

# VISHVPRABHA TRADING LIMITED

Regd Office. Warden House, 340, J.J. Road, Byculla, Mumbai 400 008.

CIN: L51900MH1985PLC034965

Tel. : (022) 23027900, Fax : (022) 23077231

Website:www.vishvprabhatrading.com

Email:cosec@vishvprabhatrading.com

October 1, 2015

Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

Dear Sir/Madam,

## Sub: Compliance under clause 31(d) of the Listing Agreement

Please find below the proceedings of 31<sup>st</sup> Annual General Meeting of the Members of **Vishvprabha Trading Limited** held at Warden House, 340, J. J. Road, Byculla, Mumbai 400 008 on Wednesday the 30<sup>th</sup> day of September, 2015 at 1.00 p. m. as under:-

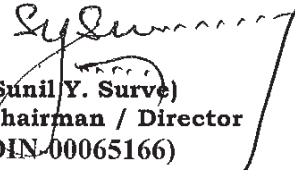
Sr. No.	Agenda Items	Result
1.	Adoption of the Audited Financial Statements of the Company for the Financial year ended 31 <sup>st</sup> March 2015, and the Reports of the Board of Directors and Auditors thereon.	The statement of Balance sheet and Profit & Loss of the Company as on 31 <sup>st</sup> March, 2015 were approved and the Reports of the Directors and the Auditors were adopted.
2.	Appoint a Director in place of Mr. Suresh P. Upadhyay (DIN 01146958), who retires by rotation and being eligible offers himself for re-appointment.	Re-appointed
3.	Appointment of Mr. Navneet Dammani (DIN 05269979), as Independent Director for a term of 5 years of the Company, not liable to retire by rotation.	Appointed
4.	Appointment of M/s Hegde & Associates, Chartered Accountants, (FRN No. 103610W), as the Statutory Auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of 36 <sup>th</sup> Annual General Meeting, subject to ratification at every Annual General Meeting of the Company	Appointed
5.	To provide general authority to Board of Directors to do investments and give Loan under Section 186(3)	Approved

Please take same on record.

Thanking you,

Yours Faithfully,

For **Vishvprabha Trading Limited**

  
(Sunil Y. Surve)  
Chairman / Director  
(DIN-00065166)



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October 1, 2015

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir/Madam,

**Sub:** Compliance under Clause – 35A of the Listing Agreements

Please find below the details as required under clause 35A of the Listing Agreements:

Date of the AGM	:	30 September, 2015
Total number of shareholders on record date	:	130
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group	:	1
Public	:	5
No. of shareholders attended the meeting through Video Conferencing:		
Promoters and Promoter Group	:	NA
Public	:	NA



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**Details of the Agenda: In case of Poll/Postal Ballot/E-voting:**

**Resolution No. 1 : (Ordinary Resolution)**

**Adoption of the Audited Annual Accounts and Reports thereon for the Financial year ended 31st March, 2015 and the Reports of the Board of Directors and Auditors thereon.**

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	81850	34600	42.272	34600	0	100.00	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	163150	112550	68.986	112550	0	100.00	0
<b>Total (A)</b>	<b>245000</b>	<b>147150</b>	<b>60.061</b>	<b>147150</b>	<b>0</b>	<b>0</b>	
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	81850	50	0.061	50	0	100.00	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	163150	450	0.276	450	0	100.00	0
<b>Total (B)</b>	<b>245000</b>	<b>500</b>	<b>0.204</b>	<b>500</b>	<b>0</b>		
<b>Result (A+B)</b>		<b>147650</b>	<b>60.265</b>	<b>147650</b>	<b>0</b>		



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## Resolution No. 2 : (Ordinary Resolution)

Appoint a director in place of Mr. Suresh P. Upadhyay (DIN 01146958), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	81850	34600	42.272	34600	0	100.00	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	163150	112550	68.986	112550	0	100.00	0
<b>Total (A)</b>	<b>245000</b>	<b>147150</b>	<b>60.061</b>	<b>147150</b>	<b>0</b>	<b>0</b>	
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	81850	50	0.061	50	0	100.00	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	163150	450	0.276	450	0	100.00	0
<b>Total (B)</b>	<b>245000</b>	<b>500</b>	<b>0.204</b>	<b>500</b>	<b>0</b>		
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## Resolution No. 3 : (Ordinary Resolution)

**Appointment of Mr. Navneet Dammani (DIN 05269979), as Independent Director of the Company for the term of five years, not liable to retire by rotation.**

Promoter / Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	81850	34600	42.272	34600	0	100.00	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	163150	112550	68.986	112550	0	100.00	0
<b>Total (A)</b>	<b>245000</b>	<b>147150</b>	<b>60.061</b>	<b>147150</b>	<b>0</b>	<b>0</b>	
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	81850	50	0.061	50	0	100.00	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	163150	450	0.276	450	0	100.00	0
<b>Total (B)</b>	<b>245000</b>	<b>500</b>	<b>0.204</b>	<b>500</b>	<b>0</b>		
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## Resolution No. 4 : (Ordinary Resolution)

**Appointment of M/s Hegde & Associates, Chartered Accountants, (Firm's Regn No. 103610W), Chartered Accountants as the Statutory Auditors of the Company for a term of five years.**

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	81850	34600	42.272	34600	0	100.00	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	163150	112550	68.986	112550	0	100.00	0
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Promoter and Promoter Group	81850	50	0.061	50	0	100.00	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	163150	450	0.276	450	0	100.00	0
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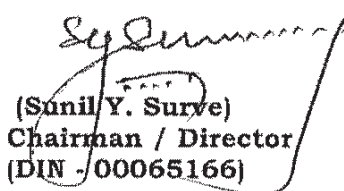
## Resolution No. 5 : (Special Resolution)

**To provide General Authority to Board of Directors to do Investments and give Loans under Section 186(3):**

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	81850	34600	42.272	34600	0	100.00	0
Public Institutional Holders	0	0	0	0	0	0	0
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<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	81850	50	0.061	50	0	100.00	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	163150	450	0.276	450	0	100.00	0
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Please take the same on record.

Thanking you,  
Yours Faithfully,  
For **Vishvprabha Trading Limited**

  
(Sunil Y. Surve)  
Chairman / Director  
(DIN - 00065166)

