
VIKAS GRANARIES LIMITED

CIN : L15400HR1994PLC036433

229, G. I. D. C. Industrial Estate

Chandisar - 385 510 (B.K.) Gujarat

E-mail : vikasvegan@yahoo.com

web site : www.vikasgranaries.in

Telephone : 91 (2742)283343, FAX : 91 (2742)283446



Date:-12.04.2017

To

**The General Manager,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001**

Subject: Voting Results of postal Ballot process as per the provisions of the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 and Section 108 and 110 of the Companies Act, 2013 ("the act") read with Rule 20 & 22 of the Companies (Management and administration) Rules, 2014 as amended by Companies (Management and administration) Amendment Rules, 2015.

Ref.: - VIKAS GRANARIES LIMITED

Scrip Code No. - 531518

Dear Sir/Madam,

This is with reference to the postal ballot Notice dated March 09, 2017 seeking approval of the shareholders for the following resolutions through postal ballot including electronic means (Remote E-Voting):

SPECIAL RESOLUTION:

- 1. RESOLUTION TO BE PASSED UNDER SECTION 180 (1)(a) OF THE COMPANIES ACT, 2013 TO DISPOSE OFF THE COMPANY'S UNDERTAKING AT 228/1 IS 697.87 SQM., PLOT NO. 228/2-3-4-5 IS 3317.27 SQM. AND PLOT NO. 229 IS 10154.52 TOTAL 14169.66 SQM., GIDC INDUSTRIAL ESTATE, CHANDISAR, GUJRAT-385510**

Based on Postal Ballot Forms/ Remote E-Voting received from the shareholders and as per the Scrutinizers Report dated April 11, 2016, all the above-mentioned resolutions has been passed by the shareholders with requisite majority. Further, please find enclosed herewith the documents as under:

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "VIKAS GRANARIES LIMITED" around the perimeter and "CHANDISAR" in the center. The signature is a stylized, cursive script.

Regd. Office : Hissar Road, Siwani - 127 046 (INDIA) Ph. 01255 - 277226

Corporate Office : B - 327 - 329, Agro Food Park, Udyog Vihar, Sri Ganganagar - 335002 (Raj.) Ph. 0154 - 2494319

1. Details of Voting results in the format specified in Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 (Annexure-1)
2. Report of scrutinizer (Annexure-2)

The Results of Postal Ballot along with the Scrutinizers Report are also being disseminated on Company website at www.vikasgranaries.in and on the website of CDSL.

You are requested to please take on record the above information for your reference and record.

You are also requested to up-date our Company records/ data in BSE website.

Thanking You,
Yours Faithfully,
For **VIKAS GRANARIES LIMITED**



Bajrang Dass Jindal
(Director)
Encl.: A/a

General information about company	
Scrip code	531518
Name of the company	VIKAS GRANARIES LTD.
Type of meeting	Postal Ballot
Date of the meeting	11-04-2017
Start time of the meeting	
End time of the meeting	

Voting results	
Record date	03-03-2017
Total number of shareholders on record date	5571
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	38
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RESOLUTION TO BE PASSED UNDER SECTION 180 (1)(a) OF THE COMPANIES ACT, 2013 TO DISPOSE OFF THE COMPANY'S UNDERTAKING AT 228/1 IS 697.87 SQM., PLOT NO. 228/2-3-4-5 IS 3317.27 SQM. AND PLOT NO. 229 IS 10154.52 TOTAL 14169.66 SQM., GIDC INDUSTRIAL ESTATE, CHANDISAR, GUJRAT-385510				
Category	Mode of voting	No. of 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1151228	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1151228	100	1151228	0	100	0
	Total		1151228	1151228	100	1151228	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5486123	5467773	99.6655	5467763	10	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		18350	0.3345	18150	100	98.9101	0.545
	Total		5486123	5486123	100	5485913	110	99.9962
Total		6637351	6637351	100	6637141	110	99.9968	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	100
	Total	100
Total		100



RAVINDER GUPTA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To
The Chairman
VIKAS GRANARIES LIMITED
Hisar Road,
Siwani -127046

