

Vijay Solvex Limited



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

Date: August 31, 2022

To,

Bombay Stock Exchange Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001.

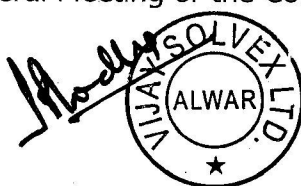
Re: Security Code - 531069

Sub: Outcome of Board Meeting held on 31st August, 2022.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on today i.e. 31st August, 2022, inter-alia:

1. Fixed date, time and venue of the ensuing 34th Annual General Meeting of the Company to be held on Friday the 30th day of September, 2022 at Registered Office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 at 10:30 A.M.
2. Approved the Notice of ensuing 34th Annual General Meeting of the Company.
3. Approved Director's Report, Management Discussion and Analysis Report and Corporate Governance Report for the financial year 2021-22.
4. Approved the appointment of Mr. Arun Jain, Company Secretary in practice as Scrutinizer to scrutinize the remote e-voting and voting through ballot/poll at the ensuing 34th Annual General Meeting of the Company.



5. Fixed Book Closure dates i.e. from 23rd September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of ensuing 34th Annual General Meeting of the Company.
6. Fixed Cut-off date i.e. 22nd September, 2022 for the purpose of e-voting at ensuing 34th Annual General Meeting.
7. Approved re-appointment of Shri Vijay Data as Managing Director of the Company and fixation of his remuneration, subject to the approval of the members at the ensuing 34th Annual General Meeting of the Company.
8. Approved re-appointment of Shri Daya Kishan Data as Whole Time Director of the Company and fixation of his remuneration, subject to the approval of the members at the ensuing 34th Annual General Meeting of the Company.
9. Approved appointment of M/s Aggarwal Datta & Co., Chartered Accountants (FRN: 024788C) as Statutory Auditors of the Company, subject to the approval of the members at the ensuing 34th Annual General Meeting of the Company.

You are requested to please take the same on your records.

Thanking You,

Yours Faithfully,

For **Vijay Solvex Limited**



(J.P. Lodha)

Company Secretary

FCS: 4714