



To,
The Dept. of Corporate Services
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

28TH September, 2024

Sub: Combine Voting Results and Scrutinizer Report of 31st Annual General Meeting held on Friday, 27th September 2024 at 10.30 A.M.

Reg: Compliance with the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref.: Scrip Code No. 530401

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the detailed voting results of the 31st Annual General Meeting (AGM) of the company along with Scrutinizer's Report. The above report shall also be uploaded on website of the company and NSDL.

All the resolutions contained in the Notice of the AGM were passed by the shareholders with the requisite majority.

You are requested to take note of the same and acknowledge the same.

**Thanking you,
For, Vinyoflex Limited**

**(Rahul Khokhar)
Company Secretary / Compliance Officer**

Encl: As Above



VINYOFLEX LIMITED

REG. OFFICE : 307, SILVER CHAMBER, TAGORE ROAD, RAJKOT-360 002, INDIA. PHONE : 0281 - 2468345 / 2468776 / 2468328 FAX : 91-281-2468819

WORKS : SURVEY No. 241, N.H.8-B, NEAR G.E.B. SUB STATION, SHAPAR-360 002, TAL. KOTDA SANGANI DIST.: RAJKOT. PH. : 02827 - 252766, 252738

E-MAIL : info@vinyoflex.com / inquiry@vinyoflex.com • WEBSITE : <http://www.vinyoflex.com>

CIN : L25200GJ1993PLC019830



CS. Chetan Shah

B.B.A., F.C.S.

COMPANY SECRETARY

24, Jalaram Society, Opp. Police H. Q., Junagadh. Mobile :98250 72055

SCRUTINIZER'S REPORT

To,
The Chairman
Vinyoflex Limited
(CIN: L25200GJ1993PLC019830)
307, Silver Chambers, Tagore Road,
Rajkot-360002, Gujarat (India)

Dear Sir,

I, Chetan D Shah, Practicing Company Secretaries was appointed as the Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through insta poll at **31st Annual General Meeting (AGM) of VINYOFLEX LIMITED** (hereinafter referred to as the Company) held on Friday, 27th September 2024 at 10.30 A.M. at Registered office of Company situated at 307, Silver Chambers, Tagore Road, Rajkot-360002, Gujarat (India).

I submit my report as under:-

1. The meeting commenced at 10.30 A.M. and concluded at 10.50 A.M.
2. The company has informed that, on the basis of the Register of members and list of beneficiary owners made available by the Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) the company completed dispatch of the Notice through email and by post in due course of the AGM.
3. The Members of the Company as on the "cut off" date i.e. Friday, September 20, 2024 were entitled to avail the facility of remote e-voting as well as voting through poll at the 31st AGM on the proposed resolutions.
4. The remote e-voting period commenced on Monday, September 23, 2024 at 09:00 A.M. and ended on Thursday, September 26, 2024 at 05:00 P.M. via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility viz. <https://www.evoting.nsd.com>.
The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

1



Correspondence Address :

1204, R. K. Prime, Nana Mava Circle, Near Silver Heights, 150 Ft. Ring Road, Rajkot-360 005.
(Gujarat) Mobile : 93166 71289 e-mail : cdcfc@rediffmail.com



CS. Chetan Shah

B.B.A., F.C.S.

COMPANY SECRETARY

24, Jalaram Society, Opp. Police H. Q., Junagadh. Mobile :98250 72055

5. The Chairman ordered for poll at AGM as per Rule 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
6. 1 (One) ballot box was kept for polling and the ballot box was locked in my Presence.
7. After completion of Poll at the AGM, the ballot box was opened in my presence and polling papers were diligently scrutinized. Thereafter, polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and poll at AGM.
8. After completion of poll at the AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses, *Mr. Yash Maiyad and Mr. Dhaval Daxini* (both are not in employment of company).
9. The Members exercised their voting either by remote e-voting or polling papers. There were no members who opted for both the facilities
10. The consolidated summary of results of Insta poll and remote e-voting at the AGM is annexed as **Annexure-A:**

