



Arun Jain & Associates

(Practicing Company Secretary)

Kashi Ram Circle, Near Tempo Stand,

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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,

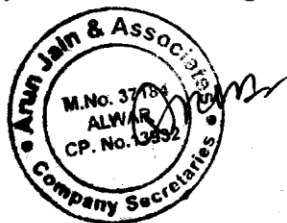
The Chairman of 30th Annual General Meeting of the Members of Vijay Solvex Limited Held on Saturday, 29th day of September, 2018 at 10:30 A.M. at the registered office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan).

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

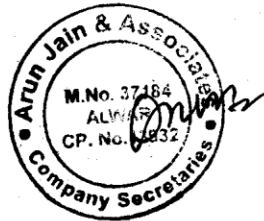
Dear Sir,

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 30th Annual General Meeting of the members of the Company held on Saturday, 29th 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 30th 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 30th 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, 25th September, 2018 at 10:00 A.M. and ended on Friday, 28th September, 2018 at 5:00 P.M.
3. The shareholders whose names appeared in the Register of Members/List of Beneficiaries as on 22nd September, 2018 were entitled for remote e-voting on the proposed resolutions stated in the notice dated 30th August, 2018 convening 30th 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 30th Annual General Meeting through ballot forms, the votes cast through e-voting facility were duly unblocked by me on 29th 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	2175150	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	1026113	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	-	-	-
TOTAL		3201263	2509192	78.38	2509192	100	-	-	-



Resolution-3 (Ordinary Resolution)

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

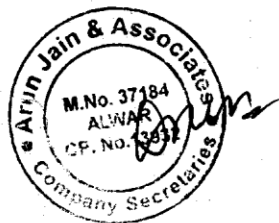
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
Promoter and Promoter Group	E-voting	2175150	1130693	51.98	1130693	100	-	-	-
	Poll		923438	42.45	923438	100	-	-	-
	Total	2175150	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	1026113	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		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		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.

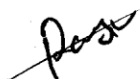
Thanking You,

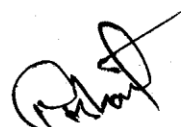
Yours faithfully,

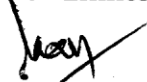
Place: Alwar
Date: 29.09.2018

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
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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

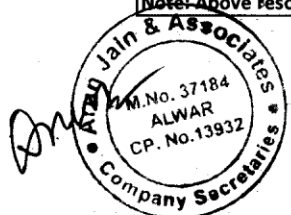
Note: Above resolution was passed with requisite majority

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	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									

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	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		-	0.00	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									

