GSTIN: 08AAACV6864A1ZD

## 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: November 30, 2020

To,

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

Scrip Code: 531069

Sub: <u>Voting Results and Consolidated Scrutinizer's Report of the 32<sup>nd</sup> Annual General Meeting of the Company held on Monday the 30<sup>th</sup> day of November, 2020.</u>

Dear Sir/Madam,

We wish to inform you that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Monday the 30<sup>th</sup> day of November, 2020 at 10:30 A.M. at the registered office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan) to transact the businesses as stated in the notice dated 27.10.2020, convening the AGM.

In this regard, please find enclosed the following:

- Voting Results of the businesses transacted at the AGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annexure-I.
- Combined Report of the Scrutinizer dated 30.11.2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure-II.

The voting results along with the Scrutinizer Report dated 30.11.2020 is made available on the Company's website at <a href="https://www.vijaysolvex.com">www.vijaysolvex.com</a>.

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

Encl. as above

# **VIJAY SOLVEX LIMITED**

CIN: L15142RJ1987PLC004232, Ph: 0144-2332922, 2332358, Fax: 0144-2332320, Website: www.vijaysolvex.com REG. OFFICE: BHAGWATI SADAN, SWAMI DAYANAND MARG, ALWAR-301001 (RAJASTHAN)

Consolidated voting results of Vijay Solvex Limited at 32nd Annual General Meeting held on Monday, 30th November, 2020 at 10:30 A.M. under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

# VOTING RESULTS

ACTING MESOCIS			
Date of AGM	Nove	November 30, 2020	0.
Total No. of Shareholders on Record Date		499	
No. of shareholders present in meeting either in person or through P proxy	Present in person	Proxy	Total
a) Promoters and Promoter Group	4	,	4
b) Public	2	,	2
Total	6		6
No. of shareholders attend the meeting through Video Conferencing	4		
a) Promoters and Promoter Group	Ź	Not Arranged	
b) Public			

No. of resolution passed in the meeting

RESOLUTION NO. 1	-							100	8
Resolution Required (Ordinary/Special)	1 (Ordinary/Special)							ORDINARY	
Whether Promoters	Whether Promoters/Promoter Group are interested in the Agenda/Resolution	e interested in t	he Agenda/Res	olution				NO.	
Description of the R	Description of the Resolution considered:				18 18				
To receive, consider and adopt the reports of the Board of Directors and and the report of Auditor's thereon.	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2020, and the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement for the financial year ended March 31, 2020 and the report of Auditor's thereon.	dited Standalor uditors thereon	ne Financial Sta and the Audite	atement of the	Company for d Financial Stat	the financ ement for	ial year ended the financial ye	March 31, 202 ar ended March	0, and the
Category	Mode of Voting	No. of shares held	No. of shares No. of votes held 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	Invaild
		(1)	(z)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(6)=[(4)/(2)]* (7)=[(5)/(2)]* 100 100	(8)
	E-voting	217770	1377614	63.33%	1377614	•	100%	ì	n
	Poll	0616/17	678917	31.21%	678917		100%		
Promoter Group	Total	2175150	2056531	94.55%	2056531	•	100%		
	E-voting		*			7.4		-	1
Public-Institutions Po	Poll					*	J.		¥

