



Vilas Transcore Limited

Mfg. of Transformer Components

Range of Products : • C.R.G.O. Cut to size Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils
• Wound Cores • Nano Crystalline Cores • Amorphous Cores • Radiators

Date:28-09-2024

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex
Mumbai – 400051

Dear Sir/Madam,

Subject: Proceedings of Annual General Meeting held on Saturday, 28th September, 2024 Pursuant to regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we enclose gist of proceeding of 18th Annual General Meeting held on Saturday, 28th September, 2024 through Video Conference/Other Audio-Visual Means ('VC'), to transact the business. The deemed venue of the AGM shall be the Registered Office of the Company. The meeting commenced at 11.00 a.m. and concluded at 11.19 a.m.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

For Vilas Transcore Limited

Gandhali Paluskar

Company Secretary & Compliance Officer

Vadodara Office :

2nd Floor, 201-202, Sarvrite Complex,
Opp. Navneet Park, Nr. SNTD College,
Old Padra Road, Akota,
Vadodara-390020, Gujarat, India.
Cell No. : (+91) 756 73 17 171

Unit - I :
283-285, G.I.D.C., N.H.No.8,
POR-Ramangamdi Ind. Estate,
Dist. Vadodara-391243, Gujarat, India.
Cell. No. : (+91) 932 80 26 783

Corporate Office :

Unit - II :
Plot No. 435 to 437, 440, 453, 457
Nr. Galaxy Hotel, N.H.No.8, Vill-POR
Dist. Vadodara-391243, Gujarat, India.
Cell. No. : (+91) 937 76 37 951

Unit - III :
Block No. 419-420,
Village : Ganpatpura,
Tal. Karjan, Dist. Vadodara-391220
Gujarat, India.



Certified ISO 9001:20



Vilas Transcore Limited

Mfg. of Transformer Components

Range of Products : • C.R.G.O. Cut to size Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils
• Wound Cores • Nano Crystalline Cores • Amorphous Cores • Radiators

Date:28-09-2024

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex
Mumbai – 400051

Dear Sir/Madam,

Subject: Proceedings of Annual General Meeting held on Saturday, 28th September, 2024

Pursuant to regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we enclose gist of proceeding of 18th Annual General Meeting held on Saturday, 28th September, 2024 through Video Conference/Other Audio-Visual Means ('VC'), to transact the business. The deemed venue of the AGM shall be the Registered Office of the Company. The meeting commenced at 11.00 a.m. and concluded at 11.19 a.m.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

For Vilas Transcore Limited

Gandhali Paluskar

Company Secretary & Compliance Officer

Vadodara Office :

2nd Floor, 201-202, Sarvrite Complex,
Opp. Navneet Park, Nr. SNTD College,
Old Padra Road, Akota,
Vadodara-390020, Gujarat, India.
Cell No. : (+91) 756 73 17 171

Unit - I :

283-285, G.I.D.C., N.H.No.8,
POR-Ramangamdi Ind. Estate,
Dist. Vadodara-391243, Gujarat, India.
Cell. No. : (+91) 932 80 26 763

Corporate Office :

Unit - II :

Plot No. 435 to 437, 440, 453, 457
Nr. Galaxy Hotel, N.H.No.8, Vill-POR
Dist. Vadodara-391243, Gujarat, India.
Cell. No. : (+91) 937 76 37 951

Unit - III :

Block No. 419-420,
Village : Ganpatpura,
Tal. Karjan, Dist. Vadodara-391220
Gujarat, India.



