



V.B. INDUSTRIES LIMITED

CIN No.: L51909WB1982PLC035222

P-27, PRINCEP STREET, 3RD FLOOR,
KOLKATA - 700072

Tele-fax : 033 - 2234 9915, 2234 6937

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in

May 24, 2022

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 Ltd.
7, Lyons Range
Kolkata-700 001

Ref: Scrip Code BSE – 539123, CSE-10032008

Sub: Declaration of Results of Voting for Postal Ballot Notice dated 5th April 2022

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020 and 13th April, 2020, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Postal Ballot Notice dated 5th April 2022. The remote voting was commenced on Friday, April 22, 2022 at 9.00 A.M. and concluded on Saturday, May 21, 2022 at 5.00 P.M. The e-voting services were provided by National Securities Depository Ltd. (NSDL).

The Board of Directors has appointed Mr. Sanjay Kumar Vyas, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on May 21, 2022 and has submitted his report on 23rd May 2022.

The other details of Voting Results as per Scrutinizer Report is as follows–

Details of Remote E-voting / E-voting during AGM

Date of Postal Ballot Notice	April 5, 2022
Voting Start date & Time	22 nd April 2022, 9:00 AM
Voting End date & Time	21 st May 2022, 5:00 PM
Total No. of Shareholders on Record date	659

Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	Re-classification of Mr. Ram	Ordinary	1061843	99.97	351	0.03



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	Prakash Chowdhary from Promoter Category to public shareholder					
2.	Re-classification of Mr. Raj Kumar Sharma from Promoter Category to public shareholder	Ordinary	1061843	99.97	351	0.03

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of Postal Ballot Notice dated 5th April 2022. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

Thanking You,

Yours Faithfully,

For V. B. INDUSTRIES LIMITED

GWAL DAS VYAS

DIN: 01319377

MANAGING DIRECTOR