



VINAYAK POLYCRON International Ltd.

CIN No. L25209RJ2009PLC030620

E-mail : vinayak@vinayakpolycon.com

www.vinayakpolycon.com

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

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001 (Maharashtra)

VPIL/BSEL/2024-25/09082024
Friday, August 09, 2024

Scrip Code: 534639

Sub.: Outcome of Board Meeting held on August 09, 2024 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

We wish to inform you that the Board of Directors in their Meeting held on Friday, 09th August, 2024 at the registered office of the Company, has inter-alia:

- 1.) Approved the Un-audited Financial Results for the quarter ended on 30th June, 2024 and took on records Limited Review Report on Financial Results for quarter ended on 30th June, 2024 issued by the Statutory Auditors.
- 2.) Approved the re-appointment of Mr. Bharat Kumar Baid (DIN: 00212506) as Managing Director of the company and subject to approval of shareholders. A brief profile and other details of Mr. Bharat Kumar Baid as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as **Annexure I**.
The re-appointed Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
- 3.) Approved the re-appointment of Mr. Vikram Baid (DIN: 00217347) as Whole time Director designated as an Executive director of the company subject to approval of shareholders. A brief profile and other details of Mr. Vikram Baid as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as **Annexure II**.

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

- 4.) Approved the re-appointment of M/s V.M. & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2024-25. The details as required under Regulation 30 of the SEBI Listing Regulations is annexed hereto as **Annexure III**.





VINAYAK POLYCON International Ltd.

CIN No. L25209RJ2009PLC030620

E-mail : vinayak@vinayakpolycon.com

www.vinayakpolycon.com

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

- 5.) Recommended to the Shareholders of the Company, the appointment of M/s A Natani & Co, Chartered Accountants as Statutory Auditors of the Company. The details as required under Regulation 30 of the SEBI Listing Regulations is annexed hereto as **Annexure IV**.
- 6.) Approved the Appointment of Ms. Deepa Garg , Company Secretary having membership number A58784, as Internal Auditors of the Company for the Financial Year 2024-25. The details as required under Regulation 30 of the SEBI Listing Regulations is annexed hereto as **Annexure V**.
- 7.) Approved convening of 15th Annual General Meeting ("AGM") of the Company, on Saturday, the 21st day of September, 2024 at 12:00 p.m. at registered office of the Company through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and matters connected therewith;
- 8.) Approved closure of the Register of Members and Share Transfer Books of the Company from Sunday, 15th September, 2024 to Saturday, 21st September, 2024 (both days inclusive);
- 9.) 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 12:09 P.M.

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'trading window' for trading in the shares of the Company for all Insiders, Directors, Promoters, Connected Person and Designated Person of the Company and their relatives, will be opened from 12th August, 2024 onwards.

The details required under regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexures**.

You are kindly requested to take the same on record.

Thanking You,

For Vinayak Polycon International Limited
Shikha Natani
Company Secretary & Compliance Officer
Membership No.: A45901





VINAYAK POLYCRON International Ltd.

CIN No. L25209RJ2009PLC030620

E-mail : vinayak@vinayakpolycon.com

www.vinayakpolycon.com

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

Annexure-1

The details required under regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change	Board has approved the re-appointment of Mr. Bharat Kumar Baid (DIN:00212506) as a Managing Director of the Company at their meeting held on 09 th August, 2024 subject to approval of shareholders
2.	Date and Term of appointment	For a period of Three consecutive years with effect from 01 st April 2025 to 31 st March 2028 subject to approval of shareholders in ensuing Annual General Meeting
3.	Brief profile	Mr. Bharat Kumar Baid aged about 74 years is one of the key promoters of the company. He is Director of the company since its incorporation. He is a member of Institute of Chartered Accountants of India (ICAI). He has vast experience of more than five decades in the Manufacturing Industry.
4.	Disclosure of relationships between directors	He is father of Mr. Vikram Baid, Executive Director and father-in-law of Mrs. Samta Baid, Non-Executive Director of the company.





VINAYAK POLYCRON International Ltd.