Certified ISO 9001:20

CIN : L31102GJ2006PLC049469
E-mail : info@vilastranscore.com

www.vilastranscore.com
cs@vilastranscore.com

GSTIN No. : 24 AAC CV4 397 A1ZH
E-mail : kalpesh@vilastranscore.com



Vilas Transcore Limited

Mfg. of Transformer Components

Range of Products : • C.R.G.O. Cut to size Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils
• Wound Cores • Nano Crystalline Cores • Amorphous Cores • Radiators

**PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF THE MEMBERS OF VILAS
TRANSCORE LIMITED HELD ON SATURDAY, 28TH SEPTEMBER, 2024 AT 11.00 AM THROUGH
VIDEO CONFÉRENCING.**

The Annual General Meeting (AGM) of the Members of Vilas Transcore Limited ("the Company") was held on Saturday, 28th September, 2024 at 11.00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and MCA Circulars.

The deemed venue for the AGM was the Registered Office of the Company situated at Plot No 435 To 437 Nr Galaxy Hotel N H No 8 Village Por, Vadodara, Gujarat, India, 391243. The Meeting commenced at 11.00 am (IST). Ms. Gandhali Paluskar, Company Secretary & Compliance Officer of the Company welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through VC. Ms. Gandhali Paluskar then welcomed and introduced the Board of Directors, KMP, and Auditors of the Company and Scrutinizer of the AGM who were attended the meeting through VC to the members. The following Board of Directors, KMP and Auditors of the Company and Scrutinizer of the AGM were attended the meeting:

Mr. Nilesh Patel	Chairman & Managing Director
Ms. Natasha Patel	Non-Executive Director
Mr. VipulKumar Patel	Whole-time Director
Mr. Sandip Patel	Independent Director
Mr. Hemang Shah	Independent Director
Mr. Harin Parikh	Statutory Auditor
Mr. Kashyap Shah	Secretarial Auditor
Mr. Sharad Puranik	Cost Auditor

Vadodara Office :

2nd Floor, 201-202, Sarvrite Complex,
Opp. Navneet Park, Nr. SNTD College,
Old Padra Road, Akota,
Vadodara-390020, Gujarat, India.
Cell No. : (+91) 756 73 17 171

Unit - I :
283-285, G.I.D.C., N.H.No.8,
POR-Ramangamdi Ind. Estate,
Dist. Vadodara-391243, Gujarat, India.
Cell. No. : (+91) 932 80 26 763

Corporate Office :

Unit - II :
Plot No. 435 to 437, 440, 453, 457
Nr. Galaxy Hotel, N.H.No.8, Vill-POR
Dist. Vadodara-391243, Gujarat, India.
Cell. No. : (+91) 937 76 37 951

Unit - III :
Block No. 419-420,
Village : Ganpatpura,
Tal. Karjan, Dist. Vadodara-391220
Gujarat, India.



Certified ISO 9001:20



Vilas Transcore Limited

Mfg. of Transformer Components

Range of Products : • C.R.G.O. Cut to size Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils
• Wound Cores • Nano Crystalline Cores • Amorphous Cores • Radiators

Ms. Gandhali informed that, the Registers as required under the Companies Act, 2013 were made available for inspection on website of the company and electronic inspection during AGM of the company.

She informed the members that Notice convening the AGM and the Auditor's Report for the year ended 31st March, 2024 is already circulated to the members, same were taken as read and there were no material qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports. Considering the above, the Statutory Auditor's report and Secretarial Auditor's report are being taken as read.

She further informed the Members that the Company has provided the facility to cast their vote electronically (i.e. remote e-voting) on all the resolutions set forth in the Notice calling AGM. The remote e-voting period was open from 25th September, 2024 i.e. (9.00 a.m.) to 27th September, 2024 (5.00 p.m.). Members who had attended the AGM through VC/OAVM and had not cast their votes through remote e-voting can cast their vote during the course of the meeting through e-voting facility. The e-voting facility would also remain open for 30 minutes after the conclusion of the proceedings of the said meeting to enable the shareholders to exercise their votes.

Mr. Nilesh Patel took the Chair and addressed the members. He confirmed that as requisite quorum was present the Chairman called the Meeting to order.

Mr. Nilesh Patel invited Ms. Gandhali Paluskar to proceed the meeting further.

