

# 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: 29<sup>th</sup> September, 2018

To,  
**Bombay Stock Exchange Limited**  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
**Mumbai-400 001.**

**Sub: Proceedings and voting results of the 30<sup>th</sup> Annual General Meeting of the Company.**

**Dear Sir/Madam,**

The Annual General Meeting (AGM) of the Company was held on Saturday the 29<sup>th</sup> day of September, 2018 at 10:30 A.M. 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 30.08.2018, 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 the 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 29.09.2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure-III.**

The voting results along with the Scrutinizer Report dated 29.09.2018 is made available on the Company's website at [www.vijaysolvex.com](http://www.vijaysolvex.com).

We request you to take the above on your records and oblige.

Thanking you,

Yours Faithfully  
For **Vijay Solvex Limited**

  
(J.P. Lodha)  
Company Secretary  
FCS: 4714

Corporate Identification Number : L15142RJ1987PLC004232  
Regd. Office : Bhagwati Sadan, S.D. Marg, ALWAR - 301001  
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## **ANNEXURE - I**

### **SUMMARY OF THE PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29<sup>TH</sup> SEPTEMBER, 2018.**

This to inform you that 30<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company was held on Saturday the 29<sup>th</sup> day of September, 2018 at 10:30 A.M. at the Registered Office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan).

Shri Vijay Data, Managing Director of the Company elected as Chairman of the meeting and chaired the Meeting. All the Directors of the Company were present at the Meeting except Shri Daya Kishan Data, Shri Ram Babu Jhalani, Shri Shiv Kumar Gupta and Shri Niranjana Lal Data, who has expired on 11.09.2018. All the Members present at meeting express their deep condolences at the sad demise of Shri Niranjana Lal Data and conveyed their heart-felt condolences to the bereaved family.

The requisite quorum being present, the Chairman called the Meeting in order. Thereafter, he introduced his colleagues on the Board of Directors of the Company who were present on the dais.

With the consent of the members, Notice convening the Annual General Meeting, Board's Report and Financial Statements for the financial year ended March 31, 2018 were taken as read. The Chairman of the Audit Committee, Risk Management Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee, Statutory Auditors and Secretarial Auditors were present at the meeting. Further, the statutory registers and proxy register were available at the venue for members inspection.

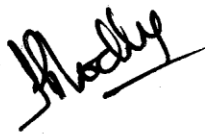
The Chairman then declared that since there were no qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company mentioned in the Statutory and Secretarial auditor's report as specified under section 145 and 204 of the Companies Act, 2013 respectively, the same was not required to be read out at the Meeting.

The Chairman delivered the speech and gave an overview of its future outlook.

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 10:00 A.M. on Tuesday, 25<sup>th</sup> September, 2018 and ended at 5:00 P.M. on Friday, 28<sup>th</sup> September, 2018. 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 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 30.08.2018 were transacted at the meeting:



**ORDINARY BUSINESS:**

1. 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 Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 and the report of Auditors thereon. **(Ordinary Resolution)**
2. 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. **(Ordinary Resolution)**

**SPECIAL BUSINESS:**

3. To ratify the remuneration of the Cost Auditor for the financial year ended March 31, 2019. **(Ordinary Resolution).**
4. To approve the material related party transactions with Deepak Vegpro Private Limited. **(Ordinary Resolution).**
5. To approve the material related party transactions with Data Oils, Partnership Firm. **(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.

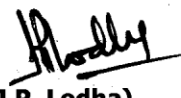
The scrutinizer's report was received and accordingly all the resolutions as set out in the notice were declared as passed.

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 Limited**

  
**(J.P. Lodha)**  
**Company Secretary**  
**FCS: 4714**

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
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## RESOLUTION NO. 1

Resolution Required (Ordinary/Special)

ORDINARY

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

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, 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	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	1130693	51.98	1130693	0	100.00	0.00	0
	Poll		923438	42.45	923438	0	100.00	0.00	0
	Total		2054131	94.44	2054131	0	100.00	0.00	0
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
	Total		0	0.00	0	0	0.00	0.00	0
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
	Total		455061	44.35	455061	0	100.00	0.00	0
Total		3201263	2509192	78.38	2509192	0	100.00	0.00	0

Note: Above resolution was passed with requisite majority

## RESOLUTION NO. 2

Resolution Required (Ordinary/Special)

