

Vertical Industries Limited

Registered office : # Flat No. 106, First Floor Nirmal Towers
Dwarakapuri Colony, Punjagutta, Telangana 500082
Ph : 040 -64523706. Email :lamansion1990@gmail.com
CIN :L14102TG1990PLC011398, website: www.verticalindustries.in

1st October, 2019

To
The Department of Corporate Services- CRD
BSE Ltd.
P.J Towers, Dalal Street
Mumbai - 4000 001
Scrip Code : 515099

Sub: Outcome of 29th Annual General Meeting of the Members of the Company held on Monday, 30th September, 2019 at 2:00 p.m. at Flat No.106, First Floor Nirmal Towers, Dwarakapuri Colony,Punjagutta, Hyderabad - 500082.

Dear Sir,

We are pleased to inform that the 29th Annual General Meeting (AGM) of the Company was held on Monday, 30th September, 2019 at 2:00 p.m. at Flat No.106, First Floor Nirmal Towers, Dwarakapuri Colony,Punjagutta, Hyderabad - 500082.

R V N Padmaja Practising Company Secretary was appointed as the Scrutinizer to conduct voting process in a fair and transparent manner.

Based on the Consolidated Report of the Scrutinizer all the Resolutions as set out in the notice of the 29th AGM were passed with the requisite majority and the Members of the Company have:

1. Considered and adopted the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Sri P.Janardhan Reddy Director who retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for reappointment..
3. Appointment of Statutory Auditor M/s. NVSR & Associates, LLP Chartered Accountant, as Statutory Auditor of the Company.



Vertical Industries Limited

Registered office : # Flat No. 106, First Floor Nirmal Towers

Dwarakapuri Colony, Punjagutta, Telangana 500082

Ph : 040 -64523706. Email :lamansion1990@gmail.com

CIN :L14102TG1990PLC011398, website: www.verticalindustries.in

In this regard, please find enclosed the following:

- i. Disclosure pursuant to Regulation 44(3) of the Listing Regulations pertaining to the voting results of the remote E-voting and poll conducted at the 29th AGM.
- ii. Scrutinizer's Report

Kindly take the same on record.

Thanking You
For VERTICAL INDUSTRIES LIMITED



P Janardhan Reddy
Chairman
(DIN: 01804697)

Vertical Industries Limited

Registered office : # Flat No. 106, First Floor Nirmal Towers

Dwarakapuri Colony, Punjagutta, Telangana 500082

Ph : 040 -64523706. Email :lamansion1990@gmail.com

CIN :L14102TG1990PLC011398, website: www.verticalindustries.in

Details of Voting Results for the 29th Annual General Meeting of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of the 29 th AGM	30 th Day of September, 2019
Total number of shareholders on record date	16660
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	05
Public:	32
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

AGENDA- WISE DISCLOSURE

Resolution No. 1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 st March, 2019 and the Statement of Profit and Loss Account and cash flow statement for the financial year ended on that date along with the Report of Directors and the Auditors thereon.							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution ?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-Voting	2070000	0	0	0	0	0	0
	Voting at AGM		2070000	100	2070000	0	100	0
	Total	2070000	2070000	100	2070000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0



Vertical Industries Limited

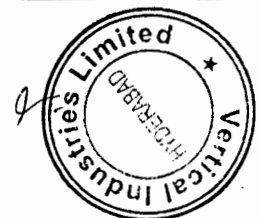
Registered office : # Flat No. 106, First Floor Nirmal Towers
Dwarakapuri Colony, Punjagutta, Telangana 500082

Ph : 040 -64523706. Email : lamansion1990@gmail.com

CIN : L14102TG1990PLC011398, website: www.verticalindustries.in

Public Non Institutions	E-Voting	5726000	0	0	0	0	0	0
	Voting at AGM		254400	4.44	254400	0	100	0
	Total		254400	4.44	254400	0	100	0
Grand Total		7796000	2324400	29.82	2324400	0	100	0

