



VANI COMMERCIALS LIMITED

9th July, 2022

The Listing Department
BSE Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001

Subject: Proceedings of the 35th Annual General Meeting held on 9th July, 2022

Ref: Vani Commercials Limited (Scrip Code: 538918)

Meeting Conclusion Time: 11:48 A.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we hereby enclose the Proceedings of the 35th Annual General Meeting of **Vani Commercials Limited** held on Saturday, the 9th day of July, 2022 at 11:30 A.M. through Video Conferencing (VC)/Other Audio-Visual means. The AGM was concluded at 11:48 A.M.

Request you to kindly take the same on your records.

FOR VANI COMMERCIALS LIMITED



ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A65528
REGD. OFF.: "AASTHA" LP-11C,
PITAMPURA, DELHI 110034

CIN: L74899DL1988PLC106425

Website: vanicommercials.com

Phone No: 011-40196434

Email ID: info@vanicommercials.com

Regd. Off.: 'AASTHA' LP-11C Pitampura, New Delhi-110034

SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF VANI COMMERCIALS LIMITED HELD TODAY I.E. SATURDAY, THE 9TH DAY OF JULY, 2022 COMMENCED AT 11:30 A.M. AND CONCLUDED AT 11:48 A.M. THROUGH VIDEO CONFERENCE (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)

The 35th Annual General Meeting (AGM) of the Members of Vani Commercial Limited (“the Company”) was held on Saturday, the 9th Day of July, 2022 commenced at 11:30 A.M. and concluded at 11:48 A.M. through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021 and 2/2022 dated May 05, 2022 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary welcomed the members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC/OVAM.

MEMBERS PRESENT DURING THE MEETING

29 Members attended the meeting through Video Conferencing from their respective locations.

The Requisite quorum being present, the Meeting was called to order.

DIRECTORS PRESENT DURING THE MEETING

Mr. Vishal Abrol, Managing Director of the Company chaired the Meeting virtually. All the Directors of the Company were present at the Meeting.

The following Directors attended the Annual General Meeting (AGM) through Video Conferencing:

- i) Ms. Binal Shah, Whole-Time Director of the Company.
- ii) Mr. Mukesh Sukhija, Director of the Company
- iii) Mr. Manoj Kumar Pahwa, Independent Director and Chairman of Audit Committee.
- iv) Mr. Naresh Kumar Mansharamani, Independent Director and Chairman of Nomination & Remuneration Committee.

ALSO PRESENT

Mr. Pitamber Pabbi, Chief Financial Officer (CFO) and Ms. Ishita Agarwal, Company Secretary & Compliance Officer of the Company.

Mr. Mukesh Jain, Partner of M/s MKRJ & Co, Statutory Auditor and Ms. Kavita, Partner of M/s A. K. Nandwani & Associates, Secretarial Auditor and Scrutinizer for the purpose of remote e-voting and e-voting during the AGM.

Mr. Vishal Abrol took the Chair as the Chairperson.

He commenced the proceedings of the meeting after ascertaining that the requisite quorum was present. The meeting commenced at 11:30 A.M. (IST) and concluded at 11:48 A.M. (IST) (including time allowed for e-voting at AGM).

The Chairperson welcomed the Members and other attendees for the meeting. He briefed the members of the arrangements made for the meeting. He also appreciated the efforts of the management for organizing the event efficiently to be conducted through Video Conferencing.

Thereafter, the Notice of 35th Annual General Meeting and the Directors' Report along with Auditors' Report and Financial Statements for the Financial Year 2021-22 were taken as read.

The Chairperson addressed the Members and gave an overview of the financial performance of the Company for the Financial Year ending 31st March 2022 and also provided an insight on the challenges and opportunities for the Company.

Thereafter, the Company Secretary informed the members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of voting through electronic means to exercise their right to vote on any or all of the businesses specified in the accompanying notice ("**Remote e-voting**") through Central Depository Services Limited (CDSL) to the members (i.e. persons who were members as on 1st July, 2022 being the cut-off/record date). The voting period commenced on 6th July, 2022 at 09:00 A.M. and ended on 8th July, 2022 at 05:00 P.M. The members were informed that the facility for voting was made available during the Annual General Meeting for the members who had not cast their vote through remote e-voting.

