

# Vijay Solvex Limited



Corporate Identification Number : L15142RJ1987PLC004232  
Regd. Office : Bhagwati Sadan, S.D. Marg, ALWAR - 301001  
Factory : Old Industrial Area, Itarana Road, ALWAR - 301001

REF. VSL/SEC/2016-17/20

30<sup>th</sup> September, 2016

**The General Manager**  
Corporate Relationship Department  
The Bombay Stock Exchange Ltd  
25th Floor,  
Phiroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai – 400001

Dear Sir/Madam,

**Sub: Proceedings and voting results of the 28<sup>th</sup> Annual General Meeting of the Company.**

The Annual General Meeting (AGM) of the Company was held on Friday, 30<sup>th</sup> September, 2016 at 10.30 AM at the registered office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan) to transact the business as stated in the notice dated 31.08.2016, convening the AGM.

In this regard, Please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure-I.**
2. Voting results of the business transacted at the AGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure-II.**
3. Combined Report of the Scrutinizer dated 30.09.2016, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure-III.**
4. Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly approved and adopted by the members as per the provisions of the Companies Act, 2013 – **Annexure-IV.**

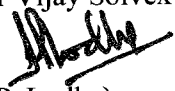
For VIJAY SOLVEX LIMITED

  
COMPANY SECRETARY

The voting results along with the Scrutinizer Report dated 30.09.2016 is made available on the Company's website at [www.vijaysolvex.com](http://www.vijaysolvex.com)

We request you to take the above on record and oblige.

Thanking you,  
Yours Faithfully  
For Vijay Solvex Ltd

  
(J.P. Lodha)  
Company Secretary

## **ANNEXURE - I**

### **SUMMARY OF THE PROCEEDINGS OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30<sup>TH</sup> SEPTEMBER, 2016.**

This to inform you that 28<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company was held on Friday, the 30<sup>th</sup> September, 2016 at 10.30 AM at the Registered Office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan).

Shri Niranjana Lal Data chaired the Meeting. Except Mr. Daya Kishan Data, Mr. Ramesh Chand Gupta and Smt. Gayatri Devi, all the Directors of the Company were present at the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. Thereafter, he introduced his colleagues on the Board of Directors of the Company who were present on the dais.

The Chairman delivered the speech and gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2016 and its future outlook. Further, with the consent of the Shareholders, the Notice convening the Meeting and the Auditor's Report were taken as read.

The Chairman further informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company has extended the remote e-voting facility to the members of the Company in respect of businesses transacted at the Annual General Meeting. The remote e-voting commenced at 11.00 AM on Monday, 26<sup>th</sup> September, 2016 and ended at 5.00 PM on Thursday, 29<sup>th</sup> September, 2016. The Company has engaged the services of Central Depository Services India Ltd (CDSL) as the agency to provide e-voting facility.


The Chairman informed the members that the Company has also arranged for voting through ballot paper in the meeting on all the 5 resolutions to be passed at the Meeting for those members who have not cast their vote through e-voting.

The following items of business, as per the Notice of AGM dated 31.08.2016 were transacted at the meeting:

#### **ORDINARY BUSINESS**

1. Adoption of Audited Standalone Financial Statement and Audited Consolidated Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2016 along with the reports of the Board of Directors and Auditor thereon. **(Ordinary Resolution)**

For VIJAY SOLVEX LIMITED

  
COMPANY SECRETARY

2. Approved the Re-appointment of Shri Niranjana Lal Data liable to retire by rotation. **(Ordinary Resolution)**
3. Approved the Ratification of appointment of M/s K.L. Datta & Co, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of the 28th Annual General Meeting to the conclusion of the 29th Annual General Meeting of the Company and authorizing the Board to fix their remuneration. **(Ordinary Resolution)**

#### **SPECIAL BUSINESS**

4. Approved the re-appointment of Shri Niranjana Lal Data (DIN: 00286337), as Whole Time Director and Executive Chairman of the Company **(Special Resolution)**.
5. Approved the remuneration of Cost Auditor for the financial year 31<sup>st</sup> March, 2017. **(Ordinary Resolution)**.

Mr. Arun Jain, Company Secretary in practice, was appointed as Scrutinizer to scrutinize the remote e-voting process and voting through ballot paper at the meeting in a fair and transparent manner.

Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised.

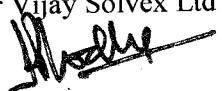
Post the question and answer session, the Chairman thanked the members present at the meeting and then concluded the meeting by authorizing the Company secretary to declare the results of voting.

The scrutinizer's report was received and accordingly all the resolutions as set out in the notice were declared as passed.

The AGM concluded with a vote of thank to those present.

This is for your information and records.