100% 100% 100%

384390 51500 **435890** 

37.46% 5.02% **42.48%** 

384390 51500 **435890** 

> 1026113 3201263

1026113

Total E-voting Poll

> Public-Non Institutions

Total

2492421

77.86%

2492421

Note: Above resolution was passed with requisite majority

Total



No. of shares   No. of shares   No. of shares   No. of votes   N	RESOLUTION NO. 2	7.								
Director in place of Shri Daya Kishan Data (DIN: 01504570), who retires by rotation and being eligible, offers himsels	Resolution Require	d (Ordinary/Special)							ORDINARY	
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 reappointment.  Category   Mode of Voting   Category   Category   Mode of Voting   Category	Whether Promoter	s/Promoter Group ar	e interested in	the Agenda/Re	solution				ON.	
Total	Description of the	Resolution considered	Ť	8						
Ode of Voting         No. of shares held         No. of votes polled outstanding shares         No. of votes polled outstanding shares         No. of votes polled vo	To appoint a Dira	ector in place of Sh	ri Daya Kishar	Data (DIN:	01504570), wh	o retires by r	otation an	d being eligibl	e, offers hims	elf for re-
tring 2175150 (3)=[(2)/(1)]* (4) (5) (6)=[(4)/(2)]* (7)=[(5)/(2)]* (100 tring 1026113 384390 10061 100	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	Invaild
vting         2175150         1377614         63.33%         1377614         678917         31.21%         678917           il         2175150         2056531         94.55%         2056531         678917           vting         1026113         384390         37.46%         384390         384390           il         1026113         435890         42.48%         435890         10300           Il         1026113         435890         42.48%         435890         10300           Il         1026113         2492421         77.86%         2492421         10300			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
sil         2175150         678917         31.21%         678917           sting         2175150         2056531         94.55%         2056531         -           sting         1026113         384390         37.46%         384390         -           sting         1026113         435890         42.48%         435890         -           rotal         3201263         2492421         77.86%         2492421	Promoter and	E-voting	3175150			1377614		100%	1	1
if sting         2175150         2056531         94.55%         2056531         -           ifing         1026113         384390         37.46%         384390         -           if nt sting         1026113         435890         42.48%         435890         -           Total         3201263         2492421         77.86%         2492421         -	Promoter Groun	Poll	000000		8	678917		100%	1	ı
tring 1026113 384390 37.46% 384390  In 1026113 435890 42.48% 435890  Total 3201263 2492421 77.86% 2492421	door mount	Total	2175150	2056531		2056531	*	100%		
tring 1026113 384390 37.46% 384390 5.02% 51500 5.02% 51500 77.86% 435890 77.86% 2492421		E-voting		1			1	0		
Total         - <td>Public-Institutions</td> <td>Poll</td> <td></td> <td></td> <td></td> <td>,</td> <td></td> <td>9</td> <td></td> <td></td>	Public-Institutions	Poll				,		9		
E-voting         1026113         384390         37.46%         384390         -           Poll         51500         5.02%         51500         -           Total         1026113         435890         42.48%         435890         -           Total         3201263         2492421         77.86%         2492421         -	30	Total	•				٠		•	
Poll 5.02% 51500 - 1026113 435890 42.48% 435890 - 1026113 435890 77.86% 2492421 - 10491	Public-Non	E-voting	1036113			384390		100%	ï	1
Total         1026113         435890         42.48%         435890         -           Total         3201263         2492421         77.86%         2492421         -	Institutions	Poll	1020113			51500		100%	i.	
3201263 2492421 77.86% 2492421 -		Total	1026113			435890		100%		4
	E CONTRACTOR OF THE PERSON OF	Total	3201263			2492421		100%		•

Whether Promoters/Promoter Group are interested in the Agenda/Resolution Description of the Resolution considered:  To consider and approve the appointment of Mr. Suresh Chandra Gupta (Directors)  Category Mode of Voting held polled outstand polled shares  Promoter and E-voting C175150 C26531 Should be considered to the considered outstand belt considered to the considered considered considered to the considered consi					VORMINADV	
Description of the Resolution considered:  To consider and approve the appointment of Mr. Suresh Chandra Gupta (DIN: 08748162) as Independent Director of the Company.  A consider and approve the appointment of Mr. Suresh Chandra Gupta (DIN: 08748162) as Independent Director of the Company.  A consider and approve the appointment of Mr. Suresh Chandra Gupta (DIN: 08748162) as Independent Director of the Company.  A consider and approve the appointment of Mr. Suresh Chandra Gupta (DIN: 08748162) as Independent Director of the Company.  A consider and approve the appointment of Mr. Suresh Chandra Gupta (DIN: 08748162) as Independent Director of the Company.  A consider and approve the appointment of Mr. Suresh Chandra Gupta (DIN: 0874816) as Independent Director of the Company.  A consider and approve the appointment of Mr. Suresh Chandra Gupta (DIN: 0874817) and 0874817 a	solution				NO	
Category   Mode of Voting   Category   Mode of Voting   Category   Promoter and Promoter Group   Promoter Group   Promoter Group   Category			1		2	
ode of Voting held polled polled held polled held polled held polled (1) (2) (2) (1) (2) (2) (3) (4) (4) (4) (4) (4) (4) (4) (5) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	upta (DIN: 08748	162) as indep	endent Dir	ector of the Co	mpany.	
ting (1) (2) (2) (377614 (4) (578917 (4) (578917 (4) (4) (4) (4) (4) (4) (4) (4) (4) (4)	% 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	Invaild
ating 2175150  string 2175150  tring 1026113	(3)=[(2)/(1)]* 100	(5)	(5)	(6)=[(4)/(2)]* 100	[6]=[(4)/(2)]* (7)=[(5)/(2)]* 100 100	(8)
ting 1026113	63.33%	1377614	٠	100%		•
tring 2175150 20	31.21%	678917		100%		
oting 1026113	94.55%	2056531	(4)	100%		•
1026113 3				•	•	
E-voting 1026113	*	*				
E-voting 1026113	•	ı	•			•
Poll	37.46%	384390		100%		Ŷ
****	87.02%	51500		100%	Ď	j)
10031 433830	42.48%	435890		100%	٠	1
Total 3201263 2492421	77.86%	2492421		100%	•	The second second



