



## V-MARC India Limited

(Formerly known As Asian Galaxy Pvt. Ltd.)

Mfrs. Of : LT/HT Power , Control & A.B. Cables

Regd. Off.: Plot No. 3, 4, 18 & 20 A, Sector, IIDC,

SIDCUL, Haridwar, Uttrakhand - 249403 INDIA

Ph.: 01334-239638 info@v-marc.in, www.v-marc.com

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To  
The Manager  
Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, C-1,  
Block-G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Date: 23<sup>rd</sup> August, 2021

ISIN No. **INE0G XK01018**  
Scrip Symbol: **VMARCIND**

**Sub: Intimation of the Board meeting**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board Meeting of the Company is scheduled to be held on Tuesday, 31<sup>st</sup> August, 2021 at 3.00 p.m at the registered office of the Company to transact the business set out in the Agenda, a copy of which is enclosed herewith.

This is for your information and records please.

Thanking You,  
Yours Faithfully,  
For V-Marc India Limited

A handwritten signature in blue ink that reads 'Kanchan Gupta'.

Kanchan Gupta  
Company Secretary  
ICSI Membership: A64223



Encl: As above

**AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2021-22**

Following is the business which has to be discussed in the Board Meeting of the Financial Year 2021-22: -

S.No.	Agenda
1	To grant leave of absence, if any.
2	To confirm the minutes of the last Board Meeting
3	To consider and approve the minutes of the Audit committee.
4	To consider and approve the Secretarial Audit Report of the Company for the Financial Year 2020-21.
5	To consider and approve the Cost Audit Report of the Company for the Financial Year 2020-21.
6	To consider and approve the Report of Board of Directors along with the annexures to the report thereon for the year ended 31 <sup>st</sup> March, 2021.
7	To approve appointment of the Scrutiniser for E-voting in the AGM during the forthcoming AGM.
8	To approve re-appointment of Rajeev Singal & Co., Chartered Accountants as Statutory Auditors of the Company on recommendation of the audit committee and subject to the approval of the Shareholders at the AGM.
9	To approve re-appointment of the Aditi Gupta & Associates, Cost Accountants as the Cost Auditor of the Company for the Financial Year 2021-22 on the recommendation of the Audit Committee.
10	To approve Related Party Transactions.
11	To appoint NSDL for availing E-Voting Facility at the ensuing 8 <sup>th</sup> AGM.
12	To decide date, time and place for the ensuing 8 <sup>th</sup> AGM for the Financial year 2020-21.



13	To approve draft Notice of 8 <sup>th</sup> AGM for the Financial Year 2020-21.
14	To consider fixing the date of Book Closure for Share Transfer and Register of Members.
15	To approve 8 <sup>th</sup> Annual Report of the Company for the F.Y 2020-21.
16	To take any other matters with the permission of the Chair.

For V-Marc India Limited



Kanchan Gupta  
Company Secretary  
Membership No. A64223

