



Vijay Solvex Limited



Corporate Identification Number : L15142RJ1987PLC004232
Regd. Office : Bhagwati Sadan, S.D. Marg, ALWAR - 301001
Factory : Old Industrial Area, Itarana Road, ALWAR -301001

Date: September 30, 2024

To,
Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 531069

Sub: Voting Results and Consolidated Scrutinizer's Report of the 36th Annual General Meeting of the Company held on Monday the 30th day of September, 2024.

Dear Sir/Madam,

We wish to inform you that the 36th Annual General Meeting (AGM) of the Company was held on Monday the 30th day of September, 2024 at 10:30 A.M. at the registered office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan) to transact the businesses as stated in the notice dated 14.08.2023.

In this regard, please find enclosed the following:

1. Voting Results of the businesses transacted at the AGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure-I.**
2. Combined Report of the Scrutinizer dated 30.09.2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure-II.**

The voting results along with the Scrutinizer Report dated 30.09.2024 is made available on the Company's website at www.vijaysolvex.com.

We request you to take the above on your records and oblige.

Thanking you,

Yours Faithfully
For **Vijay Solvex Limited**

J.P. Lodha
Company Secretary
FCS: 4714

Encl. as above

VIJAY SOLVEX LIMITED

REG. OFFICE: BHAGWATI SADAN, SWAMI DAYANAND MARG, ALWAR-301001 (RAJASTHAN)
 CIN: L15142RJ1987PLC004232, Ph: 0144-2332922, 2332358, Fax: 0144-2332320, Website: www.vijaysolvex.com

Consolidated voting results of Vijay Solvex Limited at 36th Annual General Meeting held on Monday, 30th September, 2024 at 10:30 A.M. under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

VOTING RESULTS

Date of AGM	September 30, 2024		
Record Date	September 23, 2024		
Total No. of Shareholders on Record Date	4605		
No. of shareholders present in meeting either in person or through proxy	Present in person	Proxy	Total
	10	-	10
a) Promoters and Promoter Group	26	-	26
b) Public	36	-	36
Total			
No. of shareholders attend the meeting through Video Conferencing	Not Arranged		
a) Promoters and Promoter Group			
b) Public			
No. of resolution passed in the meeting	6		



RESOLUTION NO. 1

Resolution Required (Ordinary/Special)

ORDINARY

Whether Promoters/Promoter Group are interested in the Agenda/Resolution

NO

Description of the Resolution considered:

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024, and the report of Board of Directors and Auditor's thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 and the report of Auditor's thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of votes against on votes polled (7)=[(5)/(2)]*	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-voting	2200061	2071961	94.1774%	2071961	-	100.0000%	-	-
	Poll		95880	4.3581%	95880	-	100.0000%	-	-
	Total	2200061	2167841	98.5355%	2167841	-	100.0000%	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	1001202	186711	18.6487%	186637	74	99.9604%	0.0396%	-
	Poll		6,921	0.6913%	6,921	-	100.0000%	-	-
	Total	1001202	193632	19.3400%	193558	74	99.9618%	0.0382%	-
Total		3201263	2361473	73.7669%	2361399	74	99.9969%	0.0031%	-

Note: Above resolution was passed with requisite majority

RESOLUTION NO. 2

Resolution Required (Ordinary/Special)

ORDINARY

Whether Promoters/Promoter Group are interested in the Agenda/Resolution

YES

Description of the Resolution considered:

To appoint a Director in place of Shri Ram Prakash Mahawar (DIN: 08431217), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-voting	2200061	2071961	94.1774%	2071961	-	100.0000%	-	-
	Poll		95880	4.3581%	95880	-	100.0000%	-	-
	Total	2200061	2167841	98.5355%	2167841	-	100.0000%	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	1001202	186711	18.6487%	186637	74	99.9604%	0.0396%	-
	Poll		6,921	0.6913%	6,921	-	100.0000%	-	-
	Total	1001202	193632	19.3400%	193558	74	99.9618%	0.0382%	-
Total		3201263	2361473	73.7669%	2361399	74	99.9969%	0.0031%	-

