

# 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: Voting Results and Consolidated Scrutinizer's Report of the 33<sup>rd</sup> Annual General Meeting of the Company held on Thursday the 30<sup>th</sup> day of September, 2021.**

Dear Sir/Madam,

We wish to inform you that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Thursday the 30<sup>th</sup> 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:

1. 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.**
2. 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](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



**Encl. as above**

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

No. of resolution passed in the meeting	9
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## RESOLUTION NO. 1

Resolution Required (Ordinary/Special)

ORDINARY

NO

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

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, 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 ended March 31, 2021 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)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*	(8)
Promoter and Promoter Group	E-voting		1926920	89.9329%	1926920	-	100.00%	-	-
	Poll	2142619	95880	4.4749%	95880	-	100.00%	-	-
	<b>Total</b>	<b>2142619</b>	<b>2022800</b>	<b>94.4078%</b>	<b>2022800</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>
Public-Institutions	E-voting	806	-	-	-	-	-	-	-
	Poll	806	-	-	-	-	-	-	-
	<b>Total</b>	<b>806</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-voting	1057838	431184	40.7609%	431177	7	99.9984%	0.0016%	-
	Poll	1057838	63	0.0060%	63	-	100.00%	-	-
	<b>Total</b>	<b>1057838</b>	<b>431247</b>	<b>40.7668%</b>	<b>431240</b>	<b>7</b>	<b>99.9984%</b>	<b>0.0016%</b>	<b>-</b>
<b>Total</b>	<b>Total</b>	<b>3201263</b>	<b>2454047</b>	<b>76.6587%</b>	<b>2454040</b>	<b>7</b>	<b>99.9997%</b>	<b>0.0003%</b>	<b>-</b>

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
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-Institutions	E-voting	806	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total	806	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	1057838	431184	40.7609%	431177	7	99.9984%	0.0016%	-
	Poll		63	0.0060%	63	-	100.00%	-	-
	Total	1057838	431247	40.7668%	431240	7	99.9984%	0.0016%	-
Total		3201263	2454047	76.6587%	2454040	7	99.9997%	0.0003%	-

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		YES
Description of the Resolution considered:		
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	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid votes
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-Institutions	E-voting	806	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total	806	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	1057838	431184	40.7609%	431177	7	99.9984%	0.0016%	-
	Poll		63	0.0060%	63	-	100.00%	-	-
	Total	1057838	431247	40.7668%	431240	7	99.9984%	0.0016%	-
Total		3201263	2454047	76.6587%	2454040	7	99.9997%	0.0003%	-

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 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 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
Promoter and Promoter Group	E-voting	2142619	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*	(8)
	Poll		15000	0.7001%	15000	-	100.00%	-	-
	Total		15000	0.7001%	15000	-	100.00%	-	-
Public-Institutions	E-voting	806	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutions	E-voting	1057838	431184	40.7609%	429617	1567	99.6366%	0.3634%	-
	Poll		63	0.0060%	63	-	100.00%	-	-
	Total		431247	40.7668%	429680	1567	99.6366%	0.3634%	-
Total		3201263	446247	13.9397%	444680	1567	99.6488%	0.3512%	-

**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 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	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid votes
Promoter and Promoter Group	E-voting	2142619	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*	(8)
	Poll		15000	0.7001%	15000	-	100.00%	-	-
	Total		15000	0.7001%	15000	-	100.00%	-	-
Public-Institutions	E-voting	806	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutions	E-voting	1057838	431184	40.7609%	429617	1567	99.6366%	0.3634%	-
	Poll		63	0.0060%	63	-	100.00%	-	-
	Total		431247	40.7668%	429680	1567	99.6366%	0.3634%	-
Total		3201263	446247	13.9397%	444680	1567	99.6488%	0.3512%	-

**Note: Above resolution was passed with requisite majority**

**RESOLUTION NO. 6**

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 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	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid votes
Promoter and Promoter Group	E-voting	2142619	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*	(8)
	Poll		1926920	89.9329%	1926920	-	100.00%	-	-
	Total		95880	4.4749%	95880	-	100.00%	-	-
<b>Total</b>		<b>2142619</b>	<b>2022800</b>	<b>94.4078%</b>	<b>2022800</b>	-	<b>100.00%</b>	-	-
Public-Institutions	E-voting	806	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutions	E-voting	1057838	431184	40.7609%	429617	1567	99.6366%	0.3634%	-
	Poll		63	0.0060%	63	-	100.00%	-	-
	Total		431247	40.7668%	429680	1567	99.6366%	0.3634%	-
<b>Total</b>		<b>3201263</b>	<b>2454047</b>	<b>76.6587%</b>	<b>2452480</b>	<b>1567</b>	<b>99.9361%</b>	<b>0.0639%</b>	-