<b>RESOLUTION NO. 4</b>	. 4								
Resolution Require	Resolution Required (Ordinary/Special)							ORDINARY	
Whether Promoter	Whether Promoters/Promoter Group are interested in the Agenda/Resolution	e interested in t	he Agenda/Res	solution				YES	
Description of the	Description of the Resolution considered	q							
To consider and approve	prove the material r	the material related party transactions with Deepak Vegpro Private Limited.	nsactions with	Deepak Vegpro	Private Limite	.pa			
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	Invaild
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]* 100	(6)=[(4)/(2)]* (7)=[(5)/(2)]* 100 100	(8)
Promoter and	E-voting	2175150	16200	0.74%	16200	31	100%	r.	·
Dromoter Group	Poll	0010/17	1	•	1		•		,
droip interiors	Total	2175150	16200	0.74%	16200		100%	•	
	E-voting				,	,		1	ı
Public-Institutions Poll	Poll		í	1	1				·
	Total				•		•		•
Dublic-Non	E-voting	1036113	384390	37.46%	384390	,	100%	3 (M)	
Institutions	Poll	1020113	21500	5.02%	21500	u	100%	,	n
Silonanius.	Total	1026113	435890	42.48%	435890		100%	•	
	Total	3201263	452090	14.12%	452090		100%		•
Note: Above resolution w	ition was passed wit	as passed with requisite majority	ority						

esolution Require	Resolution Required (Ordinary/Special)	10 TH 400 TH	25.00		-			ORDINARY	200
Whether Promoter:	Whether Promoters/Promoter Group are interested in the Agenda/Resolution	e interested in t	he Agenda/Res	colution	4		1	YES	
escription of the F	Description of the Resolution considered							8 1160	
To consider and approve		the material related party transactions with Data Oils (Partnership Firm)	nsactions with	Data Oils (Part	nership Firm).		i a		
Category	Mode of Voting	No. of shares No. of votes held polled	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	Invaild
		(1)	(z)	(3)=[(2)/(1)]* 100	4)	(s)	(6)=[(4)/(2)]* 100	(6)=[(4)/(2)]* (7)=[(5)/(2)]* 100 100	(8)
Dec notomora	E-voting	2175150	16200	0.74%	16200	1	100%	•	i
riomoter and	Poll	0010117	٠		,			•	i
rromoter Group	Total	2175150	16200	0.74%	16200		100%	•	•
-	E-voting			1	,	•		1	1
Public-Institutions Poll	Poll		*	1.					1
	Total		٠		-	•		10.0	39
Dublic Non	E-voting	1036113	384390	37.46%	384390	(7)	100%		1
Public-Non	Poll	C110201	51500	5.02%	51500	q	100%		1
INSULTATIONS	Total	1026113	435890	42.48%	435890	٠	100%	•	
	Total	3201263	452090	14.12%	452090		100%	•	•

