



VINAYAK POLYCON International Ltd.

CIN No. L25209RJ2009PLC030620

E-mail : vinayak@vinayakpolycon.com

www.vinayakpolycon.com

UNIT I

No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvanchery,
Distt. Kanchipuram-603 202,
Tamil Nadu

Regd. Office :

312, Navjeevan Complex,
29, Station Road, Jaipur - 302 006
Ph. : 2377007, 2378830

UNIT II

H-13-14, Heerawala Ind. Area,
Kanota, Jaipur-303012
Rajasthan

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001 (Maharashtra)

VPIL/BSEL/2023-24/30092023
Saturday, September 30, 2023

Sub.: Proceedings of the 14th Annual General Meeting held on 30th September, 2023

Ref: Vinayak Polycon International Limited Scrip Code: 534639

Dear Sir / Madam,

The 14th Annual General Meeting of the members of Vinayak Polycon International Limited was held on Saturday, 30th September, 2023 at 01:30 PM (IST) through Video Conferencing / Other Audio-Visual Means.

In this regard, please find enclosed the summary of proceedings of 14th Annual General Meeting as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report of Scrutinizer and voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disseminated separately.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR VINAYAK POLYCON INTERNATIONAL LIMITED

VIKRA Digitally signed
by VIKRAM BAID
Date: 2023.09.30
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VIKRAM BAID

WHOLE TIME DIRECTOR

DIN: 00217347

Enclosed: Summary of proceedings of 14th Annual General Meeting



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Summary of Proceedings of 14th Annual General Meeting (AGM)

The 14th Annual General Meeting (AGM) of the members of Vinayak Polycon International Limited ('the Company') was held on Saturday, 30th September, 2023 at 01:30 PM through Video Conferencing / Other Audio-Visual Means. The meeting was held in compliance with the General Circular numbers 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022 and General Circular No 10/2022 dated December 28, 2022 ("Collectively referred as MCA Circulars"), issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 January 05, 2023, issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars').

The Company Secretary commenced the meeting by welcoming all participants at 14th AGM who were participating the Meeting through Video Conferencing / other Audio-Visual Means and she also briefed the general instructions regarding participation in the meeting through video conferencing. Board members elected Mr. Bharat Kumar Baid, Managing Director as chairman of the meeting. The Board Members, Auditors and Scrutinizer introduced and confirming their location during the meeting.

Mr. Bharat Kumar Baid, Managing Director, chaired the meeting and welcomed all shareholders, directors and auditors who have joined the meeting and informed that AGM is being held through video conference in accordance with the circulars issued by the MCA and SEBI. He confirmed that requisite quorum was present and called the meeting to order. He also informed that the Register of Directors and KMP and their shareholding, the Register of Contracts or Arrangements, have been made available for inspection electronically by the members during the AGM.

The Chairman informed that the Audit report on standalone financial statements, the secretarial audit report of the Company for the financial year 2022-23 do not contain any qualification, reservation and adverse remark and disclaimer and the same shall be taken as read. With the permission of the members, the Notice of 14th AGM and Board's Report, were taken as read.

Thereafter, Company Secretary informed that the Company had provided remote e-voting facility to members to cast their votes on all resolutions set forth in the Notice. It was informed that Members who could not cast their votes through remote e-voting and who were participating in meeting can cast their vote through the e-voting system provided by NSDL. Then she read all the Agenda items one by one.

For Q & A session, two shareholders had been registered for ask the questions in the AGM but they were not present in the meeting.



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The voting for the members attending the AGM, who could not cast their vote by remote e-voting, was opened and remained open during of the Meeting. The Company Secretary was authorized to announce the results at the earliest. It was informed that Mr. Manoj Maheshwari, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the vote cast at remote e-voting and e-Voting at AGM.

Company Secretary further informed that Scrutinizer shall immediately after the conclusion of voting at the AGM, unblock the votes cast through Remote e-voting and voting during AGM and make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any. The results shall be disseminated at the website of the company and shall be communicated to the stock exchange. The resolutions shall deem to be passed in AGM subject to receipt of requisite votes. The meeting was declared as closed after thanks to the members who attended the meeting. The Meeting was concluded at 02:05 P.M.

Thanking You,

Yours faithfully,

FOR VINAYAK POLYCON INTERNATIONAL LIMITED

VIKRA

Digitally signed
by VIKRAM BAID

M BAID

Date: 2023.09.30
15:26:08 +05'30'

VIKRAM BAID

WHOLE TIME DIRECTOR

DIN: 00217347