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: October 1, 2021

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 33rd Annual General Meeting of the Company held on Thursday the 30th day of September, 2021.</u>

Dear Sir/Madam,

We wish to inform you that the 33rd Annual General Meeting (AGM) of the Company was held on Thursday the 30th day of September, 2021 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 31.08.2021, 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 30.09.2021, 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 30.09.2021 is made available on the Company's website at www.vijaysolvex.com.

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

Thanking you,

Yours Faithfully

J.P. Lodha
Company Secretar

FCS: 4714

Encl. as above

Visit us at : www.vijaysolvex.com • E-mail : info@dataoils.com

VIJAY SOLVEX LIMITED

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

Consolidated voting results of Vijay Solvex Limited at 33rd Annual General Meeting held on Thursday, 30th September, 2021 at 10:30 A.M. under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

VOTING RESULTS

Date of AGM		Sept	September 30, 2021	
Record Date		Sept	September 17, 2021	
Total No. of Shareholders on Record Date			4326	
No. of shareholders present in meeting either in person or through proxy	person or through	Present in person	Proxy	Total
a) Promoters and Promoter Group		10		5
b) Public		12	ľ	2
Total		22		1 2
No. of shareholders attend the meeting through Video Conferencing	through Video	ı		1
a) Promoters and Promoter Group		Ž	Not Arranged	
b) Public				

RESOLUTION NO. 1	
Resolution Required (Ordinary/Special)	VANNIGAC
Whether Promoters/Promoter Group are interested in the Agenda/Resolution	CN
Description of the Resolution considered:	2
To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31 2021 and the	handal year ended March 31 2021 and the
report of Board of Directors and Auditor's thereon and the Audited Consolidated Financial Statement of the Company for the financial year and ded	of the Company for the financial year ended
March 31, 2021 and the report of Auditor's thereon.	מותפת

No. of resolution passed in the meeting

Category	Mode of Voting	No. of shares held	No. of shares No. of votes held polled		% of votes polled on No. of votes utstanding in favour shares	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invaild
	5	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(6)=[(4)/(2)]* (7)=[(5)/(2)]* 100 100	(8)
Promoter and	E-voting	2142619	1926920	89.9329%	1926920		100.00%		
Promoter Groun	Poli	*******	95880	4.4749%	95880		100.00%		١,
450 10 10 10 10 10 10 10 10 10 10 10 10 10	Total	2142619	2022800	94.4078%	2022800		100.00%		
	E-voting	200		·					١,
Public-Institutions Poll	Poll	900							
	Total	908		•					
Public-Non	E-voting	1057939	431184	40.7609%	431177	7	99.9984%	0.0016%	١.
Institutions	Poll	000/07	63	0.0060%	63		100.00%		
	Total	1057838	431247	40.7668%	431240	7	99.9984%	0.0016%	
	Total	3201263	2454047	76.6587%	2454040	7	%266666	0.0003%	





The state of the s	resolution required (Orginary/Special)							ORDINARY	
/hether Promoters	Whether Promoters/Promoter Group are interested in the Agenda/Resolution	e interested in t	the Agenda/Re	solution				ON	
escription of the R	Description of the Resolution considered:								
To appoint a Direc appointment.	To appoint a Director in place of Shri Daya Kishan Data (DIN: 01504570), who retires by rotation and being eligible, offers himself for reappointment.	ri Daya Kishan	Data (DIN: (01504570), wh	o retires by r	otation an	d being eligibl	e, offers hims	elf for re
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
E		(1)	(z)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]* 100	(6)=[(4)/(2)]* (7)=[(5)/(2)]* 100 100	(8)
Promoter and	E-voting	2142619	1926920	89.9329%	1926920		100.00%	9	,
Promoter Groun	Poll		95880	4.4749%	08856		100.00%	,	
dr	Total	2142619	2022800	94.4078%	2022800		100.00%	,	
	E-voting	908			7,770	,	t	P	1
Public-Institutions Poll	Poll	200	ı		•				
	Total	908							
Public-Non	E-voting	1057838	431184	40.7609%	431177	7	99.9984%	0.0016%	
Institutions	Poll	20000	63	0.0060%	69	•	100.00%	ď	r
	Total	1057838	431247	40.7668%	431240	7	99.9984%	0.0016%	·
	Total	3201263	2454047	76.6587%	2454040	7	82666666	0.0003%	