CIN No. L25209RJ2009PLC030620

E-mail : vinayak@vinayakpolycon.com

www.vinayakpolycon.com

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

Annexure-2

The details required under regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change	Board has approved the re-appointment of Mr. Vikram Baid (DIN:00217347) as Whole time Director designated as an Executive Director of the Company subject to approval of shareholders in the ensuing Annual General Meeting.
2.	Date and Term of appointment	For a period of Three consecutive years with effect from 01 st April 2025 to 31 st March 2028 subject to approval of shareholders in ensuing Annual General Meeting
3.	Brief profile	Mr. Vikram Baid aged about 48 years is one of the key promoters of the company. He is Director of the company since its incorporation. He is a Bachelor of Commerce (Hons.), Master of Business Finance (MBF) and a member of Institute of Chartered Accountants of India (ICAI). He has vast experience of more 20 Years in the Manufacturing Industry.
4.	Disclosure of relationships between directors	He is son of Mr. Bharat Kumar Baid, Managing Director and husband of Mrs. Samta Baid, Non-Executive Director of the company.





VINAYAK POLYCON International Ltd.

CIN No. L25209RJ2009PLC030620

E-mail : vinayak@vinayakpolycon.com

www.vinayakpolycon.com

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

Annexure-3

The details required under regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of events that need to be provided	Information of such event (s)
1.	Name	M/s V. M. & Associates, Company Secretaries (FRN: P1984RJ039200)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Reappointment as Secretarial Auditor of the Company for the financial year 2024-25 pursuant to the provisions of Section 204 of the Companies Act, 2013
3.	Date of appointment	Date of appointment is August 09, 2024 and term of appointment is for the financial year 2024-25.
4.	Brief profile	M/s. V. M. & Associates was founded in year 1995. The firm is having wide network of clients all over India and is engaged in providing whole gamut of Company Law and Stock Exchange Compliances, Audit & Assurance Services, Advisory and Representation Services for past 3 decades.
5.	Disclosure of relationships between directors	NA





VINAYAK POLYCRON International Ltd.

CIN No. L25209RJ2009PLC030620 E-mail : vinayak@vinayakpolycon.com

www.vinayakpolycon.com

UNIT I

No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvenchery,
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

Annexure-4

The details required under regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of events that need to be provided	Information of such event (s)
1.	Name	M/s. A. Natani & Co., Chartered Accountants (ICAI Registration No. 007347C)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment Mandatory rotation of statutory auditors as per Section 139 of the Companies Act, 2013.
3.	Date of appointment	Ensuing Annual General Meeting For a period of 5 years commencing from 15 th Annual General Meeting (i.e. ensuing annual general meeting) subject to approval of the members of the company at the ensuing i.e. 15 th Annual General Meeting.
4.	Brief profile	M/s. A. Natani & Co., Chartered Accountants, (Membership No.:074692 Firm Registration No.: 007347C and Peer Review Certificate No.: 015873 valid till 30 th September, 2026) has an experience of more than Fifteen Years in the field of: A. Domestic and International Tax, B. Tax and GST Audit, C. Litigation matter under GST and Income Tax, D. Statutory and Process Audit, E. Foreign Exchange Management Act ("FEMA") Compliances, F. Registrar of Company Compliances ("ROC")
5.	Disclosure of relationships between directors	NA





VINAYAK POLYCON International Ltd.

CIN No. L25209RJ2009PLC030620

E-mail : vinayak@vinayakpolycon.com

www.vinayakpolycon.com

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

Annexure-5

The details required under regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of events that need to be provided	Information of such event (s)
1.	Name	Ms. Deepa Garg
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor of the Company for the financial year 2024-25 pursuant to the provisions of Section 138 of the Companies Act, 2013.
3.	Date of appointment	Date of appointment is August 9, 2024 and term of appointment is for the financial year 2024-25.
4.	Brief profile	Ms. Deepa Garg (Membership No. A58784) Company Secretary is engaged in providing Consultancy Service, Audit Service (Statutory and Internal audit) Direct tax consultancy, Goods and Service tax. She is having more than 3 years of industry experience in the area of Internal Audit
5.	Disclosure of relationships between directors	NA