Thanking you,  
Yours Faithfully  
For Vijay Solvex Ltd

  
(J.P. Lodha)  
Company Secretary

## Annexure - II

**Voting Result of 28th Annual General Meeting held on 30.09.2016 at 10.30 AM under regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015**

Date of the AGM				30.09.2016				
Total number of shareholders on record date				297				
No. of shareholders present in the meeting either in person or through proxy:				14				
Promoters and Promoter Group:				10				
Public:				4				
No. of Shareholders attended the meeting through Video Conferencing				Nil				
Promoters and Promoter Group:								
Public								
Business wise disclosure								
Item No. 1								
To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31 <sup>st</sup> , 2016, and the reports of the Board of Directors and Auditors thereon; and the Audited consolidated financial statements of the Company for the financial year ended March 31 <sup>st</sup> , 2016 and the report of the Auditors thereon.								
Resolution required: (Ordinary)								
Whether promoter/ promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of Share Held	No. of Vote 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	696005	696005	100.00%	696005	0	100.00%	0.00%
	Poll	1228369	1228369	100.00%	1228369	0	100.00%	0.00%
	Total	1924374	1924374	100.00%	1924374	0	100.00%	0.00%
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	E-Voting	52200	52200	100.00%	52200	0	100.00%	0.00%
	Poll	363461	363461	100.00%	363461	0	100.00%	0.00%
	Total	415661	415661	100.00%	415661	0	100.00%	0.00%

**Item No. 2**

To appoint a Director in place of Shri Niranjan Lal Data (DIN: 00286337), who retires by rotation and, being eligible, offers himself for re-appointment.

**PRATYAK SOLVEX LIMITED**

**COMPANY SECRETARY**

Resolution required: (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution

Yes

Category	Mode of Voting	No. of Share Held	No. of Vote 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
Promoter/ Promoter group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	696005	0	0.00%	0	0	0	0
	Total	1228369	0	0.00%	0	0	0	0
	Total	1924374	0	0.00%	0	0	0	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	E-Voting	52200	52200	100.00%	52200	0	100.00%	0.00%
	Poll	363461	363461	100.00%	363461	0	100.00%	0.00%
	Total	415661	415661	100.00%	415661	0	100.00%	0.00%

**Item No. 3**

To ratify the appointment of auditors of the Company, and to fix their remuneration ;

Resolution required: (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution

No

Category	Mode of Voting	No. of Share Held	No. of Vote 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
Promoter/ Promoter group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	696005	696005	100.00%	696005	0	100.00%	0.00%
	Total	1228369	1228369	100.00%	1228369	0	100.00%	0.00%
	Total	1924374	1924374	100.00%	1924374	0	100.00%	0.00%
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	E-Voting	52200	52200	100.00%	52200	0	100.00%	0.00%
	Poll	363461	363461	100.00%	363461	0	100.00%	0.00%
	Total	415661	415661	100.00%	415661	0	100.00%	0.00%

**Item No. 4**

To re-appoint Shri Niranjana Lal Datta (DIN: 00286337), as Whole Time Director and Executive Chairman of the Company;

Resolution required: (Special)

Whether promoter/ promoter group are interested in the agenda/resolution

Yes

For VIJAY SOLVEX LIMITED  
  
 COMPANY SECRETARY

Category	Mode of Voting	No. of Share Held	No. of Vote 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
Promoter/ Promoter group	E-Voting	(1) 696005	(2) 0	(3)=[(2)/(1)]*100 0.00%	(4) 0	(5) 0	(6)=[(4)/(2)]*100 0	(7)=[(5)/(2)]*100 0
	Poll	1228369	0	0.00%	0	0	0	0
	Total	1924374	0	0.00%	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
Public Institution	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	E-Voting	52200	52200	100.00%	52200	0	100.00%	0.00%
	Poll	363461	363461	100.00%	363461	0	100.00%	0.00%
	Total	415661	415661	100.00%	415661	0	100.00%	0.00%

#### Item No. 5

To approve the remuneration of the Cost Auditor for the financial year ended March 31, 2017;

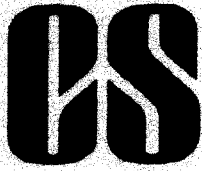
Resolution required: (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution

No

Category	Mode of Voting	No. of Share Held	No. of Vote 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
Promoter/ Promoter group	E-Voting	(1) 696005	(2) 696005	(3)=[(2)/(1)]*100 100.00%	(4) 696005	(5) 0	(6)=[(4)/(2)]*100 100.00%	(7)=[(5)/(2)]*100 0.00%
	Poll	1228369	1228369	100.00%	1228369	0	100.00%	0.00%
	Total	1924374	1924374	100.00%	1924374	0	100.00%	0.00%
	E-Voting	0	0	0	0	0	0	0
Public Institution	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	E-Voting	52200	52200	100.00%	52200	0	100.00%	0.00%
	Poll	363461	363461	100.00%	363461	0	100.00%	0.00%
	Total	415661	415661	100.00%	415661	0	100.00%	0.00%

