



Date: 21st September, 2023

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 519152

Dear Sir,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Gist of Proceedings of 38th Annual General Meeting of Vadilal Enterprises Limited held on i.e. Thursday, 21st September, 2023 at 03.00 pm.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find attached herewith a gist of the proceedings of 38th Annual General Meeting of Vadilal Enterprises Limited held on 21st September, 2023

Please receive the same in records.

For **VADILAL ENTERPRISES LIMITED**

Ashish Thaker
Company Secretary

VADILAL ENTERPRISES LIMITED

Reg. Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal, Ahmedabad-380015. Ph. No.: 079-30921200
Corporate Office : VadilalHouse, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009. Ph. No. : 079-26564019-24
Email id : info@vadilalgroup.com Website : vadilalicecreams.com / www.vadilalgroup.com CIN No. L51100GJ1985PLC007995



**PROCEEDINGS OF 38th ANNUAL GENERAL MEETING
OF VADILAL ENTERPRISES LIMITED**

The Thirty Eighth Annual General Meeting (AGM) of Vadilal Enterprises Limited held on Thursday, September 21, 2023 at 03:00 p.m. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the members at the common venue.

The AGM was held in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022, December 28, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020, with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 15th January, 2021 and SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/ PoD-2/P/ CIR/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India ("SEBI").

Mr. Rajesh R Gandhi, Chairman and Managing Director of the Company chaired the meeting. After ascertaining the requisite Members being present in person to form the quorum and for conducting the business of the meeting, Mr. Ashish Thaker Company Secretary called the meeting in order. The Chairman noted the presence of all the Directors, Auditors and Company Secretary Mr. Ashish Thaker introduced all Directors, officers, Auditors to the members attending AGM including Mr. Manoj Hurkat, Practicing Company Secretary who has been appointed as scrutinizer to scrutinize the e-voting process in the fair and transparent manner.

Thereafter Company Secretary briefed all the members about the regulatory aspects, e-voting on CDSL platform and with the consent of the Members, the Notice of the Meeting, Board's Report, Statutory Auditors' Report, Secretarial Auditors' Report were taken as read. He informed the members that the Statutory Auditors' Report and Secretarial Auditors' Report contains qualification and observations which have been fully detailed with explanations in the Annual Report of the Company.

Thereafter, the following resolutions as set out in the notice convening AGM were put to the members for e-voting:

Sr. No.	Details of Agenda	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 together with Board's Report thereon and Auditors' Reports thereto.	Ordinary
2.	To declare dividend on Equity Shares for the financial year ended on March 31, 2023	Ordinary
3.	To appoint a Director in place of Ms. Mamta Rajeshkumar Gandhi (DIN: 00674579) who retires by rotation and being eligible, offers herself for reappointment.	Ordinary

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Sr. No.	Details of Agenda	Type of Resolution
Special Business		
4.	To appoint Mr. Rajesh R. Gandhi (DIN: 00009879) as a Managing director of the company designated as "Chairman & Managing Director" for the period of 5 years.	Ordinary
5.	To appoint Mr. Devanshu L. Gandhi (DIN: 00010146) as a Managing director of the company for the period of 5 years.	Ordinary

Mr. Chetankumar Tamboli was considered as chairman of the company for the agenda no. 4 of the AGM.

Mr. Ashish Thaker informed to the members that the facility of remote e-voting for the members was made available from Monday 18th September, 2023 09:00 AM to Wednesday 20th September, 2023 at 05:00 P.M. The members present during the AGM and had not cast their votes by remote e-voting were requested to cast their votes during the meeting and that the e-voting facility would be available till 15 minutes after conclusion of AGM.

He further informed the members that the results of the e-voting along with the scrutinizers' report shall be communicated to BSE where the equity shares of the company are listed and will also be placed on the company's website www.vadilalgroup.com within 2 working days from the conclusion of the meeting.

The meeting commenced at 03.00 p.m. and concluded at 03:15 p.m.

For **VADILAL ENTERPRISES LIMITED**

Ashish Thaker
Company Secretary

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