0	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	
escription of the F	Description of the Resolution considered:	F							
o consider and ap	To consider and approve the appointment of Mr. Saurabh Data (DIN: 00286331) as Non-Executive Non-Independent Director of the Company.	ent of Mr. Saura	abh Data (DIN:	00286331) as	Non-Executive	Non-Indep	endent Directo	or of the Compa	ny.
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)	(2)	(3)=[(2)/(1)]* 100	€	69	(6)=[(4)/(2)]* 100	(6)=[(4)/(2)]* (7)=[(5)/(2)]* 100 100	(8)
Dromotor and	E-voting	017610	1926920	89.9329%	1926920	i i	100.00%	r	
Promoter Groun	Poll	2142013	95880	4.4749%	95880	,	100.00%	X	•
riomotei Group	Total	2142619	2022800	94.4078%	2022800		100.00%	•	•
	E-voting	900	,	*		τ		Tr.	Ĭ.
Public-Institutions Poll	Poll	900						í	8
2000	Total	908	•			4.00	•		٠
Dublic Non	E-voting	1057939	431184	40.7609%	431177	7	99.9984%	0.0016%	ă,
Institutions	Poll	402/030	63	%0900'0	E9	3	100.00%	4	•
Institutions	Total	1057838	431247	40.7668%	431240	7	99.9984%	0.0016%	٠
	Total	3201263	2454047	76.6587%	2454040	7	%166.66	0.0003%	٠



esolution Require	Resolution Required (Ordinary/Special)							ORDINARY	
Whether Promoter	Whether Promoters/Promoter Group are interested in the Agenda/Resolution	e interested in t	he Agenda/Re	solution				YES	
escription of the	Description of the Resolution considered							3	
o consider and ap	To consider and approve the material related party transactions with Raghuvar (India) Limited.	elated party tra	insactions with	Raghuvar (Ind	ia) 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 poiled	% of votes against on votes polled	Invaild
		(1)	(z)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*	(6)=[(4)/(2)]* (7)=[(5)/(2)]* 100 100	8
Promoter and	E-voting	2142619	15000	0.7001%	15000		100.00%		
Promoter Groun	Poll	212217			,		,		ř.
dan in the contract of	Total	2142619	15000	0.7001%	15000		100 00%		
	E-voting	200	ı	٠					
Public-Institutions Poll	Poll	900			,		1.		
	Total	908							6
Public-Non	E-voting	1057938	431184	40.7609%	429617	1567	99.6366%	0.3634%	r :
Institutions	Poll	000/007	63	0.0060%	63		100.00%		,
	Total	1057838	431247	40.7668%	429680	1567	99.6366%	0.3634%	
	Total	3201263	Total 3201263 446247	13.9397%	444680	1567	99.6488%	0.3512%	

Whether Promoters/Promoter Group are interested in the Agenda/Resolution Description of the Resolution considered To consider and approve the material related party transactions with VDSD Foods Private Limited. To consider and approve the material related party transactions with VDSD Foods Private Limited. No. of shares No. of shares No. of votes Polled on No. of votes ashares (1) (2) (3)=[(2)/(1)]* (4) Promoter and Poll 2142619 15000 0.7001% 15000 Promoter Group Total 2142619 15000 0.7001% 15000	e interested in the Agenda/Re elated party transactions with No. of shares No. of votes held polled (1) (2)	ne Agenda/Res nsactions with No. of votes polled	solution VDSD Foods P % of votes polled on	Private Limited			VEC	
Description of the Resolution considered To consider and approve the material re Category Mode of Voting Promoter and Poll Promoter Group Total	No. of shares held	No. of votes	* VDSD Foods F % of votes polled on	Private Limited			2	
To consider and approve the material re Category Mode of Voting Promoter and Poll Promoter Group Total	No. of shares held	No. of votes polled	% of votes	rivate Limited	**			
Category Mode of Voting Promoter and Promoter Group Total	No. of shares held (1)	No. of votes polled	% of votes polled on		ا			
	Œ	(6)	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
		(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]* 100	(6)=[(4)/(2)]* (7)=[(5)/(2)]* 100 100	(8)
	2147619	15000	0.7001%	15000	,	100.00%	l ja	
		ï		ŀ		•		
	2142619	15000	0.7001%	15000		100.00%		
E-voting	500	í.	·					
Public-Institutions Poll	900	1		6				,
Total	908							,
Public-Non E-voting	1057030	431184	40.7609%	429617	1567	99.6366%	0.3634%	
Poll	0001001	63	0.0060%	63		100.00%		59
Total	1057838	431247	40.7668%	429680	1567	99.6366%	0.3634%	,
Total	3201263	446247	13.9397%	444680	1567	99.6488%	0.3512%	



