

Date: 01st October, 2021

To,
The General Manager
BSE Limited
Floor 25, P.J Towers
Dalal Street
Mumbai-400001

Dear Sir,

Sub: Proceedings of 28th Annual General Meeting (AGM) held on 30th September, 2021

Ref.: Scrip Code ` 526441

This is with reference to the captioned subject and Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please be informed that following businesses were transacted at 28th Annual General Meeting of the Company held on Thursday, 30th September, 2021 at 11.00 A.M (IST) through Video conference (VC)/Other Audio Visual Means (OAVM). The Meeting was held in compliance with the General Circular numbers No. 02/2021 dated January 13, 2021 read with 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 (collectively referred to as 'MCA Circulars:') and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020 and January 15, 2021. The Meeting started at 11.00 A.M and ended at 11.16 A.M. The following items of business, as per the Notice of AGM dated August 26, 2021, were transacted at the Meeting:

ORDINARY BUSINESS:

1. To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2021, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the respective Auditors thereon.
2. To appoint a director in place of Shri. B. Rangavasanth (DIN: 01763289), who retires by rotation, being an eligible to offer himself for re-appointment.

SPECIAL BUSINESS:

1. To give approval for Related Party Transactions and in this regard pass the following Resolution as an Ordinary Resolution:

Consent of the members of the Company be and is hereby accorded to the Board of Directors to approve related party transactions, which are not on arm's length basis, entered or to be entered into by the Company for an amount not exceeding Rs.10 Crores, severally for each of the following parties

Name of Related Party	Nature
S I Media LLP	188 (1) (a) to (f)
Vasanth Colour Laboratories Ltd	188 (1) (a) to (f)
Pyramid Entertainment (India) Private Limited	188 (1) (a) to (f)

2. To approve consolidation of equity shares from face value Rs.1/- each to Rs.10/- each and in this regard pass the following Resolution as an Ordinary Resolution:

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please take the documents on record and kindly treat this as compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

For VISION CINEMAS LIMITED



BINDIGANAVALA RANGANASANTH
Managing Director (DIN: 01763289)