

SUPRA TRENDS LIMITED

(Formerly 'Vijay Growth Financial Services Limited')

Flat No.112, 'A'-Block, Paragon Venkatadri Apts, 3-4-812, Barkatpura, Hyderabad-500027, Telangana

Tel/Fax: 040-27560252, Email Id: info@supratrends.com Website: www.supratrends.com

Corporate Identity Number : L17121TG1987PLC007120

Date: 30th December, 2022

**To
The Deputy Manager
Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001**

Dear Sir,

Sub: Proceedings of the 35th Annual General Meeting of the Company held on 30th December, 2022.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 35th Annual General Meeting (AGM) of the Company was held on 30th December, 2022 at 11:00 a.m. at Madhav Reddy Community Hall, Near Victoria Anglo School, Chaitanyapuri, Hyderabad- 500060, Telangana.

In this regard please find enclosed the following:

1. Summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- I.**

This is for your information and records.

Thanking You

Yours faithfully,

For Supra Trends Limited

**M V K Sunil Kumar
Managing Director
DIN: 03597178**

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PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING OF SUPRA TRENDS LIMITED HELD ON FRIDAY, 30th DAY OF DECEMBER, 2022 AT 11:00 A.M. AT MADHAV REDDY COMMUNITY HALL, NEAR VICTORIA ANGLO SCHOOL, CHAITANYAPURI, HYDERABAD- 500060, TELANGANA, INDIA.

The following Directors and persons were present:

Mr. MVK Sunil Kumar	– Chairman & Managing Director
Mr. Raghava Gupta Garre	- Independent Director
Mr. Gadiyaram Udaya Bhanu	- Independent Director
Mr. Shiva Krishna Bandari	- Representative of Secretarial Auditor

The meeting commenced at 11:00 A.M. (IST) and concluded at 11:50 A.M. (IST)

- ❖ 35 (Thirty-Five) members were present in person, including persons belonging to the Promoter and Promoter Group and no proxies are present.
- ❖ Sri. M V K Sunil Kumar, Managing Director and Chairman of the Company welcomed the Directors and others on the dais. He also welcomed members and others present to the Annual General Meeting and initiated the proceedings of the 35th Annual General Meeting.
- ❖ After ascertaining the requisite quorum, Sri. M V K Sunil Kumar, Managing Director and Chairman called the meeting to order and commenced the proceedings.
- ❖ The Shareholders were informed that the copies of audited financial statements for the year ended 31st March, 2022 together with Board's and Auditors' reports had been sent to all the shareholders and that the original documents along with Secretarial Auditors' Report were available for inspection. Further, the Register of Directors and Key Managerial Personnel along with their shareholdings under Section 170 and Register of Contracts under Section 189 of the Companies Act, 2013 are kept open and accessible during the continuance of the meeting.
- ❖ The Chairman of the Meeting then delivered his speech to the Shareholders of the Company. He briefed about the performance of the Company, Business operations and Future prospects. The Chairman then invited queries/ clarifications from the members which were duly answered.
- ❖ With the consent of the members present, the notice convening the 35th Annual General Meeting and the Report of Directors of the Company were taken as read. As there were no qualifications in the Audit report, it was not required to be read.

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- ❖ Sri. M V K Sunil Kumar, Managing Director and Chairman of the Company informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations, 2015, E-Voting platform to enable members to cast their vote(s) electronically was provided from Tuesday, 27th day of December, 2022 (9:00 hrs) till Thursday, 29th day of December 2022 (17:00 hrs).
- ❖ The Chairman further informed that Mrs. N. Vanitha, Practicing Company Secretary, Hyderabad was appointed as scrutinizer to scrutinize the e-voting process and poll in a fair and transparent manner.
- ❖ The Chairman announced that all business items enumerated in the notice calling 35th Annual General Meeting will be transacted through poll.
- ❖ The Company Secretary instructed the members to cast their votes in respect of all the resolutions proposed in the notice. The members have dropped duly filled-in polling papers in the ballot box.
- ❖ The following items of business as stated in the Notice of 35th AGM were put to vote:

Ordinary Business:

1. To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2022, including the audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon
2. To appoint a director in the place of Mr. MVK Sunil Kumar (DIN:03597178) who retires by rotation and being eligible, offers himself for reappointment as a director.
3. To reappoint the statutory auditors and fix their remuneration.

Special Business:

4. Re-appointment of Mr. Mathamsetty Venkata Krishna Sunil Kumar (DIN: 03597178) as the Managing Director (MD) of the company.
5. Re-appointment of Mr. Raghava Gupta Garre (DIN: 02706027) as an Independent Director.

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6. Re-appointment of Mr. Udayabhanu Gadiyaram (DIN: 06728482) as an Independent Director.
7. Re-appointment of Ms. Chivukula Surya Prabha (DIN: 06894261) as an Independent Director.

It was informed that the combined voting results (remote e-voting and poll) along with the Scrutiniser's Report would be announced within two working days of the conclusion of the AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

The detailed proceedings of the Annual General Meeting and Scrutinizers Report along with the results of voting through remote e-voting and poll at the AGM on the resolutions as mentioned in the notice of AGM shall be forwarded separately.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting and concluded the meeting at 11:50 A.M.

You are requested to kindly take the above information on your records.

Thanking you,

For **Supra Trends Limited**

M V K Sunil Kumar
Managing Director
DIN: 03597178