

**Date: 28<sup>th</sup> March, 2024**

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400 001 (MH)**

**Scrip Code: 531156**  
**Trading Symbol: ALFAVIO**

**Subject - Submission of Brief summary of the proceedings of the Extra-Ordinary General Meeting of the Company held on Thursday, March 28<sup>th</sup>, 2024, pursuant to Regulation 44(3) and 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015.**

**Dear Sir/Madam,**

Pursuant to Regulation 44(3) and Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that Extra Ordinary General Meeting (EGM) of the Company was held on Thursday , March 28<sup>th</sup> , 2024, at 4:00 P.M. through Physical Presence in accordance with the relevant applicable circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), mentioned in the Notice of EGM of the Company.

In this regard, please find enclosed the following:

1. Summary of proceedings of the EGM of the Company, pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Voting results of the business transacted at the EGM is in the prescribed format, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The voting results will also be uploaded separately in XBRL mode.
3. Report of the Scrutinizer dated March 28<sup>th</sup> , 2024, pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014. The Voting Results along with the Scrutinizer's Report dated, March 28<sup>th</sup>, 2024, will also be made available on the Company's website.

(CIN : L67120MP1994PLC008375)

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You are requested to please take on record the aforesaid documents you're reference and to do the further needful.

This is for your information and record.

Thanking you,  
Yours sincerely,

**For Alfavision Overseas (India) Limited**

**Devi Dayal**  
**Company Secretary & Compliance Officer**

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**PROCEEDING OF THE EXTRA-ORDINARY GENERAL MEETING OF ALFAVISION OVERSEAS (INDIA) LIMITED HELD ON THURSDAY, MARCH 28<sup>TH</sup>, 2024, THROUGH PHYSICAL PRESENCE AT 04:00 P.M. AND CONCLUDED AT 04:35 P.M. AT 1-A PRESS COMPLEX A.B. ROAD, INDORE - 452001.**

**Directors in attendance:-**

Mr. Vishnu Prasad Goyal	- Chairman & Managing Director
Mr. Ravi Goyal	- Director
Mr. Sandeep Patel	- Independent Director
Mrs. Nidhi Saitwal	- Independent Director
CS Devi Dayal	-Company Secretary & Compliance Officer

**Special Invitees:**

CS Rahul Goswami	- Scrutinizer
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Mr. Vishnu Prasad Goyal, Chairman, took the chair and commenced the proceedings of the meeting after ascertaining that the requisite quorum was present. The meeting commenced at 04:00 p.m. (IST) and concluded at 04:35 p.m. (IST).

The Chairman welcomed the Members and other attendees for the meeting. He briefed the Members regarding the arrangements made for the meeting. The Chairman informed that the Company had enabled the Members to participate in the EGM. It was further informed that the Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and voting at the EGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. 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 made available at the EGM. The Company had appointed Mr. Rahul Goswami having membership number as A62423 of the ICSI, as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and voting at the EGM along with the Scrutinizers Report.

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The Chairman then commenced his speech and gave an overview of the operations and future plans of the Company. The following items of business as set out in the Notice of the Extra- Ordinary General Meeting, were transacted.

Sr. No.	Resolutions	Types of Resolutions
1.	Appointment Of Mr. Sandeep Patel (Din: 08313051) as an Independent Director Of The Company.	Special Resolution

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company within 2 Working Days from the conclusion of the meeting. The scrutinizers' report was received and all the resolutions as set out in the Notice of the EGM were passed with requisite majority. The Chairman authorized the director to declare the voting results, to intimate to the stock exchange and to place the same on the website of the Company.

**FOR ALFAVISION OVERSEAS (INDIA) LIMITED**

**Devi Dayal**  
**Company Secretary & Compliance Officer**