



# Valiant Organics Limited

**Date : December 16, 2020**

To,  
Listing/Compliance Department  
**BSE LTD.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**BSE CODE – 540145**

Dear Sir/Madam,

**REF: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**SUB : Proceeding of Extra Ordinary General Meeting**

-----  
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the proceedings of Extra Ordinary General Meeting of the Company held at on Tuesday, December 15, 2020 through video conferencing.

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
For **VALIANT ORGANICS LIMITED**

Vyoma  
Manan Vyas

Digitally signed by  
Vyoma Manan Vyas  
Date: 2020.12.16  
11:54:43 +05'30'

**VYOMA VYAS**  
**COMPANY SECRETARY**

**ICSI .M.No A45555**

Encl: as above.

Regd. Office: 109, Udyog Kshetra, 1st Floor, Mulund Goregoon Link Rd, Mulund West,  
Mumbai 400 080, India.

91 22 6797 6683 • [info@voliantorganics.com](mailto:info@voliantorganics.com) • [www.voliantorganics.com](http://www.voliantorganics.com)  
CIN NO. L24230MH2005PLC151348



# Valiant Organics Limited

## **PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF VALIANT ORGANICS LIMITED**

The Extra - Ordinary General Meeting was held on Tuesday, December 15, 2020 at 2:00 P.M. through Video Conferencing and Other Audio Visual Means in Compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Welcoming the Shareholders, Chairman, Board Members Smt Vyoma Vyas, Company Secretary stated about the presence of;

- Shri Chandrakant Gogri, Group Chairman Emeritus
- Shri Velji Gogri, Independent Director, Chairman of the Board and Stakeholder's Relationship Committee
- Smt. Jeenal Savla, Chairperson of the Audit Committee,
- Shri Tejas Parikh, Representative of the Statutory Auditors, M/s Gokhale & Sathe,
- The Scrutinizer and the Secretarial Auditor CS Shri Sunil Dedhia is present,
- A requisite Quorum to begin with the proceedings of meeting.

He also stated that the requisite records were made available for inspection by the members electronically. Then he requested to Chairman to call the meeting to order. Shri Velji Gogri, Chairman of the Company welcomed all the Members, Directors, Auditors and representatives present for the meeting and called the meeting to order. The Chairman stated that;

Notice of the EGM dated November 13, 2020 has already been circulated to the members electronically. With the permission of all it was taken as read. Then the Chairman introduced the Board Members present. After the Formal introduction of the Board Members, the Chairman addressed the members of the Company.

The members were then informed of the facility for remote e-voting on all the resolutions as set out in the Notice of the EGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of November 8, 2020. The evoting period commenced at 9:00 A.M. on Saturday, December 12, 2020 and concluded at 5:00 P.M. on Monday, December 14, 2020. The members were then informed that voting by electronic means was also available during the EGM to those shareholders who had not already voted by means of remote e-voting.

The following items as stated in the Notice of EGM were then taken up for consideration:

- a. Increase in authorized share capital to enable issue of bonus shares
- b. Alteration of Clause V of Memorandum of Association to reflect the increase in the authorized share capital proposed and
- c. Approval for the issue of bonus shares



# Valiant Organics Limited

The members were then invited to put forth their views/questions, if any relating to the Resolution proposed at the EGM. After hearing from the speaker shareholders, the Board Members responded to their questions. The members were then requested to cast their vote who had not already voted by means of remote e-voting to vote as e-voting to remain open for next 15 minutes after the conclusion of EGM. The members were informed that the Company had appointed CS Sunil M. Dedhia, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting and evoting process in fair and transparent manner. The results of the remote e-voting and evoting at the EGM will be declared within 48 hours of the conclusion of the EGM upon receipt of the Scrutinizer's Report. The same shall be posted on the Company's website [www.valiantorganics.com](http://www.valiantorganics.com) and communicated to the Stock Exchanges viz. BSE Ltd. Since all the businesses mentioned in the EGM notice were transacted, the Chairman declared the meeting as concluded at 2.17 PM.

## For Valiant Organics Limited

Vyoma  
Manan Vyas

Digitally signed by  
Vyoma Manan Vyas  
Date: 2020.12.16  
12:14:33 +05'30'

**Vyoma Vyas**  
Company Secretary  
ICSI M.NO A45555

Regd. Office: 109, Udyog Kshetra, 1st Floor, Mulund Goregoon Link Rd, Mulund West, Mumbai 400  
080, India.

91 22 6797 6683 • [1nfo@voliontorganics.com](mailto:1nfo@voliontorganics.com) • [www.voliantorganics.com](http://www.voliantorganics.com)  
CIN NO. L24230MH2005PLC151348