



# VAX HOUSING FINANCE CORPORATION LIMITED

CIN NO: L52100GJ1994PLC023147

301, SIMANDHAR ESTATE, NR SAKAR-III, INCOME TAX, AHMEDABAD GUJARAT-380014  
PH.: 079-4006 6963 EMAIL: [vax1994@yahoo.com](mailto:vax1994@yahoo.com)

VAX/BSE/SCRUTI/09-2020

Date: 29<sup>th</sup> September, 2020

To,  
The Corporate Relations Department,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Scrip Code: 531650

Symbol: VAXHS

Dear Sir,

**SUB: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Voting Results of the 26<sup>th</sup> Annual General Meeting (AGM) Company held on 27<sup>th</sup> September, 2020 is enclosed.

Kindly take the same on your record.

Regards,

VAX HOUSING FINANCE CORPORATION LIMITED,

*Nilesh A Shah*

NILESH A SHAH

Director

DIN: 08260077

Details of Voting Result- 26th Annual General Meeting held on 27th September,2020	
Date of AGM	27th September,2020
Total No. of shareholders as on record date i.e. 18th September,2020	2547
No. of shareholders present in the meeting either in person or through proxy	30
I) Promoters and Promoter group	4
II) Public	26
No. of shareholders attended the meeting through video conferencing	Not Applicable (Video Conferencing facility was not provided)
Mode of voting	ii)Ballot paper at the venue of AGM i.e. 27th September, 2020

#### Agenda wise Disclosure

**Resolution 1 To receive, consider, approve and adopt the Audited Financial Statements and the Reports of the Board of Directors and Auditor's thereon for the Financial year ended on 31st March, 2020.**

Resolution required	Ordinary Resolution							
Whether promoter/promoter group are interested in the resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting	165572	-	-	-	-	-	-
	Ballot paper		116495	70.36	116495	0	100	0
	Total		116495	70.36	116495	0	100	0
Public Institutions	E-voting	-	-	-	-	-	-	-
	Ballot paper		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institut	E-voting	11837628	0	0	0	0	0	0.00
	Ballot paper		789548	6.669815946	789548	0	100	0
	Total		789548	6.669815946	789548	0	100	0.000
<b>TOTAL</b>		<b>12003200</b>	<b>906043</b>	<b>7.55</b>	<b>906043</b>	<b>0</b>	<b>100</b>	<b>0.000</b>

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-1 as set out in the Notice of 26th Annual General Meeting is passed with Requisite Majority.

**Resolution-2 Subject to Ratification Reappointment of M/s. Bhavin M. Shah & Associates, Chartered Accountants as an Statutory Auditors of the Company.**

Resolution required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting	165572	-	-	-	-	-	-
	Ballot paper		116495	70.36	116495	0	100	0
	Total		116495	70.36	116495	0	100	0
Public Institutions	E-voting	-	-	-	-	-	-	-
	Ballot paper		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institut	E-voting	11837628	0	0	0	0	0	0.00
	Ballot paper		789548	6.669815946	789548	0	100	0
	Total		789548	6.669815946	789548	0	100	0.000
<b>TOTAL</b>		<b>12003200</b>	<b>906043</b>	<b>7.55</b>	<b>906043</b>	<b>0</b>	<b>100</b>	<b>0.000</b>

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-2 as set out in the Notice of 26th Annual General Meeting is passed with Requisite Majority.



**KAMLESH M. SHAH & CO.**

B.COM., LL.B., A.C.S.

Since - 1993

PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

**FORM MGT – 13**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman of  
26<sup>th</sup> Annual General Meeting of  
VAX HOUSING FINANCE CORPORATION LIMITED,

**CONSOLIDATED PROCESS SCRUTINIZER'S REPORT ON E-VOTING AND POLL**

Twenty Sixth Annual General Meeting of The Equity Shareholders of Vax Housing Finance Corporation Limited was held on Sunday, the 27<sup>th</sup> Day of September, 2020 AT 03:00 PM At Radisson Blue, Near Panchvati Cross Roads, Ellisbridge, Ahmedabad-38006 Gujarat, which was duly convened vide notice for AGM dated 03<sup>rd</sup> September, 2020.

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8-356, COP-2072) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the 26<sup>th</sup> Annual General Meeting of the company held on 27<sup>th</sup> September, 2020.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 26<sup>th</sup> AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

**Report on scrutiny:**

1. The Company has not entered into an arrangement with any Depository for E-voting Facilities; Hence, the Company has not provided e-voting facilities for voting through electronic means to all the members of the Company.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 18<sup>th</sup> September, 2020, However the Data is not provided to us as the Benpose data is not made available to us.
3. Cut-off date i.e. 18<sup>th</sup> September, 2020 fixed by the Company.





5. After the time fixed for closing of the poll by the Chairman, one poll boxes kept for polling were locked in my presence with due identification marks placed by me.

7. After Annual General Meeting, the poll box kept for voting were immediately opened by me in the presence of Mr. Jay Khatnani And Mr. Bharatkumar P. Tank, who were not in the employment of the company.

8. There were 30 members present at the Annual General Meeting.

9. The poll papers were not reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company, as the Data was not made available to us.

11. The poll papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board resolutions, etc. have been treated as invalid.

Consolidated report on result of voting through electronic means and voting by poll is as under:

**Item No. 1: As an Ordinary Resolution**

To receive, consider, approve and adopt the Audited Financial Statements and the Reports of the Board of Directors and Auditor's thereon for the Financial year ended on 31st March, 2020.

**(i) Voted in favour of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	30	906043	100%
Through remote e-voting	0	0	0
Total	30	906043	100%

**(ii) Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

**(ii) Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

**Note: - The Resolution is declared as Passed with Requisite Majority.**



**Item No. 2: As an Ordinary Resolution**

Subject to Ratification Reappointment of M/s. Bhavin M. Shah & Associates, Chartered Accountants as an Statutory Auditors of the Company and to fix their remuneration.

**(i) Voted in favour of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	30	906043	100%
Through remote e-voting	0	0	0
Total	30	906043	100%

**(ii) Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

**(ii) Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

**Note: - The Resolution is declared as Passed with Requisite Majority.**



Note:

12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 26<sup>th</sup> Annual General Meeting to announce the results of the meeting.

13. A complete list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,


Yours faithfully,  
KAMLESH M. SHAH & CO.  
PRACTICING COMPANIES SECRETARIES

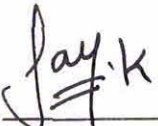
PLACE: AHMEDABAD  
DATE: 29<sup>th</sup> September, 2010



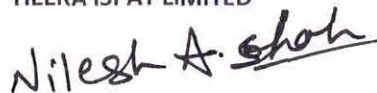
KAMLESH SHAH  
PROPRIETOR  
ACS: 8356 COP: 2072  
UDIN: A008356B000807440



WITNESS 1:   
BHARATKUMAR P TANK  
AHMEDABAD

WITNESS 2:   
JAY D KHATNANI  
AHMEDABAD

CONTERSIGNED BY  
HEERA ISPAT LIMITED



NILESH A. SHAH  
DIRECTOR  
DIN NO.: 08260077  
(Chairperson for AGM)