



VIJAY SOLVEX LIMITED

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

CIN : L15142RJ1987PLC004232

Ref. : VSL/Sec/14-15/

30th September, 2014

To
The Dy. General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001.

Subject : Declaration of Results of E-voting and Poll

Dear Sir,

Please find enclosed herewith declaration of results of e-voting and poll according to clause 35A of the Listing Agreement of the 26th Annual General Meeting of the Company held on 30.09.2014.

Thanking you,
Yours Faithfully,
For VIJAY SOLVEX LTD

(J.P. Lodha)
Company Secretary & Compliance Officer
Encl : As above



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DECLARATION OF RESULTS OF E-VOTING AND POLL

The 26th Annual General Meeting of the members of M/s Vijay Solvex Limited was held on Tuesday, 30th September, 2014 at 10:00 a.m. at Registered Office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar.

As per the provisions of the Companies Act, 2013 and also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 26th Annual General Meeting (AGM).

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 26th AGM, voting was conducted by means of poll & e-voting.

The Board of Directors had appointed Mr. Ramesh Kumar Shivnani, Practicing Company Secretary, as the Scrutinizer for e-voting and Mr. Radhe Shyam Koli, Advocate in Practice as the Scrutinizer for poll. The Scrutinizer's have carried out the scrutiny of all the electronic votes received up to the close of working hours on 26th September, 2014 and poll received till the conclusion of the meeting and submitted their Report on 30th September, 2014.

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**INTIMATION REGARDING VOTING RESULT PURSUANT TO CLAUSE 35A OF LISTING
AGREEMENT**

Date of the AGM:	September, 30 th , 2014			
Total No. of Shareholders as on record date	279			
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	11	NIL	12	1
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group		Public	
	Not Applicable		Not Applicable	

Agenda-wise

The Mode of Voting for all Resolution was:

- 1) E-voting conducted
- 2) Poll conducted (Ballot) at Meeting

Niranjana

Given below is the resolution wise combined result of e-voting and ballot voting at annual general meeting

Resolution 1: Ordinary Resolution for considering and Adoption of Audited Financial Statement for the year ended 31st March, 2014 with Auditors Report and Directors Report.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	2174650	1788374	82.24 %	1788374	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1026613	455661	44.38 %	455661	Nil	100%	Nil
Total	3201263	2244035	70.09 %	2244035	Nil	100%	Nil

The above resolutions have been passed by the members with requisite majority.

Resolution 2: Ordinary Resolution to appoint a Director in place of **Shri Niranjana Lal Data**, who retires by rotation and being eligible, offers him for re-appointment.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	2174650	1788374	82.24 %	1788374	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1026613	455661	44.38 %	455661	Nil	100%	Nil
Total	3201263	2244035	70.09 %	2244035	Nil	100%	Nil

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The above resolutions have been passed by the members with requisite majority.

Resolution 3: Ordinary Resolution to appoint M/s K.L. Data & Co., Chartered Accountants as statutory Auditors for the term of 3 years and to fix their remuneration as may be decided by board:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	2174650	1788374	82.24 %	1788374	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1026613	455661	44.38 %	455661	Nil	100%	Nil
Total	3201263	2244035	70.09 %	2244035	Nil	100%	Nil

The above resolutions have been passed by the members with requisite majority.

Resolution 4: Ordinary Resolution for appointment of Shri Ram Babu Jhalani as an Independent Director of the company

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	2174650	1788374	82.24 %	1788374	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1026613	455661	44.38 %	455661	Nil	100%	Nil
Total	3201263	2244035	70.09 %	2244035	Nil	100%	Nil

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The above resolutions have been passed by the members with requisite majority.

Resolution 5: Special Resolution for Re-Appointment of Shri Vijay Data as Managing Director of the company

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	2174650	1788374	82.24 %	1788374	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1026613	455661	44.38 %	455661	Nil	100%	Nil
Total	3201263	2244035	70.09 %	2244035	Nil	100%	Nil

The above resolutions have been passed by the members with requisite majority.

Resolution 6: Special Resolution for Re-Appointment of Shri Daya Kishan Data as Whole-Time Director of the Company

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	2174650	1788374	82.24 %	1788374	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1026613	455661	44.38 %	455661	Nil	100%	Nil
Total	3201263	2244035	70.09 %	2244035	Nil	100%	Nil

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The above resolutions have been passed by the members with requisite majority.

Resolution 7: Ordinary Resolution for appointment of Shri Giriraj Goyal as an

Independent Director of the company: .

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	2174650	1788374	82.24 %	1788374	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1026613	455661	44.38 %	455661	Nil	100%	Nil
Total	3201263	2244035	70.09 %	2244035	Nil	100%	Nil

The above resolutions have been passed by the members with requisite majority.

Resolution 8: Ordinary Resolution for appointment of Shri Ramesh Chand Gupta as an Independent Director of the company:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	2174650	1788374	82.24 %	1788374	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1026613	455661	44.38 %	455661	Nil	100%	Nil
Total	3201263	2244035	70.09 %	2244035	Nil	100%	Nil

The above resolutions have been passed by the members with requisite majority.

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Resolution 9: Ordinary Resolution for appointment of Smt. Gayatri Devi as Director of the company:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	2174650	1788374	82.24 %	1788374	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1026613	455661	44.38 %	455661	Nil	100%	Nil
Total	3201263	2244035	70.09 %	2244035	Nil	100%	Nil

The above resolutions have been passed by the members with requisite majority.

Resolution 10: Ordinary Resolution for appointment of Shri Shiv Kumar Deviprasad as an Independent Director of the company:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	2174650	1788374	82.24 %	1788374	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1026613	455661	44.38 %	455661	Nil	100%	Nil
Total	3201263	2244035	70.09 %	2244035	Nil	100%	Nil

The above resolutions have been passed by the members with requisite majority.

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Resolution 11: Ordinary Resolution for approval of remuneration payable to Ms/ Rajesh & Company, Cost Accountants, Cost Auditor of the Company of the Company for the financial year ending on 31st March, 2015:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	2174650	1788374	82.24 %	1788374	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1026613	455661	44.38 %	455661	Nil	100%	Nil
Total	3201263	2244035	70.09 %	2244035	Nil	100%	Nil

The above resolutions have been passed by the members with requisite majority.

Kindly take the above information on your records.

For M/s Vijay Solvex Limited

Niranjan Lal Data

Niranjan Lal Data
(Chairman)
DIN No. : 00286337