Summary:

Record Date	20/09/2024
Total No. Of Shareholders as on Record Date	6391
No. of Members Attend the meeting	
a) Promoter and Promoter Groups	34
b) Public	0
No of Members Cast their Votes through E-voting	31 (16 Promoter and Promoter group and 15 from public)
No of Members Cast their Votes through Insta Poll	18 (18 Promoter and Promoter group)
No. of Resolutions Passed in the Meeting	03 (Three)

2



Correspondence Address :

1204, R. K. Prime, Nana Mava Circle, Near Silver Heights, 150 Ft. Ring Road, Rajkot-360 005.
(Gujarat) Mobile : 93166 71289 e-mail : cdcfc@rediffmail.com



CS. Chetan Shah

B.B.A., F.C.S.

COMPANY SECRETARY

24, Jalaram Society, Opp. Police H. Q., Junagadh. Mobile :98250 72055

The consolidated results with respect to each item on the agenda as set out in the Annexure below.

Based on the votes, I report that two ordinary resolutions and 1 special resolution as contained in Item No. 1, Item No. 2 and Item No.3 of the Notice has been passed with requisite majority.



CS. CHETAN D SHAH
PRACTICING COMPANY SECRETARY
M.NO. 5131 / CP. NO. 3930

UDIN: F005131F001353753
PEER REVIEW CERTIFICATE NO. 4191/2023

DATE: 28.09.2024
PLACE: JUNAGADH



CONSOLIDATED RESULTS

Item No. 1 Adoption of Financial Statements for the Financial Year ended 31st March 2024

Particulars	Remote E-votes		Insta Poll		Total		Percentage Of Votes (%)
	Numbers	Votes	Number	Votes	Number	Votes	
Assent	29	1192284	18	662750	47	1855034	99.99
Dissent	2	7	0	0	2	7	0.01
Abstain	0	0	0	0	0	0	0
Total	31	1192291	18	662750	49	1855041	100

Based on the aforesaid results, I report that the ordinary resolution as contained in Item No. 1 of the Notice has been passed with requisite majority.

Item No. 2 Re-appointment of Mrs. Nila Uday Tilva DIN-07123527 as a Director who liable to retire by rotation

Particulars	Remote E-votes		Insta Poll		Total		Percentage Of Votes (%)
	Numbers	Votes	Number	Votes	Number	Votes	
Assent	29	1192284	18	662750	47	1855034	99.99
Dissent	2	7	0	0	2	7	0.01
Abstain	0	0	0	0	0	0	0
Total	31	1192291	18	662750	49	1855041	100

Based on the aforesaid results, I report that the ordinary resolution as contained in Item No. 2 of the Notice has been passed with requisite majority.





CS. Chetan Shah

B.B.A., F.C.S.

COMPANY SECRETARY

24, Jalaram Society, Opp. Police H. Q., Junagadh. Mobile :98250 72055

Item No. 3 Regularization Appointment of Mr Rahul Mansukhbhai Patel DIN-03018874 as an Executive Director and CEO of the Company:

Particulars	Remote E-votes		Insta Poll		Total		Percentage Of Votes (%)
	Numbers	Votes	Number	Votes	Number	Votes	
Assent	29	1192284	18	662750	47	1855034	99.99
Dissent	2	7	0	0	2	7	0.01
Abstain	0	0	0	0	0	0	0
Total	31	1192291	18	662750	49	1855041	100

Based on the aforesaid results, I report that the special resolution as contained in Item No. 3 of the Notice has been passed with requisite majority

Details of invalid Votes : Nil

Further, all the records relating to electronic voting and poll paper shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

CS. CHETAN D SHAH
PRACTICING COMPANY SECRETARY
M.NO. 5131 / CP. NO. 3930



UDIN: F005131F001353753
PEER REVIEW CERTIFICATE NO. 4191/2023

DATE: 28.09.2024
PLACE: JUNAGADH