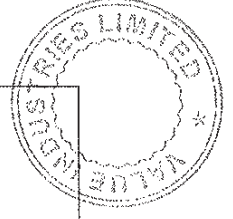


VALUE INDUSTRIES LIMITED
DETAILS OF VOTING RESULT
Pursuant to Clause 35A of the Listing Agreement

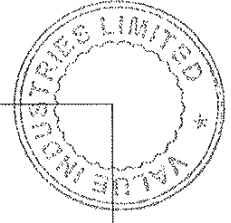
Date of AGM/EGM	:	30 th June, 2015
Total Number of Shareholders on record date	:	67,163
No. of Shareholders present in the meeting either in person or through proxy	:	49
Promoter and Promoter Group	:	21
Public	:	28
No. of Shareholders attended the meeting through Video Conferencing	:	Video Conferencing facility was not arranged.
Promoter and Promoter Group	:	
Public	:	

Agenda-wise

Item No.	Details of Agenda	Resolution required: (Ordinary/Special)	Mode of Voting: (Show of hands/poll/Postal Ballot/E-voting)	Remarks
1.	Pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to consider and adopt the Audited Statement of Profit and Loss for the financial year ended on 31st December, 2014 and the Audited Balance Sheet as at that date together with the Cash Flow Statement, Reports of the Board of Directors and Auditors thereon.	Ordinary	Ballot and remote e-voting	Passed with requisite majority



2.	Pursuant to the provisions of Section 139, 142 of the Companies Act, 2013, and the Rules made there under, to ratify appointment of Statutory Auditors of the Company and fix their remuneration.	Ordinary	Ballot and remote e-voting	Passed with requisite majority
3.	Pursuant to the provisions of Section 149, 152 of the Companies Act, 2013, and the Rules made there under to confirm/appoint Mr. Avinash H. Malpani (DIN: 00279976), as an Independent Director to hold office upto a term of five consecutive years from 14th August, 2014, not liable to retire by rotation.	Ordinary	Ballot and remote e-voting	Passed with requisite majority
4.	Pursuant to the provisions of Section 149, 152 of the Companies Act, 2013, and the Rules made there under to confirm/appoint Mr. Naveen B. Mandhana (DIN: 01222013), as an Independent Director to hold office upto a term of five consecutive years from 14th August, 2014, not liable to retire by rotation.	Ordinary	Ballot and remote e-voting	Passed with requisite majority
5.	Pursuant to the provisions of Section 149, 152, 160 of the Companies Act, 2013, and the Rules made there under, to appoint Mrs. Gayathri Girish (DIN:07145426), as a Director, liable to retire by rotation.	Ordinary	Ballot and remote e-voting	Passed with requisite majority
6.	Pursuant to the provisions of Section 148 of the Companies Act, 2013, and the Rules made there under to ratify payment of remuneration to Mr. Jayant B. Galande, Cost Accountant in Whole-Time Practice, for the financial year ending on 31st December, 2015.	Ordinary	Ballot and remote e-voting	Passed with requisite majority

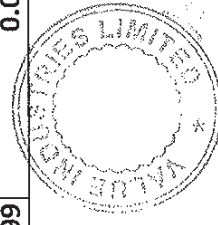


In case of Poll/Postal Ballot/E-voting:

Agenda wise voting details are as under:

- (1) Ordinary Resolution** - Pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to consider and adopt the Audited Statement of Profit and Loss for the financial year ended on 31st December, 2014 and the Audited Balance Sheet as at that date together with the Cash Flow Statement, Reports of the Board of Directors and Auditors thereon.

Promoter/Public	No. of shares Held (1)	No. of votes Polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,83,22,406	1,83,22,406	100.00	1,83,22,406	0	98.97	0.00
Public – Institutional holders	9,64,855	76,807	7.96	76,807	0	0.42	0.00
Public-Others	1,98,98,414	1,13,448	0.57	1,11,648	1,800	0.60	0.01
Total	3,91,85,675	1,85,12,661	47.24	1,85,10,861	1,800	99.99	0.01

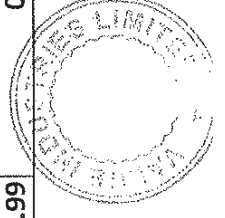


(2) Ordinary Resolution- Pursuant to the provisions of Section 139, 142 of the Companies Act, 2013, and the Rules made there under, to ratify appointment of Statutory Auditors of the Company and fix their remuneration.

