

VIJAY SOLVEX LIMITED

REG. OFFICE: BHAGWATI SADAN, SWAMI DAYANAND MARG, ALWAR-301001 (RAJASTHAN)
 CIN: L15142RJ1987PLC004232, Ph: 0144-2332922, 2332358, Fax: 0144-2332320, Website: www.vijaysolvex.com

Consolidated voting results of Vijay Solvex Limited at 31st Annual General Meeting held on Monday, 30th September, 2019 at 10:30 A.M. under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

VOTING RESULTS

Date of AGM	September 30, 2019		
Total No. of Shareholders on Record Date	358		
No. of shareholders present in meeting either in person or through proxy	Present in person		Total
	Person	Proxy	Total
a) Promoters and Promoter Group	12	-	12
b) Public	9	-	9
No. of shareholders attend the meeting through Video Conferencing			
a) Promoters and Promoter Group	Not Arranged		
b) Public	Not Arranged		

No. of resolution passed in the meeting 6

RESOLUTION NO. 1

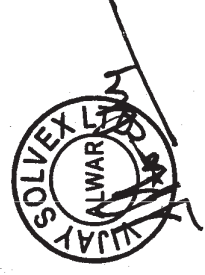
Resolution Required (Ordinary/Special)

Whether Promoters/Promoter Group are interested in the Agenda/Resolution ORDINARY
NO

Description of the Resolution considered:

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2019, and the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement for the financial year ended March 31, 2019, and the report of Auditor's thereon.

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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*	(8)
Promoter and Promoter Group	E-voting	2175150	2056531	94.55	2056531	-	100.00	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	2175150	2056531	94.55	2056531	-	100.00	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	1026113	384523	37.47	384523	-	100.00	-	-
	Poll	-	61500	5.99	61500	-	100.00	-	-
	Total	1026113	446023	43.47	446023	-	100.00	-	-
Note: Above resolution was passed with requisite majority		Total	2502554	78.17	2502554	-	100.00	-	-





RESOLUTION NO. 2									
Resolution Required (Ordinary/Special)									
Whether Promoters/Promoter Group are interested in the Agenda/Resolution									
Description of the Resolution considered:									
To appoint a Director in place of Smt. Gayatri Data (DIN: 06960488), who retires by rotation and being eligible, offers herself for re-appointment.									
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-voting	2175150	2056531	94.55	2056531	-	100.00	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	2175150	2056531	94.55	2056531	-	100.00	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	1026113	384523	37.47	384523	-	100.00	-	-
	Poll	-	61500	5.99	61500	-	100.00	-	-
	Total	1026113	446023	43.47	446023	-	100.00	-	-
Total		3201263	2502554	78.17	2502554	-	100.00	-	-

Note: Above resolution was passed with requisite majority

RESOLUTION NO. 3									
Resolution Required (Ordinary/Special)									
Whether Promoters/Promoter Group are interested in the Agenda/Resolution									
Description of the Resolution considered:									
To consider and approve the re-appointment of Mr. Vijay Data (DIN: 00286492) as Managing Director of the Company and fixation of his remuneration.									
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-voting	2175150	16200	0.74	16200	-	100.00	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	2175150	16200	0.74	16200	-	100.00	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	1026113	384523	37.47	377609	6914	98.20	1.80	-
	Poll	-	61500	5.99	61500	-	100.00	-	-
	Total	1026113	446023	43.47	439109	6914	98.45	1.55	-
Total		3201263	462223	14.44	455309	6914	98.50	1.50	-

Note: Above resolution was passed with requisite majority



RESOLUTION NO. 4

Resolution Required (Ordinary/Special) **SPECIAL**

Whether Promoters/Promoter Group are interested in the Agenda/Resolution **YES**

Description of the Resolution considered
To consider and approve the re-appointment of Mr. Daya Kishan Data (DIN: 01504570) as Whole Time Director of the Company and fixation of his remuneration.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100	Invalid votes (8)
Promoter and Promoter Group	E-voting	2175150	16200	0.74	16200	-	100.00	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	2175150	16200	0.74	16200	-	100.00	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	1026113	384523	37.47	377609	6914	98.20	1.80	-
	Poll	-	61500	5.99	61500	-	100.00	-	-
	Total	1026113	446023	43.47	439109	6914	98.45	1.55	-
Total		3201263	462223	14.44	455309	6914	98.50	1.50	-

Note: Above resolution was passed with requisite majority

RESOLUTION NO. 5

Resolution Required (Ordinary/Special) **ORDINARY**

Whether Promoters/Promoter Group are interested in the Agenda/Resolution **YES**

Description of the Resolution considered
To approve the material related party transactions with Deepak Vegpro Private Limited

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100	Invalid votes (8)
Promoter and Promoter Group	E-voting	2175150	16200	0.74	16200	-	100.00	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	2175150	16200	0.74	16200	-	100.00	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	1026113	384523	37.47	384523	-	100.00	-	-
	Poll	-	61500	5.99	61500	-	100.00	-	-
	Total	1026113	446023	43.47	446023	-	100.00	-	-
Total		3201263	462223	14.44	462223	-	100.00	-	-

Note: Above resolution was passed with requisite majority

RESOLUTION NO. 6

Resolution Required (Ordinary/Special)

ORDINARY

Whether Promoters/Promoter Group are interested in the Agenda/Resolution

NO

Description of the Resolution considered

To ratify the remuneration of the Cost Auditor for the financial year ended March 31, 2020.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of votes against on votes polled (7)=[(5)/(2)]*	Invalid votes (8)
Promoter and Promoter Group	E-voting	2175150	2056531	94.55	2056531	-	100.00	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	2175150	2056531	94.55	2056531	-	100.00	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	1026113	384523	37.47	384523	-	100.00	-	-
	Poll	-	61500	5.99	61500	-	100.00	-	-
	Total	1026113	446023	43.47	446023	-	100.00	-	-
Total		3201263	2502554	78.17	2502554	-	100.00	-	-

Note: Above resolution was passed with requisite majority

