

(VINAYAK POLYCON INTERNATIONAL LIMITED)

(CIN: L25209RJ2009PLC030620)

Registered Office: 312, Navjeevan Complex, 29, Station Road, Jaipur-302006

Email: investor@vinayakpolycon.com, Website: www.vinayakpolycon.com

Phone: 0141-2377007, Fax: 0141-2378830

RESULTS

5th ANNUAL GENERAL MEETING HELD ON 06.09.2014

Agenda –wise

Resolution 1: Adoption of the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit & Loss for the year ended on that date together with the report of the Board of Directors and Auditors thereon.

Resolution Required: Ordinary Resolution

Mode of voting: Poll at the AGM & E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Votes – again st	% of Votes in favour on votes polled	% of Votes again st on votes polle d
	(1)	(2)	(3)=[(2)]/(1)]*1 00	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
<u>Mode of Voting- E- Voting</u>							
Promoter and Promoter Group	15,59,877	5,30,231	33.99	5,30,231	0	100.00	0
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	15,21,418	7,42,035	48.77	7,42,035	0	100.00	0
Total (A)	30,81,295	12,72,266	41.29	12,72,266	0	100.00	0
<u>Mode of Voting- Poll</u>							
Promoter and Promoter	15,59,877	10,23,446	65.61	10,23,446	0	100.00	0

Group							
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	15,21,418	124	0.01	124	0	100.00	0
Total (B)	30,81,295	10,23,570	33.22	10,23,570	0	100.00	0
Result (A+B)	30,81,295	22,95,836	74.51	22,95,836	0	100.00	0

Resolution 2: Appointment of Mr. Bhanwar Lal Baid (DIN: 00212003) as Director of the Company who retired by rotation.

Resolution Required: Ordinary Resolution

Mode of voting: Poll at the AGM & E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Votes – again st	% of Votes in favour on votes polled	% of Votes again st on votes polle d
	(1)	(2)	(3)=[(2)]/(1)]*1 00	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
<u>Mode of Voting- E- Voting</u>							
Promoter and Promoter Group	15,59,877	5,30,231	33.99	5,30,231	0	100.00	0
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	15,21,418	7,42,035	48.77	7,42,035	0	100.00	0
Total (A)	30,81,295	12,72,266	41.29	12,72,266	0	100.00	0
<u>Mode of Voting- Poll</u>							
Promoter and Promoter Group	15,59,877	10,23,446	65.61	9,41,108	0	91.95	0
Public –	--	--	--	--	--	--	--

Institutional holders							
Public-Others	15,21,418	124	0.01	124	0	100.00	0
Total (B)	30,81,295	10,23,570	33.22	9,41,232	0	91.96	0
Result (A+B)	30,81,295	22,95,836	74.51	22,13,498	0	96.41	0

Note: Votes (82338) being casted by Mr. Bhanwar Lal Baid himself, excluded from the votes of the above resolution and therefore treated as invalid.

Resolution 3: Reappointment of Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting [AGM] until the conclusion of tenth AGM (subject to ratification by members at every AGM) and fixing their remuneration.

Resolution Required: Ordinary Resolution

Mode of voting: Poll at the AGM & E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Votes – again st	% of Votes in favour on votes polled	% of Votes again st on votes polle d
	(1)	(2)	(3)=[(2)]/(1)]*1 00	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
<u>Mode of Voting- E- Voting</u>							
Promoter and Promoter Group	15,59,877	5,30,231	33.99	5,30,231	0	100.00	0
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	15,21,418	7,42,035	48.77	7,42,035	0	100.00	0
Total (A)	30,81,295	12,72,266	41.29	12,72,266	0	100.00	0
<u>Mode of Voting- Poll</u>							
Promoter and Promoter	15,59,877	10,23,446	65.61	10,23,446	0	100.00	0

Group							
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	15,21,418	124	0.01	124	0	100.00	0
Total (B)	30,81,295	10,23,570	33.22	10,23,570	0	100.00	0
Result (A+B)	30,81,295	22,95,836	74.51	22,95,836	0	100.00	0

Resolution 4: Appointment of Mrs. Anima Bordia (appointed as additional director) as Independent Director of the Company for a term upto 31st March, 2019, not liable to retire by rotation.

Resolution Required: Ordinary Resolution

Mode of voting: Poll at the AGM & E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Votes – again st	% of Votes in favour on votes polled	% of Votes again st on votes polle d
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<u>Mode of Voting- E- Voting</u>							
Promoter and Promoter Group	15,59,877	5,30,231	33.99	5,30,231	0	100.00	0
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	15,21,418	7,42,035	48.77	7,42,035	0	100.00	0
Total (A)	30,81,295	12,72,266	41.29	12,72,266	0	100.00	0
<u>Mode of Voting- Poll</u>							
Promoter and Promoter Group	15,59,877	10,23,446	65.61	10,23,446	0	100.00	0

Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	15,21,418	124	0.01	124	0	100.00	0
Total (B)	30,81,295	10,23,570	33.22	10,23,570	0	100.00	0
Result (A+B)	30,81,295	22,95,836	74.51	22,95,836	0	100.00	0

Resolution 5: Appointment of CA Niraj Nahata (appointed as additional director) for a term upto 31st March, 2019 as an Independent Director of the Company, not liable to retire by rotation.