Note: Above resolution was passed with requisite majority

RESOLUTION NO. 3

Resolution Required (Ordinary/Special)

ORDINARY

Whether Promoters/Promoter Group are interested in the Agenda/Resolution

YES

Description of the Resolution considered

To consider and approve the material related party transactions with Deepak Vegpro Private Limited.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of votes against on votes polled (7)=[(5)/(2)]*	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-voting	2200061	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	2200061	-	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	1001202	186111	18.5888%	184347	1764	99.05222%	0.9478%	-
	Poll	-	6,921	0.6913%	6,921	-	100.00000%	-	-
	Total	1001202	193032	19.2800%	191268	1764	99.0862%	0.9138%	-
	Total	3201263	193032	6.0299%	191268	1764	99.0862%	0.9138%	-

Note: Above resolution was passed with requisite majority

RESOLUTION NO. 4

Resolution Required (Ordinary/Special)

ORDINARY

Whether Promoters/Promoter Group are interested in the Agenda/Resolution

YES

Description of the Resolution considered

To consider and approve the material related party transactions with Raghuvar (India) Limited.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of votes against on votes polled (7)=[(5)/(2)]*	Invalid votes
		(1)	(2)	100	(4)	(5)	100	100	(8)
Promoter and Promoter Group	E-voting	2200061	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	2200061	-	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	1001202	186711	18.6487%	184347	1764	98.7339%	0.9448%	600
	Poll	-	6,921	0.6913%	6,921	-	100.0000%	-	-
	Total	1001202	193632	19.3400%	191268	1764	98.7791%	0.9110%	600
Total		3201263	193632	6.0486%	191268	1764	98.7791%	0.9110%	600

Note: Above resolution was passed with requisite majority

RESOLUTION NO. 5

Resolution Required (Ordinary/Special)

ORDINARY

Whether Promoters/Promoter Group are interested in the Agenda/Resolution

YES

Description of the Resolution considered

To consider and approve the material related party transactions with VDSF Foods Private Limited.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of votes against on votes polled (7)=[(5)/(2)]*	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-voting	2200061	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	2200061	-	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	1001202	186711	18.6487%	184347	1764	98.7339%	0.9448%	600
	Poll	-	6,921	0.6913%	6,921	-	100.0000%	-	-
	Total	1001202	193632	19.3400%	191268	1764	98.7791%	0.9110%	600
	Total	3201263	193632	6.0486%	191268	1764	98.7791%	0.9110%	600

Note: Above resolution was passed with requisite majority

RESOLUTION NO. 6

Resolution Required (Ordinary/Special)

ORDINARY

Whether Promoters/Promoter Group are interested in the Agenda/Resolution

NO

Description of the Resolution considered

To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2025.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of votes against on votes polled (7)=[(5)/(2)]*	Invalid votes
		(1)	(2)	100	(4)	(5)	100	100	(8)
Promoter and Promoter Group	E-voting	2200061	2071961	94.1774%	2071961	-	100.0000%	-	-
	Poll		95880	4.3581%	95880	-	100.0000%	-	-
	Total	2200061	2167841	98.5355%	2167841	-	100.0000%	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	1001202	186711	18.6487%	186637	74	99.9604%	0.0396%	-
	Poll		6,921	0.6913%	6,921	-	100.0000%	-	-
	Total	1001202	193632	19.3400%	193558	74	99.9618%	0.0382%	-
Total		3201263	2361473	73.7669%	2361399	74	99.9969%	0.0031%	-

Note: Above resolution was passed with requisite majority



Annexure-II
Arun Jain & Associates

(Practicing Company Secretary)

Kashi Ram Circle, Near Tempo Stand,

Road No. 2, Alwar-301001, Rajasthan

Contact No. 9530158235

Email: fcsarunjain@yahoo.com

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND BALLOT
VOTING**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]**

To,

The Chairman of 36th Annual General Meeting of the Members of Vijay Solvex Limited held on Monday the 30th day of September, 2024 at 10:30 A.M. at the registered office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar - 301001 (Rajasthan).

