

Vakharia Power Infrastructure Ltd.

CIN : U40102MH2011PLC221715

August 22, 2014

To,
The Corporate Services,
Bombay Stock Exchange,
25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

Regd. Office :
67, Regent Chambers,
208, Nariman Point, Mumbai - 400 021.
Tel.: 2204 9233, 2204 2788, 2282 8415
Fax : (022) 2287 0540

Company Code No.536709

Dear Sir,

Sub: Details of Voting Results under clause 35A of Listing Agreement

- 1) Date of the AGM : 21st August 2014
Total number of shareholders on record date 2933 on 21st August 2014
- 2) No of shareholders present in the meeting either in person or through proxy
Promoters and Promoter Group: 08
Public: 30
- 3) No of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group - NIL
Public - NIL
- 4) (Agenda-wise)
In case of Poll/Postal ballot/E-voting - NIL-

A) Following Ordinary Resolutions were passed By Shareholders by show of hands:-

- 1) Approval of audited accounts with Directors Report and Auditors Report for financial Year ending 31st March 2014.
- 2) Approval of Reappointment of Smt Varsha J. Vakharia as a Director retiring by rotation.
- 3) Approval for Reappointment of M/s Poladia & Co., Chartered Accountants As Auditors of the Company for Financial Year ending 2014-2015.
- 4) Approval for an Appointment of Mr.Dinesh P. Turakhia as an Independent Director for 5 Years
- 5) Approval for an Appointment of Mr.Kamlesh C.Sanghavi. as an Independent Director for 5 Years



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B) Following Special Resolutions were passed By Shareholders by show of hands:-

- 1) Approval for Increase in Authorised share capital from Rs.3.25 Crores to Rs.10 Crores
- 2) Approval for Amendment of Capital Clause of Memorandum of Association & Article of Associations
- 3) Approval for Authorizations to Board of Director for creation of charge / mortgage infavour of banks / Financial Institutions to Rs.100 Crores
- 4) Approval for Authorizations to Board of Director for Borrowings to Rs.100 Crores

Thanking you,

Yours faithfully,

For Vakharia Power Infrastructure Limited.

Director


