



VASA RETAIL AND OVERSEAS LIMITED

(Formerly known as VASA INTERNATIONAL)
RETAILS – WHOLESALE – EXPORTS – IMPORTERS

CIN: L74110MH2017PLC301013

Regd. Office: 23, Floor-5, Plot-76, Prabhat, Bhulabhai Desai Road,
Cumballa Hill, Mumbai-400026.

Tel No. 09137407291 Website: www.vasagroup.in

Email Id: hardik@vasagroup.in / info@vasagroup.in

30th September, 2025

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 8th Annual General Meeting held on Tuesday, 30th September, 2025.

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 8th Annual General Meeting (AGM) of the Members of the Company held on Tuesday, 30th September, 2025 at 11.00 A.M. at IMC Building, 4th Floor, IMC Marg, Churchgate, Mumbai - 400020.

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 08TH ANNUAL GENERAL MEETING (“AGM”) HELD ON TUESDAY, 30TH SEPTEMBER, 2025 AT 11.00 A.M. AT IMC BUILDING, 4TH FLOOR, IMC MARG, CHURCHGATE, MUMBAI-400020.

The 08th Annual General Meeting (AGM) of the Members of Vasa Retail And Overseas Limited (“the Company”) was held on Tuesday, 30th September, 2025, at 11:00 am. (IST) at IMC Building, 4th Floor, IMC Marg, Churchgate, Mumbai - 400020, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

At the outset, Mr. Hardik Vasa, Chairman and Managing Director of the Company welcomed all the Members of the Company at the 08th Annual General Meeting (AGM) and introduced all the Directors and KMP’s who were present in the AGM.

As per the attendance records at the AGM venue, total Seven (7) members attended the meeting thus, the requisite quorum being present, the Chairman called the meeting in order.

It was informed to the members attending the meeting that, the Company had in compliance with provisions of the Companies Act, 2013 read with Companies Rules, 2014; provided to its members the remote e-voting facility to exercise their right to vote in respect of the resolution proposed at the AGM, through e-voting platform hosted by NSDL which commenced on Saturday, 27th September, 2025 at 09:00 A.M. (IST) and concluded on Monday, 29th September, 2025 at 05:00 P.M. (IST). the Members that who had not casted their votes through remote e-voting to cast their votes during the AGM.

It was informed that M/s. Sandeep Dubey & Associates, Company Secretaries, Mumbai (CP No: 17902) were appointed as the Scrutinizer to scrutinize the remote e-voting process & voting at the AGM in a fair and transparent manner.

Further, it was informed to the members that a consolidated report on the total votes cast in favour and against the above mentioned resolutions would be submitted by the Scrutinizer within two (2) working days of the conclusion of the meeting and the same

would be disseminated by the Company by hosting it on company's website www.vasagroup.in and by notifying to the Stock Exchanges viz. NSE Limited where the shares of the Company are listed.

Mr. Hardik Bhupendra Vasa, Chairman and Managing Director of the company delivered his Speech to the members present at the meeting and briefed them about the progress of the Company during the financial year 2024-25. With the permission of the members present he took the notice of the AGM as read.

The following items of business, as per the 8th AGM Notice:

SR.NO.	DESCRIPTION	TYPE OF RESOLUTION
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the Reports of the Board of Director's and the Auditor's thereon.	Ordinary Resolution
2.	To re-appoint a director Mr. Hardik Bhupendra Vasa (DIN: 03600510) as Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

The Chairman further invited the members to express the views and to seek clarification/ask questions, if any. Clarifications were provided to the queries raised by the Members.

The Chairman thanked the Shareholders and all others for joining the meeting and declared. The meeting was concluded at 11:30 a.m.

For Vasa Retail And Overseas Limited

Hardik Bhupendra Vasa
Managing Director
DIN: 03600510