RESOLUTION NO. 6	9			23					
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/Re	solution				ON	
Description of the F	Description of the Resolution considered	_							
To ratify the remu	To ratify the remuneration of the Cost Auditor for the financial year ended March 31, 2022.	Auditor for the	financial year	ended March 3	1, 2022.		D		
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)	(s)	(6)=[(4)/(2)]* 100	(6)=[(4)/(2)]* (7)=[(5)/(2)]* 100 100	(8)
Promoter and	E-voting	2142619	1926920	89.9329%	1926920	T.	100.00%		i
Promoter Groun	Poll		95880	4.4749%	95880		100.00%	ï	
	Total	2142619	2022800	94.4078%	2022800	•	100.00%		
	E-voting	200			·				
Public-Institutions Poll	Poll	900			ı	,			
	Total	908			٠				
Public-Non	E-voting	1057838	431184	40.7609%	429617	1567	99.6366%	0.3634%	
Institutions	Poll	200	63	0.0060%	63		100.00%		1
	Total	1057838	431247	40.7668%	429680	1567	89.6366%	0.3634%	
	Total	3201263	2454047	76.6587%	2452480	1567	99.9361%	0.0639%	
Note: Above resolu	Note: Above resolution was passed with requisite majority	h requisite mai	ority						

	Resolution Required (Ordinary/Special)	1250						SPECIAL	
Whether Promoters,	Whether Promoters/Promoter Group are interested in the Agenda/Resolution	e interested in t	he Agenda/Res	solution				ON.	
Description of the Re	Description of the Resolution considered						* * * * * * * * * * * * * * * * * * * *		
To consider and app	To consider and approve the appointment of Mrs. Pallavi Sharma (DIN: 09240522) as Independent Women Director of the Company.	ent of Mrs. Pall	avi Sharma (D	IN: 09240522) a	s Independent	t Women D	lirector of the C	ompany.	
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)	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	8
Dre retorned	E-voting	2142610	1926920	89.9329%	1926920		100.00%	1	•
Promoter Groun	Poll	CT07417	95880	4.4749%	95880	3	100.00%	,	
rionoter Group	Total	2142619	2022800	94.4078%	2022800		100.00%		
	E-voting	300	i,			,			,
Public-Institutions Poll	Poll	000				ı			
	Total	908	•						
Duhlic-Non	E-voting	1057939	431184	40.76%	430694	490	99.8864%	0.1136%	
Institutions	Poll	000/01	63	0.01%	E9		100.00%	1	
management of the second	Total	1057838	431247	40.77%	430757	490	99.8864%	0.1136%	,
	Total	3201263	2454047	26.66%	2453557	490	%0086.66	0.0200%	٠



