

# VINAYAK VANIJYA LIMITED

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 550, Email id: [vvanijya1985@gmail.com](mailto:vvanijya1985@gmail.com)  
CIN: L52110DL1985PLC020109

---

Date: 20.09.2024

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

Security Code: 512517

**Sub: Submission of documents of 39<sup>th</sup> 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 **39<sup>th</sup> Annual General Meeting** of the Company held on **Thursday, 19<sup>th</sup> September, 2024** (Commenced at **12:30 P.M** & concluded at **01:05 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 Anand  
Chairperson & Director  
DIN: 05136792**

# VINAYAK VANIJYA LIMITED

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: [vanijya1985@gmail.com](mailto:vanijya1985@gmail.com)  
CIN: L52110DL1985PLC020109

## 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	19.09.2024
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	536
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	0
Public	13
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
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, 2024 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	

# VINAYAK VANIJYA LIMITED

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: [vvanijya1985@gmail.com](mailto:vvanijya1985@gmail.com)

CIN: L52110DL1985PLC020109

<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	4,48,600	47100	10.50	47100	0	100	0
	Poll		178000	39.68	178000	0	100	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>9,96,000</b>	<b>2,25,100</b>	<b>22.60 %</b>	<b>2,25,100</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Resolution No. 2- Re-appointment of Ms. Sunayana Anand (DIN: 05136792), who retires by rotation at this Annual General Meeting and being eligible, offers herself for Re-appointment.**

Resolution required: (Ordinary/ Special)			<b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes Against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/2]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	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
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	4,48,600	47100	10.50	47100	0	100	0
	Poll		178000	39.68	178000	0	100	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>9,96,000</b>	<b>2,25,100</b>	<b>22.60 %</b>	<b>2,25,100</b>	<b>0</b>	<b>100%</b>	<b>0</b>

# VINAYAK VANIJYA LIMITED

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: [vvaniija1985@gmail.com](mailto:vvaniija1985@gmail.com)

CIN: L52110DL1985PLC020109

## **Resolution No. 3- To Approve Re-designation/Appointment of Mr. Mukhtar Singh (DIN: 06525800) as Whole Time Director (Category: Executive) of the Company from Executive Director.**

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	47100	10.50	47100	0	100	0
	Poll		178000	39.68	178000	0	100	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>9,96,000</b>	<b>2,25,100</b>	<b>22.60 %</b>	<b>2,25,100</b>	<b>0</b>	<b>100%</b>	<b>0</b>

## **Resolution No. 4: Alteration of Articles of Association of the Company.**

Resolution required: (Ordinary/ Special)			Special 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



# VINAYAK VANIJYA LIMITED

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: [vvanijya1985@gmail.com](mailto:vvanijya1985@gmail.com)

CIN: L52110DL1985PLC020109

				1)]*100				
<b>Promoter and Promoter Group</b>	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
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	4,48,600	47100	10.50	47100	0	100	0
	Poll		178000	39.68	178000	0	100	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>9,96,000</b>	<b>2,25,100</b>	<b>22.60 %</b>	<b>2,25,100</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Resolution No. 5: Approval for Borrowing Limits of the Company as provided under section 180 (1)(c) of the Companies Act, 2013**

Resolution required: (Ordinary/Special)			Special 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
<b>Promoter and Promoter Group</b>	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
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

# VINAYAK VANIJYA LIMITED

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: [vvaniija1985@gmail.com](mailto:vvaniija1985@gmail.com)

CIN: L52110DL1985PLC020109

<b>Public Non-Institutions</b>	E Voting	4,48,600	47100	10.50	47100	0	100	0
	Poll		178000	39.68	178000	0	100	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>9,96,000</b>	<b>2,25,100</b>	<b>22.60 %</b>	<b>2,25,100</b>	<b>0</b>	<b>100%</b>	<b>0</b>

## Resolution No. 6: Approval under section 180 (1)(a) of the Companies Act, 2013

Resolution required: (Ordinary/Special)			<b>Special Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
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
<b>Promoter and Promoter Group</b>	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
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	4,48,600	47100	10.50	47100	0	100%	0
	Poll		178000	39.68	178000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>9,96,000</b>	<b>2,25,100</b>	<b>22.60 %</b>	<b>2,25,100</b>	<b>0</b>	<b>100%</b>	<b>0</b>

