



September 30, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

(Symbol: CONNPLEX)

Dear Sir / Madam,

Sub: Proceedings of the Extraordinary General Meeting ("EGM") held on September 30, 2025

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith proceedings of the EGM of the Company, held on Tuesday, September 30, 2025 at 02:00 PM through Video Conferencing (VC) / Other Audio -Visual Means (OAVM) facility and the businesses as mentioned in the Notice of EGM were transacted.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Connplex Cinemas Limited
(Formerly known as VCS Industries Limited)

ANISH
TULSHIBHAI
PATEL

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TULSHIBHAI PATEL
Date: 2025.09.30 17:14:01
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Anish Tulshibhai Patel
Managing Director
DIN: 07823715



Summary of proceedings of the Extraordinary General Meeting ("EGM")

The EGM of the members of Connplex Cinemas Limited was held today i.e. Tuesday, September 30, 2025 through VC / OAVM facility. The requisite quorum was present. Mr. Anish Tulshibhai Patel, Chairman of the Company, chaired the meeting. Mr. Raj Kumar Pareek, Assistant Company Secretary, welcomed all the members and dignitaries of the Company present at the meeting. He further informed everyone present at the meeting except Mr. Parshwa Shah, Independent Director and Ms. Ratika Khandelwal, Company Secretary of the Company were leave of absence. EGM was conducted through VC / OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in this behalf. He further informed the members that the Members who attended the meeting through Video Conferencing would be counted as present for the purpose of Quorum. After ascertaining the quorum and with the consent of Chairman, the meeting was called to order. He then introduced all the Board Members, KMPs, Statutory Auditors, and Scrutinizer present in the meeting.

Mr. Raj Kumar Pareek further informed the Members that as per the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date i.e. Tuesday, September 23, 2025 to vote on resolution as set out in the notice of EGM. The remote e-voting was kept open from Saturday, September 27, 2025 (from 9.00 am) to Monday, September 29, 2025 (till 5.00 p.m.). Members attending the EGM and who had not cast their votes by remote e-voting were entitled to exercise their right to vote by voting during the EGM.

He further informed the members that M/s. A B Udani & Associates, Practicing Company Secretaries were appointed as the scrutinizer for the purpose of scrutinizing the E-voting process. The E-voting results along with the Scrutinizer's Report would be placed on the Company's website at <https://theconnplex.com/>, National Securities Depository Limited (NSDL) website at <https://www.evoting.nsdl.com/> and the results would also be communicated to National Stock Exchange of India Limited ('NSE').

He further informed that the notice of the Extraordinary General Meeting had been sent by electronic mode to those Members whose e-mail addresses were registered with the Company or RTA or Depositories. The same had also been made available on the Company's website at <https://theconnplex.com/>, NSDL website and on the website of the Stock Exchange.

With the permission of members, he took the Notice of EGM as read.



The following items of business, as per the Notice of EGM were transacted at the meeting:

Sr. No.	Business	Type of Resolution
SPECIAL BUSINESSES		
1.	Appointment of M/s. Krutesh Patel & Associates, Chartered Accountants, (Firm Registration No.: 100865w), as Statutory Auditors of the Company to fill up Casual Vacancy, caused due to Resignation of previous auditor	Ordinary Resolution

The meeting concluded with a vote of thanks.

The meeting commenced at 02.00 p.m. and concluded at 02:08 p.m.

For, Connplex Cinemas Limited
(Formerly known as VCS Industries Limited)

ANISH
TULSHIBHAI
PATEL

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ANISH TULSHIBHAI
PATEL
Date: 2025.09.30
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Anish Tulshibhai Patel
Managing Director
DIN: 07823715

Place: Ahmedabad
Date: September 30, 2025