

Maurizio Checchin

Da: Koustubh Chalisgaonkar
Inviato: mercoledì 8 settembre 2021 08:45
A: Ajitesh Pahwa (ajitesh@synergycapital.co.uk)
Cc: Maurizio Checchin; Mauro Pizi; Brijesh Aggarwal; Sudhir Maheshwari; Atul Gupta
Oggetto: FW: Notice shareholders meeting
Allegati: Notice shareholders meeting VIMERCATI 9.09.2021.pdf; MEMO DIVIDENDI 2021.doc; MEMO DIVIDEND (English Translation)- 2021_.doc

Dear Ajitesh,

PFA the notice of shareholder meeting circulated with all directors for your records and reference. Further, as discussed I also attach a note on the Dividend (in Italian and English). Based on the note it's been proposed to seek approval of shareholders to declare a dividend for €2.75mn. Following working shall be considered once the dividend is declared in shareholder meeting to ascertain the net dividend amount payable to VCPL.

Dividend from VIM to VCPL for FY ended 31.03.2021	
Description	Amt €
Total Dividend Declared	2,750,000.00
Less Withholding tax @15%	- 412,500.00
Net Dividend Payable to VCPL	2,337,500.00

Please indicate if any clarification is required on the note.

Will follow in a separate email the signed copy of proxies and draft minutes of meeting. Shall attach a google English translation of such draft minutes and subsequent to the meeting will submit the formal English translation of final version of the minutes.

Thanks & Regards,

Koustubh Chalisgaonkar
CFO



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Sent: 01 September 2021 17:04

To: md@vineycorp.com; sudhir@synergycapital.co.uk; mauro.pizi@vimercati.com; davinider@synergycapital.co.uk; gonzalio@synergycapital.co.uk; gcaldesi@terrineaassociati.com; marina.barbieri@odcecpd.legalmail.it; sfurian@terrineaassociati.com
Cc: ninoci@studioclerici.eu; maurizio.checchin@vimercati.com; koustubh.c@vimercati.com
Subject: Notice shareholders meeting

Dear Sirs

Would you kindly find here attached Notice for next Shareholders meeting :

Date 09/09/2021

Hour 12:00 (Italian time) -- (2 PM Dubai time)

Place : Azeilio (TO) and audio-video conference

Agenda :

1. Dividend distribution to parent company

Best regards

VIMERCATI SPA