



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: Submission of Scrutinizer Report

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting; issued & certified by M/s. Sanjay Kumar Vyas, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting for transacting the businesses as set out in Postal Ballot Notice dated 5th April 2022.

Kindly take the same on your record & oblige.

Thanking You,

Thanking You,

Yours Faithfully,

For V. B. INDUSTRIES LIMITED

Gwal Das Vyas

GWAL DAS VYAS

DIN: 01319377

MANAGING DIRECTOR



SANJAY KUMAR VYAS
COMPANY SECRETARY IN PRACTICE
Office Address: 20 Pannalal Basak Lane, Howrah 711204
Email:-sanjayvyas1802@gmail.com
Phone No.:- +91 9874730085

Report of Scrutinizer on Remote E-voting on Postal Ballot Notice dated 5th April 2022

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and
Rule 20(2) of the Companies (Management & Administration) Rules, 2014 as
amended]

To
The Managing Director
V B Industries Limited

Dear Sir,

I, Sanjay Kumar Vyas, Practicing Company Secretary, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the e-voting and e-voting process of **V B Industries Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Postal Ballot Notice of April 5, 2022, results of which have been declared today i.e. on Monday, 23rd May 2022.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the Postal Ballot Notice dated April 5, 2022. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "FOR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under:-

1. The remote e-voting period 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)
2. The Shareholders holding shares as on "cut-off date" i.e. April 15, 2022 were entitled to vote on the proposed resolutions stated in the Postal Ballot Notice dated April 5, 2022.
3. The Result of remote e-voting/Ballot/Poll along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>
4. The results of Remote e-voting are as under-

Resolution No. 1 (Ordinary Resolution)

Re-classification of Mr. Ram Prakash Chowdhary from Promoter Category to public shareholder



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COMPANY SECRETARY IN PRACTICE
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Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	46	1061843	99.97%

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	3	351	00.03%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil

Resolution No. 2 (Ordinary Resolution)

Re-classification of Mr. Raj Kumar Sharma from Promoter Category to public shareholder

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	46	1061843	99.97%

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	3	351	00.03%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil



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COMPANY SECRETARY IN PRACTICE
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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.

SANJAY KUMAR VYAS

Practicing Company Secretary
ACS No. 55689, C.P. No. 21598

Place: Kolkata

Date: May 23, 2022

UDIN: A055689D000371169

Peer Review Certificate no.: 1856/2022