Resolution Required: Ordinary Resolution

Mode of voting: Poll at the AGM & E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Votes – again st	% of Votes in favour on votes polled	% of Votes again st on votes polle d
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<u>Mode of Voting- E- Voting</u>							
Promoter and Promoter Group	15,59,877	5,30,231	33.99	5,30,231	0	100.00	0
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	15,21,418	7,42,035	48.77	7,42,035	0	100.00	0
Total (A)	30,81,295	12,72,266	41.29	12,72,266	0	100.00	0
<u>Mode of Voting- Poll</u>							
Promoter and Promoter Group	15,59,877	10,23,446	65.61	10,23,446	0	100.00	0
Public – Institutional	--	--	--	--	--	--	--

holders							
Public-Others	15,21,418	124	0.01	124	0	100.00	0
Total (B)	30,81,295	10,23,570	33.22	10,23,570	0	100.00	0
Result (A+B)	30,81,295	22,95,836	74.51	22,95,836	0	100.00	0

Resolution 6: Appointment of CA Pawan Nahata (appointed as additional director) for a term upto 31st March, 2019 as an Independent Director of the Company, not liable to retire by rotation.

Resolution Required: Ordinary Resolution

Mode of voting: Poll at the AGM & E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Votes – again st	% of Votes in favour on votes polled	% of Votes again st on votes polle d
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<u>Mode of Voting- E- Voting</u>							
Promoter and Promoter Group	15,59,877	5,30,231	33.99	5,30,231	0	100.00	0
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	15,21,418	7,42,035	48.77	7,42,035	0	100.00	0
Total (A)	30,81,295	12,72,266	41.29	12,72,266	0	100.00	0
<u>Mode of Voting- Poll</u>							
Promoter and Promoter Group	15,59,877	10,23,446	65.61	10,23,446	0	100.00	0
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	15,21,418	124	0.01	124	0	100.00	0

Total (B)	30,81,295	10,23,570	33.22	10,23,570	0	100.00	0
Result (A+B)	30,81,295	22,95,836	74.51	22,95,836	0	100.00	0

Resolution 7: Appointment of Mr. Vikram Baid (DIN No. 00217347) for a term upto 31st March, 2019 as an Executive Director of the Company and to fix his Remuneration.

Resolution Required: Ordinary Resolution

Mode of voting: Poll at the AGM & E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Votes – again st	% of Votes in favour on votes polled	% of Votes again st on votes polle d
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<u>Mode of Voting- E- Voting</u>							
Promoter and Promoter Group	15,59,877	5,30,231	33.99	5,30,231	0	100.00	0
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	15,21,418	5,98,505*	39.34	5,98,505*	0	100.00	0
Total (A)	30,81,295	11,28,736	36.63	11,28,736	0	100.00	0
<u>Mode of Voting- Poll</u>							
Promoter and Promoter Group	15,59,877	10,23,446	65.61	9,47,370	0	92.57	0
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	15,21,418	124	0.01	124	0	100.00	0
Total (B)	30,81,295	10,23,570	33.22	9,47,494	0	92.57	0
Result (A+B)	30,81,295	21,52,306	69.85	20,76,230	0	96.47	0

* Shareholders holding 1,43,530 Shares did not cast their vote for this particular resolution and hence, their number is excluded from total votes polled in E Voting for the above resolution.

Note: Votes (76076) being casted by Mr. Vikram Baid himself, excluded from the votes of the above resolution and therefore treated as invalid.

Resolution 8: Appointment of Mr. Bharat Kumar Baid (DIN No. 00212506) for a term upto 31st March, 2019 as Managing Director of the Company, not liable to retire by rotation and to fix his Remuneration.

Resolution Required: Ordinary Resolution

Mode of voting: Poll at the AGM & E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Votes – again st	% of Votes in favour on votes polled	% of Votes again st on votes polle d
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<u>Mode of Voting- E- Voting</u>							
Promoter and Promoter Group	15,59,877	5,30,231	33.99	5,30,231	0	100.00	0
Public – Institutional holders	--	--	--	--	--	--	--
Public-Others	15,21,418	7,42,035	48.77	7,42,035	0	100.00	0
Total (A)	30,81,295	12,72,266	41.29	12,72,266	0	100.00	0
<u>Mode of Voting- Poll</u>							
Promoter and Promoter Group	15,59,877	10,23,446	65.61	9,28,398	0	90.71	0
Public – Institutional holders	--	--	--	--	--	--	--

Public-Others	15,21,418	124	0.01	124	0	100.00	0
Total (B)	30,81,295	10,23,570	33.22	9,28,522	0	90.71	0
Result (A+B)	30,81,295	22,95,836	74.51	22,00,788	0	95.86	0

Note: Votes (95048) being casted by Mr. Bharat Kumar Baid himself, excluded from the votes of the above resolution and therefore treated as invalid.

Note: All the aforesaid resolutions were passed with requisite majority.

For Vinayak Polycon International Limited

Sd/-

Vikram Baid

Compliance Officer