The Company Secretary further informed that the Board of Directors had appointed Ms. Kavita, Partner of **M/s. A. K. Nandwani & Associates**, Company Secretaries in Practice holding Membership No FCS 9115 and Certificate of Practice No. 10641 as the Scrutinizer for providing facility to the members of the Company to scrutinize the votes cast during the AGM and through remote e-voting, in a fair and transparent manner.

The Company Secretary then invited participation of the members of the Company for discussing the Financial Statements for the Financial Year ending 31st March 2022 along with the Directors' Report and Auditors' Report thereon and on the other resolutions set out in the Notice.

The following resolutions as set out in the Notice convening 35th AGM were put to vote by remote e-voting and e-voting during the AGM:

S. No.	Gist of Resolution	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2022 including the Reports of the Auditors' and the Board of Directors' thereon.	Ordinary
2	To appoint a Director in place of Mr. Mukesh Sukhija (DIN: 01038078), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To re- appoint M/s MKRJ & Co., Chartered Accountants as the Statutory Auditors of the Company	Ordinary
4	To appoint Mr. Vishal Abrol (DIN: 06938389) as Director of the Company	Ordinary
5	To Appoint Mr. Vishal Abrol (DIN: 06938389) as the Managing Director of the Company	Special
6	To increase the Authorized Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association:	Ordinary
7	To Offer, Issue and Allot equity shares on preferential basis to Promoter and Non-Promoters/Public Category Shareholders of the Company	Special

The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting through Video Conferencing and stated that e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The Chairperson authorized Ms. Ishita Agarwal, Company Secretary of the Company to carry out the voting process and also authorized her to declare the consolidated voting results.

The Company Secretary informed the Members that the combined results of remote e-voting prior and during the AGM would be announced within 48 hours from the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges and would be placed on the Company's website.


The Chairperson concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

He also thanked the Directors for joining the Meeting virtually and declared the Meeting as Closed.

The meeting concluded at 11:48 A.M. with vote of thanks to the Chair.

This is for your information and record.

For **VANI COMMERCIALS LIMITED**



ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A65528
REGD. OFF.: "AASTHA" LP-11C,
PITAMPURA, DELHI -110034



VANI COMMERCIALS LIMITED

9th July, 2022

The Listing Department
BSE Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001

Sub: Scrutinizer's Report for E-Voting for 35th AGM of the Company

Ref: Vani Commercials Limited (Scrip Code: 538918)

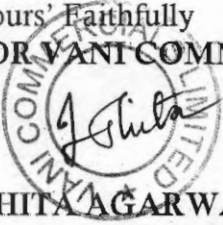
Dear Sir/Madam,

This is with reference to the captioned subject, please find enclosed herewith Scrutinizer's Report issued by Ms. Kavita, Partner, M/s A.K. Nandwani & Associates appointed as Scrutinizer for conducting E-voting process of the 35th AGM of the Company.

This is for your information and record.

Thanking You

Yours' Faithfully
FOR VANI COMMERCIALS LIMITED



ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A65528
ADD: "AASTHA" LP-11C,
PITAMPURA, DELHI-110034



A. K. NANDWANI & ASSOCIATES
Company Secretaries

125-126, B. D. Chambers, 10/54, D B. Gupta Road,
Karol Bagh, New Delhi - 110005 (INDIA)
Ph : (O) 91-11-41548580 Telefax : 91-11-47528088
E-mail : info@aknassociates.in, aknconsult@gmail.com
Visit us : www.aknassociates.in

9th July, 2022

To
Mr. Vishal Abrol
The Chairperson
VANI COMMERCIALS LIMITED
"AASTHA" LP-11C,
Pitampura, New Delhi-110034

Sub.: Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' in respect to the resolutions contained in the Notice of the 35th Annual General Meeting of VANI COMMERCIALS LIMITED held on Saturday, 9th July, 2022 at 11:30 A.M. through Video Conferencing

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' in respect to the resolutions contained in the Notice of the 35th Annual General Meeting of Vani Commercials Limited held on **Saturday, 9th July, 2022 at 11:30 A.M.** through Video Conferencing.

This is for your information and records.