Subject:- Scrutinizer's Report on passing resolution through Postal Ballot under the relevant provisions of the Companies Act, 2013 read with the Companies (Management and administration) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013, along with the rules as may be prescribed therein (including any statutory modification or re-enactment thereof)

Dear Sir,

I, **Ravinder Kumar Gupta**, Practicing Company Secretary (FCS: 6590; CP No.:16890), Proprietor of **Ravinder Gupta & Associates**, having office at **Office No.-102, SKY –HI Tower, 36-E-Block, Sri Ganga Nagar, Rajasthan-335001** was appointed, in terms of the Provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, vide a resolution passed in Board Meeting of **VIKAS GRANARIES LIMITED(" the Company")** held on 09th March, 2017 as the Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner relating to special resolution with respect to the approval of the resolution to be passed under Section 180 (1)(a) of the Companies act, 2013 to dispose off the Company's undertaking at 228/1- is 697.87 sqm., Plot no. 228/2-3-4-5 is 3317.27 sqm. and Plot no. 229 is 10154.52 total 14169.66 sqm. & GIDC Industrial Estate, Chandisar, Gujrat-385510.

Counter Signed by Chairman

Signed by Scrutinizer

I SUBMIT MY REPORT AS UNDER:

1. The Board of Directors of the company at its meeting held on 09th March, 2017 appointed me as a Scrutinizer for conducting the postal ballot voting process in a fair & transparent manner.
2. The dispatch of Postal Ballot Notices, Forms along with postage prepaid business reply envelopes and emails to the members of the Company whose name appeared on the Register of Members/ List of beneficial owners as on 03rd March, 2017 was completed on 10th March, 2017.
3. The Company has published an advertisement regarding completion of postal ballot notices, Forms and emails in English language in **The Financial Express (English newspaper)** and in Hindi language in **Business Standard (Hindi Newspaper)** on 10th day of March, 2017.
4. The members of the Company had an option to vote either through the physical postal ballot form ("physical ballot") or through the e-voting facility. Members option for e-voting facility cast their vote through e-voting facility provided by the **Central Depository Services India Limited ("CDSL")** being the authorized agency to provide e-voting facility on its designated website www.evotingindia.com.
5. Particulars of all the postal ballot forms and e-voting received from the Shareholders have been entered in the Register maintained separately for the purpose. The Register is annexed.
6. The postal ballot forms were kept under my safe custody.
7. The e-voting and voting through physical ballot commenced from 11th March, 2017 at 10.00 A.M and ends on 10th April, 2017 at 5.00 P.M.

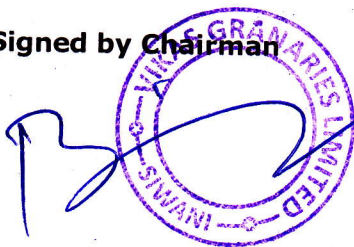
Counter Signed by Chairman



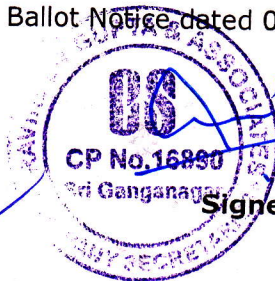
Signed by Scrutinizer

8. All postal ballot forms and e-voting received up to the close of working hours on 10th day of April 2017 (5:00 P.M.), the last date and time fixed by the Company for receipt of the forms and e voting were considered for my scrutiny.
9. Envelopes containing postal ballot forms received after close of working hours on 10th day of April 2017, if any, were not considered for my scrutiny.
10. I did not find any defaced or mutilated ballot paper.
11. I monitored the process of electronic voting through the Scrutinizer's secured link provided by **Central Depository Services India Limited ("CDSL")** on the above said designated website.
12. The sealed physical ballots received by me were kept under my safe custody before commencing the scrutiny of such physical ballots.
13. The Physical ballots and e-voting were matched with the Register of members/list of beneficial owners of the Company as on 03rd March, 2017.
14. I further report that the e-voting and physical ballots were securitized by me for verification of votes cast in favour and against the resolution.
15. A register was maintained recording the assent and dissent received, particulars of name, address, folio number/ client ID of the members, number of shares held by them, nominal value of shares and the physical ballots received in defaced forms and those invalid.
16. The following resolution was recommended as Special Resolution and marked as Agenda Item No.-1 as per the Postal Ballot Notice dated 09.03.2017.