For VIJAY SOLVEX LIMITED  
  
 COMPANY SECRETARY



## **Arun Jain & Associates**

*(Practicing Company Secretary)*

*Kashi Ram Circle, Near Tempo Stand,*

*Road No. 2, Alwar-301001, Rajasthan*

*Contact No. 9530158235*

*Email: [arunjaincs@gmail.com](mailto:arunjaincs@gmail.com)*

Date: 30<sup>th</sup> September, 2016

### **COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND ON POLL**

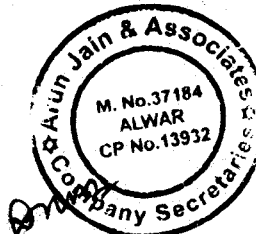
To,  
The Chairman  
**Vijay Solvex Limited,**  
Bhagwati Sadan,  
Swami Dayanand Marg,  
Alwar – 301001. (Rajasthan)

**Sub: Combined Report on e-voting carried out during 26<sup>th</sup> September, 2016 at 11:00 AM to 29<sup>th</sup> September, 2016 at 5:00 PM and Poll conducted at the 28<sup>th</sup> Annual General Meeting of Vijay Solvex Limited held on 30<sup>th</sup> September, 2016.**

**Dear Sir**

I, Arun Jain, Practicing Company Secretary, proprietor of Arun Jain & Associates, have been appointed by the Board of Directors of Vijay Solvex Limited as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and also appointed for conducting the poll in the 28<sup>th</sup> Annual General Meeting of the Company held on Friday, the 30<sup>th</sup> day of September 2016 at registered office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 (Rajasthan).

1. The e-voting facility was offered and kept open by the company to its shareholders for the period commencing on Monday, 26<sup>th</sup> September, 2016 at 11:00 AM and ending on Thursday, the 29<sup>th</sup> September 2016 at 05:00 PM. The Shareholders whose names appeared in the Register of members/ list of Beneficiaries as on 24<sup>th</sup> September, 2016 were entitled for remote e-voting on the proposed resolutions stated in the notice of 28<sup>th</sup> Annual General Meeting of the Company. After the Annual General Meeting, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Mr. Badal

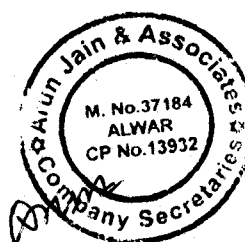




Sharma and Mr. Yash Bhutani who were not an employee of the Company and present as witnesses.

2. At the 28<sup>th</sup> Annual General Meeting held on Friday, the 30<sup>th</sup> day of September, 2016, at 10:30 A.M. at the Registered office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 (Rajasthan), the Company had also made arrangement for voting through ballot form at the venue of the meeting for the members who have not availed remote e-voting facility.
3. Further, one empty ballot box was locked and sealed by me in the presence of the members. Subsequent to the completion of polling process, the ballot box was unlocked by me in the presence of Mr. Badal Sharma and Mr. Yash Bhutani and the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.
4. All the resolutions were passed with requisite majority as per the report given hereunder. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through e-voting and by poll on each of the resolutions.

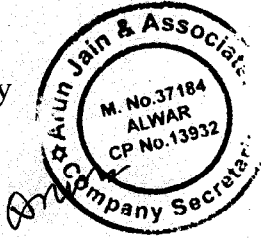
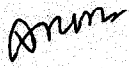
Item No. of the Notice	Mode of Voting	Votes in FAVOUR of the resolution		Votes AGAINST the resolution		VOTES ABSTAINED
		No.s	%age	No.s	%age	No.s
Item no.1 of the Notice (As an <b>ORDINARY RESOLUTION</b> )	E-Voting	748205	100%	Nil	Nil	Nil
	Poll	1591830	100%	Nil	Nil	Nil
	<b>Total</b>	<b>2340035</b>	<b>100%</b>	Nil	Nil	Nil
Item no.2 of the Notice (As an <b>ORDINARY RESOLUTION</b> )	E-Voting	52200	100%	Nil	Nil	Nil
	Poll	363461	100%	Nil	Nil	Nil
	<b>Total</b>	<b>415661</b>	<b>100%</b>	Nil	Nil	Nil
Item no.3 of the Notice (As an <b>ORDINARY RESOLUTION</b> )	E-Voting	748205	100%	Nil	Nil	Nil
	Poll	1591830	100%	Nil	Nil	Nil
	<b>Total</b>	<b>2340035</b>	<b>100%</b>	Nil	Nil	Nil
Item no.4 of the Notice (As an <b>SPECIAL RESOLUTION</b> )	E-Voting	52200	100%	Nil	Nil	Nil
	Poll	363461	100%	Nil	Nil	Nil
	<b>Total</b>	<b>415661</b>	<b>100%</b>	Nil	Nil	Nil
Item no.5 of the Notice (As an <b>ORDINARY RESOLUTION</b> )	E-Voting	748205	100%	Nil	Nil	Nil
	Poll	1591830	100%	Nil	Nil	Nil
	<b>Total</b>	<b>2340035</b>	<b>100%</b>	Nil	Nil	Nil



You may accordingly declare the results of the voting conducted by ballot form and remote e-voting.