Thanking You,

YOURS SINCERELY,

FOR A. K. NANDWANI & ASSOCIATES
COMPANY SECRETARIES

Kavita
KAVITA
(PARTNER)
FCS - 9115
COP - 10641



Encl: As Above



A. K. NANDWANI & ASSOCIATES

Company Secretaries

125-126, B. D. Chambers, 10/54, D B. Gupta Road,
Karol Bagh, New Delhi - 110005 (INDIA)
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E-mail : info@aknassociates.in, aknconsult@gmail.com
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Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014]*

To,
Mr. Vishal Abrol, Chairperson of 35th AGM
VANI COMMERCIALS LIMITED
'AASTHA', LP-11C, Pitampura,
New Delhi-110034

Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting and voting through electronic Voting system at the 35th Annual General Meeting of the Members of Vani Commercials Limited ("the Company") held on Saturday, 9th July, 2022 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Kavita, Practicing Company Secretary, Partner of M/s A.K. Nandwani & Associates, Company Secretaries in Whole-Time Practice, appointed by the Board of Directors of the Company at the meeting held on 8th June, 2022 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and electronic voting held during the 35th Annual General Meeting (AGM) of the Company held on 9th July, 2022 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Management Responsibility

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made there under and General Circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 02/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, December 31, 2020, January 13, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA) (hereafter referred to as "MCA Circulars") relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice dated 8th June, 2022.



Scrutinizer's Responsibility

Our Responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the Notice of AGM dated 8th June, 2022 based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility and e-voting during the AGM.

I do hereby submit my report as follows:

1. All the Resolutions for consideration at the AGM were transacted through remote e-voting and also e-voting during the AGM, for which purpose the Board of Directors of the Company engaged the services of Central Depository Services (India) Limited (CDSL).
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date i.e. 1st July, 2022 were entitled to cast their votes by remote e-voting or e-voting during the AGM.
3. Voting through remote e-voting commenced at 9:00 A.M. on 6th July, 2022 and ended on 5:00 P.M. on 8th July, 2022 and after which the remote e-voting was blocked by CDSL.
4. Facility of e-voting was provided during the AGM to those Members who did not cast their votes by remote e-voting prior to the AGM.
5. After Conclusion of Voting at the AGM, the votes cast through e-voting during the AGM and remote e-voting were unblocked on the same day at 12:18 P.M., in the presence of two witnesses, Mr. Biswajeet Karar and Ms. Pooja Kanojia neither of whom are in employment of the Company.
6. Based on the report generated from CDSL's e-voting website www.evotingindia.com, which I have scrutinized, the consolidated results of voting are reported as under:

ORDINARY BUSINESS

Item No. 1 — As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2022 including the Reports of the Auditors and the Board of Directors thereon.



	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted	for which votes cast	
		Cast		Cast			
Voted in favour of the resolution	34	652309	0	0	34	652309	100
Voted against the Resolution	1	1	0	0	1	1	0
Total	35	652310	0	0	35	652310	100

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 8th June, 2022 has been passed with Requisite Majority.

Item No. 2 — As an Ordinary Resolution

To appoint a Director in place of Mr. Mukesh Sukhija (DIN: 01038078), who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted		
		Cast		Cast			
Voted in favour of the resolution	30	497209	0	0	30	497209	100
Voted against the Resolution	1	1	0	0	1	1	0
Total	31	497210	0	0	31	497210	100



#Except Mr. Mukesh Sukhija and his relatives, none of the other Directors/ Key Managerial Personnel of the Company /their relative are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 8th June, 2022 has been passed with Requisite Majority.

Note: for the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

Item No. 3 — As an Ordinary Resolution

Re-Appointment of M/s MKRJ & Co., Chartered Accountants as the Statutory Auditors of the Company

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted	for which votes cast	
		Cast		Cast			
Voted in favour of the resolution	34	652309	0	0	34	652309	
Voted against the Resolution	1	1	0	0	1	1	0
Total	35	652310	0	0	35	652310	100

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated 8th June, 2022 has been passed with Requisite Majority.

Item No. 4 — As an Ordinary Resolution

Appointment of Mr. Vishal Abrol as Director of the Company



	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted		
		Cast		Cast			
Voted in favour of the resolution	33	652293	0	0	33	652293	100
Voted against the Resolution	1	1	0	0	1	1	0
Total	34	652294	0	0	34	652294	100

#Except Mr. Vishal Abrol and his relatives, none of the other Directors/ Key Managerial Personnel of the Company /their relative are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated 8th June, 2022 has been passed with Requisite Majority.

