



VASA RETAIL AND OVERSEAS LIMITED

(Formerly known as VASA INTERNATIONAL)

RETAIL • WHOLESALE • EXPORTERS • IMPORTERS

Office No. 127, 1st Floor, BGTA Godavari Premises Co-Soc. Ltd., Building No. G1,
Wadala Truck Terminal, Wadala (E), Mumbai - 400 037. Tel : +91 91374 07291
E-mail : marketing@vasagroup.in / info@vasagroup.in / hardik@vasagroup.in
Website : www.vasagroup.in
CIN Number : L74110MH2017PLC301013

30th September, 2020

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East),
Mumbai - 400051.

Scrip code: VASA

Sub: Proceedings of 3rd Annual General Meeting held on Wednesday, 30th September, 2020.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceeding of the 3rd Annual General Meeting (AGM) of the Members of the Company held on 30th September, 2020 at 10.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For VASA Retail And Overseas Limited



Hardik Bhupendra Vasa
Managing Director
DIN: 03600510

Encl.: A/a.



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PROCEEDINGS OF THE 3RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 30TH SEPTEMBER, 2020

The 3rd Annual General Meeting (AGM) of the Members of the Company was convened and duly held on Wednesday, 30th September, 2020 at 10:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

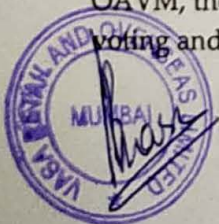
Mr. Hardik Vasa, Chairman took the Chair, welcomed the members and conducted the proceedings after ascertaining the quorum. Chairman briefed that due to COVID-19 pandemic and social distancing norms, the meeting is being held through VC/OAVM using NSDL's WebEx platform, live streaming of the AGM is also being webcast on NSDL website.

Chairman briefed that Notice calling the AGM, Directors report and Auditors report be taken as read and thereafter delivered his speech highlighting the development of the Company.

He thereafter informed the Members that the Company had engaged the services of NSDL as an agency to provide remote e-voting facility.

The Chairman further informed that the Company had provided the remote e-voting facility to all Members to cast their vote electronically on all the resolutions set forth in the notice of AGM. The remote e-voting period commenced on Sunday, September 27, 2020 at 9:00 A.M. (IST) and ended on Tuesday, September 29, 2020 at 5:00 P.M. (IST). The Chairman also informed that the Members who had not cast their votes through remote e-voting had an opportunity to cast their votes during the meeting through e-voting and the e-voting facility was made available for the members up to 15 minutes after the conclusion of the meeting.

The Chairman then informed the members about the resolutions put forward for their approval and he informed the members that since the AGM was being held through VC / OAVM, the resolutions provided in the Notice were put to vote through e-voting / remote e-voting and there would be no proposing and seconding of the resolutions.



The following items of business as set out in the Notice dated September 3, 2020 convening the meeting were transacted through e-voting / remote e-voting:

Item No.	Brief description of Resolution	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2020 together with the Reports of the Board of Director's and the Auditor's thereon.	Ordinary
2	To appoint a Director in place of Mr. Hiten Jagmohandas Pabari, Whole Time Director (DIN: 02694328), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

Chairman informed that the Board of Directors has appointed Ms. Disha Shah, Proprietor Disha Shah & Associates, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

The Chairman announced that the e-voting results along with the Scrutinizer's Report shall be made available on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and would also be placed on the website of the Company i.e. www.vasagroup.in and website of NSDL i.e. www.evoting.nsdl.com within 48 hours of the conclusion of the meeting.

The Chairman thanked the Shareholders and all others for joining the meeting and declared the meeting as concluded.

For VASA Retail And Overseas Limited



Hardik Bhupendra Vasa
Managing Director
Din - 03600510