Thanking You

Your's Faithfully



**Arun Jain (Scrutinizer)**  
Practicing Company Secretary  
Arun Jain & Associates  
M.No. A37184, CP 13932  
Place: Alwar  
Date: 30.09.2016



**Shri Niranjana Lal Data**  
Chairman of the Meeting

# Summary Report of E-voting as generated from CDSL

## Name of the Company:

Vijay Solvex Limited

CIN:

CIN: L15142RJ1987PLC004232

Address:

Registered Office: Bhagwati Sadan, Swami Dayanand Marg, Alwar - 301001. (Rajasthan)

Purpose of Voting

On Business as mentioned in the notice of 28Th Annual General Meeting, Held on 30.09.2016 at 10.30 AM

EVSIN

ISIN

No of Folios Voted

No of Votes

160831134

INE362D01010

15

748205

Voting Start Date and Time : 26-09-2016 11:00

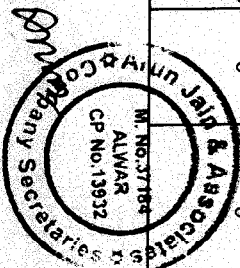
Voting End Date and Time : 29-09-2016 17:00

Report Generation Date and Time : 30-09-2016\_12\_47\_06

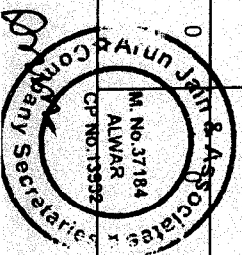
Meeting Date and Start Time : 30-09-2016 10:30

Voting Finalisation Date and Time: 30-09-2016 12:39

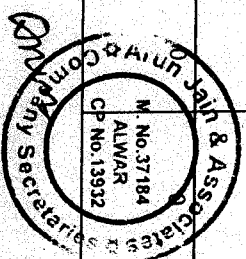
Member id	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Date of Voting	Status of Vote	After Scrutinised Vote considered Valid
12	VIAJ GUPTA KO VIAJ GUPTA HUF	BHAGWATI SADAN SD NARG ALWAR RAJASTHAN S C 301001	56400	1	56400	0	0	27-09-16 18:37	VOTED	Valid
12	VIAJ GUPTA KO VIAJ GUPTA HUF	BHAGWATI SADAN SD NARG ALWAR RAJASTHAN S C 301001	56400	2	56400	0	0	27-09-16 18:37	VOTED	Unvalid
12	VIAJ GUPTA KO VIAJ GUPTA HUF	BHAGWATI SADAN SD NARG ALWAR RAJASTHAN S C 301001	56400	3	56400	0	0	27-09-16 18:37	VOTED	Valid
12	VIAJ GUPTA KO VIAJ GUPTA HUF	BHAGWATI SADAN SD NARG ALWAR RAJASTHAN S C 301001	56400	4	56400	0	0	27-09-16 18:37	VOTED	Unvalid



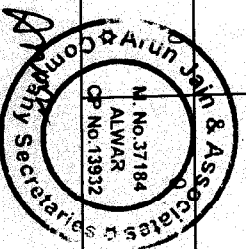
12	VILAY GUPTA KO VILAY GUPTA HUF	BHAGWATI SADAN SD NARG ALWAR RAJASTHAN S C 301001	56400	5	56400	0	0	27-09-16 18:37	VOTED	Valid
2	GAYATRI DEVI	BHAGWATI SADAN SD MARG ALWAR RAJASTHAN S C 301001	76168	1	76168	0	0	27-09-16 18:34	VOTED	Valid
2	GAYATRI DEVI	BHAGWATI SADAN SD MARG ALWAR RAJASTHAN S C 301001	76168	2	76168	0	0	27-09-16 18:34	VOTED	Unvalid
2	GAYATRI DEVI	BHAGWATI SADAN SD MARG ALWAR RAJASTHAN S C 301001	76168	3	76168	0	0	27-09-16 18:34	VOTED	Valid
2	GAYATRI DEVI	BHAGWATI SADAN SD MARG ALWAR RAJASTHAN S C 301001	76168	4	76168	0	0	27-09-16 18:34	VOTED	Unvalid
2	GAYATRI DEVI	BHAGWATI SADAN SD MARG ALWAR RAJASTHAN S C 301001	76168	5	76168	0	0	27-09-16 18:34	VOTED	Valid
2217	ALAY KUMAR JAIN	4399 KALA KUA HOUSING BOARD ALWAR S C 301001	700	1	700	0	0	26-09-16 15:59	VOTED	Valid
2217	ALAY KUMAR JAIN	4399 KALA KUA HOUSING BOARD ALWAR S C 301001	700	2	700	0	0	26-09-16 15:59	VOTED	Valid
2217	ALAY KUMAR JAIN	4399 KALA KUA HOUSING BOARD ALWAR S C 301001	700	3	700	0	0	26-09-16 15:59	VOTED	Valid
2217	ALAY KUMAR JAIN	4399 KALA KUA HOUSING BOARD ALWAR S C 301001	700	4	700	0	0	26-09-16 15:59	VOTED	Valid
2217	ALAY KUMAR JAIN	4399 KALA KUA HOUSING BOARD ALWAR S C 301001	700	5	700	0	0	26-09-16 15:59	VOTED	Valid
3357	JOGENDRA SINGH	PLOT NO3 JANTA COLONY MAGASKA ALWAR RAJ S C	5200	1	5200	0	0	26-09-16 18:19	VOTED	Valid



