Date: 08/02/2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers Dalal Street, Fort
Mumbai-400001

Scrip Code: 544011; ISIN: INE0Q6901013

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and Para A, Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

Ref: Proceedings of the Extra Ordinary Meeting held on dated, Saturday, February 08, 2025 at 12:00 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

In furtherance to the intimation dated January 13, 2025 and pursuant to Regulation 30, of the SEBI (LODR) Regulations, as amended from time to time, we here submit the Proceedings of Extra Ordinary Meeting held on dated, **Saturday, February 08, 2025 at 12:00 PM** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at the registered office of the Company as **Annexure-A**

The copy of the e-voting results and consolidated scrutinizer report will be submitted to stock exchange for dissemination to the Stakeholders once declared by the Chairman and shall be made available on the website of the Company.

This is for your information and records in compliance with the Listing Regulations.

Kindly acknowledge the receipt

For VRUNDAVAN PLANTATION LIMITED,

Upendra bhai Tiwari

Digitally signed by Upendrabhai Tiwari
Date: 2025.02.08 16:29:24 +05'30'

MR. UPENDRA TIWARI
Managing Director
(DIN: 09630205)

Annexure-A

Proceedings of Extra Ordinary Meeting held on dated Saturday, February 08, 2025 at 12:00 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

The meeting was commenced at 12:00 P.M. (IST) and concluded at 12:21 P.M. (IST).

As decided by the Board of Directors of the Company, Mr. Upendra Umashankar Tiwari, chaired the meeting.

Ms. Kajal Kalwani, Company Secretary & Compliance officer, on behalf of the Chairman welcomed the shareholders of the company and informed them, that the meeting is held virtually and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Further, the Company Secretary welcomed and introduced all the members present at the Meeting, Board of Directors of the Company, Chief Financial Officer. She also informed that Ms. Sonu Jain, Proprietor of M/s Sonu Jain & Co., Practicing Company Secretary, scrutinizer of the meeting was also present.

Ms. Kajal Kalwani, Company Secretary & Compliance officer confirmed Quorum being present in the meeting hence, she called the Meeting to be in order.

Thereafter Mr. DineshKumar Dubey, Director addressed the shareholders and gave few insights regarding company's performance and growth.

Further she took the notice convening the Extra Ordinary General Meeting as read as it was already circulated beforehand and read briefs of the resolutions proposed.

The Company Secretary informed that as envisaged in the Notice of Extra-Ordinary General Meeting; members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., Monday, February 03, 2025, shall be entitled to vote at the EoGM.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited system before the Meeting. She further informed that the remote e-voting facility was also made available during the EoGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

Thereafter, the following resolutions set out in the Notice convening the EoGM were transacted and Voted by the members:

SRN	RESOLUTION	TYPE
1	To increase the authorised share capital of the company	Ordinary
2	Issue of 9,16,872* fully convertible warrants on preferential basis to the persons belonging to promoter group and non-promoter category	Special

*The company acknowledges that Mr. Pujara Pratikbhai, one of the proposed allottees is ineligible for the preferential issue under Regulation 159(1) of SEBI ICDR, 2018. Accordingly, the proposed allotment of 60,000 fully convertible warrants to him stands cancelled. The revised preferential allotment will now consist of 8,56,872 fully convertible warrants..

The Company Secretary then invited the shareholders who had registered themselves as speakers to ask questions or express their views through video conferencing facility on the aforesaid resolutions.

The Company Secretray informed the members that the Remote E Voting facility shall remain open for 15 minutes for all the members who did not cast their vote through E-Voting Facility.

The Company Secretary further informed that the Results of the e-voting would be declared, after considering both Remote e-voting and e-voting during the meeting, within 48 hours and the Consolidated Scrutinizers' Report will be intimated to the Stock Exchanges and also be placed on the Company's website.

Thereafter, Ms. Kajal Kalwani proposed a vote of thanks to the Chairperson, Members and other Directors, RTA and NSDL for their support.

This proceedings of Extra-Ordinary General Meeting is also available on the Company's website.