Note: for the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

Item No. 5 — As a Special Resolution

Appointment of Mr. Vishal Abrol as Managing Director of the Company

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted		
		Cast		Cast			
Voted in favour of the resolution	33	652293	0	0	33	652293	100



Voted against the Resolution	1	1	0	0	1	1	0
Total	34	652294	0	0	34	652294	100

#Except Mr. Vishal Abrol and his relatives, none of the other Directors/ Key Managerial Personnel of the Company /their relative are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5.

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Company dated 8th June, 2022 has been passed with Requisite Majority.

Note: for the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

Item No. 6 — As an Ordinary Resolution

Increase in Authorized Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes Cast	Members who voted	Shares for which votes Cast	Members who voted		
Voted in favour of the resolution	34	652309	0	0	34	652309	100
Voted against the Resolution	1	1	0	0	1	1	0
Total	35	652310	0	0	35	652310	100

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 6 of the AGM Notice of the Company dated 8th June, 2022 has been passed with Requisite Majority.



Item No.7 — As a Special Resolution

Offer, Issuance and Allotment of equity shares on preferential basis to Promoter and Non-Promoters/Public Category Shareholders of the Company

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes Cast	Members who voted	Shares for which votes Cast	Members who voted		
Voted in favour of the resolution	28	481259	0	0	28	481259	100
Voted against the Resolution	1	1	0	0	1	1	0
Total	29	481260	0	0	29	481260	100

#Except Mr. Mukesh Sukhija, Director, Mr. Vishal Abrol, Managing Director, Ms. Binal Shah, Whole-Time Director of the Company and their relatives, none of the other Directors/ Key Managerial Personnel of the Company /their relative are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 7.

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the AGM Notice of the Company dated 8th June, 2022 has been passed with Requisite Majority.

Note: for the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

7. Twenty-Nine (29) members were present in person and all the resolutions are passed with requisite majority.



8. All the relevant records shall remain in my safe custody until the Chairperson of the Meeting considers, approves and signs the minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to the Chairperson or Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

FOR A. K. NANDWANI & ASSOCIATES

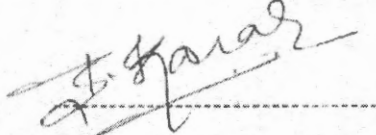
Kavita



**(KAVITA)
PARTNER
M. NO.: F9115
C.P. NO.: 10641
UDIN:
PR 1136/2021**

**Place: New Delhi
Date: 09.07.2022**

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from CDSL's e-voting website <https://www.evotingindia.com/> in our presence on 9th July, 2022 at 12:18 P.M.




Name: BISWAJEET KARAR
Address: C-295, NEW ASHOK NAGAR
DELHI - 110096



Name: POOJA KANOJIA
Address: H-11, AKASH BHARTI APT
PATPARUNJ
DELHI - 110092

Counter Signed by the Chairperson

Signature: 



VANI COMMERCIALS LIMITED

9th July, 2022

The Listing Department
BSE Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001

Sub: Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015

Ref: Vani Commercials Limited (Scrip Code: 538918)

Dear Sir/Madam,

This is with reference to the captioned subject, Intimation and Disclosure of Voting results of the 35th Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is enclosed herewith.

This is for your information and record.

Thanking You

Yours' Faithfully

FOR VANI COMMERCIALS LIMITED



ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A65528
ADD: "AASTHA" LP-11C,
PITAMPURA, DELHI-110034

CIN: L74899DL1988PLC106425

Website: vanicommercials.com

Phone No: 011-40196434

Email ID: info@vanicommercials.com

Regd. Off.: 'AASTHA' LP-11C Pitampura, New Delhi-110034

VANI COMMERCIALS LIMITED	
Date of Annual General Meeting	9 th July, 2022
Total number of shareholders as on Record Date (i.e. Friday, 1 st July, 2022- Cut-off date)	860
No. of shareholders present in the meeting either in person or through proxy	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio-Visual Means
Promoters and Promoter Group	
Public	
Number of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group:	2
Public:	27
The mode of voting for all the resolutions was done through remote e-voting/ e-voting during the AGM.	

