

CIN No.: L51502DL2003PLC119052



Date:30/09/2021

To  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai — 400 001

Ref: Vaksons Automobiles Ltd (Scrip Code: 539402)

Sub: Outcome/Proceeding of the 18<sup>th</sup> Annual General Meeting (ACM) held on 30<sup>th</sup> September, 2021.

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), gist of the proceedings of the 18<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2021 is enclosed herewith.

Kindly take the above on record.

Thanking You,

For Vaksons Automobiles Limited  
For VAKSONS AUTOMOBILES LTD.

  
Satender Jain, Signatory/Director  
(Whole Time Director)



**VAKSONS FORCE**

(Vaksons Automobiles Ltd.)

(Formerly known as Vaksons Automobiles Pvt. Ltd.)

(An ISO 9001:2008 certified Company)

Authorised Dealer : LCVs > MUVs > SCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131 001 (Haryana) INDIA  
Telefax : 0130-2218572, 9354833999, 9315033555

Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085

E-mail : vakson.force@gmail.com, Website : www.vaksonsautomobiles.in

**Summary of proceedings at the 18<sup>th</sup> Annual General Meeting (AGM)**

**CIN No.: L51502DL2003PLC119052**

The 18<sup>th</sup> Annual General Meeting of Vaksons Automobiles Limited (the Company) was held on Thursday, 30<sup>th</sup> September, 2020 at 3:30 p.m. at 105, Barodia Tower, Central Market, Plot No. 12, D Block, Prashant Vihar, New Delhi-110085

Mr. Atul Kumar Jain chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He welcomed all the shareholders and fellow Board members present for the meeting.

The Chairman briefed the highlights of the performance of the Company and read the Auditors' Report.

The Chairman informed the members that the Company, being listed on the SME platform of BSE Ltd, has been exempted from complying with e-voting requirements vide MCA Notification dated 19th March, 2015 by amendment in Rule 20 of the Companies (Management and Administration) Rules, 2014. Thus, pursuant to the aforementioned notification, the e-voting facility has not been provided and hence, proceeding of the meeting was conducted through show of hands.

He further informed the shareholders that the Annual General Meeting is being convened as per the provisions of the Companies Act, 2013 and following items of business as set out in the Notice were put for members' approval:

1. Consider and adopt the Standalone Financial Statements of the company for the year ending on 31st March 2021 and Director's report and Auditor's report thereon.
2. Consider and adopt the Consolidated Financial Statements of the company for the year ending on 31st March 2021.
3. Appoint a Director in place of Mr. Satender Kumar Jain (holding DIN 02734794), who retire by rotation and being eligible offers himself for re-appointment.
4. Appoint M/s D G M S & Co for further period of five years as Statutory Auditors of the company .
5. Regularisation of Appointment of Director – Ms. Darshana Rajan Gotad (DIN 08651375)
6. Regularisation of Appointment of Director – Ms. Vandana Jain (DIN 00004347)
7. Appointment of Statutory Auditor to fill the casual vacancy.

The Chairman then invited the members to offer their comments or ask questions on the resolutions or on the business of the Company. Reply/clarifications were provided to the queries raised by the members by the Chairman.

The above resolutions were carried, proposed and seconded by the members of the Company at the AGM. All the above resolutions were put to vote on show of hands and the same were carried out unanimously.

With all the items of the notice being transacted, the Chairman thanked the members for attending and for actively participating in the 18<sup>th</sup> AGM of the Company.

The meeting commenced at 3:30 p.m. and concluded at 4:15 p.m

Thanking You,

For Vaksons Automobiles Limited  
For **VAKSONS AUTOMOBILES LTD.**

Satender Jain  
(Whole Time Director)  
Auth. Signatory/Director



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