

To,  
The Dept. of Corporate Services  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**30<sup>TH</sup> September 2023**

**Sub: Combine Voting Results and Scrutinizer Report of 30<sup>th</sup> Annual General Meeting held on Friday, 29<sup>th</sup> September 2023 at 11.00 A.M.**

**Reg: Compliance with the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015  
Ref.: Scrip Code No. 530401**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the detailed voting results of the 30<sup>th</sup> Annual General Meeting (AGM) of the company along with Scrutinizer's Report. The above report shall also be uploaded on website of the company and NSDL.

All the resolutions contained in the Notice of the AGM were passed by the shareholders with the requisite majority.

You are requested to take note of the same and acknowledge the same.

**Thanking you,  
For, Vinyoflex Limited**

**(Rahul Khokhar)  
Company Secretary / Compliance Officer**

**Encl: As Above**



**VINYOFLEX LIMITED**



**SCRUTINIZER'S REPORT**

To,  
The Chairman  
**Vinyoflex Limited**  
(CIN: L25200GJ1993PLC019830)  
307, Silver Chambers, Tagore Road,  
Rajkot-360002, Gujarat (India)

**Dear Sir,**

I, Chetan D Shah, Practicing Company Secretaries was appointed as the Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through insta poll at **30<sup>th</sup> Annual General Meeting (AGM) of VINYOFLEX LIMITED** (hereinafter referred to as the Company) held on Friday, 29<sup>th</sup> September 2023 at 11.00 A.M. at Registered office of Company situated at 307, Silver Chambers, Tagore Road, Rajkot-360002, Gujarat (India).

I submit my report as under:-

1. The meeting commenced at 11.00 A.M. and concluded at 11.20 A.M.
2. The company has informed that, on the basis of the Register of members and list of beneficiary owners made available by the Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) the company completed dispatch of the Notice through email and by post in due course of the AGM.
3. The Members of the Company as on the "cut off" date i.e. Friday, September 22, 2023 were entitled to avail the facility of remote e-voting as well as voting through poll at the 30<sup>th</sup> AGM on the proposed resolutions.
4. The remote e-voting period commenced on Sunday, September 24, 2023 at 09:00 A.M. and ended on Thursday, September 28, 2023 at 05:00 P.M. via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility viz. <https://www.evoting.nsdl.com>.





The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

5. The Chairman ordered for poll at AGM as per Rule 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
6. 1 (One) ballot box was kept for polling and the ballot box was locked in my Presence.
7. After completion of Poll at the AGM, the ballot box was opened in my presence and polling papers were diligently scrutinized. Thereafter, polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and poll at AGM.
8. After completion of poll at the AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses, *Mr. Ashish Patel and Mr. Keval Patel* (both are not in employment of company).
9. The Members exercised their voting either by remote e-voting or polling papers. There were no members who opted for both the facilities
10. The consolidated summary of results of Insta poll and remote e-voting at the AGM is annexed as **Annexure-A:**

**Summary:**

Record Date	22/09/2023
Total No. Of Shareholders as on Record Date	5903
No. of Members Attend the meeting	
a) Promoter and Promoter Groups	35
b) Public	0
No of Members Cast their Votes through E-voting	20 (16 Promoter and Promoter group and 4 from public)
No of Members Cast their Votes through Insta Poll	19 (19 Promoter and Promoter group)





**CS. Chetan Shah**

B.B.A., F.C.S.

**COMPANY SECRETARY**

24, Jalaram Society, Opp. Police H. Q., Junagadh. Mobile :98250 72055

<b>No. of Resolutions Passed in the Meeting</b>	<b>02 (Two)</b>
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The consolidated results with respect to each item on the agenda as set out in the Annexure below.

Based on the votes, I report that two ordinary resolutions as contained in Item No. 1 & Item No. 2 of the Notice has been passed with requisite majority.



**CS. CHETAN D SHAH**  
**PRACTICING COMPANY SECRETARY**  
**M.NO. 5131 / CP. NO. 3930**

**UDIN: F005131E001142146**  
**PEER REVIEW CERTIFICATE NO. 4191/2023**

**DATE: 30.09.2023**  
**PLACE: JUNAGADH**



CS. Chetan Shah

B.B.A., F.C.S.

COMPANY SECRETARY

24, Jalaram Society, Opp. Police H. Q., Junagadh. Mobile :98250 72055

**CONSOLIDATED RESULTS**

**Item No. 1 Adoption of Financial Statements for the Financial Year ended 31<sup>st</sup> March 2023**

Particulars	Remote E-votes		Insta Poll		Total		Percentage Of Votes (%)
	Numbers	Votes	Number	Votes	Number	Votes	
Assent	19	1134225	19	777650	38	1911875	99.99
Dissent	1	6	0	0	1	6	0.01
Abstain	0	0	0	0	0	0	0
Total	20	1134231	19	777650	39	1911881	100

Based on the aforesaid results, I report that the ordinary resolution as contained in Item No. 1 of the Notice has been passed with requisite majority.

**Item No. 2 Re-appointment of Mr. Mansukhlal Premjibhai Patel as a Director who liable to retire by rotation**

Particulars	Remote E-votes		Insta Poll		Total		Percentage Of Votes (%)
	Numbers	Votes	Number	Votes	Number	Votes	
Assent	19	1134225	19	777650	38	1911875	99.99
Dissent	1	6	0	0	1	6	0.01
Abstain	0	0	0	0	0	0	0
Total	20	1134231	19	777650	39	1911881	100

Based on the aforesaid results, I report that the ordinary resolution as contained in Item No. 2 of the Notice has been passed with requisite majority.





**CS. Chetan Shah**

B.B.A., F.C.S.

**COMPANY SECRETARY**

24, Jalaram Society, Opp. Police H. Q., Junagadh. Mobile :98250 72055

**Details of invalid Votes : Nil**

Further, all the records relating to electronic voting and poll paper shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.



**CS. CHETAN D SHAH**  
**PRACTICING COMPANY SECRETARY**  
**M.NO. 5131 / CP. NO. 3930**

**UDIN: F005131E001142146**  
**PEER REVIEW CERTIFICATE NO. 4191/2023**

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