

September 30, 2020

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Outcome of 30th Annual General Meeting held through Video Conferencing
Ref: V.R.Woodart Limited (STOCK CODE: 523888)

This is to inform you that the following agenda items were transacted at the 30th Annual General Meeting of V.R.Woodart Limited, held on 30th September, 2020 at 03.00 p.m. through video conferencing:

1. Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2020 together with the Report of the Auditors' and Board of Directors' thereon;
2. Re-appointment of Mr. Sanjay Anand (DIN:01367853) who retires by rotation and being eligible, offers himself for re-appointment;
3. Regularisation of appointment of Mr. Kartik Jethwa (DIN: 08587759) as an Independent Director of the Company for a period of 5 years w.e.f 16th October 2019.
4. Appointment of Mrs. Sujatha Manjunath Shetty (DIN: 08299196) as Whole-time Director of the Company

The voting results of the aforesaid matters shall be announced within 48 hours of the conclusion of the meeting on the basis of the combined Scrutinizer' Report on votes cast by Electronic Voting during the meeting along with the votes cast through remote e-voting prior to the Annual General Meeting.

The proceedings of the meeting shall be submitted in due course. The meeting commenced at 03:00 p.m. and concluded at 03:15 p.m.

You are requested to kindly take the same on record.

Yours sincerely,
For V.R.Woodart Limited


Juhi Nagpal

Company Secretary & Compliance Officer
M. No.:A60603



CIN No. L51909MH1989PLC138292

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