Counter Signed by Chairman



Signed by Scrutinizer



ITEM NO. 1-RESOLUTION TO BE PASSED UNDER SECTION 180 (1)(a) OF THE COMPANIES ACT, 2013 TO DISPOSE OFF THE COMPANY'S UNDERTAKING AT 228/1 IS 697.87 SQM., PLOT NO. 228/2-3-4-5 IS 3317.27 SQM. AND PLOT NO. 229 IS 10154.52 TOTAL 14169.66 SQM., GIDC INDUSTRIAL ESTATE, CHANDISAR, GUJRAT-385510

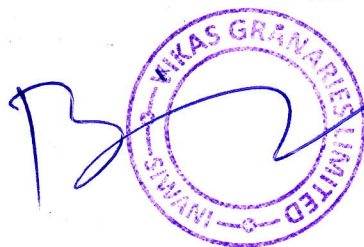
"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, consent of the Company be and is hereby given to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee which the Board may constitute for this purpose),

- to lease, sell, transfer, convey, assign or otherwise dispose off the Company's undertaking, situated at **228/1 is 697.87 sqm., Plot No. 228/2-3-4-5 is 3317.27 sqm. and Plot No. 229 is 10154.52 total 14169.66 sqm., GIDC Industrial Estate, Chandisar, Gujrat-385510** together with building, structures, plants, machinery, furniture's, rights and fixtures thereon, unit as a whole or in parts with a clear and marketable title free from all encumbrances and claims (hereinafter referred to as "the said property")

to any person(s) and /or entity(ies) as may be determined by the Board, for such consideration and on such terms and conditions as the Board may deem fit in the best interest of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do and perform all such acts, matters deeds and things as may be necessary, without further referring the matter to the members of the Company, including finalizing the suitable lessee(s)/purchaser(s)/ assignee(s), developer as the case may be, of the said property, the terms and conditions, methods and modes in respect thereof, determining the exact effective date, and finalizing and executing and registering the necessary documents including agreements, lease deeds, sale deed, agreement for sale, development agreement, TDR Sale agreements, deeds of conveyance and irrevocable powers of attorney etc. and such other document(s) as may be necessary or expedient in its own discretion and in the best interest of the Company, including the power to delegate, to give effect to this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this Resolution."



Counter Signed by Chairman

Signed by Scrutinizer

A Summary of E -Voting & Postal Ballot forms received is given below:

(I) VOTED IN FAVOUR OF THE RESOLUTION

Particulars	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	5467763	82.38
Physical Ballot	29	1169378	17.62
Total	36	6637141	100%

(II) VOTED AGAINST THE RESOLUTION

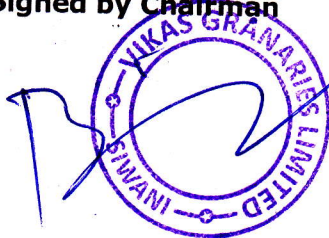
Particulars	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	10	9.09%
Physical Ballot	1	100	90.91%
Total	2	110	100%

(III) INVALID VOTES:

Particulars	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0%
Physical Ballot	1	100	100%
Total	1	100	100%

Counter Signed by Chairman

Signed by Scrutinizer



17. The papers/ registers and records pertaining to physical ballots and e-voting shall be handed over to the Company for safe custody of the same.
18. You may accordingly declare the result of the Voting by Postal Ballot.

Thanking you
Yours faithfully,

For **Ravinder Gupta & Associates**

(Ravinder Kumar Gupta)
Company Secretary
CP No.: 16890
FCS No. - 6590

Place: Sri Ganga Nagar
Date: 11.04.2017

Counter Signed by Chairman

