



February 25, 2025

**The Deputy Manager**

Department of Corporate Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code 539123****Sub: Declaration of Voting Results for Postal Ballot Notice dated Jan 17, 2025**

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 accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and latest MCA Circular No. 09/2023 dated September 25, 2023 (hereinafter collectively referred to as the “MCA Circulars”), 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 January 17, 2025. The remote voting was commenced on Tuesday, January 26, 2025 at 9.00 AM and will conclude on Monday, February 24, 2025 at 5.00 PM. 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. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on November 6 2024 and has submitted his report on February 25, 2025.

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

**Details of Remote E-voting**

Date of Postal Ballot Notice	January 17, 2025
Voting Start date & Time	January 26, 2025, 9:00 AM
Voting End date & Time	February 24, 2025, 5:00 PM
Total No. of Shareholders on Record date	5591



# 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.com

## 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.	Appointment of Mr. Kailash Prasad Purohit (DIN: 01319534) as Chairman & Managing Director of the Company for the period of 5 years	Special	1380751	99.56	6111	0.44
2.	Appointment of Mr. Ganga Prasad Bagaria (DIN: 10777865) as an Independent Director of the Company for a period of 5 years	Special	1380751	99.56	6111	0.44

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Postal Ballot Notice dated January 17, 2025 have been duly approved by the Members with requisite majority.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **V. B. INDUSTRIES LIMITED**

**DHRUVA NARAYAN JHA**

**DIN: 01286654**

**MANAGING DIRECTOR**