



# V.B. INDUSTRIES LIMITED

CIN No. : L51909WB1982PLC035222

9, OLD CHINA BAZAR STREET, 5TH FLOOR,  
ROOM NO. 85, KOLKATA – 700001

Tele-fax : 033 – 2242 7270

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in

September 22, 2017

**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 E-voting / Poll Ballot Results for 30<sup>th</sup> Annual General Meeting

Respected Sir/Madam,

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of E-voting and Poll / Ballot results w.r.t. the Resolutions passed in the 30<sup>th</sup> Annual General Meeting held on 21<sup>st</sup> September 2017 at 11.30 AM, for your reference, record and for the information of Shareholders.

#### **E-Voting & Poll / Ballot Results of under Postal Ballot Rules, 2011**

Date of Annual General Meeting	Thursday, 21 <sup>st</sup> September 2017
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – Sept 14, 2017)	2200 as at the Closure of business hours on 14 <sup>th</sup> September 2017, as per details furnished by RTA and both Depositories viz. NSDL & CDSL
Period of E-voting	Monday, Sept 18, 2017, 9.00 AM to Wednesday, Sept 20, 2017, 5.00 PM

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

Promoters and Promoter Group	2 (Five)
Public	47 (Forty Seven)

#### **No. of shareholders attended the meeting through Video Conferencing:**

Promoters and Promoter Group	No Video Conferencing facility was made available
Public	





# V.B. INDUSTRIES LIMITED

CIN No. : L51909WB1982PLC035222

9, OLD CHINA BAZAR STREET, 5TH FLOOR,  
ROOM NO. 85, KOLKATA – 700001

Tele-fax : 033 – 2242 7270

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in

## AGENDA WISE

<b>Resolution No. 1</b>	Adoption of Financial Statements for the year ended March 31, 2017						
<b>Type</b>	Ordinary Resolution						
<b>Mode of Voting</b>	Remote E-voting and Physical Ballot						
<b>Category</b>	<b>Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes polled on Outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
	1	2	3	4	5	6	7
Promoter & Promoter Group	117500	117500	100.00	117500	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	12990450	581139	4.47	581139	0	100.00	0.00
<b>Total</b>	<b>13107950</b>	<b>698639</b>	<b>5.33</b>	<b>698639</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

## AGENDA WISE

<b>Resolution No. 2</b>	Appointment of M/s. Deepak Acharya & Associates, Chartered Accountants, Kolkata (FRN No. 329654E) as Statutory Auditors of the Company for the term of 5 years						
<b>Type</b>	Ordinary Resolution						
<b>Mode of Voting</b>	Remote E-voting and Physical Ballot						
<b>Category</b>	<b>Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes polled on Outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
	1	2	3	4	5	6	7
Promoter & Promoter Group	117500	117500	100.00	117500	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	12990450	581139	4.47	581139	0	100.00	0.00
<b>Total</b>	<b>13107950</b>	<b>698639</b>	<b>5.33</b>	<b>698639</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

## AGENDA WISE

<b>Resolution No. 3</b>	Appointment of Mr. Johar Pal Singh (DIN: 00113986) as Chairman & Managing Director of the Company, for a period of 3 years
<b>Type</b>	Ordinary Resolution





# V.B. INDUSTRIES LIMITED

CIN No. : L51909WB1982PLC035222

9, OLD CHINA BAZAR STREET, 5TH FLOOR,  
ROOM NO. 85, KOLKATA – 700001

Tele-fax : 033 – 2242 7270

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in

Mode of Voting	Remote E-voting and Physical Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	117500	117500	100.00	117500	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	12990450	581139	4.47	581139	0	100.00	0.00
<b>Total</b>	<b>13107950</b>	<b>698639</b>	<b>5.33</b>	<b>698639</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

## AGENDA WISE

Resolution No. 4	Appointment of Mrs. Saroj Devi Kothari (DIN: 01312905) as Independent Director of the Company for the period of 5 Years						
Type	Ordinary Resolution						
Mode of Voting	Remote E-voting and Physical Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	117500	117500	100.00	117500	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	12990450	581139	4.47	581139	0	100.00	0.00
<b>Total</b>	<b>13107950</b>	<b>698639</b>	<b>5.33</b>	<b>698639</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

## AGENDA WISE

Resolution No. 5	Appointment of Ms. Pooja Jobanputra (DIN: 07583269) as Independent Director of the Company for the period of 5 Years						
Type	Ordinary Resolution						
Mode of Voting	Remote E-voting and Physical Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled





# V.B. INDUSTRIES LIMITED

CIN No. : L51909WB1982PLC035222

9, OLD CHINA BAZAR STREET, 5TH FLOOR,

ROOM NO. 85, KOLKATA – 700001

Tele-fax : 033 – 2242 7270

E-mail : vbindustries1@gmail.com

Website : [www.vbindustriesltd.in](http://www.vbindustriesltd.in)

	1	2	3	4	5	6	7
Promoter & Promoter Group	117500	117500	100.00	117500	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	12990450	581139	4.47	581139	0	100.00	0.00
<b>Total</b>	<b>13107950</b>	<b>698639</b>	<b>5.33</b>	<b>698639</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For V. B. INDUSTRIES LIMITED

*Bafna*



PAYAL BAFNA  
COMPLIANCE OFFICER