

Valiant Communications Limited

(An ISO 9001:2008 and ISO 14001:2004 Certified Company)

Regd. Office : 71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identity Number : L74899 DL1993 PLC056652

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Date: October 1st 2015

The Stock Exchange, Mumbai
 Deputy General Manager
 Corporate Relationship Department
 1st Floor, New Trading Ring,
 Rotunda Building, P.J. Towers,
 Dalal Street, Fort
 Mumbai – 400 001

Dear Sir,

RE: Outcome and Voting Results – 22nd Annual General Meeting held on September 30th 2015.

Pursuant to clause 35A and other applicable clauses, if any, of the listing Agreement we submit herewith the voting results of the 22nd Annual General Meeting of the members of the Company:

Date of the 22nd Annual General Meeting	:	Wednesday, September 30 th 2015
Total number of the shareholders on record date	:	4669
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group	:	9
Public	:	58
No. of shareholders attended the meeting through Video Conferencing:		
Promoters and Promoter Group	:	N/A
Public	:	N/A

Details of Agenda:

The mode of voting on the resolutions was through:

1. E-Voting conducted between September 26th, 2015 and September 29th 2015; and
2. Poll (through Ballot Form) conducted at the Meeting on September 30th 2015



(AGENDA-WISE)

Resolution 1(a): To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31st 2015 together with the Reports of the Board of Directors and Auditors thereon (**ordinary resolution**)

	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding Shares	No. of Votes-in Favor	No. of Votes-in against	% of Votes in favor on votes polled	% of Votes against on votes polled
Promoters/Public	(1)	(2)	(3) = $[(2)/(1)]^*100$	(4)	(5)	(6) = $[(4)/(2)]^*100$	(7) = $[(5)/(2)]^*100$
Promoters and Promoters group	3,056,431	3,056,431	100.00	3,056,431	-	100.00	-
Public Others	4,167,029	587,838	14.11	587,738	100	99.98	0.02
Total	7,223,460	3,644,269	50.45	3,644,169	100	100.00	0.00 (negligible)

Resolution 1(b): To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31st 2015 together with the Report of the Auditors thereon. (**ordinary resolution**)

	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding	No. of Votes-in Favor	No. of Votes-in against	% of Votes in favor on votes	% of Votes against on votes
Promoters/Public	(1)	(2)	(3) = $[(2)/(1)]^*100$	(4)	(5)	(6) = $[(4)/(2)]^*100$	(7) = $[(5)/(2)]^*100$
Promoters and Promoters group	3,056,431	3,056,431	100.00	3,056,431	-	100.00	-
Public Others	4,167,029	587,838	14.11	587,738	100	99.98	0.02
Total	7,223,460	3,644,269	50.45	3,644,169	100	100.00	0.00 (negligible)

Resolution 2: To appoint a Director in place of Mr. Davinder Mohan Sood (DIN No. 00001756) who retires by rotation and being eligible, offers himself for re-appointment (**ordinary resolution**)

	No. of Shares held	No. of Votes	% of Votes Polled on	No. of Votes-in	No. of Votes-in	% of Votes in favor	% of Votes against on
Promoters/Public	(1)	(2)	(3) = $[(2)/(1)]^*100$	(4)	(5)	(6) = $[(4)/(2)]^*100$	(7) = $[(5)/(2)]^*100$
Promoters and Promoters group	3,056,431	3,056,431	100.00	3,056,431	-	100.00	-
Public Others	4,167,029	587,838	14.11	587,738	100	99.98	0.02
Total	7,223,460	3,644,269	50.45	3,644,169	100	100.00	0.00 (negligible)



Resolution 3: To ratify the appointment of M/s B. Aggarwal & Co., Chartered Accountants (Firm Registration No. 004706N) as Statutory Auditors of the Company and fix their remuneration (**ordinary resolution**)

	No. of Shares held	No. of Votes	% of Votes Polled on	No. of Votes-in	No. of Votes-in	% of Votes in favor	% of Votes against on
Promoters/Public			(3)			(6)	(7)
	(1)	(2)	$=[(2)/(1)] \times 100$	(4)	(5)	$=[(4)/(2)] \times 100$	$=[(5)/(2)] \times 100$
Promoters and Promoters group	3,056,431	3,056,431	100.00	3,056,431	-	100.00	-
Public Others	4,167,029	587,838	14.11	587,738	100	99.98	0.02
Total	7,223,460	3,644,269	50.45	3,644,169	100	100.00	0.00 (negligible)

Kindly take the above information on record and acknowledge receipt.

Sincerely,

For Valiant Communications Limited



Davinder Mohan Sood
Director-Finance