Ms. Gandhali Paluskar informed the members that the following items of business as per the Notice of the AGM were transacted at the AGM:

ORDINARY BUSINESS

Item No. 1 of the Notice: To consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2024 together with the reports of the Board of Directors and Auditors. (Ordinary Resolution.)

Vadodara Office :

2nd Floor, 201-202, Sarvrite Complex,
Opp. Navneet Park, Nr. SNTD College,
Old Padra Road, Akota,
Vadodara-390020, Gujarat, India.
Cell No. : (+91) 756 73 17 171

Unit - I :

283-285, G.I.D.C., N.H.No.8,
POR-Ramangamdi Ind. Estate,
Dist. Vadodara-391243, Gujarat, India.
Cell. No. : (+91) 932 80 26 763

Corporate Office :

Unit - II :
Plot No. 435 to 437, 440, 453, 457
Nr. Galaxy Hotel, N.H.No.8, Vill-POR
Dist. Vadodara-391243, Gujarat, India.
Cell. No. : (+91) 937 76 37 951

Unit - III :

Block No. 419-420,
Village : Ganpatpura,
Tal. Karjan, Dist. Vadodara-391220
Gujarat, India.



Certified ISO 9001:20

CIN : L31102GJ2006PLC049469

www.vilastranscore.com

GSTIN No. : 24 AAC CV4 397 A1ZH

E-mail : info@vilastranscore.com

cs@vilastranscore.com

E-mail : kalnesh@vilastranscore.com



Vilas Transcore Limited

Mfg. of Transformer Components

Range of Products : • C.R.G.O. Cut to size Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils
• Wound Cores • Nano Crystalline Cores • Amorphous Cores • Radiators

Item No. 2 of the Notice: To appoint a Director in place of Ms. Natasha Patel (DIN 08757926), who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution)

Item No.3 of the Notice: To appoint the Statutory Auditors of the Company and to fix their remuneration. (Ordinary Resolution)

Special Business:

Item no.4 of the Notice: Ratification of remuneration of the Cost Auditor for the financial year 2024-25

Ms. Gandhali Paluskar, then invited the Members to express their views and ask question. The query of speaker Members were replied by Mr. Nilesh Patel to their satisfaction.

Ms. Gandhali requested the Members who were present at the AGM and who had not cast their votes through remote e-voting to cast their votes electronically through the e-voting platform of NSDL arranged at the Meeting.

She further informed that the Board of Directors has appointed Mr. Kashyap Shah, Practising Company Secretary, as the Scrutinizer to supervise the remote e-voting and electronic voting process during the AGM.

After covering all agenda items and disseminating other information to the shareholders, the meeting was concluded with the permission of the Chair.

The e-voting facility was kept open for 30 minutes post conclusion of the meeting to enable the Members to cast their vote. The meeting commenced at 11.00 am and concluded at 11.19 am.

For Vilas Transcore Limited

Gandhali Paluskar

Company Secretary & Compliance Officer

Vadodara Office :

2nd Floor, 201-202, Sarvrite Complex,
Opp. Navneet Park, Nr. SNTD College,
Old Padra Road, Akota,
Vadodara-390020, Gujarat, India.
Cell No. : (+91) 756 73 17 171

Unit - I :
283-285, G.I.D.C., N.H.No.8,
POR-Ramangamdi Ind. Estate,
Dist. Vadodara-391243, Gujarat, India.
Cell. No. : (+91) 932 80 26 763

Corporate Office :

Unit - II :
Plot No. 435 to 437, 440, 453, 457
Nr. Galaxy Hotel, N.H.No.8, VIII-POR
Dist. Vadodara-391243, Gujarat, India.
Cell. No. : (+91) 937 76 37 951

Unit - III :
Block No. 419-420,
Village : Ganpatpura,
Tal. Karjan, Dist. Vadodara-391220
Gujarat, India.



Certified ISO 9001:20