



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

Email : vbindustries1@gmail.com

Website : www.vbindustriesltd.com

September 26, 2020

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 33rd Annual General Meeting

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 Notice of 33rd AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 22nd September 2020 at 9.00 AM and has been concluded on 24th September 2020 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of AGM, up to 3.15 PM.

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 24th September 2020 and e-voting at the 33rd AGM and has submitted his report on 26th September 2020.

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

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

Date of Notice of Annual General Meeting (AGM)	10 th August 2020
Voting Start date & Time	22 nd Sept 2020, 9:00 AM
Voting End date & Time	24 th Sept 2020, 5:00 PM
Total No. of Shareholders on Record date	4442



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

Promoters and Promoter Group	Nil
Public	Nil

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	2
Public	16

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.	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	510324	100.00	1	0.00
2.	Appointment of Mr. Gwal Das Vyas (DIN: 01319377) as a Managing Director of the Company for a period of 5 years up to September 30, 2024	Ordinary	510275	100.00	50	0.00

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 33rd Annual General Meeting have been duly approved by the Members with requisite majority.

For V. B. INDUSTRIES LIMITED

Gwal Das Vyas

GWAL DAS VYAS

DIN: 01319377

MANAGING DIRECTOR