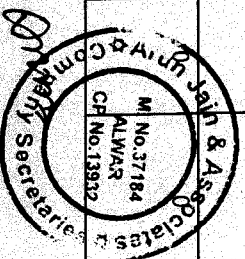
3357	JOGENDRA SINGH	PLOT NO3 JANITA COLONY MAGASKA	5200	2	5200	0	0	26-09-16 18:19	VOTED	Valid
3357	JOGENDRA SINGH	PLOT NO3 JANITA COLONY MAGASKA	5200	3	5200	0	0	26-09-16 18:19	VOTED	Valid
3357	JOGENDRA SINGH	PLOT NO3 JANITA COLONY MAGASKA	5200	4	5200	0	0	26-09-16 18:19	VOTED	Valid
3357	JOGENDRA SINGH	PLOT NO3 JANITA COLONY MAGASKA	5200	5	5200	0	0	26-09-16 18:19	VOTED	Valid
3358	KEDAR PRASAD VIJAY	326 ARYA NAGER SCH NO1 ALWARRAJ S C	16800	1	16800	0	0	28-09-16 16:17	VOTED	Valid
3358	KEDAR PRASAD VIJAY	326 ARYA NAGER SCH NO1 ALWARRAJ S C	16800	2	16800	0	0	28-09-16 16:17	VOTED	Valid
3358	KEDAR PRASAD VIJAY	326 ARYA NAGER SCH NO1 ALWARRAJ S C	16800	3	16800	0	0	28-09-16 16:17	VOTED	Valid
3358	KEDAR PRASAD VIJAY	326 ARYA NAGER SCH NO1 ALWARRAJ S C	16800	4	16800	0	0	28-09-16 16:17	VOTED	Valid
3358	KEDAR PRASAD VIJAY	326 ARYA NAGER SCH NO1 ALWARRAJ S C	16800	5	16800	0	0	28-09-16 16:17	VOTED	Valid
3359	LALIT KUMAR GARG	HEM KUNJ JOHARI GALI SARRAFA BAZAR ALWARRAJ S C	11000	1	11000	0	0	26-09-16 16:32	VOTED	Valid
3359	LALIT KUMAR GARG	HEM KUNJ JOHARI GALI SARRAFA BAZAR ALWARRAJ S C	11000	2	11000	0	0	26-09-16 16:32	VOTED	Valid
3359	LALIT KUMAR GARG	HEM KUNJ JOHARI GALI SARRAFA BAZAR ALWARRAJ S C	11000	3	11000	0	0	26-09-16 16:32	VOTED	Valid



3359	LALIT KUMAR GARG	HEM KUNJ JOHARI GALI SARRAFA BAZAR ALWARRAJ S C	11000	4	11000	0	0	26-09-16 16:32	VOTED	Valid
3359	LALIT KUMAR GARG	HEM KUNJ JOHARI GALI SARRAFA BAZAR ALWARRAJ S C	11000	5	11000	0	0	26-09-16 16:32	VOTED	Valid
3360	UMA SHANKAR SHARMA	9 SHAHJI KA KUWA BEHIND TIWARI CLINIC NAYA BASS ALWAR RAJ	12300	1	12300	0	0	26-09-16 18:06	VOTED	Valid
3360	UMA SHANKAR SHARMA	9 SHAHJI KA KUWA BEHIND TIWARI CLINIC NAYA BASS ALWAR RAJ	12300	2	12300	0	0	26-09-16 18:06	VOTED	Valid
3360	UMA SHANKAR SHARMA	9 SHAHJI KA KUWA BEHIND TIWARI CLINIC NAYA BASS ALWAR RAJ	12300	3	12300	0	0	26-09-16 18:06	VOTED	Valid
3360	UMA SHANKAR SHARMA	9 SHAHJI KA KUWA BEHIND TIWARI CLINIC NAYA BASS ALWAR RAJ	12300	4	12300	0	0	26-09-16 18:06	VOTED	Valid
3360	UMA SHANKAR SHARMA	9 SHAHJI KA KUWA BEHIND TIWARI CLINIC NAYA BASS ALWAR RAJ	12300	5	12300	0	0	26-09-16 18:06	VOTED	Valid
3361	NARESH CHAND GUPTA	HAZARI KA MOHALLA NEAR MAHAL CHOWK ALWAR RAJ S C 301001	6200	1	6200	0	0	28-09-16 16:25	VOTED	Valid
3361	NARESH CHAND GUPTA	HAZARI KA MOHALLA NEAR MAHAL CHOWK ALWAR RAJ S C 301001	6200	2	6200	0	0	28-09-16 16:25	VOTED	Valid
3361	NARESH CHAND GUPTA	HAZARI KA MOHALLA NEAR MAHAL CHOWK ALWAR RAJ S C 301001	6200	3	6200	0	0	28-09-16 16:25	VOTED	Valid
3361	NARESH CHAND GUPTA	HAZARI KA MOHALLA NEAR MAHAL CHOWK ALWAR RAJ S C 301001	6200	4	6200	0	0	28-09-16 16:25	VOTED	Valid
3361	NARESH CHAND GUPTA	HAZARI KA MOHALLA NEAR MAHAL CHOWK ALWAR RAJ S C 301001	6200	5	6200	0	0	28-09-16 16:25	VOTED	Valid



