

# VINAYAK VANIJYA LIMITED

CIN: L52110DL1985PLC020109

Registered Office: Flat No.28,Stilt Floor, Devika Tower 6, Nehru Place, New Delhi – 110019,  
Website: [www.vinayakvanijya.com](http://www.vinayakvanijya.com), Phone: 011 – 4367 5500, Email id: [vvaniya1985@gmail.com](mailto:vvaniya1985@gmail.com),

Date: 24.12.2020

To,  
The Head Listing Compliance  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400001

**Sub: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **Annual General Meeting** of the Company held on **Thursday, 24<sup>th</sup> December, 2020 (Commenced at 02:00 P.M. and concluded at 02:30 P.M.)** at the **Registered office** of the Company situated at **Flat No. 28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019.**

1. Summary of proceedings of Annual General Meeting as required under Clause 13 of Part-A of Schedule –III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as *Annexure – I*.

Submitted for your information and records

By order of the Board of Directors  
For Vinayak Vanijya Limited

Place: New Delhi



Ankit Aggarwal  
Wholetim Director  
DIN: 00385982



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*Annexure –I*

## Summary of Proceedings

The 35<sup>th</sup> Annual General Meeting of the Members of **Vinayak Vanijya Limited** ('the Company') was held on **Thursday, 24<sup>th</sup> December, 2020** at **02:00 P.M.** at the Registered office of the company situated at **Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019**. **Mr. Ankit Aggarwal**, being **Chairperson** of the meeting presided over the meeting. The requisite quorum being present, the Chairperson called the meeting to order. Majority Directors attended the meeting. Then the speech was delivered by him. He also informed that the Company had provided to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting. It was further informed that there would be no voting by show of hands. The Chairperson also apprised the members that notice of the general meeting was duly dispatched at their registered email IDs to all the members whose emails were registered with the RTA of the Company as on the "cut-off date". The notice was taken as read.

The Chairperson further apprised that the Board of Directors had appointed **M/s. Ojha & Associates, Practicing Company Secretary**, as the Scrutinizer to scrutinize the remote e-voting and ballot process.

Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting. Then, Clarifications were also provided to the queries raised by members of the Company, if any.

1. Considered and adopted the "**Standalone Audited Financial Statements**" of the Company for the year ended on **31<sup>st</sup> March, 2020** together with the Report of the Directors' and Auditors' thereon.
2. Re-Appointment of **Mrs. Samita Gupta (DIN: 00132853)** as Director, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself for Re-appointment.
3. To consider the regularization/appointment of **Mrs. Sunayana Puri (DIN: 05136792)** as director of the Company.

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanks giving speech by the Chairperson.

The votes cast through remote e-voting and ballot paper will be unblocked by the scrutinizer and a "**Consolidated Scrutinizer Report**" will be submitted, to the Chairperson of the meeting within 48 hours from conclusion of the meeting. The results will be also posted at the notice board of the



registered office of the Company and it will be displayed on the website of the Company and will also be intimated to the Stock Exchange (BSE Ltd.)

**By order of the Board of Directors  
For Vinayak Vanijya Limited**



A handwritten signature in black ink, appearing to read "Ankit Aggarwal".

**Date: 24.12.2020  
Place: New Delhi**

**Ankit Aggarwal  
Wholetime Director  
DIN: 00385982**