L

Votes vour against on 100 100 100 100 100 100 100 100 100 10	MESOCOLIOIN NO. 0			0.00						
Money of the Cost Auditor for the financial year ended March 31, 2021.   Out of the Cost Auditor for the financial year ended March 31, 2021.   Out of the Cost Auditor for the financial year ended March 31, 2021.   Out of the Cost Auditor for the financial year ended March 31, 2021.   No. of shares	Resolution Requir	ed (Ordinary/Special)							ORDINARY	
votes votes         % of votes in wortes wotes favour on against on 100           (s)         (6)=[(4)/(2)]*         (7)=[(5)/(2)]*           77614         100%         100           78917         100%         -           56531         100%         -           5530         100%         -           51500         100%         -           51500         100%         -           51500         100%         -           52421         100%         -	Whether Promote	rs/Promoter Group an	e interested in t	he Agenda/Res	solution				ON.	
votes votes votes in against on against on against votes polled votes polled of 100         % of votes on against on against on against on 100           (5)         (6)=[(4)/(2)]*         (7)=[(5)/(2)]*           77614         100%         100           78917         100%         -           56531         100%         -           5532         100%         -           5531         100%         -           54390         100%         -           51500         100%         -           5421         100%         -	Description of the	Resolution considered								
votes         No. of wortes in wortes         % of votes in wortes         % of votes           vour         against votes polled votes polled         100         100           f)         (6)=[(4)/(2)]*         (7)=[(5)/(2)]*           77614         100%         100           78917         100%         -           56531         100%         -           84390         100%         -           51500         100%         -           51500         100%         -           52421         100%         -	To ratify the remu	ineration of the Cost	Auditor for the	financial year e	ended March 31	, 2021.				
tring	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	Invaild
oting         1377614         63.33%         1377614         - 100%           all         2175150         2056331         94.55%         2056531         - 100%           pting         2175150         2056331         - 100%         - 100%           rting         384390         37.46%         384390         - 100%           rting         1026113         435890         42.48%         435890         - 100%           Total         3201263         2492421         77.86%         2492421         100%			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
al         2175150         2056531         31.21%         678917           sting         2175150         2056531         94.55%         2056531           sting         1026113         384390         37.46%         384390           sting         1026113         435890         42.48%         435890           Total         3201263         2492421         77.86%         2492421	Promoter and	E-voting	2175150	1377614		1377614		100%		
oting         2175150         2056531         -           sting         -         -         -           sting         1026113         384390         37.46%         384390           sting         1026113         435890         -         5.02%         51500           storal         3201263         2492421         -         -	Promoter Groun		2000	678917	31.21%	678917	,	100%	,	
tring		- 4	2175150	2056531	94.55%	2056531		100%		
tring 1026113 384390 37.46% 384390 5.02% 51500 5.02% 435890 7.46% 3201263 2492421 77.86% 2492421		E-voting		1	·				 	1
Foundament         1026113         384390         37.46%         384390         -         -           Poll         51500         5.02%         51500         -           Total         1026113         435890         -         -           Total         3201263         2492421         -         -	Public-Institution:	Poll	r.						,	1
E-voting         1026113         384390         37.46%         384390         -           Poll         51500         5.02%         51500         -           Total         1026113         435890         -         -           Total         3201263         2492421         -         -		Total	•		٠				ŀ	
Poll         1026113         51500         5.02%         51500         -           Total         1026113         435890         42.48%         435890         -           Total         3201263         2492421         77.86%         2492421         -	Public-Non	E-voting	1036113	384390	37.46%	384390		100%		1
Total         1026113         435890         42.48%         435890         -           Total         3201263         2492421         77.86%         2492421         -	Institutions	Poll	20001	51500		51500		100%	r	. I
3201263 2492421 77.86% 2492421 .		Total	1026113	435890	42.48%	435890		100%		
		Total	3201263	2492421	%98''	2492421		100%		١





#### **Arun Jain & Associates**

(Practicing Company Secretary) Kashi Ram Circle, Near Tempo Stand, Road No. 2, Alwar-301001, Rajasthan Contact No. 9530158235 Email: arunjaincs@qmail.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 32<sup>nd</sup>Annual General Meeting of the Members of Vijay Solvex Limited held on Monday, 30<sup>th</sup> day of November, 2020 at 10:30 A.M. at the registered office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan).

Sub: Consolidated Scrutinizer's Report on votes cast through remote evoting and ballot / polling papers at the 32<sup>nd</sup>Annual General Meeting of Vijay Solvex Limited held on Monday, 30<sup>th</sup> November, 2020.

Dear Sir,

I, Arun Jain, Practicing Company Secretary, was appointed by the Board of Directors of Vijay Solvex Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the ballot / poll 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 32ndAnnual General Meeting of the members of the Company held on Monday, 30th November, 2020 at 10:30 A.M. at the registered office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan).



The Compliance with the provisions of the Companies Act, 2013 and Rules made there under relating to voting through electronic means (by remote evoting) and ballot papers on the resolutions contained in the Notice of 32nd 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 / poll 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 / polling papers circulated at the meeting and the reports generated from the electronic voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, appointed by the Company.