5	NIRANJANLAL DATA KO NIRANJAN LAL H	BHAGWATI SADAN SD MARG ALWAR RAJASTHAN S C 301001	126900	1	126900	0	0	27-09-16 18:25	VOTED	Valid
5	NIRANJANLAL DATA KO NIRANJAN LAL H	BHAGWATI SADAN SD MARG ALWAR RAJASTHAN S C 301001	126900	2	126900	0	0	27-09-16 18:25	VOTED	Unvalid
5	NIRANJANLAL DATA KO NIRANJAN LAL H	BHAGWATI SADAN SD MARG ALWAR RAJASTHAN S C 301001	126900	3	126900	0	0	27-09-16 18:25	VOTED	Valid
5	NIRANJANLAL DATA KO NIRANJAN LAL H	BHAGWATI SADAN SD MARG ALWAR RAJASTHAN S C 301001	126900	4	126900	0	0	27-09-16 18:25	VOTED	Unvalid
5	NIRANJANLAL DATA KO NIRANJAN LAL H	BHAGWATI SADAN SD MARG ALWAR RAJASTHAN S C 301001	126900	5	126900	0	0	27-09-16 18:25	VOTED	Valid
55	DAYA KISHAN DATA PO VIJAY INDUSTRI	BHAGWATI SADAN SWAMI DAYANAND MARG ALWARRAJ S C	122800	1	122800	0	0	27-09-16 18:28	VOTED	Valid
55	DAYA KISHAN DATA PO VIJAY INDUSTRI	BHAGWATI SADAN SWAMI DAYANAND MARG ALWARRAJ S C	122800	2	122800	0	0	27-09-16 18:28	VOTED	Unvalid
55	DAYA KISHAN DATA PO VIJAY INDUSTRI	BHAGWATI SADAN SWAMI DAYANAND MARG ALWARRAJ S C	122800	3	122800	0	0	27-09-16 18:28	VOTED	Valid
55	DAYA KISHAN DATA PO VIJAY INDUSTRI	BHAGWATI SADAN SWAMI DAYANAND MARG ALWARRAJ S C	122800	4	122800	0	0	27-09-16 18:28	VOTED	Unvalid
55	DAYA KISHAN DATA PO VIJAY INDUSTRI	BHAGWATI SADAN SWAMI DAYANAND MARG ALWARRAJ S C	122800	5	122800	0	0	27-09-16 18:28	VOTED	Valid
56	NL DATA PARTNER OF VIJAY OIL MILL	OLD STATION ROAD ALWAR S C 301001	85561	1	85561	0	0	27-09-16 18:32	VOTED	Valid
56	NL DATA PARTNER OF VIJAY OIL MILL	OLD STATION ROAD ALWAR S C 301001	85561	2	85561			27-09-16 18:32	VOTED	Unvalid

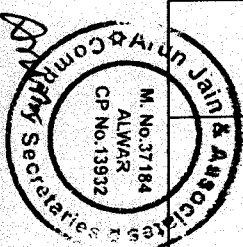


56	NL DATA PARTNER OF VIJAY OIL MILL	OLD STATION ROAD ALWAR S C 301001	85561	3	85561	0	0	27-09-16 18:32	VOTED	Valid
56	NL DATA PARTNER OF VIJAY OIL MILL	OLD STATION ROAD ALWAR S C 301001	85561	4	85561	0	0	27-09-16 18:32	VOTED	Unvalid
56	NL DATA PARTNER OF VIJAY OIL MILL	OLD STATION ROAD ALWAR S C 301001	85561	5	85561	0	0	27-09-16 18:32	VOTED	Valid
58	DAYA KISHAN DATA PO VIJAY TIN INDU	BHAGWATI SADAN SWAMI DAYANAND MARG ALWARRAJ S C	73076	1	73076	0	0	27-09-16 18:36	VOTED	Valid
58	DAYA KISHAN DATA PO VIJAY TIN INDU	BHAGWATI SADAN SWAMI DAYANAND MARG ALWARRAJ S C	73076	2	73076	0	0	27-09-16 18:36	VOTED	Unvalid
58	DAYA KISHAN DATA PO VIJAY TIN INDU	BHAGWATI SADAN SWAMI DAYANAND MARG ALWARRAJ S C	73076	3	73076	0	0	27-09-16 18:36	VOTED	Valid
58	DAYA KISHAN DATA PO VIJAY TIN INDU	BHAGWATI SADAN SWAMI DAYANAND MARG ALWARRAJ S C	73076	4	73076	0	0	27-09-16 18:36	VOTED	Unvalid
58	DAYA KISHAN DATA PO VIJAY TIN INDU	BHAGWATI SADAN SWAMI DAYANAND MARG ALWARRAJ S C	73076	5	73076	0	0	27-09-16 18:36	VOTED	Valid
6	VIJAY GUPTA KO GANGADEEN VIJAY KR	BHAGWATI SADAN SD MARG ALWAR RAJASTHAN S C 301001	95880	1	95880	0	0	27-09-16 18:31	VOTED	Valid
6	VIJAY GUPTA KO GANGADEEN VIJAY KR	BHAGWATI SADAN SD MARG ALWAR RAJASTHAN S C 301001	95880	2	95880	0	0	27-09-16 18:31	VOTED	Unvalid
6	VIJAY GUPTA KO GANGADEEN VIJAY KR	BHAGWATI SADAN SD MARG ALWAR RAJASTHAN S C 301001	95880	3	95880	0	0	27-09-16 18:31	VOTED	Valid
6	VIJAY GUPTA KO GANGADEEN VIJAY KR	BHAGWATI SADAN SD MARG ALWAR RAJASTHAN S C 301001	95880	4	95880	0	0	27-09-16 18:31	VOTED	Unvalid



