



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

September 5, 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 35th 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 No. 2/22 dated 5th May, 2022 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 35th AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 30th August 2022 at 9.00 AM and has been concluded on 1st September 2022 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 1.45 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 1st September 2022 and e-voting at the 35th AGM and will submit his report on or before 5th September 2022.

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)	5 th August 2022
Voting Start date & Time	30 th August 2022, 9:00 AM
Voting End date & Time	1 st Sept 2022, 5:00 PM
Total No. of Shareholders on Record date	4492

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

Promoters and Promoter Group	Nil
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Public	Nil
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No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	-
Public	23

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, 2022 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	973859	100.00	1	0.00
2.	Appointment of Mr. Anupam Shrivastava (DIN: 05291844) as an Independent Director of the Company for a period of 5 years	Special	973809	99.99	51	0.01

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 35th 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