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**Saturday, May 30, 2015**

## **Outcome of the Board Meeting**

The Board of Directors in their Meeting held on Saturday, 30<sup>th</sup> May 2015, inter alia, transacted following business:-

1. Considered and approved the Audited Financial Results of the company for the quarter/year ended March 31, 2015 and authorized director for publishing the same in prescribed format and took on record Auditor's report thereon;
2. Considered and approved the Audited Annual Accounts of the Company for the financial year ended March 31, 2015 and took on record Auditor's report thereon;
3. Considered and adopted the following codes under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015:
  - a. Code of Practices & Procedures for Fair Disclosure of Unpublished Price sensitive Information under Regulation 8;
  - b. Code of conduct to regulate, monitor and report trading by its employees and other connected persons under Regulation 9;
4. Took note of disclosures received under SEBI (Prohibition of Insider Trading) Regulations, 2015.
5. Considered and approved the re-appointment of CA Vikram Baid as Internal Auditor of the Company for FY 2015-16 pursuant to Section 138 of the Companies Act, 2013; and
6. Considered and approved the re-appointment of M/s V.M. & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for FY 2015-16 pursuant to Section 204 of the Companies Act, 2013.

**For Vinayak Polycon International Limited**

**Sd/-**

**Rashmi Agarwal**  
**Company Secretary**