

August 02, 2022

To  
**BSE LIMITED**  
Listing Department,  
P.J Towers, Dalal Street,  
Fort, Mumbai-400 001

**Scrip Code: 539402**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceeding of 19<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of 19<sup>th</sup> Annual General Meeting (AGM) of the Company held on 01st August, 2022 at the registered office of the company situated at 105, Barodia Tower, Central Market, Plot No. 12, D Block, Prashant Vihar, New Delhi at 01.00 P.M.

This is for your information and records.

Thanking you.

Yours Faithfully,

**FOR VAKSONS AUTOMOBILES LIMITED**

MUSKAN  
KACHHAWAHA

Digitally signed by MUSKAN KACHHAWAHA  
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serialNumber=AB95A202087D7131E252C05  
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C=IN, ou=MUSKAN KACHHAWAHA  
Date: 2022.08.02 13:07:40 +0530

**MUSKAN KACHHAWAHA**  
**(Company Secretary & Compliance Officer)**



**VAKSONS FORCE**

(Vaksons Automobiles Ltd.)

(Formerly known as Vaksons Automobiles Pvt. Ltd.)

(An ISO 9001:2008 certified Company)

Authorised Dealer : LCVs > MUVs > SCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131 001 (Haryana) INDIA

Telefax : 0130-2218572, 9354833999, 9315033555

Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085

E-mail : vakson.force@gmail.com, Website : www.vaksonsautomobiles.in

**ANNEXURE-I**  
**Summary of Proceeding of the Nineteenth Annual General Meeting (AGM) of**  
**Vaksons Automobiles Limited**

The Nineteenth Annual General Meeting (AGM) of the Members of the Company was held on Monday, August 01, 2022 at 01:00 P.M held at registered office of the company situated at 105, Barodia Tower, Central Market, Plot No. 12, D Block, Prashant Vihar, New Delhi where 43 (Forty-Three) Members were present in person who attended the meeting.

Mr. Atul Kumar Jain chaired the Meeting and welcomed Mr. Sumeet Alakh, Chairman of Audit Committee and the Members to the meeting. Chairman of the meeting was assisted by Ms. Muskan Kachhawaha, Company Secretary.

The requisite quorum being present, the Chairman called the meeting to order. He welcomed all the shareholders and fellow Board members present for the meeting.

The Chairman briefed the highlights of the performance of the Company and read the Auditors' Report.

The proceedings of meeting started by briefing about financial and operational performance of the Company during F.Y. 2021-22. With the permission of members, the notice of 19<sup>th</sup> AGM was taken as read. Thereafter, the Chairman of the meeting briefed about the objectives for passing of the resolutions.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from July 28, 2022 (9:00A.M.) till July 31, 2022 (upto 5:00 P.M.) and that the facility for ballot was provided at the AGM venue.

The Chairman further informed that Mr. Jigarkumar Gandhi, Practicing Company Secretary (Membership No. F7569) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and ballot voting at the AGM. The following resolutions as set out in the Notice convening the 19<sup>th</sup> AGM were proposed and seconded by Members:

Item No.	Details of Agenda	Resolution required
1.	a) Adoption of Audited Standalone Financial Statements of the company for the year financial ended March 31, 2022, the reports of the Board of Directors and auditors thereon and b) Adoption of Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2022, the reports of the Board of Directors and auditors thereon	Ordinary
2.	Appoint a Director in place of Mr. Atul Kumar Jain, who retires by rotation and being eligible, seeks reappointment	Ordinary
3.	Appointment of Director — Mr. Ashok Kumar (DIN- 07042469) (Non-Executive Independent Director)	Special
4.	To approve a resolution under Section 180 (1) (a) of the Companies Act, 2013 for Sale of Substantial Assets w.r.t Land of the Company.	Special



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5.	To consider and approve the transaction to be entered into with related party Mrs. Shanta Jain- Mother of Atul Jain, Executive Director & CFO of the Company.	Ordinary
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The Chairman thanked the Members for attending and participating in the Meeting. He informed the Members that the voting results will be made available on the website of the Company and BSE Limited within 2 working days from the conclusion of the Meeting.

The Meeting concluded at 01:45 P.M.

The Scrutinizer's Report will be received within two working days after the conclusion of the Meeting.

This is for your information and records.

Thanking you,

**FOR VAKSONS AUTOMOBILES LIMITED**

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KACHHAWA  
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Digitally signed by MUSKAN  
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**MUSKAN KACHHAWAHA**  
**(Company Secretary & Compliance Officer)**



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