## Resolution No.7: Approval for Related Party Transaction as per Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution required: (Ordinary/Special)	<b>Special Resolution</b>
---	---------------------------

# VINAYAK VANIJYA LIMITED

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: [vvanijya1985@gmail.com](mailto:vvanijya1985@gmail.com)

CIN: L52110DL1985PLC020109

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	47100	10.50	47100	0	100	0
	Poll		178000	39.68	178000	0	100	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>9,96,000</b>	<b>2,25,100</b>	<b>22.60 %</b>	<b>2,25,100</b>	<b>0</b>	<b>100%</b>	<b>0</b>

## Resolution No. 8: Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)			Special 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	E Voting		0	0	0	0	0	0

# VINAYAK VANIJYA LIMITED

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: [vvanijya1985@gmail.com](mailto:vvanijya1985@gmail.com)

CIN: L52110DL1985PLC020109

<b>Promoter Group</b>	Poll	5,47,400	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	4,48,600	47100	10.50	47100	0	100	0
	Poll		178000	39.68	178000	0	100	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>9,96,000</b>	<b>2,25,100</b>	<b>22.60 %</b>	<b>2,25,100</b>	<b>0</b>	<b>100%</b>	<b>0</b>

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

**Date: 20.09.2024**

**Sunayana Anand  
Chairperson & Director  
DIN:05136792**





**JAIN P & ASSOCIATES**

Company Secretaries

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

E-Mail: [jainpandassociates@gmail.com](mailto: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**

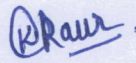
Add: Flat No.28, Stilt Floor,  
Devika Tower 6, Nehru Place,  
New Delhi-110019

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 39<sup>th</sup> 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 39<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on **Thursday, the 19<sup>th</sup> September, 2024 at 12:30 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, 16<sup>th</sup> September, 2024 (09:00 A.M.) to Wednesday, 18<sup>th</sup> September, 2024 (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, 12<sup>th</sup> September, 2024** 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 Lakh and Sixty Thousand only) divided into 9,96,000 (Nine Lakh and Ninety Six Thousand) 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. Karamjeet Kaur** and **Mr. Krishna Rajendra Syaniya** 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



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 “Standalone Audited Financial Statements” of the Company for the year ended on 31st March, 2024 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	178000	47100	225100	100
Dissent	-	-	-	-
<b>Total</b>	<b>178000</b>	<b>47100</b>	<b>225100</b>	<b>100%</b>

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 Ms. Sunayana Anand (DIN: 05136792), who retires by rotation at this Annual General Meeting and being eligible, offers herself for Re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	178000	47100	225100	100
Dissent	-	-	-	-
<b>Total</b>	<b>178000</b>	<b>47100</b>	<b>225100</b>	<b>100%</b>

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:**

To Approve Re-designation/Appointment of Mr. Mukhtar Singh (DIN: 06525800) as Whole Time Director (Category: Executive) of the Company from Executive Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	178000	47100	225100	100
Dissent	-	-	-	-
<b>Total</b>	<b>178000</b>	<b>47100</b>	<b>225100</b>	<b>100%</b>



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

**Resolution No. 4:**

**Alteration of Articles of Association of the Company**

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	178000	47100	225100	100
Dissent	-	-	-	-
<b>Total</b>	<b>178000</b>	<b>47100</b>	<b>225100</b>	<b>100%</b>

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

**Resolution No. 5:**

**Approval for Borrowing Limits of the Company as provided under section 180 (1)(c) of the Companies Act, 2013**

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	178000	47100	225100	100
Dissent	-	-	-	-
<b>Total</b>	<b>178000</b>	<b>47100</b>	<b>225100</b>	<b>100%</b>

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

**Resolution No. 6:**

**Approval under section 180 (1)(a) of the Companies Act, 2013**

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	178000	47100	225100	100
Dissent	-	-	-	-
<b>Total</b>	<b>178000</b>	<b>47100</b>	<b>225100</b>	<b>100%</b>