I have completed the scrutiny of remote e-voting and ballot / polling papers received and submit my report as under:-

- The Notice of 32<sup>nd</sup> Annual General Meeting was sent in electronic form on November 5, 2020 to those shareholders whose email address were registered with the Company and in physical form through Registered / Speed Post on November 5, 2020 to those shareholders whose email addresses were not registered or who otherwise has opted to received physical copies.
- The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide remote evoting facility to the shareholders of the Company. The shareholders opting for remote e-voting facility cast their votes on the designated website <a href="https://www.evotingindia.com">https://www.evotingindia.com</a> of CDSL.
- The shareholders whose names appeared in the Register of Members/List of Beneficiaries as on 20th November, 2020 were entitled for remote e-voting on the proposed resolutions stated in the notice dated 27th October, 2020 convening 32nd Annual General Meeting of the Company.

- 4. In accordance with the Notice of 32<sup>nd</sup> Annual General Meeting as sent to the shareholders, the remote e-voting period commenced on Thursday, 26<sup>th</sup> November, 2020 at 10:00 A.M. and ended on Sunday, 29<sup>th</sup> November, 2020 at 5:00 P.M and the e-voting facility was blocked thereafter.
- 5. The Company had also made arrangement for voting through ballot / polling 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/ polling papers an empty ballot / polling box was locked and sealed by me in the presence of the members.
- 6. Subsequent to the completion of ballot / poll voting process, the ballot / polling box was unlocked by me in the presence of Mr. Rakesh Kumawat and Mr. Pramod Saini, who were not in the employment of the Company and the ballot / polling papers were diligently scrutinized by me. The ballot / polling 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.
- The ballot / polling 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.
- 8. After counting the votes casted by the members and proxies present at the 32<sup>nd</sup> Annual General Meeting through ballot / polling forms, the votes cast through e-voting facility were duly unblocked by me on 30<sup>th</sup> November, 2020 at 11.59 A.M in the presence of Mr. Rakesh Kumawat and Mr. Pramod Saini, who were not in the employment of the Company.
- The votes cast through e-voting process were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
- 10. Based on scrutiny of the votes cast through remote e-voting &ballot/ polling papers, the consolidated results on each resolution 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, 2020, 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, 2020, and the report of Auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstandi ng 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
	35.60	(1)	(2)	(3)=(2)/(1)* 100	(4)	(5)=(4)/ (2)*100	(6)	(7)=(6)/( 2)*100	(8)
Promoter and	E- voting	2175150	1377614	63.33	1377614	100		-	
Promoter Group Public -	Poll		678917	31.21	678917	100	<u> </u>		-
	Total	2175150	2056531	94.54	2056531	100	-	-	-
	E- voting		-	-		-	2	-	~
Institution	Poll		2		•		-	-	14
	Total	•	T-1	-	-			-	
Public - Non	E- voting	1026113	384390	37.46	384390	100	-	-	
Institution	Poll		51500	5.02	51500	100			
montunon	Total	1026113	435890	42.48	435890	100		-	
TOTA	L	3201263	2492421	77.86	2492421	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 outstandi ng 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
		(1)	(2)	(3)=(2)/(1)* 100	(4)	(5)=(4)/ (2)*100	(6)	(7)=(6)/( 2)*100	(8)
Promoter and	E- voting	2175150	1377614	63.33	1377614	100	•	•	¥
Promoter Group	Poll		678917	31.21	678917	100		. *	•
Group	Total	2175150	2056531	94.54	2056531	100	-	- 2	-
Public -	E- voting	- III	:-		-	-	-	-	
Institution	Poll		2	2			-	<del></del>	45.
	Total	-		-		-	-	-	-
Public - Non	E- voting	1026113	384390	37.46	384390	100		100	-
Institution	Poll		51500	5.02	51500	100	-	-	
mstitution	Total	1026113	435890	42.48	435890	100	-	-	
TOTA	L	3201263	2492421	77.86	2492421	100	-	=	-



#### Resolution-3 (Ordinary Resolution)

To consider and approve the appointment of Mr. Suresh Chandra Gupta (DIN: 08748162) as Independent Director of the Company.