Resolution No. 2	Re-appointment of Sri P.Janardhan Reddy who retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for reappointment.							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/ resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2070000	0	0	0	0	0	0
	Voting at AGM		2070000	100	2070000	0	100	0
	Total	2070000	2070000	100	2070000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	5726000	0	0	0	0	0	0
	Voting at AGM		254400	4.4	254400	0	100	0
	Total		254400	4.44	254400	0	100	0
Grand Total		7796000	2324400	29.82	2324400	0	100	0



Vertical Industries Limited

Registered office : # Flat No. 106, First Floor Nirmal Towers
Dwarakapuri Colony, Punjagutta, Telangana 500082

Ph : 040 -64523706. Email :lamansion1990@gmail.com

CIN :L14102TG1990PLCO11398, website: www.verticalindustries.in

Resolution No. 3	Appointment of Statutory Auditor M/s. NVSR & Associates, LLP Chartered Accountants as Statutory Auditors of the Company							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/ resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2070000	0	0	0	0	0	0
	Voting at AGM		2070000	100	2070000	0	100	0
	Total	2070000	2070000	100	2070000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	5726000	0	0	0	0	0	0
	Voting at AGM		254400	4.4	254400	0	100	0
	Total		254400	4.44	254400	0	100	0
Grand Total		7796000	2324400	29.82	2324400	0	100	0

For Vertical Industries Limited



P Janardhan Reddy
Chairman
(DIN: 01804697)

Combined Scrutinizer Report for Vertical Industries Limited

To
The Managing Director,
Vertical Industries Limited
Flat No.106, First Floor Nirmal Towers,
Dwarakapuri Colony, Punjagutta,
Hyderabad – 500082

Sub: Passing of resolution at the 29th AGM of Vertical Industries Limited held on 30th day of September, 2019.

Dear Sir,

The Board of Directors of Vertical Industries Limited at its meeting held on 04th September, 2019 has appointed me as Scrutinizer for the Remote E voting held between 27th September, 2019 (9:00 A.M.) and ends on 29th September, 2019 (5:00 P.M.) and the chairman of the 29th Annual General Meeting has appointed me as the Scrutinizer for the poll. *However, facility for evoting was made not available to shareholders.*

At the 29th AGM of the Company held on this Monday, the 29th day of September, 2019, the Chairman of the Company has suo motto provided an option to vote through ballot papers for the members present in the meeting. The Chairman of the AGM has appointed the undersigned as the Scrutinizer for the same. The result of the Voting of the Poll is as under:

No. of members who cast their votes through poll*	Total Number of shares held by them*	Total No of valid votes (as per the details provided under each one of the Resolution(s) mentioned hereunder
37	2324400	Various as mentioned under each of the Resolution

**Represents the total number of persons who participated through E-voting and poll and the maximum number of shares held by them.*



All the Resolutions stands passed under poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider and RTA both electronically and manually, in respect of the votes cast through poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You
Yours faithfully,



R V N Padmaja
Company Secretary
CP No: 5176

Place: Hyderabad
Date: 30.09.2019

Annexure to Combined Scrutinizer Report for Vertical Industries Limited

S.No	Resolution Description	Mode	Ballots Received	Total Votes	Favour			Against			Invalid		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	To receive, consider and adopt \ a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	Electronic	0	0	0	0	0	0	0	0	0	0	0
		Poll	37	2324400	37	2324400	100	0	0	0	0	0	0
		Total	37	2324400	37	2324400	100	0	0	0	0	0	0
2	Re-appointment of Sri P.Janardhan Reddy Director who retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for reappointment.	Electronic	0	0	0	0	0	0	0	0	0	0	0
		Poll	37	2324400	37	2324400	100	0	0	0	0	0	0
		Total	37	2324400	37	2324400	100	0	0	0	0	0	0
3	Appointment of Statutory Auditor M/s. NVSR & Associates, LLP Chartered Accountants as Statutory Auditors of the Company	Electronic	0	0	0	0	0	0	0	0	0	0	0
		Poll	37	2324400	37	2324400	100	0	0	0	0	0	0
		Total	37	2324400	37	2324400	100	0	0	0	0	0	0

R V N Padmaja

Company Secretary

CP NO. 5176

M.NO. 16596

Place: Hyderabad

Date: 30.09.2019