esolution Require	Resolution Required (Ordinary/Special)							CDECIAL	
Whether Promoters	Whether Promoters/Promoter Group are interested in the Agenda/Resolution	e interested in	the Agenda/Re	Solution				SPECIAL	
Pecription of the D	Description of the Becolution considered		200	- Colonia				NO	
ייים ולוומון מו חובים	esointion considere								
o enhance borrov 80(1)(c) of the Cor	To enhance borrowing power of the Board or a Committee thereof from Rs. 200 Crores to Rs. 300 Crores, pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013.	Board or a Com	mittee there	of from Rs. 200	Crores to Rs.	300 Crores	s, pursuant to	the provisions	of section
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)	(z)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(6)=[(4)/(2)]* (7)=[(5)/(2)]* 100 100	(8)
Promoter and	E-voting	2142619	1926920	89.9329%	1926920		100.00%		
Promoter Group	Poll		95880	4.4749%	95880	٠	100.00%		
	Total	2142619	2022800	94.4078%	2022800	•	100 00%		
	E-voting	200				,	20000		
Public-Institutions Poll	Poll	900				1			
	Total	806	i i						
Public-Non	E-voting	1057838	431184	40.7609%	429624	1560	99.6382%	0.3618%	
Institutions	Poll	103/030	63	0.0060%	63		100.00%		
	Total	1057838	431247	40.7668%	429687	1560	99.6383%	0.3617%	
2 2 2 2 2	Total	3201263	2454047	76.6587%	2452487	1560	99 9264%	WAC200	

RESOLUTION NO. 9	n.								
Resolution Require	Resolution Required (Ordinary/Special)					í		SPECIAL	
Whether Promoter	Whether Promoters/Promoter Group are interested in the Agenda/Resolution	e interested in t	he Agenda/Re	solution				NO	
Description of the	Description of the Resolution considered								
To authorize the B section 180(1)(a) o	To authorize the Board or a Committee thereof to lease, dispose of or create charge on the assets of the company up to Rs. 300 Crores, pursuant to section 180(1)(a) of the Companies Act, 2013.	thereof to lea 2013.	se, dispose of	or create charg	e on the asset	s of the cor	mpany up to R	s. 300 Crores, p	ursuant to
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 polied	% of votes against on votes polled	Invaild
		(1)	(z)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]* 100	(6)=[(4)/(2)]* (7)=[(5)/(2)]* 100 100	(8)
Promoter and	E-voting	2147619	1926920	89.9329%	1926920	(4)	100.00%		
Promoter Group	Poll		95880	4.4749%	08856	ā	100.00%	ř	6
•	Total	2142619	2022800	94.4078%	2022800		100.00%	•	
	E-voting	808		T.		ï			,
Public-Institutions Poll	Poll	200		6		i			1
	Total	908	•	1					
Public-Non	E-voting	1057838	431184	40.7609%	429624	1560	99.6382%	0.3618%	
Institutions	Poll	200100	63	0.0060%	63		100.00%		
	Total	1057838	431247	40.7668%	429687	1560	99.6383%	0.3617%	
	Total	3201263	2454047	76.6587%	2452487	1550	90 0354%	70000	



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

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 33rd Annual General Meeting of the Members of Vijay Solvex Limited held on Thursday the 30th day of September, 2021 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 33rd Annual General Meeting of Vijay Solvex Limited held on Thursday the 30th day of September, 2021.

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 33rd Annual General Meeting of the members of the Company held on Thursday, 30th September, 2021 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 33rd 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 33rd Annual General Meeting was sent in electronic form on September 6, 2021 to those shareholders whose email address were registered with the Company and in physical form through Registered / Speed Post on September 6, 2021 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 https://www.evotingindia.com of CDSL.
- 3. The shareholders whose names appeared in the Register of Members/List of Beneficiaries as on 17th September, 2021 were entitled for remote e-voting on the proposed resolutions stated in the notice dated 31st August, 2021 convening 33rd Annual General Meeting of the Company.



- 4. In accordance with the Notice of 33rd Annual General Meeting as sent to the shareholders, the remote e-voting period commenced on Sunday, 26th September, 2021 at 10:00 A.M. and ended on Wednesday, 29th September, 2021 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 Kumar and Mr. Devansh Garg, 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.
- 7. 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 33rd Annual General Meeting through ballot / polling forms, the votes cast through e-voting facility were duly unblocked by me on 30th September, 2021 at 12:12 P.M in the presence of Mr. Rakesh Kumar and Mr. Devansh Garg, 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, 2021, 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, 2021, 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
		(1)	(2)	(3)=(2)/(1)* 100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter and	E- voting	2142619	1926920	89.9329	1926920	100.00	=	-	-
Promoter	Poll	2142619	95880	4.4749	95880	100.00	-		
Group	Total	2142619	2022800	94.4078	2022800	100.00	-		
Public -	E- voting	806	E.	-			-		
Institution	Poll	10	-	-		-		-	-
	Total	806	-			-	-	-	
Public -	E- voting	1057838	431184	40.7609	43117	99.9984	7	0.0016	:====================================
Institution	Poll		63	0.0060	63	100.00			
msutution	Total	1057838	431247	40.7668	431240	99.9984	7	0.0016	-
TOTA	L	3201263	2454047	76.6587	2454040	99.9997	7	0.0003	



