GSTIN: 08AAACV6864A1ZD





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: <u>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.</u>

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:

- 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.
- 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 AGIM	Sept	September 30, 2024	54
Record Date	Sept	September 23, 2024	54
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
a) Promoters and Promoter Group	10		10
b) Public	26	1	26
Total	36	r	36
No. of shareholders attend the meeting through Video Conferencing			
a) Promoters and Promoter Group	Z	Not Arranged	
b) Public			

<	1951	653
19	-	5 SOLIES
& AS	Sign.	2. Sec
10	2	8
	Chura	# Com
		14

9

No. of resolution passed in the meeting

RESOLUTION NO. 1	
Resolution Required (Ordinary/Special)	ORDINARY
Whether Promoters/Promoter Group are interested in the Agenda/Resolution	ON
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.

					100			Section 1995	
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	Invaild
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(6)=[(4)/(2)]* (7)=[(5)/(2)]* 100 100	(8)
Dromoter and	E-voting	2200061	2071961	94.1774%	2071961	-	100.0000%	r	1
Promoter Group	Poll	1000077	95880	4.3581%	08856	•	100.0000%	٠	
droile cloud	Total	2200061	2167841	98.5355%	2167841	-	100.0000%		•
	E-voting	J	æ	-	7	-	-	-	
Public-Institutions Poll	Poll			-		-	-		
	Total	•	•	-	•	-	•	-	
Public-Non	E-voting	1001202	186711	18.6487%	186637	74	%+096.66	%9680.0	
Institutions	Poll	1001505	6,921	0.6913%	6,921	-	100.0000%	1	ı
IIISHIAGIO	Total	1001202	193632	19.3400%	193558	74	99.9618%	0.0382%	•
	Total	3201263	2361473	73.7669%	2361399	74	%6966'66	0.0031%	•
Note: Above resolu	Note: Above resolution was passed with requisite majority	n requisite majo	ority						



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-	tation 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	Invaild
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* (7)=[(5)/(2)]* 100 100	(7)=[(5)/(2)]* 100	(8)
	E-voting	1300001	2071961	94.1774%	2071961	ı	100.0000%	216	1
Promoter and	Poll	7700007	95880	4.3581%	95880		100.000%		ì
Promoter Group	Total	2200061	2167841	98.5355%	2167841	1	100.0000%		
	E-voting	,	-	=	•	-		-	ı
Public-Institutions Poll	Poll	ı	-	=	-	-		7	
	Total	٠	(#.)	-	•	-	•		•
11111	E-voting	1001303	186711	18.6487%	186637	74	99.9604%	%96£0.0	£
Public-Non	Poll	1001202	6,921	0.6913%	6,921	ř	100.000%	1	
INSTITUTIONS	Total	1001202	193632	19.3400%	193558	74	99.9618%	0.0382%	
	Total	3201263	2361473	73.7669%	2361399	74	%6966.66	0.0031%	
Note: Above resolu	Note: Above resolution was passed with requisite majority	າ requisite majo	ority						



RESOLUTION NO. 3	3								
Resolution Required (Ordinary/Special)	(Ordinary/Special)							ORDINARY	
Whether Promoters	Whether Promoters/Promoter Group are interested in		the Agenda/Resolution	solution	İ			YES	
Description of the R	Description of the Resolution considered								
To consider and ap	To consider and approve the material related party tr	elated party trai	nsactions with	ansactions with Deepak Vegpro Private Limited.	o Private Limit	.ed.			
		No. of shares	No. of votes	% of votes polled on	No. of votes	No. of	% of votes in	% of votes	Invaild
Category	Mode of Voting	held	polled	outstanding shares	in favour	against	votes polled	votes polled	votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]* 100	(6)=[(4)/(2)]* (7)=[(5)/(2)]* 100 100	(8)
Dac zotomoro	E-voting	1300061		-	_	-	-	ı	r
Promoter and	Poll	1900077	1	7	-		1	1	1
riolliotei Gloup	Total	2200061		•	•	*	1	ì	•
	E-voting	10	L	1			ı	i	
Public-Institutions Poll	Poll			-	-	ľ	-	ľ	
	Total	₹.		-	-		•	٠	
Dublic-Mon	E-voting	1001202	186111	18.5888%	184347	1764	99.0522%	0.9478%	
lastitutions	Poll	1001202	6,921	0.6913%	6,921	-	100.000%	-	
IIIstitutions	Total	1001202	193032	19.2800%	191268	1764	99.0862%	0.9138%	•
	Total	3201263	193032	86079	191268	1764	99.0862%	0.9138%	1
Note: Above resolu	Note: Above resolution was passed with requisite ma	n requisite majo	jority						



