



V. B. INDUSTRIES LIMITED

CIN No. : U51909WB1982PLC035222

9, Old China Bazar Street, 5th Floor,
Room No. 85, Kolkata - 700 001
Tele-fax : 033 - 2242 7270

E-mail : vbindustries1@gmail.com
Website : www.vbindustriesltd.in

September 27, 2018

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Association
Ltd.
7, Lyons Range
Kolkata-700 001

Ref : Scrip Code BSE – 539123, CSE-10032008

Sub: Declaration of E-voting / Poll Ballot Results for 31st Annual General Meeting

Respected Sir/Madam,

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of E-voting and Poll / Ballot results w.r.t. the Resolutions passed in the 31st Annual General Meeting held on 27th September 2018 at 2.00 PM, for your reference, record and for the information of Shareholders.

E-Voting & Poll / Ballot Results of under Postal Ballot Rules, 2011

Date of Annual General Meeting	Thursday, 27 th September 2018
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting)	4321 as on the Closure of business hours on 20 th September 2018, as per details furnished by RTA and both Depositories viz. NSDL & CDSL
Period of E-voting	Monday, Sept 24, 2018, 9.00 AM to Wednesday, Sept 26, 2018, 5.00 PM

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	2 (Two)
Public	15 (Fifteen)

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	No Video Conferencing facility was made available
Public	



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AGENDA WISE

Resolution No. 1	Adoption of the Directors' Report, Auditors Report and Audited Accounts for the year ended 31st March 2018;						
Type	Ordinary Resolution						
Mode of Voting	Remote E-voting and Physical Ballot						
Category	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	4	5	6	7
Promoter & Promoter Group	117500	117500	100.00	117500	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	12990450	232440	1.79	232440	0	100.00	0.00
Total	13107950	349940	2.67	349940	0	100.00	0.00

Resolution No. 2	Ratification of appointment of M/s. B. S. Kedia & Co., Chartered Accountants, Kolkata (FRN-317159E), as the Statutory Auditors of the Company for FY 2018-19.						
Type	Ordinary Resolution						
Mode of Voting	Remote E-voting and Physical Ballot						
Category	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	4	5	6	7
Promoter & Promoter Group	117500	117500	100.00	117500	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	12990450	232440	1.79	232440	0	100.00	0.00
Total	13107950	349940	2.67	349940	0	100.00	0.00

Resolution No. 3	Appointment of Mrs. Sangeeta Joshi (DIN: 08098594) as Independent Director of the Company for the term of 5 years effective from March 29, 2018.						
Type	Ordinary Resolution						
Mode of Voting	Remote E-voting and Physical Ballot						
Category	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	4	5	6	7
Promoter & Promoter Group	117500	117500	100.00	117500	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00



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Public - Others	12990450	232440	1.79	232440	0	100.00	0.00
Total	13107950	349940	2.67	349940	0	100.00	0.00

For V. B. INDUSTRIES LIMITED

SHYAM SUNDAR PARASRAMKA

DIN : 00511476

MANAGING DIRECTOR