



UNIT I

No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvanchery,
Distt. Kanchipuram-603 202,
Tamil Nadu

Regd. Office :

312, Navjeevan Complex,
29, Station Road, Jaipur - 302 006
Ph. : 2377007, 2378830

UNIT II

H-13-14, Heerawala Ind. Area,
Kanota, Jaipur-303012
Rajasthan

Friday, August 28, 2020

Outcome of Board Meeting held on August 28, 2020

We wish to inform you that the Board of Directors in their Meeting held on Friday, 28th August, 2020 through Video Conferencing hosted at the registered office of the Company, has inter-alia:

- 1.) Approved the Un-audited Financial Results for the quarter ended on 30th June, 2020 and took on records Limited Review Report on Financial Results for quarter ended on 30th June, 2020 issued by the Statutory Auditors.
- 2.) Approved the appointment of Mrs. Samta Baid (DIN: 08104727) as an additional director of the company and recommended her appointment to the shareholders. A brief profile and other details of Mrs. Samta Baid as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular dated 9th September, 2015 is annexed herewith as **Annexure 1**.

The appointed Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

- 3.) Subject to consent of Shareholders, approved the new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.
- 4.) Approved convening of 11th Annual General Meeting ("AGM") of the Company, on Sunday, the 27th day of September, 2020 at 10:30 a.m. at registered office of the Company through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and matters connected therewith;
- 5.) Approved closure of the Register of Members and Share Transfer Books of the Company from Monday, 21st September, 2020 to Sunday, 27th September, 2020 (both days inclusive);
- 6.) Approved the Annual Report including Board's Report, Notice of AGM and all other relevant annexure(s).

Further, the Board meeting commenced at 11:30 a.m. and concluded at 12:05 p.m.

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'trading window' for all Insiders, Directors, Promoters, Connected Person and Designated Employees of the Company, for trading in the shares of the Company will be opened from 31st August, 2020 onwards.

You are kindly requested to take the same on record.

Thanking You,

For Vinayak Polycon International Limited

Sd/-

Rashmi Agarwal

Company Secretary & Compliance Officer

Membership No.: A39114

Enclosed: as above

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Annexure 1

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment	Board has approved the appointment of Mrs. Samta Baid (DIN:08104727) as an Additional Director of the Company at their meeting held on 28 th August, 2020.
2.	Date and Term of appointment	Board of Directors of the Company at their meeting held on 28 th August, 2020 approved the appointment of Mrs. Samta Baid as an Additional (Non-executive) Director and recommended her appointment as Non-executive Director to the shareholders. She will be liable to retire by rotation.
3.	Brief profile	Samta Baid is a fine arts graduate, gemologist and Jewellery designer with 18 years of entrepreneurial experience. She belongs to Promoter Group of the Company. She has many national and international accolades and awards to her credit. She is actively associated with many social and Industrial organizations of India like FLO (Founder committee member-Jaipur Chapter), Shubham, Confederation of Women Entrepreneurs (Joint Secretary), CII Indian Women Network. Her creative nature and keen observational sense together with her managerial capabilities will add a new feather to our cap. She is passionate about travelling and exploring new arenas in life.
4.	Disclosure of relationships between directors	She is wife of Mr. Vikram Baid, Whole time Director and Daughter in law of Mr. Bharat Kumar Baid, Managing Director.

For Vinayak Polycon International Limited
Sd-
Rashmi Agarwal
Company Secretary & Compliance Officer
Membership No.: A39114