**Note: Above resolution was passed with requisite majority****RESOLUTION NO. 7**

Resolution Required (Ordinary/Special)

**SPECIAL**

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

**NO**

Description of the Resolution considered

**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 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
Promoter and Promoter Group	E-voting	2142619	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*	(8)
	Poll		1926920	89.9329%	1926920	-	100.00%	-	-
	Total		95880	4.4749%	95880	-	100.00%	-	-
<b>Total</b>		<b>2142619</b>	<b>2022800</b>	<b>94.4078%</b>	<b>2022800</b>	-	<b>100.00%</b>	-	-
Public-Institutions	E-voting	806	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutions	E-voting	1057838	431184	40.76%	430694	490	99.8864%	0.1136%	-
	Poll		63	0.01%	63	-	100.00%	-	-
	Total		431247	40.77%	430757	490	99.8864%	0.1136%	-
<b>Total</b>		<b>3201263</b>	<b>2454047</b>	<b>76.66%</b>	<b>2453557</b>	<b>490</b>	<b>99.9800%</b>	<b>0.0200%</b>	-

**Note: Above resolution was passed with requisite majority**

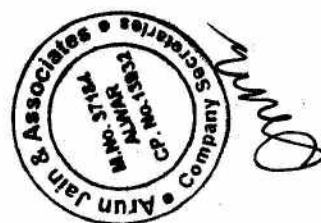


RESOLUTION NO. 8										
Resolution Required (Ordinary/Special)										
Whether Promoters/Promoter Group are interested in the Agenda/Resolution										SPECIAL NO
Description of the Resolution considered										
To enhance borrowing power of the Board or a Committee thereof from Rs. 200 Crores 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 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	
Promoter and Promoter Group	E-voting	2142619	1926920	89.9329%	1926920	-	100.00%	-	(8)	
	Poll		95880	4.4749%	95880	-	100.00%	-		
	Total		2022800	94.4078%	2022800	-	100.00%	-		
Public-Institutions	E-voting	806	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Total		-	-	-	-	-	-		
Public-Non Institutions	E-voting	1057838	431184	40.7609%	429624	1560	99.6382%	0.3618%		
	Poll		63	0.0060%	63	-	100.00%	-		
	Total		431247	40.7668%	429687	1560	99.6383%	0.3617%		
Total		3201263	2454047	76.6587%	2452487	1560	99.9364%	0.0636%		

Note: Above resolution was passed with requisite majority

RESOLUTION NO. 9										
Resolution Required (Ordinary/Special)										
Whether Promoters/Promoter Group are interested in the Agenda/Resolution										SPECIAL NO
Description of the Resolution considered										
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 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	
Promoter and Promoter Group	E-voting	2142619	1926920	89.9329%	1926920	-	100.00%	-	(8)	
	Poll		95880	4.4749%	95880	-	100.00%	-		
	Total		2022800	94.4078%	2022800	-	100.00%	-		
Public-Institutions	E-voting	806	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Total		-	-	-	-	-	-		
Public-Non Institutions	E-voting	1057838	431184	40.7609%	429624	1560	99.6382%	0.3618%		
	Poll		63	0.0060%	63	-	100.00%	-		
	Total		431247	40.7668%	429687	1560	99.6383%	0.3617%		
Total		3201263	2454047	76.6587%	2452487	1560	99.9364%	0.0636%		

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 33<sup>rd</sup> Annual General Meeting of the Members of Vijay Solvex Limited held on Thursday the 30<sup>th</sup> 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 e-voting and ballot / polling papers at the 33<sup>rd</sup> Annual General Meeting of Vijay Solvex Limited held on Thursday the 30<sup>th</sup> 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 33<sup>rd</sup> Annual General Meeting of the members of the Company held on Thursday, 30<sup>th</sup> 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 e-voting) and ballot papers on the resolutions contained in the Notice of 33<sup>rd</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 / 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:-

1. The Notice of 33<sup>rd</sup> 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.
2. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide remote e-voting 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 17<sup>th</sup> September, 2021 were entitled for remote e-voting on the proposed resolutions stated in the notice dated 31<sup>st</sup> August, 2021 convening 33<sup>rd</sup> Annual General Meeting of the Company.





