

VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019,
Website: www.vinayakvanijya.com , Phone: 9079738420, Email id: vvanijya1985@gmail.com
CIN: L52110DL1985PLC020109

Date: 16.09.2023

To,
The Head Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Security Code: 512517

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, 14th September, 2023** (Commenced at **02:30 P.M** & concluded at **03:15 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. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as **Annexure-I**.
2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as **Annexure-II**.

Submitted for your information and records

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

**Sunayana Puri
Director
DIN: 05136792**

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Annexure-I

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Details of Voting Results

Date of the AGM	14.09.2023
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	536
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	0
Public	10
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	NIL
Public	

Resolution No. 1: Considered and adopted the “Audited Standalone Financial Statements” of the Company for the year ended on 31st March, 2023 together with the Report of the Directors’ and Auditors’ thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	5,47,400	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	

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Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	4,48,600	1,23,600	27.55%	1,23,600	0	100%	0
	Poll		72,000	16.05%	72,000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		9,96,000	1,95,600	19.63%	1,95,600	0	100%	0

Resolution No. 2- Re-appointment of Mr. Mukhtar Singh (DIN: 06525800), who retires by rotation at this Annual General Meeting and being eligible, offers himself for Re-appointment

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	5,47,400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	4,48,600	1,23,600	27.55%	1,23,600	0	100%	0
	Poll		72,000	16.05%	72,000	0	100%	0
	Postal Ballot		0	0	0	0	0	0

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CIN: L52110DL1985PLC020109

Total		996000	1,95,600	19.63%	1,95,600	0	100%	0
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Resolution No. 3- Re-appointment of M/s. Sanjeev Bimla & Associates, Chartered Accountants as the Statutory Auditors.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	5,47,400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institution s	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non- Institution s	E Voting	4,48,600	1,23,600	27.55%	1,23,600	0	100%	0
	Poll		72,000	16.05%	72,000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		9,96,000	1,95,600	19.63%	1,95,600	0	100%	0

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

Date: 16.09.2023

**Sunayana Puri
Director
DIN:05136792**



JAIN P & ASSOCIATES

Company Secretaries

Add: B-40, Phase-2, Vivek Vihar, Delhi-110095

E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

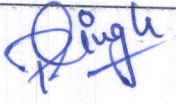
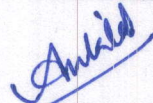
To,
The Chairperson
Vinayak Vanijya Limited
Add: Flat No.28, Stilt Floor,
Devika Tower 6, Nehru Place,
New Delhi-110019

Dear Sir,

I, **Preeti Mittal, Practicing Company Secretary**, on behalf of **M/s. Jain P & Associates, Company Secretaries**, having my office at **B-40, Phase-2, Vivek Vihar, Delhi-110095** have been appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process during the 38th Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for 38th Annual General Meeting (AGM) of the members of the Company held on **Thursday, the 14th September, 2023 at 02:30 P.M.** at the registered office at **Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019.**

I submit my report as under:-

1. The remote e-voting period commenced on **Monday, 11th September, 2023 (09:00 A.M.) to Wednesday, 13th September, 2023 (05:00 P.M.)** on the designated website via CDSL Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. **Thursday, 7th September, 2023** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the General Meeting on the proposed resolutions as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on the **cut-off date** was **99,60,000/- (Rupees Ninety Nine Lakhs and Sixty Thousand only)** divided into **9,96,000 (Nine Lakhs and Ninety Six Thousands Only)** equity shares of **Rs.10/- each**.
4. The Chairperson ordered for poll at meeting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, named **Ms. Parul Singh** and **Ms. Ankita Kumari** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 Witness 1	 Witness 2
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6. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

Resolution No. 1:

Considered and adopted the “Audited Standalone Financial Statements” of the Company for the year ended on 31st March, 2023 together with the Report of the Directors’ and Auditors’ thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	72,000	1,23,600	1,95,600	100%
Dissent	-	-	-	-
Total	72,000	1,23,600	1,95,600	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- A.

Resolution No. 2:

Re-Appointment of Mr. Mukhtar Singh (DIN: 06525800), as Director, who shall be liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	72,000	1,23,600	1,95,600	100%
Dissent	-	-	-	-
Total	72,000	1,23,600	1,95,600	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- B.

Resolution No. 3:

Re-appointment of M/s. Sanjeev Bimla & Associates, Chartered Accountants as the Statutory Auditors.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	72,000	1,23,600	1,95,600	100%
Dissent	-	-	-	-
Total	72,000	1,23,600	1,95,600	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- C.

7. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

**For Jain P & Associates,
Company Secretaries
(Peer Review Firm-2985/2023)**

PREETI Digitally signed
by PREETI MITTAL
MITTAL Date: 2023.09.16
16:53:15 +05'30'

Preeti Mittal
Scrutinizer
M. No.: 41759
C.O.P. No.: 17079
UDIN: A041759E001025269

Date: 16.09.2023

**Countersigned by
For Vinayak Vanijya Limited**

SUNAYA Digitally signed
by SUNAYANA
NA PURI PURI
Date: 2023.09.16
17:33:57 +05'30'

Sunayana Puri
Director
DIN: 05136792

Annexure - A

Details of poll at the meeting & remote e-voting for **Resolution No.-1** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	4	72,000	9,96,000	7.22%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	4	72,000	9,96,000	7.22%
d) Votes with assent	4	72,000	9,96,000	7.22%
e) Votes with dissent	0	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	6	1,23,600	9,96,000	12.41%
(b) Votes with Assent	6	1,23,600	9,96,000	12.41%
(c) Votes with dissent	0	0	0	0

Annexure - B

Details of poll at the meeting & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	4	72,000	9,96,000	7.22%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	4	72,000	9,96,000	7.22%
d) Votes with assent	4	72,000	9,96,000	7.22%
e) Votes with dissent	0	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	6	1,23,600	9,96,000	12.41%
(b) Votes with Assent	6	1,23,600	9,96,000	12.41%
(c) Votes with dissent	0	0	0	0

Details of poll at the meeting & remote e-voting for **Resolution No.-3** are as under:

Annexure - C

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	4	72,000	9,96,000	7.22%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	4	72,000	9,96,000	7.22%
d) Votes with assent	4	72,000	9,96,000	7.22%
e) Votes with dissent	0	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	6	1,23,600	9,96,000	12.41%
(b) Votes with Assent	6	1,23,600	9,96,000	12.41%
(c) Votes with dissent	0	0	0	0