ORDINARY

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

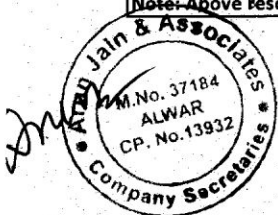
NO

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	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	1130693	51.98	1130693	0	100.00	0.00	0
	Poll		923438	42.45	923438	0	100.00	0.00	0
	Total		2054131	94.44	2054131	0	100.00	0.00	0
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
	Total		0	0.00	0	0	0.00	0.00	0
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
	Total		455061	44.35	455061	0	100.00	0.00	0
Total		3201263	2509192	78.38	2509192	0	100.00	0.00	0

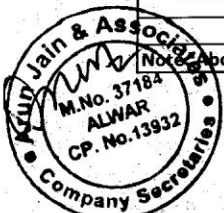
Note: Above resolution was passed with requisite majority



RESOLUTION NO. 3									
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 Cost Auditor for the Financial Year ended March 31, 2019.									
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	Invalld 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
	Total	2175150	2054131	94.44	2054131	0	100.00	0.00	0
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
	Total	0	0	0.00	0	0	0.00	0.00	0
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
	Total	1026113	455061	44.35	455061	0	100.00	0.00	0
Total		3201263	2509192	78.38	2509192	0	100.00	0.00	0
Note: Above resolution was passed with requisite majority									

RESOLUTION NO. 4									
Resolution Required (Ordinary/Special)							ORDINARY		
Whether Promoters/Promoter Group are interested in the Agenda/Resolution							YES		
Description of the Resolution considered									
To approve 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	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
	Total	2175150	16200	0.74	16200	0	100.00	0.00	0
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
	Total	0	0	0.00	0	0	0.00	0.00	0
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
	Total	1026113	455061	44.35	455061	0	100.00	0.00	0
Total		3201263	471261	14.72	471261	0	100.00	0.00	0
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 material related party transactions with Data Oils, Partnership Firm.									
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	Invalld 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	0	100.00	0.00	0
	Poll		-	0.00	0	0	0.00	0.00	0
	Total	2175150	16200	0.74	16200	0	100.00	0.00	0
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
	Total	0	0	0.00	0	0	0.00	0.00	0
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
	Total	1026113	455061	44.35	455061	0	100.00	0.00	0
Total		3201263	471261	14.72	471261	0	100.00	0.00	0
Note: Above resolution was passed with requisite majority									



**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)**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND BALLOT VOTING**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,

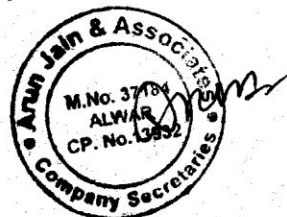
**The Chairman** of 30<sup>th</sup> Annual General Meeting of the Members of Vijay Solvex Limited Held on Saturday, 29<sup>th</sup> day of September, 2018 at 10:30 A.M. at the registered office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar - 301001 (Rajasthan).

**Sub: Consolidated Report on votes cast through remote e-voting and ballot papers at the 30<sup>th</sup> Annual General Meeting of Vijay Solvex Limited held on Saturday, 29<sup>th</sup> September, 2018.**

Dear Sir,

I, Arun Jain, Practicing Company Secretary, have been appointed by the Board of Directors of Vijay Solvex Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the ballot voting and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on 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 on the below mentioned resolutions, considered in connection with the 30<sup>th</sup> Annual General Meeting of the members of the Company held on Saturday, 29<sup>th</sup> September, 2018 at 10:30 A.M. at the registered office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar - 301001 (Rajasthan).

1. The Compliance with the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means (by remote e-voting) and ballot papers on the resolutions contained in the Notice of 30<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that the voting process both through electronic means and ballot voting at the meeting are conducted in fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the scrutiny of the ballot papers circulated at the meeting and the reports generated from the electronic voting system provided by the Central Depository Services (India) Limited (CDSL), the authorised agency to provide e-voting facilities, appointed by the Company.