4. In accordance with the Notice of 33<sup>rd</sup> Annual General Meeting as sent to the shareholders, the remote e-voting period commenced on Sunday, 26<sup>th</sup> September, 2021 at 10:00 A.M. and ended on Wednesday, 29<sup>th</sup> 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 33<sup>rd</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> 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.
9. 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 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 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 Institution	E-voting	806	-	-	-	-	-	-	-
	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	-
<b>TOTAL</b>		<b>3201263</b>	<b>2454047</b>	<b>76.6587</b>	<b>2454040</b>	<b>99.9997</b>	<b>7</b>	<b>0.0003</b>	<b>-</b>



### **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
		(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		2022800	94.4078	2022800	100.00	-	-	-
Public Institution	E-voting	806	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	1057838	431184	40.7609	43117	99.9984	7	0.0016	-
	Poll		63	0.0060	63	100.00	-	-	-
	Total		431247	40.7668	431240	99.9984	7	0.0016	-
<b>TOTAL</b>		<b>3201263</b>	<b>2454047</b>	<b>76.6587</b>	<b>2454040</b>	<b>99.9997</b>	<b>7</b>	<b>0.0003</b>	<b>-</b>



### **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 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 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 Institution	E-voting	806	-	-	-	-	-	-	-
	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	-
<b>TOTAL</b>		<b>3201263</b>	<b>2454047</b>	<b>76.6587</b>	<b>2454040</b>	<b>99.9997</b>	<b>7</b>	<b>0.0003</b>	<b>-</b>



#### **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 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 Promoter Group	E-voting	2142619	15000	0.7001	15000	100.00	-	-	-
	Poll		-	-	-	-	-	-	-
	Total	2142619	15000	0.7001	15000	100.00	-	-	-
Public Institution	E-voting	806	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total	806	-	-	-	-	-	-	-
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	-
TOTAL		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 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 Promoter Group	E-voting	2142619	15000	0.7001	15000	100.00	-	-	-
	Poll		-	-	-	-	-	-	-
	Total	2142619	15000	0.7001	15000	100.00	-	-	-
Public - Institution	E-voting	806	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total	806	-	-	-	-	-	-	-
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	-
<b>TOTAL</b>		<b>3201263</b>	<b>446247</b>	<b>13.9397</b>	<b>444680</b>	<b>99.6488</b>	<b>1567</b>	<b>0.3512</b>	<b>-</b>



**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 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 Promoter Group	E-voting	2142619	1926920	89.9329	1926920	100.00	-	-	
	Poll		95880	4.4749	95880	100.00	-	-	
	Total		2022800	94.4078	2022800	100.00	-	-	
Public Institution	E-voting	806	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	1057838	431184	40.7609	429617	99.6366	1567	0.3634	-
	Poll		63	0.0060	63	100.00	-	-	-
	Total		431247	40.7668	429680	99.6366	1567	0.3634	-
<b>TOTAL</b>		<b>3201263</b>	<b>2454047</b>	<b>76.6587</b>	<b>2452480</b>	<b>99.9361</b>	<b>1567</b>	<b>0.0639</b>	<b>-</b>



**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 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 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 Institution	E-voting	806	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	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	-
<b>TOTAL</b>		<b>3201263</b>	<b>2454047</b>	<b>76.6587</b>	<b>2453557</b>	<b>99.9800</b>	<b>490</b>	<b>0.0200</b>	<b>-</b>



### **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 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 Promoter Group	E-voting	2142619	1926920	89.9329	1926920	100.00	-	-	-
	Poll		95880	4.4749	95880	100.00	-	-	-
	Total		2022800	94.4078	2022800	100.00	-	-	-
Public Institution	E-voting	806	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	1057838	431184	40.7609	429624	99.6382	1560	0.3618	-
	Poll		63	0.0060	63	100.00	-	-	-
	Total		431247	40.7668	429687	99.6383	1560	0.3617	-
<b>TOTAL</b>		<b>3201263</b>	<b>2454047</b>	<b>76.6587</b>	<b>2452487</b>	<b>99.9364</b>	<b>1560</b>	<b>0.0636</b>	<b>-</b>



### **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 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 Promoter Group	E-voting	2142619	1926920	89.9329	1926920	100.00	-	-	-
	Poll		95880	4.4749	95880	100.00	-	-	-
	Total		2022800	94.4078	2022800	100.00	-	-	-
Public Institution	E-voting	806	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	1057838	431184	40.7609	429624	99.6382	1560	0.3618	-
	Poll		63	0.0060	63	100.00	-	-	-
	Total		431247	40.7668	429687	99.6383	1560	0.3617	-
<b>TOTAL</b>		<b>3201263</b>	<b>2454047</b>	<b>76.6587</b>	<b>2452487</b>	<b>99.9364</b>	<b>1560</b>	<b>0.0636</b>	<b>-</b>





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

**Signature of Witnesses:**

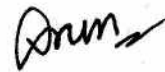


**Mr. Rakesh Kumar**

**For Arun Jain & Associates**

Company Secretaries

FRN: I2014RJ1201400



**ARUN JAIN**

Practicing Company Secretary

M.No. 37184, COP: 13932

**UDIN: A037184C001052121**



**Mr. Devansh Garg**

**Countersigned by:**  
**For Vijay Solvex Limited**



**G. R. Goyal**  
(Chairman of the Meeting)

DIN: 03040941