

VINADITYA TRADING COMPANY LIMITED

CIN - L51900MH1981PLC024340

Reg. off: Room no. 11, 1st Floor, Indu Chamber 349/353 Samuel Street, Masjid Bunder (West)
Mumbai-400003

E-mail – info@aacs.in, website: www.vinaditya.com

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.

Scrip Code at BSE: 504380

Subject: Summary of proceedings and Voting Results of the 38th Annual General Meeting of Vinaditya Trading Co. Ltd ("the Company") held on Friday September 27, 2019.

Dear Sir/Ma'am,

The 38th AGM of the Company was held on September 27, 2019 (IST) at 11:00 a.m. at the Registered office of the Company situated at Room no. 11, 1st Floor, Indu Chamber 349/353 Samuel Street, Masjid Bunder (West) Mumbai-400003 Maharashtra, India to transact the business as stated in the notice dated August 20, 2019 convening the AGM.

In this regard, please find enclosed the following:

- 1) Summary of proceedings of AGM of the Company as required under Regulation 30, Part A of Schedule - III of Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations")- **Annexure – I.**
- 2) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations- **Annexure – II.**
- 3) Report of the Scrutinizer dated September 27, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure – III.**

The Voting Results along with Scrutinizer's Report dated September 27, 2019 is made available on Company's website at www.vinaditya.com.

This for your information and record.

Yours faithfully,

Vinaditya Trading Company Limited
FOR VINADITYA TRADING COMPANY LTD.

S. P. Pathak
DIRECTOR

Satyaprakash Pathak
Whole Time Director
DIN- 00884844

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Annexure – I

Summary of proceedings of the 38th Annual General Meeting

The 38th Annual General Meeting ("AGM / Meeting") of Vinaditya Trading Company Limited. ("The Company") was held Friday September 27, 2019 at 11:00 am at the registered office of the Company situated at Room no. 11, 1st Floor, Indu Chamber 349/353 Samuel Street, Masjid Bunder (West) Mumbai-400003 India.

Mr. Satyaprakash Pathak, Whole Time Director of the Company chaired the Meeting. All the Directors of the Company were present at the Meeting. After declaring the quorum to be present, the Chairman called the meeting to the order. With the consent of the shareholders, the Notice convening the AGM and the Auditors Report were taken as read.

The Chairman then made his opening remarks with respect to Company's performance, future outlook and Company's Governance.

The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), the Company has provided to the Members the facility to cast their vote through remote e-voting means.

The Chairman informed the Members, that the Board of Directors appointed Mr. Mohammed Aabid, of Aabid & Co., Practising Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting to be conducted at the venue of the AGM.

The Chairman informed the Members with to the business to be transacted at the Meeting. As per the Notice dated August 20, 2019 convening the 38th AGM of the Company, the following business was transacted at the Meeting.

1. To receive, consider and adopt the Audited Balance Sheet as at 31 March 2019, the Statement of Profit and Loss for the financial year ended as at that date and the Directors' Report and the Auditors' Report thereon.
2. To appoint a Director in place of Mr. Satyaprakash S. Pathak (DIN: 00884844), who retires by rotation and being eligible, seeks re-appointment
3. Re-appointment of Statutory Auditors and to fix their remuneration.

Members present were given an opportunity to ask questions and seek clarifications(s). The Chairman appropriately responded to the questions raised.

Post the question and answer session, the Chairman thanked all the Members present at the Meeting and then concluded the Meeting at 4:00 p.m. by authorising the Company Secretary to carry out the voting process and declare the voting results. He informed the Members that the voting results will be made available on the websites of the Company and the Central Depository Services Limited within 48 hours of conclusion of the Meeting.

Post the conclusion of the voting at the venue, the Scrutinizer's Report was received.

All the resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

Vinaditya Trading Company Limited
FOR VINADITYA TRADING COMPANY LTD.



Satyaprakash Pathak
Whole Time Director
DIN- 00884844

DIRECTOR

VINADITYA TRADING COMPANY LIMITED

CIN - L51900MH1981PLC024340

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Annexure – II

38th Annual General Meeting Voting Results

Date of Annual General Meeting	September 27, 2019
Total number of shareholders on record date (September 27, 2019)	59
No. of shareholders present in the meeting either in person or through proxy	44
Promoters and promoter group	2

Meeting Commencement Time: 11:05 a.m.
Meeting Conclusion Time: 4:00 p.m.

