



# VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. Telangana, INDIA  
Tel : +91 9676937627/9949482617 CIN No.: L24110TG1987PLC007242  
Factory : C-104, MIDC, Mahad - 402 309. Maharashtra, INDIA e-mail : info@vrlindia.in

**Date: 01.08.2023**

The  
The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Scrip Code: 538634

## **Sub: Outcome of the Board Meeting – Reg.**

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held today i.e., Tuesday, 01<sup>st</sup> August, 2023, inter-alia, has transacted the following items of Agenda:

1. The Board approved and declared dividend of Rs.2/- per Equity Share of the Company for the financial year ended 31st March, 2023.
2. Appointment of Shri. Manish Jain (DIN- 10256296) as a Additional Independent Director of the Company
3. Appointment of Shri Ashish Kedia (DIN- 10256288) as a Additional Independent Director of the Company
4. Appointment of Shri Manish Kumar Jain as a additional Whole-time Director of the Company
5. The Board approved the Draft Notice for 36 Annual General Meeting together with Corporate Governance Report and its requisite Annexures for the financial year ended on 31<sup>st</sup> March, 2023, which further forms part of the Annual report for the year ended on 31st March, 2023.
6. 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 31<sup>st</sup> March, 2023. The same shall form part of the Annual report of the Company.
7. The Register of members and the share Transfer Books will remain closed from 23<sup>rd</sup> August, 2023 to 29<sup>th</sup> August, 2023 (both days inclusive) for the purpose of 36<sup>th</sup> Annual General Meeting and the Cut-off date will be 22nd August, 2023 for determining the list of shareholders eligible for e-voting and dividend.
8. The Board approved the appointment of Mrs. Rakhi Agarwal, Practicing Company Secretary as Scrutinizer for the purpose of e-voting at the 36 Annual General Meeting.

The Board Meeting commenced at 05: 00 P.M. and concluded at 06:45 P.M.

This is for your information and records.

Thanking you,

Yours truly,

For VASUNDHARA RASAYANS LIMITED

SUNIL KUMAR JAIN  
WHOLE TIME DIRECTOR  
DIN NO: 00117331