

# V B HOLDINGS LIMITED

(A public listed company in South Pacific Stock Exchange)

**PACIFIC FLEET**<sup>®</sup>  
MANAGEMENT

REGISTERED  
OFFICE  
366 GRANTHAM  
RD  
SUVA  
FIJI ISLANDS.

POSTAL  
G.P.O. BOX 450  
SUVA  
FIJI ISLANDS

PHONE:  
+679 3381555

EMAIL:  
[info@vbholdingsltd.com](mailto:info@vbholdingsltd.com)

SPX CODE:  
VBH

BANKERS:  
WESTPAC  
SUVA

PROPERTY  
AND  
FLEET  
MANAGEMENT  
COMPANY

## Result of Annual General Meeting of VB Holdings Limited

3<sup>rd</sup> August 2020

The following resolutions were passed at the Annual General Meeting of shareholders of VBH Limited that was held at Tanoa Plaza Hotel, corner of Gordon and Malcom Street, Suva at 10.00am on Friday 31<sup>st</sup> July, 2020.

### **Resolution 1.**

#### **Consideration of Financial Statements:**

To receive and consider the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> December 2019 together with the reports of the Board of Directors and Auditors thereon.

The motion was moved by Mr Kamlesh Arya and seconded by M/s Roshni Lata and was unanimously accepted by the Shareholders.

### **Resolution 2.**

#### **Confirmation of Dividend**

(a) To confirm 1<sup>st</sup> interim dividend of 7 cents per share declared on 21<sup>st</sup> August 2019 and paid to shareholders on 19<sup>th</sup> September 2019, to be ratified by shareholders.

(b) To confirm 2<sup>nd</sup> interim dividend of 7 cents per share on 6<sup>th</sup> December 2019 and paid to shareholders on the 8<sup>th</sup> January 2020, to be ratified by the shareholders.

The motion was moved by M/s Roshni Lata and seconded by Mr Kamlesh Arya and was unanimously accepted by the Shareholders.

### **Resolution 3.**

#### **Election of Directors**

To Consider and if thought fit, pass the following resolutions as ordinary resolutions:

#### **a) Re-appointment of Mr Narayan Singh Niranjana retiring by rotation**

To appoint Mr Narayan Singh Niranjana, director of the company who retires by rotation pursuant Article 96 of the company's constitution and being eligible, is re-elected as a director of the company.

The motion was moved by Mr Rajat Chaudhry and seconded by Mr Kamlesh Arya and was unanimously accepted by the Shareholders.

# V B HOLDINGS LIMITED

(A public listed company in South Pacific Stock Exchange)

## b) Re-Appointment of Mr Ratnesh Singh retiring by rotation

To appoint Mr Ratnesh Singh, director of the company who retires by rotation pursuant Article 96 of the company's constitution and being eligible, is re-elected as a director of the company.

The motion was moved by M/s Sarjit Singh and seconded by Mr Bindesari Prasad and was unanimously accepted by the Shareholders.

## Resolution 4.

### **Appointment of Auditors**

To consider, and if though fit, to pass the following resolution as an ordinary resolution:

### **Appointment of Auditors**

Pursuant to Articles of Association of the Company, M/s Ernst & Young chartered Accountants, be and hereby appointed as the Auditors of the Company to hold office, from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting of the Company at a remunerations may be decided by the Board with the mutual consent of the auditors.

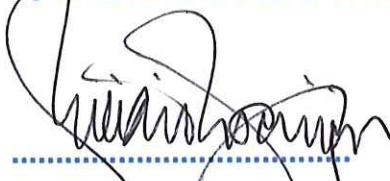
The motion was moved by Mr Kamlesh Arya and seconded by Mr Rajat Chaudhry and was unanimously accepted by the Shareholders.

### **Special Business:**

No other matters arising.

The meeting concluded at 11.35 am.

**By order of the Board of Directors.**



**Nitish (Bob) Niranjan**  
**CEO/Company Secretary**