SCRUTINIZER'S REPORT

(Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended by Companies (Management and Administration) Rules, 2015)

Date: September 27, 2019

To,
The Chairman,
The Board of Directors,
Vinaditya Trading Co. Ltd,
Room no. 11, 1st Floor, Indu Chamber 349/353 Samuel Street,
Masjid Bunder (West) 400003 Mumbai, Maharashtra, India.

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended by way of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India to the extend applicable

Dear Sir(s),

1. I, CS Mohammed Aabid, Practicing Company Secretary, have been appointed by the Board of Directors of **Vinaditya Trading Co. Ltd.** (hereinafter called the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below



mentioned resolutions proposed at the 38th Annual General Meeting of the Equity Shareholders of the Company held on Friday September 27, 2019 at 11:00 a.m. at the Registered office of the Company situated at Room no. 11, 1st Floor, Indu Chamber 349/353 Samuel Street, Masjid Bunder (West) Mumbai 400003, Maharashtra, India submit my report as under:

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through relating to voting through electronic means (by remote e-voting) and voting by ballots by the shareholders on the resolutions proposed in the Notice of the 38th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL") and the report generated electronically for voting by use of ballots at the meeting.
3. In accordance with the Notice of the 38th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 05, 2019, the remote e voting opened at 9:00 a.m. on September 24, 2019 and remained open up to 5:00 p.m. on September 26, 2019.
4. The Equity Shareholders holding shares as on September 21, 2019 "Cut Off date" were entitled to vote on the resolutions stated in the Notice of the 38th Annual General Meeting of the Company.
5. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses, who are not the employees of the Company, and ballots received were serially numbered, sorted, signature verified and were scrutinized and initialled by the scrutinizer. The ballots were reconciled with the records maintained by the Company /Registrar and Share Transfer Agent (R&TA) of the Company and the authorizations/proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot at the Annual General Meeting. As per the information given by the Company the names of the shareholders who had voted on e-voting through CDSL facility had



- been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
6. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted.
 7. The votes on remote e-voting were unblocked at around 4. 15 p.m after conclusion of voting at the AGM in the presence of two witnesses who are not in employment of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository and Services Limited ([https// www.evotingindia.com](https://www.evotingindia.com)) and the same are being handed over to the Chairman.
 8. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

RESOLUTION NO.1**ORDINARY BUSINESS**

Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at 31 March 2019, the Statement of Profit and Loss for the financial year ended as at that date and the Directors' Report and the Auditors' Report thereon

(i) Voted in favor of the resolution:

	Number of members voted through electronic voting system and physical	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by ballot	46	56,57,175	100
Total	0	0	0

(ii) Voted against the resolution:

	Number of members voted through electronic votingsystem and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast



Remote e-voting	0	0	0
Voting by ballot	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	0	0
Voting by ballot	0	0
Total	0	0

RESOLUTION NO.2

ORDINARY BUSINESS

Ordinary Resolution: To appoint a Director in place of Mr. Satyaprakash S. Pathak (DIN: 00884844), who retires by rotation and being eligible, seeks re-appointment

(iv) Voted in favor of the resolution:

	Number of members voted through electronic voting system and physical	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by ballot	46	56,57,175	100
Total	0	0	0

(v) Voted against the resolution:

	Number of members voted through electronic voting system and physical	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by ballot	0	0	0



Total	0	0	0
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(vi) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	0	0
Voting by ballot	0	0
Total	0	0

RESOLUTION NO.3**ORDINARY BUSINESS****Ordinary Resolution: Re-appointment of Statutory Auditors and to fix their remuneration****(vii) Voted in favour of the resolution:**

	Number of members voted through electronic voting system and physical	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by ballot	46	56,57,175	100
Total	0	0	0

(viii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by ballot	0	0	0
Total	0	0	0



(ix) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
Remote e-voting	0	0
Voting by ballot	0	0
Total	0	0

9. The details containing the list of equity shareholders who votes "FOR" "AGAINST" and those whose votes were declared invalid for the resolution and all other relevant records were sealed and handover to the Whole Time Director Mr. Satyaprakash Pathak authorized by the Board for safe keeping.
10. You may declare the results of the consolidated voting, accordingly.

FOR VINADITYA TRADING COMPANY LTD.

*S. P. Pathak*Counter signed by Mr. Satyaprakash Pathak,
Whole Time Director and CFOThanking You
Yours Faithfully,

For Aabid & Co.

Mohammed Aabid
Mohammed Aabid
Partner

Membership No.: F6579

C. P. No.: 6625

Place: Mumbai

Date: September 27, 2019