



V.B. INDUSTRIES LIMITED

CIN No.: L51909WB1982PLC035222

9, OLD CHINA BAZAR STREET, 5TH FLOOR,
ROOM NO. 85, KOLKATA - 700 001

Tele-fax : 033 – 2242 7270

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in

October 1, 2019

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai — 400 001

The Company Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range
Kolkata-700001

Ref: Scrip Code BSE - 539123, CSE-10032008

Subject: Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that the 32th Annual General Meeting (AGM) of the Members of M/s **V B Industries Limited** ('the Company') was held at "Palki", Narayanpur Main Road, Partha Nagori Bus Stop, Near Lalkuthi, Kolkata - 700 136 on Monday, 30th September, 2019 at 02:00 P.M

In this regard, please find enclosed Voting Results in the prescribed format on the Resolutions passed at the 32th AGM, as declared by the Chairman in compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you,

Your's faithfully,

For V.B. INDUSTRIES LIMITED

SHYAM SUNDAR PARASRAMKA
MANAGING DIRECTOR
DIN: 00511476

Encl: As above



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Sub: Declaration of E voting Results/Poll Ballot

Pursuant to Clause 44 of Listing Agreement we would like to inform you that all the resolutions placed before the 32th Annual General Meeting of the Company held on Monday September 30th 2019 have been passed by the Members with requisite majority the result of which was declared at 02:00 P.M. on Tuesday, October 1, 2019.

Further the details of said Voting Results with the aforesaid Resolutions in the format prescribed under Clause 30A of the Listing Agreement is provided below:

Date of AGM	Monday 30th September 2019
Total No. of shareholders as on Record Date (i.e. Cut-Off date for determining the Shareholders entitle for e-voting – September 23, 2019)	4440
Period of E-voting	Friday , September 27,2019 to Sunday , September 30,2019

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	2
Public	12

No. of shareholders attended the meeting through video-conferencing:

Promoters and Promoter Group	No Video-Conferencing facility was made available.
Public	



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AGENDA WISE

Resolution No. 1	Adoption of Directors Report, Auditors Report & Statements of Accounts for the year ended 31 st March 2019						
Type	Ordinary Resolution						
Mode of voting	Remote E-voting and Ballot						
Category	Shares Held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	117500	77500	65.96	77500	0	65.96	0
Public-Inst. Holders	0	0	0.00	0	0	0.00	0
Public-Others	12990450	135307	1.04	135307	0	1.04	0
Total	13107950	212807	1.62	212807	0	1.62	0

Resolution No. 2	Appointment of Statutory Auditor, M/s Mahato Prabir & Associates, Chartered Accountants, Kolkata as Statutory Auditors of the Company						
Type	Ordinary Resolution						
Mode of voting	Remote E-voting and Ballot						
Category	Shares Held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	117500	77500	65.96	77500	0	65.96	0



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Public-Inst. Holders	0	0	0.00	0	0	0.00	0
Public-Others	12990450	135307	1.04	135307	0	1.04	0
Total	13107950	212807	1.62	212807	0	1.62	0

Resolution No. 3	Appointment of Mr. Viswa Vijayendra Prasad as an Independent Director of the Company						
Type	Ordinary Resolution						
Mode of voting	Remote E-voting and Ballot						
Category	Shares Held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	117500	77500	65.96	77500	0	65.96	0
Public-Inst. Holders	0	0	0.00	0	0	0.00	0
Public-Others	12990450	135307	1.04	135307	0	1.04	0
Total	13107950	212807	1.62	212807	0	1.62	0

Resolution No. 4	Appointment of Mr. Rajesh Banga as an Independent Director of the Company
Type	Ordinary Resolution
Mode of voting	Remote E-voting and Ballot



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Category	Shares Held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	117500	77500	65.96	77500	0	65.96	0
Public-Inst. Holders	0	0	0.00	0	0	0.00	0
Public-Others	12990450	135307	1.04	135307	0	1.04	0
Total	13107950	212807	1.62	212807	0	1.62	0

For V.B. INDUSTRIES LIMITED

SHYAM SUNDAR PARASRAMKA
MANAGING DIRECTOR
DIN: 00511476