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 again st	% 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 Promoter	E- voting	2142619	1926920	89.9329	1926920	100.00		-	-
	Poll		95880	4.4749	95880	100.00	-		
Group	Total	2142619	2022800	94.4078	2022800	100.00	-	-	-
Public -	E- voting	806	-	-		*-	-	-	-
Institution	Poll		-		-	-	-	-	-
	Total	806	-		-			-	-
Public – Non Institution	E- voting	1057838	431184	40.7609	43117	99.9984	7	0.0016	
	Poll		63	0.0060	63	100.00	•	-	-
	Total	1057838	431247	40.7668	431240	99.9984	7	0.0016	-
TOTA	L	3201263	2454047	76.6587	2454040	99.9997	7	0.0003	



Resolution-3 (Ordinary Resolution)

To consider and approve the appointment of Mr. Saurabh Data (DIN: 00286331) as Non-Executive Non-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 vote s agai nst	% 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 Promoter	E- voting	2142619	1926920	89.9329	1926920	100.00	•	-	-
	Poll		95880	4.4749	95880	100.00	-	-	
Group	Total	2142619	2022800	94.4078	2022800	100.00		T 100 100 100 100 100 100 100 100 100 10	-
Public -	E- voting	806	=			-	-	•	
Institution	Poll		/ /		-				
	Total	806	-	-	-	-	-	-	
Public - Non Institution	E- voting	1057838	431184	40.7609	43117	99.9984	7	0.0016	•
	Poll		63	0.0060	63	100.00	-	-	-
	Total	1057838	431247	40.7668	431240	99.9984	7	0.0016	
ТОТА	L	3201263	2454047	76.6587	2454040	99.9997	7	0.0003	



Resolution-4 (Ordinary Resolution)

To consider and approve the material related party transactions with Raghuvar (India) Limited.

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 vote s agai nst	% 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 Promoter	E- voting	2142619	15000	0.7001	15000	100.00	-	-	
	Poll		-	-	-	-		•	
Group	Total	2142619	15000	0.7001	15000	100.00	-	-	-
Public -	E- voting	806	-	-		-	-	-	
Institution	Poll		J.	-	-	7	-	-	
	Total	806	=	-			-	-	
Public – Non Institution	E- voting	1057838	431184	40.7609	429617	99.6366	1567	0.3634	
	Poll	ı	63	0.0060	63	100.00	-	-	-
	Total	1057838	431247	40.7668	429680	99.6366	1567	0.3634	
TOTA	L	3201263	446247	13.9397	444680	99.6488	1567	0.3512	



Resolution-5 (Ordinary Resolution)

To consider and approve the material related party transactions with VDSD Foods 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 vote s agai nst	% 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 Promoter Group	E- voting	2142619	15000	0.7001	15000	100.00	-	-	-
	Poll		-		-		=	-	
	Total	2142619	15000	0.7001	15000	100.00		-	
Public -	E- voting	806	•	*	·	g: 5			
Institution	Poll		-	-	-	-	*	-	-
	Total	806	-		-	700 H M L H L H M M M M M M M M M M M M M M	+	-	-
Public – Non Institution	E- voting	1057838	431184	40.7609	429617	99.6366	1567	0.3634	
	Poll		63	0.0060	63	100.00	-	-	-
	Total	1057838	431247	40.7668	429680	99.6366	1567	0.3634	•
TOTA	L	3201263	446247	13.9397	444680	99.6488	1567	0.3512	



Resolution-6 (Ordinary Resolution)

To ratify the remuneration of the Cost Auditor for the financial year ended March 31, 2022.