2. In accordance with the Notice of 30<sup>th</sup> Annual General Meeting as sent to the shareholders, the e-voting facility was offered and kept open by the Company to its shareholders for the period commenced on Tuesday, 25<sup>th</sup> September, 2018 at 10:00 A.M. and ended on Friday, 28<sup>th</sup> September, 2018 at 5:00 P.M.
3. The shareholders whose names appeared in the Register of Members/List of Beneficiaries as on 22<sup>nd</sup> September, 2018 were entitled for remote e-voting on the proposed resolutions stated in the notice dated 30<sup>th</sup> August, 2018 convening 30<sup>th</sup> Annual General Meeting of the Company.
4. The Company had also made arrangement for voting through ballot papers at the venue of the meeting for the members who have not availed remote e-voting facility. For the purpose of conducting voting through ballot papers an empty ballot box was locked and sealed by me in the presence of the members.
5. Subsequent to the completion of ballot voting process, the ballot box was unlocked by me in the presence of Mr. Bhuwaneshwar Singh and Mr. Nishant Khandelwal, who were not in the employment of the Company and the ballot papers were diligently scrutinized by me. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
6. The ballot papers, which were incomplete and/or which were otherwise found defective, if any, have been treated as invalid and kept separately. The same were not considered in counting.
7. After counting the votes casted by the members and proxies present at the 30<sup>th</sup> Annual General Meeting through ballot forms, the votes cast through e-voting facility were duly unblocked by me on 29<sup>th</sup> September, 2018 at 12.52 P.M in the presence of Mr. Bhuwaneshwar Singh and Mr. Nishant Khandelwal, who were not in the employment of the Company.
8. The votes cast through e-voting process were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
9. Based on scrutiny of the votes cast through remote e-voting & ballot papers, the consolidated results are given hereunder:-



**Resolution-1 (Ordinary Resolution)**

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 Statements of the Company for the financial year ended March 31, 2018, and the report of Auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
Promoter and Promoter Group	E-voting	2175150	1130693	51.98	1130693	100	-	-	-
	Poll		923438	42.45	923438	100	-	-	-
	Total		2054131	94.44	2054131	100	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	1026113	92400	9.00	92400	100	-	-	-
	Poll		362661	35.34	362661	100	-	-	-
	Total		455061	44.35	455061	100	-	-	-
TOTAL		3201263	2509192	78.38	2509192	100	-	-	-





**Resolution-2 (Ordinary Resolution)**

To appoint a Director in place of Shri Daya Kishan Data (01504570), who retires by rotation and being eligible, offers himself for re-appointment.

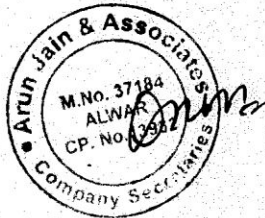
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
Promoter and Promoter Group	E-voting	2175150	1130693	51.98	1130693	100	-	-	-
	Poll		923438	42.45	923438	100	-	-	-
	Total		2054131	94.44	2054131	100	-	-	-
Public - Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public - Non Institution	E-voting	1026113	92400	9.00	92400	100	-	-	-
	Poll		362661	35.34	362661	100	-	-	-
	Total		455061	44.35	455061	100	-	-	-
<b>TOTAL</b>		<b>3201263</b>	<b>2509192</b>	<b>78.38</b>	<b>2509192</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>



**Resolution-3 (Ordinary Resolution)**

To ratify the remuneration of Cost Auditor for the financial year ended March 31, 2019.

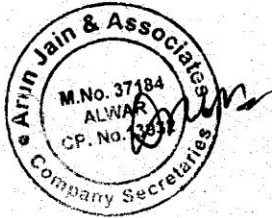
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
Promoter and Promoter Group	E-voting	2175150	1130693	51.98	1130693	100	-	-	-
	Poll		923438	42.45	923438	100	-	-	-
	Total		2054131	94.44	2054131	100	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	1026113	92400	9.00	92400	100	-	-	-
	Poll		362661	35.34	362661	100	-	-	-
	Total		455061	44.35	455061	100	-	-	-
TOTAL		3201263	2509192	78.38	2509192	100	-	-	-



**Resolution-4 (Ordinary Resolution)**

To approve 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	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
Promoter and Promoter Group	E-voting	2175150	16200	0.74	16200	100	-	-	-
	Poll		-	-	-	-	-	-	-
	Total	2175150	16200	0.74	16200	100	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public Non Institution	E-voting	1026113	92400	9.00	92400	100	-	-	-
	Poll		362661	35.34	362661	100	-	-	-
	Total	1026113	455061	44.35	455061	100	-	-	-
TOTAL		3201263	471261	14.72	471261	100	-	-	-



**Resolution-5 (Ordinary Resolution)**

To approve material related party transactions with Data Oils, Partnership Firm.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
Promoter and Promoter Group	E-voting	2175150	16200	0.74	16200	100	-	-	-
	Poll		-	-	-	-	-	-	-
	Total	2175150	16200	0.74	16200	100	-	-	-
Public - Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public - Non Institution	E-voting	1026113	92400	9.00	92400	100	-	-	-
	Poll		362661	35.34	362661	100	-	-	-
	Total	1026113	455061	44.35	455061	100	-	-	-
TOTAL		3201263	471261	14.72	471261	100	-	-	-

10. All the resolutions mentioned above stands passed under remote e-voting and voting conducted through ballot papers with the requisite majority and hence deemed to be passed as on the date of AGM.