Sub: Consolidated Scrutinizer's Report on votes cast through remote e-voting and ballot / polling papers at the 36th Annual General Meeting of Vijay Solvex Limited held on Monday the 30th day of September, 2024.

Dear Sir,

I, Arun Jain, Practicing Company Secretary, was appointed by the Board of Directors of Vijay Solvex Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the ballot / poll voting and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 36th Annual General Meeting of the members of the Company held on Monday, 30th September, 2024 at 10:30 A.M. at the registered office of the Company at Bhagwati Sadan, Swami Dayanand Marg, Alwar - 301001 (Rajasthan).



The Compliance with the provisions of the Companies Act, 2013 and Rules made there under relating to voting through electronic means (by remote e-voting) and ballot papers on the resolutions contained in the Notice of 36th Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that the voting process both through electronic means and ballot / poll voting 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 scrutiny of the ballot / polling papers circulated at the meeting and the reports generated from the electronic voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, appointed by the Company.

I have completed the scrutiny of remote e-voting and ballot / polling papers received and submit my report as under:-

1. The Notice of 36th Annual General Meeting was sent in electronic form on September 5, 2024 to those shareholders whose email address were registered with the Company and in physical form through Registered / Speed Post on September 5, 2024 to those shareholders whose email addresses were not registered or who otherwise has opted to receive physical copies.
2. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide remote e-voting facility to the shareholders of the Company. The shareholders opting for remote e-voting facility cast their votes on the designated website <https://www.evotingindia.com> of CDSL.
3. The shareholders whose names appeared in the Register of Members/List of Beneficiaries as on 23rd September, 2024 were entitled for remote e-voting on the proposed resolutions stated in the notice dated 14th August, 2024 convening 36th Annual General Meeting of the Company.



4. In accordance with the Notice of 36th Annual General Meeting as sent to the shareholders, the remote e-voting period commenced on Thursday, 26th September, 2024 at 10:00 A.M. and ended on Sunday, 29th September, 2024 at 5:00 P.M and the e-voting facility was blocked thereafter.
5. The Company had also made arrangement for voting through ballot / polling papers at the venue of the meeting for the members who have not availed remote e-voting facility. For the purpose of conducting voting through ballot/ polling papers an empty ballot / polling box was locked and sealed by me in the presence of the members.
6. Subsequent to the completion of ballot / poll voting process, the ballot / polling box was unlocked by me in the presence of Ms. Vaishali Arora and Mr. Shubham Jain, who were not in the employment of the Company and the ballot / polling papers were diligently scrutinized by me. The ballot / polling papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
7. The ballot / polling papers, which were incomplete and/or which were otherwise found defective, if any, have been treated as invalid and kept separately. The same were not considered in counting.
8. After counting the votes casted by the members and proxies present at the 36th Annual General Meeting through ballot / polling forms, the votes cast through e-voting facility were duly unblocked by me on 30th September, 2024 at 12:37:54 P.M in the presence of Ms. Vaishali Arora and Mr. Shubham Jain, who were not in the employment of the Company.
9. The votes cast through e-voting process were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
10. Based on scrutiny of the votes cast through remote e-voting & ballot/ polling papers, the consolidated results on each resolution are given hereunder:-



Resolution-1 (Ordinary Resolution)

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and the report of Auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter and Promoter Group	E-voting	2200061	2071961	94.1774	2071961	100.0000	-	-	-
	Poll		95880	4.3581	95880	100.0000	-	-	-
	Total		2167841	98.5355	2167841	100.0000	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	1001202	186711	18.6487	186637	99.9604	74	0.0396	-
	Poll		6921	0.6913	6921	100.0000	-	-	-
	Total		193632	19.3400	193558	99.9618	74	0.0382	-
TOTAL		3201263	2361473	73.7669	2361399	99.9969	74	0.0031	-