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 vote s agai nst	% 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	E- voting	2142619	1926920	89.9329	1926920	100.00	-	-	
	Poll		95880	4.4749	95880	100.00	-	-	
Group	Total	2142619	2022800	94.4078	2022800	100.00		-	
Public -	E- voting	806	-	-	-	1 2		-	
Institution	Poll		-	-	-	-	-	-	-
	Total	806	-			-		-	-
Public – Non Institution	E- voting	1057838	431184	40.7609	429617	99.6366	1567	0.3634	. 1
	Poll		63	0.0060	63	100.00		-	
	Total	1057838	431247	40.7668	429680	99.6366	1567	0.3634	
TOTA	L	3201263	2454047	76.6587	2452480	99.9361	1567	0.0639	



Resolution-7 (Special Resolution)

To consider and approve the appointment of Mrs. Pallavi Sharma (DIN: 09240522) as Independent Women Director of the Company.

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 vote s agai nst	% 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 Promoter Group	E- voting	2142619	1926920	89.9329	1926920	100.00		-	
	Poll	1	95880	4.4749	95880	100.00		-	-
	Total	2142619	2022800	94.4078	2022800	100.00		-	·
Public -	E- voting	806	-	-	-	-	2	-	•
Institution	Poll	i C	-	-	-	-	-	-	-
,	Total	806	-	-	-	-	-	-	
Public – Non Institution	E- voting	1057838	431184	40.7609	430694	99.8864	490	0.1136	-
	Poll		63	0.0060	63	100.00		*	
	Total	1057838	431247	40.7668	430757	99.8864	490	0.1136	-
TOTA	L	3201263	2454047	76.6587	2453557	99.9800	490	0.0200	•



Resolution-8 (Special Resolution)

To enhance borrowing power of the Board or a Committee thereof from Rs. 200 Crores to Rs. 300 Crores, pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013.

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 vote s agai nst	% of votes against on votes polled	Invalid votes
1)		(1)	(2)	(3)=(2)/(1)* 100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter and Promoter Group	E- voting	2142619	1926920	89.9329	1926920	100.00		-	· ,-
	Poll		95880	4.4749	95880	100.00		-	-
	Total	2142619	2022800	94.4078	2022800	100.00	-	-	-
Public -	E- voting	806	- =	-	-	•	-	-	
Institution	Poll		-	-		-	-	-	-
	Total	806	-	-			+	-	-
Public – Non Institution	E- voting	1057838	431184	40.7609	429624	99.6382	1560	0.3618	
	Poll		63	0.0060	63	100.00	-		
	Total	1057838	431247	40.7668	429687	99.6383	1560	0.3617	•
TOTA	L	3201263	2454047	76.6587	2452487	99.9364	1560	0.0636	•



Resolution-9 (Special Resolution)

To authorize the Board or a Committee thereof to lease, dispose of or create charge on the assets of the company up to Rs. 300 Crores, pursuant to section 180(1)(a) of the Companies Act, 2013.

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 vote s agai nst	% 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 Promoter	E- voting	2142619	1926920	89.9329	1926920	100.00	-	-	-
	Poll		95880	4.4749	95880	100.00	-		-
Group	Total	2142619	2022800	94.4078	2022800	100.00	-		
Public -	E- voting	806	-	-		-	-		-
Institution	Poll		-	-	-		-	-	
	Total	806	-	-		-		-	-
Public – Non Institution	E- voting	1057838	431184	40.7609	429624	99.6382	1560	0.3618	* *
	Poll		63	0.0060	63	100.00	-	12.1	•
	Total	1057838	431247	40.7668	429687	99.6383	1560	0.3617	
TOTA	L	3201263	2454047	76.6587	2452487	99.9364	1560	0.0636	er erenje



- 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: 30.09.2021

For Arun Jain & Associates

Company Secretari FRN: I2014RJ12

ARIIN PATE

Practicing Company Secretary M.No. 37184, COP: 13932

UDIN: A037184C001052121

Signature of Witnesses:

Mr. Rakesh Kumar

Mr. Devansh Garg

Devansh Saf

Countersigned by: For Vijay Solvex Limited

G. R. Goyal

(Chairman of the Meeting)

DIN: 03040941