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



**Resolution No. 7:**

Approval for Related Party Transaction as per Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	178000	47100	225100	100
Dissent	-	-	-	-
<b>Total</b>	<b>178000</b>	<b>47100</b>	<b>225100</b>	<b>100%</b>

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

**Resolution No. 8:**

Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	178000	47100	225100	100
Dissent	-	-	-	-
<b>Total</b>	<b>178000</b>	<b>47100</b>	<b>225100</b>	<b>100%</b>

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

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 MITTAL  
Digitally signed by PREETI MITTAL  
Date: 2024.09.20 16:50:32 +05'30'

Preeti Mittal  
Scrutinizer  
M. No.: F12900  
C.O.P. No.: 17079  
UDIN: F012900F001262962

Countersigned by  
For Vinayak Vanijya Limited

Sunayana Anand  
Chairperson & Director  
DIN: 05136792

Date: 20.09.2024



**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	10	178000	9,96,000	17.87%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	10	178000	9,96,000	17.87%
d) Votes with assent	10	178000	9,96,000	17.87%
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	8	47100	9,96,000	4.73%
(b) Votes with Assent	8	47100	9,96,000	4.73%
(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	10	178000	9,96,000	17.87%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	10	178000	9,96,000	17.87%
d) Votes with assent	10	178000	9,96,000	17.87%
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	8	47100	9,96,000	4.73%
(b) Votes with Assent	8	47100	9,96,000	4.73%
(c) Votes with dissent	0	0	0	0



**Annexure - C**

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

**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	10	178000	9,96,000	17.87%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	10	178000	9,96,000	17.87%
d)Votes with assent	10	178000	9,96,000	17.87%
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	8	47100	9,96,000	4.73%
(b)Votes with Assent	8	47100	9,96,000	4.73%
(c)Votes with dissent	0	0	0	0



**Annexure - D**

Details of poll at the meeting & remote e-voting for **Resolution No.-4** are as under:

**D1. 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	10	178000	9,96,000	17.87%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	10	178000	9,96,000	17.87%
d) Votes with assent	10	178000	9,96,000	17.87%
e) Votes with dissent	0	0	0	0

**D2. 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	8	47100	9,96,000	4.73%
(b) Votes with Assent	8	47100	9,96,000	4.73%
(c) Votes with dissent	0	0	0	0



**Annexure - E**

Details of poll at the meeting & remote e-voting for **Resolution No.-5** are as under:

**E1. 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	10	178000	9,96,000	17.87%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	10	178000	9,96,000	17.87%
d) Votes with assent	10	178000	9,96,000	17.87%
e) Votes with dissent	0	0	0	0

**E2. 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	8	47100	9,96,000	4.73%
(b) Votes with Assent	8	47100	9,96,000	4.73%
(c) Votes with dissent	0	0	0	0



**Annexure - F**

Details of poll at the meeting & remote e-voting for **Resolution No.-6** are as under:

**F1. 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	10	178000	9,96,000	17.87%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	10	178000	9,96,000	17.87%
d) Votes with assent	10	178000	9,96,000	17.87%
e) Votes with dissent	0	0	0	0

**F2. 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	8	47100	9,96,000	4.73%
(b) Votes with Assent	8	47100	9,96,000	4.73%
(c) Votes with dissent	0	0	0	0



**Annexure - G**

Details of poll at the meeting & remote e-voting for **Resolution No.-7** are as under:

**G1. 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	10	178000	9,96,000	17.87%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	10	178000	9,96,000	17.87%
d)Votes with assent	10	178000	9,96,000	17.87%
e)Votes with dissent	0	0	0	0

**G2. 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	8	47100	9,96,000	4.73%
(b)Votes with Assent	8	47100	9,96,000	4.73%
(c)Votes with dissent	0	0	0	0



Details of poll at the meeting & remote e-voting for **Resolution No.-8** are as under:

**H1. 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	10	178000	9,96,000	17.87%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	10	178000	9,96,000	17.87%
d)Votes with assent	10	178000	9,96,000	17.87%
e)Votes with dissent	0	0	0	0

**H2. 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	8	47100	9,96,000	4.73%
(b)Votes with Assent	8	47100	9,96,000	4.73%
(c)Votes with dissent	0	0	0	0