Resolution-2 (Ordinary Resolution)

To appoint a Director in place of Shri Ram Prakash Mahawar (08431217), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter and Promoter Group	E-voting	2200061	2071961	94.1774	2071961	100.0000	-	-	-
	Poll		95880	4.3581	95880	100.0000	-	-	-
	Total		2167841	98.5355	2167841	100.0000	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	1001202	186711	18.6487	186637	99.9604	74	0.0396	-
	Poll		6921	0.6913	6921	100.0000	-	-	-
	Total		193632	19.3400	193558	99.9618	74	0.0382	-
TOTAL		3201263	2361473	73.7669	2361399	99.9969	74	0.0031	-



Resolution-3 (Ordinary Resolution)

To consider and approve the material related party transactions with Deepak Vegpro Private Limited.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter and Promoter Group	E-voting	2200061	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	1001202	186111	18.5888	184347	99.0522	1764	0.9478	-
	Poll		6921	0.6913	6921	100.0000	-	-	-
	Total		193032	19.2800	191268	99.0862	1764	0.9138	-
TOTAL		3201263	193032	6.0299	191268	99.0862	1764	0.9138	-



Resolution-4 (Ordinary Resolution)

To consider and approve the material related party transactions with Raghuvar (India) Limited.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter and Promoter Group	E-voting	2200061	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public Non Institution	E-voting	1001202	186711	18.6487	184347	98.7339	1764	0.9448	600
	Poll		6921	0.6913	6921	100.0000	-	-	-
	Total		193632	19.3400	191268	98.7791	1764	0.9110	-
TOTAL		3201263	193632	6.0486	191268	98.7791	1764	0.9110	-



Resolution-5 (Ordinary Resolution)

To consider and approve the material related party transactions with VDSD Foods Private Limited.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	$(3)=(2)/(1)*100$	(4)	$(5)=(4)/(2)*100$	(6)	$(7)=(6)/(2)*100$	(8)
Promoter and Promoter Group	E-voting	2200061	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	1001202	186711	18.6487	184347	98.7339	1764	0.9448	600
	Poll		6921	0.6913	6921	100.0000	-	-	-
	Total		193632	19.3400	191268	98.7791	1764	0.9110	-
TOTAL		3201263	193632	6.0486	191268	98.7791	1764	0.9110	-



Resolution-6 (Ordinary Resolution)

To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2025.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)=(4)/(2)*100	(6)	(7)=(6)/(2)*100	(8)
Promoter and Promoter Group	E-voting	2200061	2071961	94.1774	2071961	100.0000	-	-	-
	Poll		95880	4.3581	95880	100.0000	-	-	-
	Total		2167841	98.5355	2167841	100.0000	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	1001202	186711	18.6487	186637	99.9604	74	0.0396	-
	Poll		6921	0.6913	6921	100.0000	-	-	-
	Total		193632	19.3400	193558	99.9618	74	0.0382	-
TOTAL		3201263	2361473	73.7669	2361399	99.9969	74	0.0031	-



11. All the resolutions mentioned above stands passed under remote e-voting and voting conducted through ballot / polling papers with the requisite majority and hence passed as on the date of AGM.
12. A Compilation of Data containing list of equity shareholders who voted "Favour", "Against" and those whose votes were declared invalid for each resolution is enclosed herewith.
13. The ballot papers and all other relevant records were sealed and handed over to Shri J.P. Lodha, Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully,

Place: Alwar
Date: 30.09.2024

Signature of Witnesses:



Ms. Vaishali Arora



Mr. Shubham Jain

Countersigned by:
For Vijay Solvex Limited


Manish Jain
(Chairman of the Meeting)
DIN: 09696639

For Arun Jain & Associates
Company Secretaries
FRN: I2014RI1231400

ARUN JAIN
Practicing Company Secretary
M.No. F12014, COP: 13932
UDIN: F012014F001384506