



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, 2026

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 9th Annual General Meeting held on Wednesday, 30th September, 2026.

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 9th Annual General Meeting (AGM) of the Members of the Company held on Wednesday, 30th September, 2026 at 11:00 A.M. (IST) 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
by Hardik
Bhupendra Vasa
Date: 2026.09.30
20:42:44 +05'30'

Hardik Bhupendra Vasa
Managing Director
DIN: 03600510

Encl.: A/a.



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PROCEEDINGS OF 09TH ANNUAL GENERAL MEETING (“AGM”) HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026 AT 11:00 A.M. (IST) AT IMC BUILDING, 4TH FLOOR, IMC MARG, CHURCHGATE, MUMBAI - 400020.

The 09th Annual General Meeting (“AGM”) of the Members of Vasa Retail And Overseas Limited (“the Company”) was held on Wednesday, 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”).

Mr. Hardik Vasa, Chairman and Managing Director of the Company extended welcomed to all the Members of the Company at the 09th 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 venue, total Seven (7) members were present and attended the meeting thus, the requisite quorum being present, the Chairman called the meeting in order.

After that it was informed to the members 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 27th September, 2026 at 09:00 A.M. (IST) and concluded on 29th September, 2026 (IST) at 05:00 P.M. (IST). Members, who could not cast their votes through remote e-voting but attended the AGM, were also provided with the opportunity to vote at the AGM venue.

Thereafter, he 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.

Results of votes cast through remote e-voting and voting cast at the AGM venue would be announced within 2 working days of conclusion of the 09th Annual General Meeting. Further, the voting results would be disseminated to the Stock Exchange (National Stock Exchange of India Limited) and uploaded on the website of the Company i.e. www.vasagroup.in.

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 2025-26. With the permission of the members present he took the notice of the AGM as read.

The following items of business, as per the 9th AGM Notice, were then put to vote through Polling Paper (to be voted by only those members who have not casted their vote earlier through e-voting):

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, 2026 together with the Reports of the Board of Director's and the Auditor's thereon.	Ordinary Resolution
2.	To re-appoint a director Mrs. Kajal Hardik Vasa (DIN: 03600495) as Wholetime Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution

Thereafter, the Chairman invited queries from the Members and provided necessary clarifications in response to the queries raised by the Members.

The Scrutinizer locked and sealed the empty Poll box in presence of the members. The members/ proxy after casting their votes deposited duly filled up Polling papers in the Poll Box. The Poll box with the Polling papers was handed over to the Scrutinizer.

The Members were informed that the Scrutinizer would submit his report on the voting conducted at the Meeting to the Chairman/authorised person in accordance with the applicable provisions. The consolidated voting results, including the results of remote e-voting and voting conducted at the AGM, would thereafter be submitted by the Company to the Stock Exchange within two working days of the conclusion of the AGM and would also be placed on the Company's website at www.vasagroup.in

There being no other business to transact, the Chairman thanked the Members and other persons present at the Meeting for their participation and declared the Meeting concluded at 11:40 A.M. (IST).

For Vasa Retail And Overseas Limited

Hardik
Bhupendra
Vasa
Digitally signed by
Hardik Bhupendra
Vasa
Date: 2026.09.30
20:43:20 +05'30'

Hardik Bhupendra Vasa
Managing Director
DIN: 03600510