11. A Compilation of Data containing list of equity shareholders who voted "Favour", "Against" and those whose votes were declared invalid for each resolution is enclosed herewith.



12. The ballot papers and all other relevant records were sealed and handed over to the Shri Vijay Data, Chairman of the meeting for safe keeping.

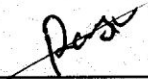
Thanking You,

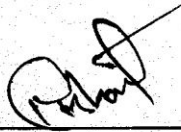
Yours faithfully,

Place: Alwar  
Date: 29.09.2018

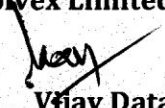
For Arun Jain & Associates  
M. No. 37184  
ALWAR  
CP. No. 13932  
ARUN JAIN  
Practicing Company Secretary  
M. No. 37184, COP: 13932

Signature of Witnesses:

  
Mr. Bhuwaneshwar Singh

  
Mr. Nishant Khandelwal

Counter signed by:  
For Vijay Solvex Limited

  
Vijay Data  
(Chairman of the Meeting)  
DIN: 00286492



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)							ORDINARY		
Whether Promoters/Promoter Group are interested in the Agenda/Resolution							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, 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	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
	Total	2175150	2054131	94.44	2054131	0	100.00	0.00	0
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
	Total	0	0	0.00	0	0	0.00	0.00	0
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
	Total	1026113	455061	44.35	455061	0	100.00	0.00	0
Total		3201263	2509192	78.38	2509192	0	100.00	0.00	0
Note: Above resolution was passed with requisite majority									

Note: Above resolution was passed with requisite majority

#### RESOLUTION NO. 2

Resolution Required (Ordinary/Special)							ORDINARY		
Whether Promoters/Promoter Group are interested in the Agenda/Resolution							NO		
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	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
	Total	2175150	2054131	94.44	2054131	0	100.00	0.00	0
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
	Total	0	0	0.00	0	0	0.00	0.00	0
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
	Total	1026113	455061	44.35	455061	0	100.00	0.00	0
Total		3201263	2509192	78.38	2509192	0	100.00	0.00	0
Note: Above resolution was passed with requisite majority									

Note: Above resolution was passed with requisite majority



RESOLUTION NO. 3									
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 Cost Auditor for the Financial Year ended March 31, 2019.									
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	Invaill 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
	Total	2175150	2054131	94.44	2054131	0	100.00	0.00	0
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
	Total	0	0	0.00	0	0	0.00	0.00	0
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
	Total	1026113	455061	44.35	455061	0	100.00	0.00	0
Total		3201263	2509192	78.38	2509192	0	100.00	0.00	0
Note: Above resolution was passed with requisite majority									

RESOLUTION NO. 4									
Resolution Required (Ordinary/Special)							ORDINARY		
Whether Promoters/Promoter Group are interested in the Agenda/Resolution							YES		
Description of the Resolution considered									
To approve 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	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invaill 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	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Total	2175150	16200	0.74	16200	0	100.00	0.00	0
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
	Total	0	0	0.00	0	0	0.00	0.00	0
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
	Total	1026113	455061	44.35	455061	0	100.00	0.00	0
Total		3201263	471261	14.72	471261	0	100.00	0.00	0
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 material related party transactions with Data Oils, Partnership Firm.									
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	0	100.00	0.00	0
	Poll		-	0.00	0	0	0.00	0.00	0
	Total	2175150	16200	0.74	16200	0	100.00	0.00	0
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
	Total	0	0	0.00	0	0	0.00	0.00	0
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
	Total	1026113	455061	44.35	455061	0	100.00	0.00	0
Total		3201263	471261	14.72	471261	0	100.00	0.00	0
Note: Above resolution was passed with requisite majority									

Note: Above resolution was passed with requisite majority