Promoter/Public	No. of shares Held (1)	No. of votes Polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1,83,22,406	1,83,22,406	100.00	1,83,22,406	0	98.97	0.00
Public – Institutional holders	9,64,855	76,807	7.96	76,807	0	0.42	0.00
Public-Others	1,98,98,414	1,13,448	0.57	1,11,648	1,800	0.60	0.01
Total	3,91,85,675	1,85,12,661	47.24	1,85,10,861	1,800	99.99	0.01

(3) Ordinary Resolution - Pursuant to the provisions of Section 149, 152 of the Companies Act, 2013, and the Rules made there under to confirm/appoint Mr. Avinash H. Malpani (DIN: 00279976), as an Independent Director to hold office upto a term of five consecutive years from 14th August, 2014, not liable to retire by rotation.

Promoter/Public	No. of shares Held (1)	No. of votes Polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1,83,22,406	1,83,22,406	100.00	1,83,22,406	0	98.97	0.00
Public – Institutional holders	9,64,855	76,807	7.96	76,807	0	0.42	0.00
Public-Others	1,98,98,414	1,13,448	0.57	1,11,648	1,800	0.60	0.01
Total	3,91,85,675	1,85,12,661	47.24	1,85,10,861	1,800	99.99	0.01

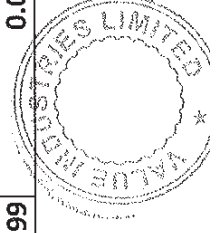


(4) **Ordinary Resolution** - Pursuant to the provisions of Section 149, 152 of the Companies Act, 2013, and the Rules made there under to confirm/appoint Mr. Naveen B. Mandhana (DIN: 01222013), as an Independent Director to hold office upto a term of five consecutive years from 14th August, 2014, not liable to retire by rotation.

Promoter/Public	No. of shares Held (1)	No. of votes Polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,83,22,406	1,83,22,406	100.00	1,83,22,406	0	98.97	0.00
Public – Institutional holders	9,64,855	76,807	7.96	76,807	0	0.42	0.00
Public-Others	1,98,98,414	1,13,448	0.57	1,11,648	1,800	0.60	0.01
Total	3,91,85,675	1,85,12,661	47.24	1,85,10,861	1,800	99.99	0.01

(5) **Ordinary Resolution** - Pursuant to the provisions of Section 149, 152, 160 of the Companies Act, 2013, and the Rules made there under, to appoint Mrs. Gayathri Girish (DIN:07145426), as a Director, liable to retire by rotation.

Promoter/Public	No. of shares Held (1)	No. of votes Polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,83,22,406	1,83,22,406	100.00	1,83,22,406	0	98.97	0.00
Public – Institutional holders	9,64,855	76,807	7.96	76,807	0	0.42	0.00
Public-Others	1,98,98,414	1,13,448	0.57	1,11,648	1,800	0.60	0.01
Total	3,91,85,675	1,85,12,661	47.24	1,85,10,861	1,800	99.99	0.01



(6) **Ordinary Resolution** - Pursuant to the provisions of Section 148 of the Companies Act, 2013, and the Rules made there under to ratify payment of remuneration to Mr. Jayant B. Galande, Cost Accountant in Whole-Time Practice, for the financial year ending on 31st December, 2015.

Promoter/Public	No. of shares Held (1)	No. of votes Polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,83,22,406	1,83,22,406	100.00	1,83,22,406	0	98.97	0.00
Public – Institutional holders	9,64,855	76,807	7.96	76,807	0	0.42	0.00
Public-Others	1,98,98,414	1,13,448	0.57	1,11,648	1,800	0.60	0.01
Total	3,91,85,675	1,85,12,661	47.24	1,85,10,861	1,800	99.99	0.01

