VM Vinimay Private Limited
CIN No. : U51909WB2009PTC139715
504, Woodburn Central
5A, Bibhabati Bose Sarani, (Formerly : 5A, Woodburn Park Road), Kolkata - 700 020
P : (033) 6601 2222, 2287 1012, E : vvpl@saraogigroup.org

NOTICE

To
The Members

NOTICE is hereby given that the 16th Annual General Meeting of the Members of M/s. VM VM Vinimay Private Limited will be held at its Registered Office at 504, Woodburn Central, 5th Floor, 5A, Bibhabati Bose Sarani, Kolkata - 700 020 on Mondayy the 29th day of September, 2025 at 11.00 a.m to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2025 together with Auditors' and Directors' Report thereon for the year ended on that date.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2025 together with Auditors' Report thereon for the year ended on that date.
3. To re-appoint M/s. Maroti & Associates, Chartered Accountants (Firm Registration No.322770E) to hold office as Statutory Auditors of the Company and to Authorise Board of Directors of the Company to fix their remuneration and in this regard to pass the following resolution as an Ordinary Resolution :

   "**RESOLVED THAT** in terms of the provision of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactments(s) thereof for the time being in force), M/s. Maroti & Associates, Chartered Accountants, Kolkata (FRN-322770E) be and are hereby appointed as Statutory Auditors of the company to hold office for a period of 5 years from the conclusion of this Annual General Meeting to the conclusion of the 21st Annual General Meeting to be held in the Financial Year 2030-31 and to audit the books of accounts of the company for a period of five financial years commencing from 2025-26 on such remuneration as shall be mutually agreed upon between Board of Directors of the Company and Auditors and approved by the Audit Committee, plus reimbursement of GST, travelling expenses and out of pocket expenses incurred by them in connection with the said audit."

Saraogi Group

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"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take all such steps necessary the purposes and making all such filings as may be required in relation to the aforesaid appointment and further to do all such acts, deeds, matters and things as may be deemed necessary, proper and expedient for giving effect to the aforesaid resolutions."

Dated the 5th day of September, 2025

By Order of the Board of Directors

Registered Office:
504, Woodburn Central
5A, Bibhabati Bose Sarani,
Kolkata -700 020 (W.B)

For VM Vinimay Private Limited
Jayesh Vora
Director

NOTE : -

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE AT THE MEETING ON HIS/HER BEHALF AND SUCH PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY**.
2. Proxy in order to be effective should be duly stamped, completed, signed and deposited or be received at the company's registered office not less than 48 hours before the commencement of the meeting.
3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.