Resolution Required (Ordinary/Special) Whether Promoters/Promoter Group are interested in the Agenda/Resolution Description of the Resolution considered To consider and approve the material related party transactions with Raghuvar (India) Limited. To consider and approve the material related party transactions with Raghuvar (India) Limited. No. of shares No. of votes polled on No. of vote polled on No. of vote polled on Shares polled pol	y/Special) er Group ar ı considerec							VONINIADV	
Whether Promoters/Promote Description of the Resolution To consider and approve the Category Mode	er Group ar considerec							ORDINARI	
Description of the Resolution To consider and approve the Category Mode	considerec	e interested in t	he Agenda/Re	solution				YES	
To consider and approve the								2	
	material re	lated party trai	sactions with	Raghuvar (Ind	ia) Limited.				
	-	No. of shares	No. of votes	% of votes polled on	No. of votes	No. of	% of votes in	% of votes	Invaild
	Mode of Voting	held	polled	outstanding shares	in favour	votes against	tavour on votes polled	against on votes polled	votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]* 100	(6)=[(4)/(2)]* (7)=[(5)/(2)]* 100 100	(8)
E-voting		1300061	-	1	-	7	•	•	
Promote and Poll	1	T000077	·	ī	1	1	,	3	1
Total		2200061	•	•			E 87	٠	,
E-voting	1		ı	ı	ш,	t	5	ı	ı
Public-Institutions Poll			•	1	-	a.		1	(1)
Total		•	•	*	-				1
E-voting		1001303	186711	18.6487%	184347	1764	98.7339%	0.9448%	900
Poll		1001202	6,921	0.6913%	6,921	<u> </u>	100.0000%	i.	
Total		1001202	193632	19.3400%	191268	1764	98.7791%	0.9110%	900
	Total	3201263	193632	89870'9	191268	1764	98.7791%	0.9110%	009
Note: Above resolution was passed with requisite ma	passed with	requisite majo	ijority						



No. of shares Gategory Promoter Group are interested in the Agenda/Resolution Required (Ordinary/Special) Description of the Resolution considered No. of shares No. of votes Actoring Promoter and approve the material related party transactions with VOSD Foods Private Limited. No. of votes	RESOLUTION NO. 5	5								
No. of votes No. of votes No. of votes No. of votes Invasortions with VDSD Foods Private Limited. No. of votes Polled on utstanding Infavour Against on toutstanding Infavour Inf	Resolution Required	I (Ordinary/Special)							ORDINARY	
No. of votes % of votes No. of votes No. of votes Invaal No. of votes Polled on tstanding Infavour against No. of votes Avour on shares Invaal Invaa	Whether Promoters	/Promoter Group ar	e interested in t	he Agenda/Re	solution				YES	
No. of votes % of votes No. of votes No. of votes Invaalations with VDSD Foods Private Limited. % of votes No. of votes Private Limited % of votes No. of votes Invaalation No. of votes Private Limited % of votes No. of votes Invaalation No. of votes Private Limited % of votes Invaalation No. of votes Invaalation Inva	Description of the R	esolution considered							1	
No. of votes % of votes No. of votes No. of votes Invaging against on the polled on the polled on the polled outstanding Infavour against No. of votes polled No. of votes Invaging against No. of votes polled No. of votes	To consider and app	prove the material re		nsactions with	VDSD Foods P	rivate Limited.				
Polled outstanding In favour against against shares		+	No. of shares	No. of votes	% of votes polled on	No. of votes	No. of	% of votes in	% of votes	Invaild
(2) (3)=[(2)/(1)]* (4) (5) (6)=[(4)/(2)]* (7)=[(5)/(2)]* (8) 1	Category	Mode of Voting	held	polled	outstanding shares	in favour	votes	ravour on votes polled	against on votes polled	votes
1	*		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
1	2000	E-voting	1200061		£	-	ı	ı	f.	t,
1	Promoter and	Poll	1900077		,	1	1	-	1	1
2 193632 6.0486% 191268 1764 98.7791% 0.9110% iority	riomoter group	Total	2200061	•			•	•	1	,
2 186711 18.6487% 184347 1764 98.7339% 0.9448% 6,921 0.6913% 6,921 - 100.0000% - 103632 6.0486% 191268 1764 98.7791% 0.9110% 191268 1764 98.7791% 0.9110% 191268		E-voting			ı	ı	ı		ı	1
2 186711 18.6487% 184347 1764 98.7339% 0.9448% 6,921 0.6913% 6,921 - 100.0000% - 103632 19.3400% 191268 1764 98.7791% 0.9110% original distributions of the state	Public-Institutions	Poll		•	T:	-	(see	ī	ı	٠
2 193632 6.0486% 181247 1764 98.7339% 0.9448% 7.9102000		Total	•	•	-	•	1	•		1
6,921 0.6913% 6,921 - 100.0000% - 109.3632 19.3400% 191268 1764 98.7791% 0.9110% 0.9110% 0.9110% 0.9110% 0.9110% 0.9110%	Dublic Non	E-voting	1001202	186711	18.6487%	184347	1764	98.7339%	0.9448%	900
2 193632 19.3400% 191268 1764 98.7791% 0.9110% 3 193632 6.0486% 191268 1764 98.7791% 0.9110% ijority	rubile-Noil	Poll	1001202	6,921	0.6913%	6,921	-	100.0000%	r	ı
3 193632 6.0486% 191268 1764 98.7791% 0.9110% ijority	IIISCICACIONS	Total	1001202	193632	19.3400%	191268	1764	98.7791%	0.9110%	900
Note: Above resolution was passed with requisite majority	I	Total	3201263	193632	6.0486%	191268	1764	98.7791%	0.9110%	009
	Note: Above resolu	tion was passed with	n requisite majo	rity						