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
		(1)	(2)	(3)=(2)/(1)* 100	(4)	(5)=(4)/ (2)*100	(6)	(7)=(6)/( 2)*100	(8)
Promoter and	E- voting	2175150	1377614	63.33	1377614	100		=	•
Promoter Group	Poll		678917	31.21	678917	100	-	) <del>+</del> )	-
Group	Total	2175150	2056531	94.54	2056531	100	-		-
Public -	E- voting	5		12		-		- 1	
Institution	Poll			-					
	Total	-	-			•	-	-	-
Public -	E- voting	1026113	384390	37.46	384390	100	-	: . <u>.</u>	-
Institution	Poll		51500	5.02	51500	100		70 <del>4</del> 0.	
motitution	Total	1026113	435890	42.48	435890	100	-11-12-11-11-11-11-11-11-11-11-11-11-11-		
TOTA	L	3201263	2492421	77.86	2492421	100	-	-	



#### **Resolution-4 (Ordinary Resolution)**

To consider and approve the 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
		(1)	(2)	(3)=(2)/(1)* 100	(4)	(5)=(4)/ (2)*100	(6)	(7)=(6)/( 2)*100	(8)
Promoter and	E- voting	2175150	16200	0.74	16200	100	-	-	-
Promoter	Poll		100 to 10	-	•	-	-	-	
Group	Total	2175150	16200	0.74	16200	100		- 1	-
Public -	E- voting	-	2	-	3 8	-	-	-	-
Institution	Poll		-	-		-	-	-	
	Total	•	-	-			-	-	<del></del>
Public – Non	E- voting	1026113	384390	37.46	384390	100	-	-	•
Institution	Poll		51500	5.02	51500	100		-	
moutution	Total	1026113	435890	42.48	435890	100	-	-	
TOTA	L	3201263	452090	14.12	452090	100	-		



#### **Resolution-5 (Ordinary Resolution)**

To consider and approve the 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 outstandi ng 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
		(1)	(2)	(3)=(2)/(1)* 100	(4)	(5)=(4)/ (2)*100	(6)	(7)=(6)/( 2)*100	(8)
Promoter and	E- voting	2175150	16200	0.74	16200	100	•	•	-
Promoter Group	Poll	2475450	-	848		-	-	-	-
1900	Total	2175150	16200	0.74	16200	100	-	•	
Public -	E- voting	-	: <del>-</del>	8€			-3		
Institution	Poll		-	-			7	-	
	Total		H=1	-	-		•		-
Public - Non	E- voting	1026113	384390	37.46	384390	100	•	٠.	·
Institution	Poll	İ	51500	5.02	51500	100	-	-	-
moutution	Total	1026113	435890	42.48	435890	100	-	-	
TOTA	L	3201263	452090	14.12	452090	100	-		



#### **Resolution-6 (Ordinary Resolution)**

To ratify the remuneration of the Cost Auditor for the financial year ended March 31, 2021.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstandi ng 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
	7	(1)	(2)	(3)=(2)/(1)* 100	(4)	(5)=(4)/ (2)*100	(6)	(7)=(6)/( 2)*100	(8)
Promoter and Promoter Group	E- voting	2175150	1377614	63.33	1377614	100	-		-
	Poll		678917	31.21	678917	100	-		-
	Total	2175150	2056531	94.54	2056531	100	-	(3.5)	14
Public - Institution	E- voting		-	-			-	-	
	Poll		(*	-		-	•	184	
	Total	387	0=3	D#	-	-	-	2#	-
Public – Non Institution	E- voting	1026113	384390	37.46	384390	100	•	-	-
	Poll		51500	5.02	51500	100	-		
	Total	1026113	435890	42.48	435890	100	-	5 <b>=</b> )	-
TOTAL		3201263	2492421	77.86	2492421	100	-		



- 11. All the resolutions mentioned above stands passed under remote e-voting and voting conducted through ballot / polling papers with the requisite majority and hence deemed to be passed as on the date of AGM.
- 12. 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.
- 13. The ballot papers and all other relevant records were sealed and handed over to Shri G. R. Goyal, Chairman of the meeting for safe keeping.

Thanking You,

Yours faithfully,

Place: Alwar

Date: 30.11.2020

For Arun Jain & Associates

Company Secretaries FRNs 2014PH 13 1400

Practicing Company

Secretary

M.No. 37184, COP: 13932

UDIN: A037184B001352291

Signature of Witnesses:

Mr. Rakesh Kumawat

Mr. Pramod Saini

Countersigned by: For Vijay Solvex Limited

G. R. Goyal

(Chairman of the Meeting)

DIN: 03040941