

Consolidated voting results of Vijay Solvex Limited at 30th Annual General Meeting held on Saturday, 29th September, 2018 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 29, 2018		
Total No. of Shareholders on Record Date	344		
No. of shareholders present in meeting either in person or through proxy	Present in person	Proxy	Total
a) Promoters and Promoter Group	10	-	10
b) Public	9	-	9
No. of shareholders attend the meeting through Video Conferencing	Not Arranged		
a) Promoters and Promoter Group			
b) Public			

No. of resolution passed in the meeting	5
-----------------------------------------	---

**RESOLUTION NO. 1**

Resolution Required (Ordinary/Special)	<b>ORDINARY</b>
Whether Promoters/Promoter Group are interested in the Agenda/Resolution	<b>NO</b>
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, 2018, and the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement for the financial year ended March 31, 2018, 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	Invailld 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	1130693	51.98	1130693	0	100.00	0.00	0
	Poll		923438	42.45	923438	0	100.00	0.00	0
	<b>Total</b>		<b>2175150</b>	<b>2054131</b>	<b>94.44</b>	<b>2054131</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	1026113	92400	9.00	92400	0	100.00	0.00	0
	Poll		362661	35.34	362661	0	100.00	0.00	0
	<b>Total</b>		<b>1026113</b>	<b>455061</b>	<b>44.35</b>	<b>455061</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3201263</b>	<b>2509192</b>	<b>78.38</b>	<b>2509192</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

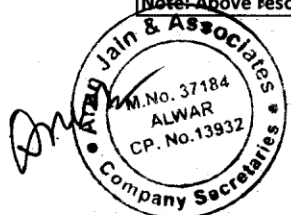
Note: Above resolution was passed with requisite majority

**RESOLUTION NO. 2**

Resolution Required (Ordinary/Special)	<b>ORDINARY</b>
Whether Promoters/Promoter Group are interested in the Agenda/Resolution	<b>NO</b>
Description of the Resolution considered:	
To appoint a Director in place of Shri Daya Kishan Data (DIN: 01504570), who retires by rotation and being eligible, offers himself 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	Invailld 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	1130693	51.98	1130693	0	100.00	0.00	0
	Poll		923438	42.45	923438	0	100.00	0.00	0
	<b>Total</b>		<b>2175150</b>	<b>2054131</b>	<b>94.44</b>	<b>2054131</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	1026113	92400	9.00	92400	0	100.00	0.00	0
	Poll		362661	35.34	362661	0	100.00	0.00	0
	<b>Total</b>		<b>1026113</b>	<b>455061</b>	<b>44.35</b>	<b>455061</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3201263</b>	<b>2509192</b>	<b>78.38</b>	<b>2509192</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

Note: Above resolution was passed with requisite majority



<b>RESOLUTION NO. 3</b>									
Resolution Required (Ordinary/Special)							<b>ORDINARY</b>		
Whether Promoters/Promoter Group are interested in the Agenda/Resolution							<b>NO</b>		
Description of the Resolution considered:									
<b>To ratify the Remuneration of Cost Auditor for the Financial Year ended March 31, 2019.</b>									
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	
Promoter and Promoter Group	E-voting	2175150	1130693	51.98	1130693	0	100.00	0.00	0
	Poll		923438	42.45	923438	0	100.00	0.00	0
	<b>Total</b>	<b>2175150</b>	<b>2054131</b>	<b>94.44</b>	<b>2054131</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public-Non Institutions	E-voting	1026113	92400	9.00	92400	0	100.00	0.00	0
	Poll		362661	35.34	362661	0	100.00	0.00	0
	<b>Total</b>	<b>1026113</b>	<b>455061</b>	<b>44.35</b>	<b>455061</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>3201263</b>	<b>2509192</b>	<b>78.38</b>	<b>2509192</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

Note: Above resolution was passed with requisite majority

<b>RESOLUTION NO. 4</b>									
Resolution Required (Ordinary/Special)							<b>ORDINARY</b>		
Whether Promoters/Promoter Group are interested in the Agenda/Resolution							<b>YES</b>		
Description of the Resolution considered:									
<b>To approve material related party transactions with Deepak Vegpro Private Limited.</b>									
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	
Promoter and Promoter Group	E-voting	2175150	16200	0.74	16200	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>2175150</b>	<b>16200</b>	<b>0.74</b>	<b>16200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public-Non Institutions	E-voting	1026113	92400	9.00	92400	0	100.00	0.00	0
	Poll		362661	35.34	362661	0	100.00	0.00	0
	<b>Total</b>	<b>1026113</b>	<b>455061</b>	<b>44.35</b>	<b>455061</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>3201263</b>	<b>471261</b>	<b>14.72</b>	<b>471261</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

Note: Above resolution was passed with requisite majority

<b>RESOLUTION NO. 5</b>									
Resolution Required (Ordinary/Special)							<b>ORDINARY</b>		
Whether Promoters/Promoter Group are interested in the Agenda/Resolution							<b>YES</b>		
Description of the Resolution considered:									
<b>To approve material related party transactions with Data Oils, Partnership Firm.</b>									
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	
Promoter and Promoter Group	E-voting	2175150	16200	0.74	16200	0	100.00	0.00	0
	Poll		-	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>2175150</b>	<b>16200</b>	<b>0.74</b>	<b>16200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public-Non Institutions	E-voting	1026113	92400	9.00	92400	0	100.00	0.00	0
	Poll		362661	35.34	362661	0	100.00	0.00	0
	<b>Total</b>	<b>1026113</b>	<b>455061</b>	<b>44.35</b>	<b>455061</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>3201263</b>	<b>471261</b>	<b>14.72</b>	<b>471261</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

Note: Above resolution was passed with requisite majority

