



ALFAVISION OVERSEAS INDIA LTD.



To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001(MH)

Date: 30<sup>th</sup> September, 2023

Script Code: 531156  
Trading Symbol: ALFAVIO

**Sub: Submission of brief summary of the proceedings of the 29th Annual General Meeting of the Company held on Saturday, September 30, 2023, pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to submit the brief summary of proceedings of the 29<sup>th</sup> Annual General Meeting of Alfavision Overseas (India) Limited duly held on Saturday, September 30, 2023 at 4:00 P.M.(IST) and concluded at 04:40 P.M. (IST) through physical presence at 1-A, Press Complex, A.B. Road, Indore -452001, Madhya-Pradesh, India.

Please note that the results of voting will be intimated to you separately upon receipt of Report from the Scrutinizer within 2 (Two) Working days from the conclusion of the Annual General Meeting.

You are requested to please take on record the aforesaid documents for your reference and do the further needful.

This is for your information and record.

Thanking You

Yours Sincerely

For Alfavision Overseas (India) Limited

Sonu Verma  
Company Secretary  
&Compliance Officer

(CIN : L67120MP1994PLC008375)

1-A, Press Complex, AB Road, Indore-452001, Madhya Pradesh, India [alfavision@rediffmail.com](mailto:alfavision@rediffmail.com)  
[www.alfavisionoverseasindia.com](http://www.alfavisionoverseasindia.com) | Tele: +91 97703 94500

**SUMMARY OF THE PROCEEDING OF THE 29TH ANNUAL GENERAL MEETING OF ALFAVISION OVERSEAS (INDIA) LIMITED HELD ON SATURDAY, SEPTEMBER 30, 2023, THROUGH PHYSICAL PRESENCE AT 04:00 P.M. AND CONCLUDED AT 04:40 P.M. AT 1-A PRESS COMPLEX A.B. ROAD, INDORE - 452 001.**

**Presence in the Meeting:**

**Directors:**

1. Mr. Vishnu Prasad Goyal - Chairman & MD of the Company
2. Mr. Vijai Singh Bharaktiya - Independent Director
3. Mr. Ravi Goyal - Director and Chief Financial Officer

CS Sonu Verma - Company Secretary & Compliance Officer

**Special Invitees:**

CS Rahul Goswami - Secretarial Auditor & Scrutinizer for voting process

**Time:**

Time of Commencement : 04:00 PM (IST)

Time of Conclusion : 04:40 PM (IST)

The Chairman , Mr. Vishnu Prasad Goyal welcomed all the members , directors and invitees present in the meeting and on requisite quorum being present, called the Meeting to order. He briefed the Members that:

- Registers as required under the Act were available for inspection in electronic mode, if any Member request for the same;
- Electronic copies of the Notice & Annual Report for the Financial Year 2022-23 have been sent to all the members whose Email-Id's were registered with the Company or Depository Participant(s).
- Notice convening the AGM and the Auditor's Report for the year ended March 31, 2023 were taken as read;
- The Secretarial Audit Report for Financial Year 2022-23 is given by M/s. Rahul Goswami & Co., Practicing Company Secretaries, Indore.
- M/s. Rahul Goswami & Co., Practicing Company Secretaries, Indore, has been appointed as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and voting at the 29th AGM along with the Scrutinizers Report.

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Afterwards, the Company Secretary informed that the Company has provided e-voting facility to its members whose names appeared in the Register of Members as on cutoff date i.e. 23rd September, 2023; to cast their votes on the resolutions proposed to be passed at this 29th Annual General Meeting through remote e-voting system of CDSL. The e-voting commenced from Wednesday, 27th September, 2023 at 9.00 A.M. (I.S.T.) and ended on Friday, 29th September, 2023 at 5.00 P.M. (I.S.T.) which was in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Thereafter, the members who have joined the meeting through physical presence and who had not cast their vote through remote e-voting, were provided the option to vote through voting facility by polling papers made available at the AGM.

The Chairman then requested the Members to consider and approve the Ordinary businesses as mentioned in the Notice of AGM from Item No. 1 & 2 and on the instructions of the Chairman. The CS then read out the following Agenda Items one by one :

S.No.	Resolution	Type of Resolution
1.	Consideration and Adoption of the Audited Standalone and Consolidated Financial statements of the company for the year ended 31st March 2023, including the audited standalone and consolidated balance sheet as on 31st march, 2023. , the statement of Profit & Loss, Cash flow statement for the year ended on 31st March 2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To Appoint a director in place of <b>Mr. Ravi Goyal (DIN: 02839450)</b> , who retires by rotation and being eligible offers himself for re-appointment.	Ordinary

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and all the queries were appropriately answered.

The Chairman further informed that the result of remote e-voting and voting at AGM results along with the consolidated Scrutinizer's Report shall be announced to Stock Exchange and also be placed on the website of the Company within 2(two) working days from the conclusion of the meeting.

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Chairman thanked the members for attending the meeting and declared the meeting as closed and duly convened.

This is for your information and records.

**For ALFAVISION OVERSEAS (INDIA) LIMITED**

**Sonu Verma  
Company Secretary  
& Compliance Officer**

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