RESOLUTION NO. 6	9								
Resolution Required (Ordinary/Special)	d (Ordinary/Special)							ORDINARY	
Whether Promoters	Whether Promoters/Promoter Group are interested i		n the Agenda/Resolution	solution				ON	
Description of the R	Description of the Resolution considered								
To ratify the remun	To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2025.	tors for the fina	ncial year end	led March 31, 2	025.				
		No. of shares	No. of votes	% of votes polled on	No. of votes	No. of	% of votes in	% of votes	Invaild
Category	Mode of Voting	held	polled	outstanding shares	in favour	votes	ravour on votes polled	against on votes polled	votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(6)=[(4)/(2)]* (7)=[(5)/(2)]* 100 100	(8)
Dan zotomoro	E-voting	12000051	2071961	94.1774%	2071961	ı	100.0000%	r	i
Promotor Group	Poll	7700007	95880	4.3581%	95880	•	100.0000%		1
בוסוווסנבו פוסמה	Total	2200061	2167841	98.5355%	2167841	•	100.000%	(m.)	
	E-voting		-	E			ı	-	ı
Public-Institutions Poll	Poll		-	ľ	ı	•	ı		1
	Total		-				•	1	
Diblic Non	E-voting	1001202	186711	18.6487%	186637	74	99.9604%	0.0396%	ı
Inctitutions	Poll		6,921	0.6913%	6,921		100.0000%	r	
IIISHI GIIS	Total	1001202	193632	19.3400%	193558	74	99.9618%	0.0382%	
	Total	3201263	2361473	73.7669%	2361399	74	%6966'66	0.0031%	
Note: Above resolu	Note: Above resolution was passed with requisite majority	n requisite majo	rity						





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 evoting 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 evoting) 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:-

- 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 evoting 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	E-voting		2071961	94.1774	2071961	100.0000	-	-	-
and Promoter	Poll	2200061	95880	4.3581	95880	100.0000	-	-	-
Group	Total		2167841	98.5355	2167841	100.0000		-	
	E-voting		-	-	-	-	-		-
Public - Institution	Poll	-	-	-	-	-	-	ë	-
	Total		-	-	-		(-		-
	E-voting		186711	18.6487	186637	99.9604	74	0.0396	-
Public – Non	Poll	1001202	6921	0.6913	6921	100.0000	-		-
Institution	Total		193632	19.3400	193558	99.9618	74	0.0382	
TOT	AL	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	E-voting		2071961	94.1774	2071961	100.0000	-	•	17
and Promoter	Poll	2200061	95880	4.3581	95880	100.0000	5	J.T.S.C	
Group	Total		2167841	98.5355	2167841	100.0000			
	E-voting		-	-	5	-	-		
Public - Institution	Poll	-		-	=	-	-		
	Total			-	2	12	-	-	-
	E-voting		186711	18.6487	186637	99.9604	74	0.0396	-
Public – Non	Poll	1001202	6921	0.6913	6921	100.0000	-		-
Institution	Total		193632	19.3400	193558	99.9618	74	0.0382	-
тот	AL	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	•	-		-	12	2	-
	Poll		-	-	-	2	-	-	
	Total		¥	-	NE NE		-	-	-
Public - Institution	E-voting		4	0 8	•	-			-
	Poll	-		-	.=	-	(=	-	
	Total		-	-	•	-	•	2	-
Public – Non Institution	E-voting	1001202	186111	18.5888	184347	99.0522	1764	0.9478	
	Poll		6921	0.6913	6921	100.0000	1=	2	
	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	E-voting	2200061	y -	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
Group	Total			-		-		-	3-
	E-voting			-		-	_	-	-
Public - Institution	Poll	-	-	-	-		4	-	-
	Total		-	-	-		-		
	E-voting	1001202	186711	18.6487	184347	98.7339	1764	0.9448	600
Public – Non Institution	Poll		6921	0.6913	6921	100.0000	-	(#.	S=
	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	-	-		2	•	-		-
	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		a.	-	*	*		*	
	Poll	-		-	·	2	-	¥	
	Total		•	-	2				
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,

For Arun Jain & Associates

Company Secretaries FRN: I2014RI1231400

Place: Alwar Date: 30.09.2024 Practicing Company Secretary
M.No. F12014, COP: 13932

UDIN: F012014F001384506

Signature of Witnesses:

Ms. Vaishali Arora

Mr. Shubham Jain

Countersigned by: For Vijay Solvex Limited

Manish Jain

(Chairman of the Meeting)

DIN: 09696639