



VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. T.S., INDIA
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To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. 25th August, 2022.

Ref:- Scrip Code: 538634

With respect to the above, we wish to inform that, the meeting of Board of Directors was held today on **Thursday, 25th day of August, 2022** at **11:00 A.M.** at Shed no. 42, Phase II, IDA, Mallapur, Hyderabad – 500076, wherein the following matters have been discussed and approved:-

1. The Board approved the Draft Notice for 35th Annual General Meeting together with Corporate Governance Report and its requisite Annexures for the financial year ended on 31st March, 2022, which further forms part of the Annual report for the year ended on 31st March, 2022.
2. The Board discussed and approved the Board's Report along with the respective annexures as prepared in accordance with section 134 of the Companies Act, 2013 read with rule 8 of the Companies (Accounts) Rules, 2014 and the Management Discussion and Analysis Report for the Year ending on 31st March, 2022. The same shall form part of the Annual report of the Company.
3. The 35th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 30, 2022 at 02:30 pm. (IST) through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM").
4. The Secretarial Auditor's Report in Form-MR-3, for the financial year 2021-22, in accordance with Section 204 of the Companies Act, 2013 was received and noted by the Board. The said Report shall be annexed to the Board's Report.
5. The Board took note of Certificate on Compliance with the Corporate Governance issued by the Practising Company Secretary for the Financial Year 2021-22.
6. The Register of members and the share Transfer Books will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of 35th Annual General Meeting and the Cut-off date will be 23rd September, 2022 for determining the list of shareholders eligible for e-voting and dividend.
7. The Board approved the appointment of Mrs. Rakhi Agarwal, Practicing Company Secretary as Scrutinizer for the purpose of e-voting at the 35th Annual General Meeting.

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8. The Board approved and declared dividend of Re.1/- per Equity Share of the Company for the financial year ended 31st March, 2022.
9. The re-appoint M/s. Mamta Jain & Associates, Chartered Accountants as Statutory Auditors of the Company Company for the second term of five consecutive years, who shall hold office from the conclusion of this 35th Annual General Meeting till the conclusion of the 40th Annual General Meeting to be held in the year 2027 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.


This is for your information and records in compliance with the Listing Regulations.

It is further informed that the meeting was commenced at 11.00 A.M. and concluded at 01.00 P.M.

Thanking You,

Yours truly,

For **VASUNDHARA RASAYANS LIMITED**


SUNIL KUMAR JIAN
WHOLE TIME DIRECTOR
DIN NO.00117331

