

23rd September 2016

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref : Scrip Code BSE – 539123, CSE-10032008Sub: Declaration of Results of Remote E-voting and Ballot Papers at the AGM

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of E-voting results w.r.t. the Resolutions passed at the 29th Annual General Meeting of the Company held on 21st Sept 2016 for your reference, record and for the information of Shareholders.

E-Voting Results of its Annual General Meeting held on 21st Sept 2016

Date of AGM	21 st September 2016
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – September 14, 2016)	680 as at the Closure of business hours on 14 th Sept 2016 as per details furnished by RTA and both Depositories viz. NSDL & CDSL
Period of E-voting	Saturday, Sept 17, 2016 at 9.00 AM to Tuesday, Sept 20, 2016 at 5.00 PM

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	2 (Two)
Public	19 (Nineteen)

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	No Video Conferencing facility was made available
Public	

AGENDA WISE

Resolution No. 1	Adoption of Directors' Report, Auditors Report & Statement of Accounts for the year ended 31st March 2016						
Type	Ordinary Business						
Mode of Voting	Remote E-voting and Ballot						
Category	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
	1	2	3	4	5	6	7



V. B. INDUSTRIES LIMITED

CIN No. : U51909WB1982PLC035222

9, Old China Bazar Street, 5th Floor,

Room No. 85, Kolkata - 700 001

Tele-fax : 033 - 2242 7270

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in

Promoter & Promoter Group	117500	117500	100.00	117500	00	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	12990450	521	0.00	521	00	100.00	0.00
Total	13107950	118021	0.90	118021	00	100.00	0.00

Resolution No. 2	Appointment of M/s. B. S. Kedia & Co., Chartered Accountants, Kolkata, as Auditors						
Type	Ordinary Business						
Mode of Voting	Remote E-voting and Ballot						
Category	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
	1	2	3	4	5	6	7
Promoter & Promoter Group	117500	117500	100.00	117500	00	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	12990450	521	0.00	521	00	100.00	0.00
Total	13107950	118021	0.90	118021	00	100.00	0.00

Resolution No. 3	Insertion of new Object Clause No. 88 and alteration of Memorandum of Association of the Company.						
Type	Special Business						
Mode of Voting	Remote E-voting and Ballot						
Category	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
	1	2	3	4	5	6	7
Promoter & Promoter Group	117500	117500	100.00	117500	00	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	12990450	521	0.00	521	00	100.00	0.00
Total	13107950	118021	0.90	118021	00	100.00	0.00

Resolution No. 4	Change in place of keeping certain documents / records related to Shareholders						
Type	Special Business						
Mode of Voting	Remote E-voting and Ballot						
Category	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
	1	2	3	4	5	6	7
Promoter & Promoter Group	117500	117500	100.00	117500	00	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	12990450	521	0.00	521	00	100.00	0.00



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Total	13107950	118021	0.90	118021	00	100.00	0.00
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Resolution No. 5	Insertion of new Object Clause No. 89 to 94 and alteration of Memorandum of Association of the Company.						
Type	Special Business						
Mode of Voting	Remote E-voting and Ballot						
Category	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
	1	2	3	4	5	6	7
Promoter & Promoter Group	117500	117500	100.00	117500	00	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	12990450	521	0.00	521	00	100.00	0.00
Total	13107950	118021	0.90	118021	00	100.00	0.00

For V. B. INDUSTRIES LIMITED

Vikash Kothari

VIKASH KOTHARI

DIN : 06823998

MANAGING DIRECTOR