

**VIKAS GRANARIES LIMITED**

(Formerly known as Adarsh Derivatives Limited)

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

Chandisar - 385 510 (B.K.) Gujarat

E-mail : adicol\_ad1@sancharnet.in

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

CIN No. L15400HR1994PLC036433

**DISCLOSURE UNDER CLAUSE 35 A OF THE LISTING AGREEMENT**

Sr. No.	Description	Particulars		
A	Date of Annual General Meeting	September 30, 2014		
B	Book Closure Date	September 17, 2014 to September 25, 2014 (both days inclusive)		
C	Total Number of Shareholders on the record date	5827		
D	Number of Shareholders present in the meeting either in person or through proxy			
	Category	Present in person	Present through proxy	Total
	Promoter and Promoter Group	1	1	2
	Public	13	17	30
	Total	14	18	32
E	No. of share holders attending the meeting by Video Conferencing		None	
	Category	Present in Person	Present through Proxy	Total
	Promoter and Promoter Group	-	-	-
	Public	-	-	-
	Total	-	-	-

For Vikas Granaries Limited

A handwritten signature in black ink, appearing to read "B D AGARWAL".

**B D AGARWAL**  
(Director)

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CIN No.L15400HR1994PLC036432

**DISCLOSURE UNDER CLAUSE 35 A OF THE LISTING AGREEMENT**

Following businesses were transacted at the Annual General Meeting:

Sr. No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive consider and adopt the Audited statements of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as on date and the reports of the Director's and the Auditor's thereon.	Ordinary	Show of hands	Pass unanimously
2.	Re-appointment of Smt. B D Agarwal	Ordinary	Show of hands	Pass unanimously
3.	Re-appointment of Statutory Auditors	Ordinary	Show of hands	Pass unanimously
4.	Appointment of Sh. Ravi Sharma as an independent Director	Ordinary	Show of hands	Pass unanimously
5.	Appointment of Sh. Neeraj Chhabra as an independent Director	Ordinary	Show of hands	Pass unanimously

For Vikas Granaries Limited

  
**B D AGARWAL**  
(Director)