AGENDA-WISE DISCLOSURE								
Resolution No. 1		Approval and adoption of Audited Financial Statements and Reports thereon for the Financial Year ended 31 st March, 2022 (Ordinary Resolution)						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
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
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	223700	164300	73.44	164300	0	100	-
	Venue E-voting I		-	-	-	-	-	-
	Total		164300	73.44	164300	0	100	-
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting I		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	3896100	488010	12.53	488009	1	100	-
	Venue E-voting I		-	-	-	-	-	-
	Total		488010	12.53	488009	1	100	-
TOTAL		4119800	652310	15.83	652309	1	100	-

Resolution No. 2:		Re-appointment of Mr. Mukesh Sukhija (DIN: 01038078), Director retiring by rotation (Ordinary Resolution)						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					Yes			
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
		1	2	(3) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	223700	9200	4.11	9200	0	100	-
	Venue E-voting I		-	-	-	-	-	-
	Total		9200	4.11	9200	0	100	-
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting I		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	3896100	488010	12.52	488009	1	100	-
	Venue E-voting I		-	-	-	-	-	-
	Total		488010	12.52	488009	1	100	-
TOTAL		4119800	497210	12.07	497209	1	100	-

Resolution No. 3:		Appointment of M/s MKRJ & Co., Chartered Accountants as the Statutory Auditors of the Company (Ordinary Resolution)						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					NO			
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
		1	2	(3) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	223700	164300	73.44	164300	0	100	-
	Venue E-voting I		-	-	-	-	-	-
	Total		164300	73.44	164300	0	100	-
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting I		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	3896100	488010	12.53	488009	1	100	-

	Venue E-voting I		-	-	-	-	-	-
	Total		488010	12.53	488009	1	100	-
	TOTAL	4119800	652310	15.83	652309	1	100	-

Resolution No. 4:		Appointment of Mr. Vishal Abrol as Director of the Company (Ordinary Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
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
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	223700	164300	73.44	164300	0	100	-
	Venue E-voting I		-	-	-	-	-	-
	Total		164300	73.44	164300	0	100	
Public-Institutions	Remote E-voting					-	-	-
	Venue E-voting I		-	-	-	-	-	-
	Total					-	-	-
Public- non-Institutions	Remote E-voting	3896100	487994	12.53	487993	1	100	-
	Venue E-voting I		-	-	-	-	-	-
	Total		487994	12.53	487993	1	100	-
TOTAL		4119800	652294	15.83	487993	1	100	-

Resolution No. 5:		Appointment of Mr. Vishal Abrol as Managing Director of the Company (Special Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
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
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter	Remote	223700	164300	73.44	164300	1	100	-

and Promoter Group	E-voting							
	Venue E-voting							
	Total		164300	73.44	164300	1	100	
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	3896100	487994	12.53	487993	1	100	-
	Venue E-voting		-	-	-	-	-	-
	Total		487994	12.53	487993	1	100	-
TOTAL		4119800	652294	15.83	487993	1	100	-


Resolution No. 6:		Increase in Authorized Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association (Ordinary Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
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
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	223700	164300	73.44	164300	0	100	-
	Venue E-voting		-	-	-	-	-	-
	Total		164300	73.44	164300	0	100	
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	3896100	488010	12.53	488009	1	100	-
	Venue E-voting		-	-	-	-	-	-
	Total		488010	12.53	488009	1	100	-
TOTAL		4119800	652310	15.83	652309	1	100	-

Resolution No. 7:		Offer, Issuance and Allotment of equity shares on preferential basis to Promoter and Non-Promoters/Public Category Shareholders of the Company (Special Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					Yes			
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
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	223700	9200	4.11	9200	0	100	-
	Venue E-voting		-	-	-	-	-	-
	Total		9200	4.11	9200	0	100	-
Public- Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	3896100	472060	12.12	472059	1	100	-
	Venue E-voting		-	-	-	-	-	-
	Total		472060	12.12	472059	1	100	-
TOTAL		4119800	481260	11.68	481259	1	100	-

Note: For the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

Thanking You

Yours' Faithfully
FOR VANT COMMERCIALS LIMITED


ISHITA AGARWAL
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