

October 01, 2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051

STOCK CODE: VAISHALI

SUB: SUBMISSION OF THE PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING HELD ON FRIDAY, SEPTEMBER 30, 2022.

Dear Sir/ Ma'am,

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the proceedings of the 15th Annual General Meeting of Vaishali Pharma Limited held on Friday, September 30, 2022 at 11:29 am IST and concluded at 11:44 am IST through VC/ AOVm mode.

The above are also being uploaded on the Company's website www.vaishalipharma.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take a note of the same and bring it to the notice of all concerned

Thanking you,

**Yours faithfully,
For Vaishali Pharma Limited**

**Vishwa Mekhia
Company Secretary & Compliance Officer**

Place: Mumbai

PROCEEDINGS OF THE ANNUAL GENERAL MEETING (AGM) OF VAISHALI PHARMA LIMITED HELD ON FRIDAY, SEPTEMBER 30, 2022 AT 11:00 AM 1ST THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

In terms of General Circular nos.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 on 13th May, 2022 issued by Securities and Exchange Board of India ("SEBI") ("collectively referred to as Circulars") and in compliance with other applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (listing Regulations'), the 15th Annual General Meeting (AGM) of the Company was held on Friday, September 30, 2022 at 11:00 a.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated September 01, 2022, 2022.

MEMBERS PRESENT:

30 members were present at the meeting through video conferencing ("VC") or other audiovisual means ("OAVM").

DIRECTORS PRESENT:

SR. NO.	NAME OF DIRECTOR	DESIGNATION
1	MR. ATUL ARVIND VASANI	CHAIRMAN & MANAGING DIRECTOR
2	MRS. JAGRUTI ATUL VASANI	WHOLE TIME DIRECTOR
3	MR. DEWANSH AJAY VASANI	EXECUTIVE DIRECTOR
4	MR. ASHVIN JAMNADAS GANATRA	INDEPENDENT DIRECTOR
5	MR. MANISH BHAGWANDAS VED	INDEPENDENT DIRECTOR
6	MR. PRATIK VIKRAM JAKHELIA	INDEPENDENT DIRECTOR

KEY MANAGERIAL PERSONNEL (KMP) PRESENT:

SR. NO.	NAME OF KMP	DESIGNATION
1	MR. RATNESH RAGHUNATH SINGH	CHIEF FINANCIAL OFFICER
2	MS. VISHWA BIPINBHAI MEKHIA	COMPANY SECRETARY

INVITEE PRESENT:

SR. NO.	NAME OF ATTENDEE	DESIGNATION
1	MS. DISHA SHAH	SECRETARIAL AUDITOR & SCRUTINIZER
2	MR. SANTOSH SANKHE	STATUTORY AUDITOR

The Company Secretary welcomed the Members and informed that the Meeting was held through VC/OAVM in compliance with the Circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India.

Thereafter, Shri. Atul Arvind Vasani, Chairman & Managing Director took the Chair. Being the requisite quorum for the meeting he put the meeting to order. He then welcomed and addressed the members

of the Company. Subsequently he invited Mr. Dewansh Ajay Vasani, Executive director, to introduce the Directors attending through VC and requested to conduct the meeting.

Mr. Dewansh Ajay Vasani, Executive Director briefed the Shareholders on the current situation and outlined the functioning of the Company, thereafter the Company Secretary apprised the Members on the remote e-voting mechanism and the process of e-voting at the Annual General Meeting.

The Following Business were transacted at the Annual General Meeting:-

SR. NO.	ITEMS	TYPE OF RESOLUTION
Ordinary Business		
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Dewansh Vasani (DIN: 08111804), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To re-appoint M/s. Raman S. Shah & Associates, Chartered Accountants as Statutory Auditors of the Company	Ordinary Resolution
Special Business		
4	To re- appoint Mr. Atul Vasani as Managing Director of the Company	Ordinary Resolution
5	To re- appoint Mrs. Jagruti Vasani as Whole-Time Director of the Company	Ordinary Resolution

The Company Secretary informed that the Company was not in receipt of any clarification or queries from any shareholder.

The Members who did not cast their vote through remote e-voting casted their votes through e-voting during the Annual General Meeting. The members were informed that the Consolidated Voting Results cast through remote e-voting and e-voting at the Annual General Meeting on all the Resolutions once finalised shall be communicated to the Stock Exchange viz., National Stock Exchange of India Limited and also place on the Company's website, www.vaishalipharma.com within two working days of conclusion of the Annual General Meeting.

The Company Secretary proposed a vote of thanks to the Chairman, Directors and the Members. The Meeting was concluded at 11:44 am.

Thanking you,

**Yours faithfully,
For Vaishali Pharma Limited**

**Vishwa Mekhia
Company Secretary & Compliance Officer**