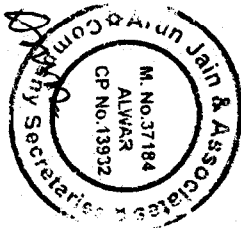


6	VIAV GUPTA KO	BHAGWATI SADAN SD	95880	5	95880	0	0	27-09-16 18:31	VOTED	Valid
	GANGADEEN VIAV KR	MARG ALWAR RAJASTHAN S C 301001								
60	DAYA KISHAN DATA KO	BHAGWATI SADAN SD	28200	1	28200	0	0	27-09-16 18:41	VOTED	Valid
	DAYA KISHAN H	MARG ALWAR S C 301001								
60	DAYA KISHAN DATA KO	BHAGWATI SADAN SD	28200	2	28200	0	0	27-09-16 18:41	VOTED	Unvalid
	DAYA KISHAN H	MARG ALWAR S C 301001								
60	DAYA KISHAN DATA KO	BHAGWATI SADAN SD	28200	3	28200	0	0	27-09-16 18:41	VOTED	Valid
	DAYA KISHAN H	MARG ALWAR S C 301001								
60	DAYA KISHAN DATA KO	BHAGWATI SADAN SD	28200	4	28200	0	0	27-09-16 18:41	VOTED	Unvalid
	DAYA KISHAN H	MARG ALWAR S C 301001								
60	DAYA KISHAN DATA KO	BHAGWATI SADAN SD	28200	5	28200	0	0	27-09-16 18:41	VOTED	Valid
	DAYA KISHAN H	MARG ALWAR S C 301001								
7	NIRANJAN LAL KO	BHAGWATI SADAN SD	31020	1	31020	0	0	27-09-16 18:39	VOTED	Valid
	PYARELAL GANGADEEN	MARG ALWAR RAJASTHAN S C 301001								
7	NIRANJAN LAL KO	BHAGWATI SADAN SD	31020	2	31020	0	0	27-09-16 18:39	VOTED	Unvalid
	PYARELAL GANGADEEN	MARG ALWAR RAJASTHAN S C 301001								
7	NIRANJAN LAL KO	BHAGWATI SADAN SD	31020	3	31020	0	0	27-09-16 18:39	VOTED	Valid
	PYARELAL GANGADEEN	MARG ALWAR RAJASTHAN S C 301001								
7	NIRANJAN LAL KO	BHAGWATI SADAN SD	31020	4	31020	0	0	27-09-16 18:39	VOTED	Unvalid
	PYARELAL GANGADEEN	MARG ALWAR RAJASTHAN S C 301001								
7	NIRANJAN LAL KO	BHAGWATI SADAN SD	31020	5	31020	0	0	27-09-16 18:39	VOTED	Valid
	PYARELAL GANGADEEN	MARG ALWAR RAJASTHAN S C 301001								



Summary of E-voting

Res. No.	Yes Count	Yes (%)	No. Count	No (%)	Total Count	Total	Total Valid count after Scrutinised	Total Valid Yes count after Scrutinised	Total Valid Yes count after Scrutinised in %
1	15	748205 (100%)	0	0 (0%)	15	748205	15	748205	100.00%
2	15	748205 (100%)	0	0 (0%)	15	748205	6	52200	6.98%
3	15	748205 (100%)	0	0 (0%)	15	748205	15	748205	100.00%
4	15	748205 (100%)	0	0 (0%)	15	748205	6	52200	6.98%
5	15	748205 (100%)	0	0 (0%)	15	748205	15	748205	100.00%



