VISION CORPORATION LIMITED

2A, 2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (WEST), MUMBAI 400053
TEL: +91-22-67255361, CIN: L24224MH1995PLC086135
EMAIL: info@visioncorpltd.com WEB: www.visioncorpltd.com

Date: 30.09.2025

To,
The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street
Mumbai 400 001

Dear Sir,

Scrip Code: 531668

Subject: Proceedings of the 30th Annual General Meeting of the company held on Tuesday, 30th September, 2025

Pursuant to the provisions of the Clause 31 of the Listing Agreement, we hereby furnish the proceedings of the 30th Annual general Meeting of the Company held on Tuesday, 30th September, 2025 at 11.30 a.m. at the Registered Office of the Company.

Pursuant to the provisions of the Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company provided e-voting facility to the members to vote on the matters transacted at the Annual General Meeting (AGM). Further, the Company also provided the ballot papers to facility the voting at the AGM to the members present thereat; either personally or through proxy and did not cast their vote earlier through remote e-voting. CS Shailendra Dwivedi, Proprietor of M/s. S. K. Dwivedi & Associates was appointed as Scrutinizer for the E-voting process and conducting the voting process at the AGM by the Ballot paper.

The result on each resolution was determined considering the aggregate of the votes cast by the members on each resolution, both through e-voting as well as through ballot papers on which Scrutinizers issued Consolidated Scrutinizers Report. The scrutinizers Report is enclosed herewith.

The Annual General Meeting was attended by requisite quorum and resolutions with respect to the following business were passed with requisites majority at the AGM.

1. **Adoption of Audited Financial Statements of the Company.**

   The members received, considered and adopted the Audited Financial Statement of the Company for the year ended 31st March 2025, and the report of the Board of Directors and Auditor thereon.

2. **Re-appointment of Ms. Kaalindi Misra DIN : 06753008, as Executive Director and chairperson of the Company liable to retire by rotation.**

   To appoint a director in place of Mrs. Kaalindi Misra (DIN: 06753008) who retires by rotation and being eligible offers herself for re-appointment. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution.

3. **Re-appointment of Statutory Auditors of the Company**

   The members appointed M/s. Bhasin Hota & Co., Chartered Accountants. (Firm Regn. No. 509935E) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the consecutive Annual General Meeting till the financial year 2028-29 (subject to the ratification by the members in every annual general meeting) and authorised the Board of Directors to fix their remuneration.

4. **Appointment of Dash Dwivedi & Associates LLP as Secretarial Auditors of the Company vide ordinary resolution.**

   The members appointed M/s. Dash Dwivedi & Associates LLP – Practicing Company Secretaries (Unique Identification No.: L2025MH018300, Peer Review No.: 6628/2025) as Secretarial Auditor of the Company, in terms of provisions of Listing Regulations, as the Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing from F.Y. 2025-26 till F.Y. 2029-30, on the such remuneration as decided by the Board in terms of the provision of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and based on the recommendation of the Audit Committee and the approval of the Board of Directors.

The Annual General Meeting commenced on 11.30 a.m. and concluded on 11.45 a.m.

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Kindly take the same on record and acknowledge receipt of the same.

Thanking You,

For **Vision Corporation Limited**

Ashutosh Mishra
Executive Director
DIN: 02019737