# VJAY SOLVEX LIMITED

CIN: L15142RJ1987PLC004232

Registered Office: Bhagwati Sadan, Swami Dayanand Marg, Alwar - 301001

Summary of Vote cast through Ballot Paper on Poll by members in the 28th Annual General Meeting held on 30.09.2016 at 10.30AM

S. No.	Folio No./Client ID.	Name	No. of Equity Shares Held	% of Total Paid up capital	Resolution No. 1 (Ordinary Business)	No. of Equity Shares Held	% of Total Paid up capital	Resolution No. 2 (Ordinary Business)	No. of Equity Shares Held	% of Total Paid up capital	Resolution No. 3 (Ordinary Business)	No. of Equity Shares Held	% of Total Paid up capital	Resolution No. 4 (Special Business)	No. of Equity Shares Held	% of Total Paid up capital	Resolution No. 5 (Special Business)
<b>Promoter &amp; Promoter Group</b>																	
1	16	VJAY DATA	93953	2.93%	Yes	0	0.00%	-	93953	2.93%	Yes	0	0.00%	-	93953	2.93%	Yes
2	8	NIRAJAN LAL DATA	105228	3.29%	Yes	0	0.00%	-	105228	3.29%	Yes	0	0.00%	-	105228	3.29%	Yes
3	54	SAURABH DATA	105750	3.30%	Yes	0	0.00%	-	105750	3.30%	Yes	0	0.00%	-	105750	3.30%	Yes
4	1201770100924642	M/S VJAY AGRO MILLS PVT. LTD.	248120	7.78%	Yes	0	0.00%	-	248120	7.78%	Yes	0	0.00%	-	248120	7.78%	Yes
5	1201770100922316	M/S BHAGWATI AGRO PRODUCTS LTD.	142790	4.46%	Yes	0	0.00%	-	142790	4.46%	Yes	0	0.00%	-	142790	4.46%	Yes
6	1201770100929671	INDO CAPS PVT. LTD.	71700	2.24%	Yes	0	0.00%	-	71700	2.24%	Yes	0	0.00%	-	71700	2.24%	Yes
7	3363	RACHIVAR INDIA LTD.	104728	3.27%	Yes	0	0.00%	-	104728	3.27%	Yes	0	0.00%	-	104728	3.27%	Yes
8	IN30253110033458 & 3341	VJAY INTERNATIONAL LIMITED	157300	4.91%	Yes	0	0.00%	-	157300	4.91%	Yes	0	0.00%	-	157300	4.91%	Yes
9	IN30133020689326	GAURAV ENCLAVE PRIVATE LIMITED	159600	4.99%	Yes	0	0.00%	-	159600	4.99%	Yes	0	0.00%	-	159600	4.99%	Yes
10	3266	DEEPAK VEGPRO (P) LTD.	38200	1.19%	Yes	0	0.00%	-	38200	1.19%	Yes	0	0.00%	-	38200	1.19%	Yes
<b>Total as per Polling</b>			<b>1228369</b>	<b>38.37%</b>	<b>100%</b>	<b>0</b>	<b>0.00%</b>		<b>1228369</b>	<b>38.37%</b>	<b>100%</b>	<b>0</b>	<b>0.00%</b>		<b>1228369</b>	<b>38.37%</b>	<b>100%</b>
<b>TOTAL-A</b>			<b>1228369</b>	<b>38.37%</b>		<b>0</b>	<b>0.00%</b>		<b>1228369</b>	<b>38.37%</b>		<b>0</b>	<b>0.00%</b>		<b>1228369</b>	<b>38.37%</b>	
<b>Public Others</b>																	
1	214	RAM PRAKASH MAHAWAR	800	0.02%	Yes	800	0.02%	Yes	800	0.02%	Yes	800	0.02%	Yes	800	0.02%	Yes
2	3366	RAVI TRADECOM (P) LTD	154761	4.83%	Yes	154761	4.83%	Yes	154761	4.83%	Yes	154761	4.83%	Yes	154761	4.83%	Yes
3	3365	INTERFACE IT SERVICES PVT LTD	53300	1.66%	Yes	53300	1.66%	Yes	53300	1.66%	Yes	53300	1.66%	Yes	53300	1.66%	Yes
4	IN30167010175865	SHITAL BUILD HOME PVT. LTD.	154600	4.83%	Yes	154600	4.83%	Yes	154600	4.83%	Yes	154600	4.83%	Yes	154600	4.83%	Yes
<b>Total-B</b>			<b>363461</b>	<b>11.35%</b>	<b>100%</b>	<b>363461</b>	<b>11.35%</b>	<b>100%</b>	<b>363461</b>	<b>11.35%</b>	<b>100%</b>	<b>363461</b>	<b>11.35%</b>	<b>100%</b>	<b>363461</b>	<b>11.35%</b>	<b>100%</b>
<b>TOTAL-A+B</b>			<b>1591830</b>	<b>49.73%</b>		<b>363461</b>	<b>11.35%</b>		<b>1591830</b>	<b>49.73%</b>		<b>363461</b>	<b>11.35%</b>		<b>1591830</b>	<b>49.73%</b>	



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