



January 8, 2016

LISTING DEPARTMENT,  
BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI - 400 001

**VLS FINANCE LTD.**

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East of Kailash,  
New Delhi - 110 065, India  
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Ref: ISIN INE709A01018

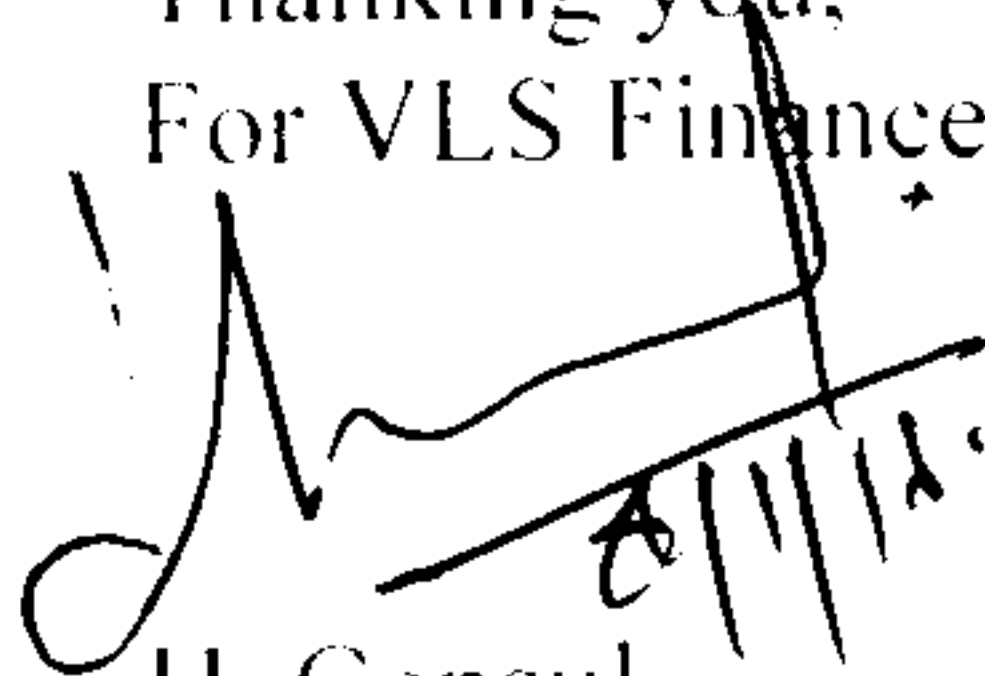
Subject: Discrepancy in the Voting Result of EGM held on 19/12/2015.

Dear Sir/Madam,

With reference to email dated 07/01/2016 on the captioned subject, please find attached the voting result of the 1<sup>st</sup> Extraordinary General Meeting (EGM) of the Company of the financial year 2015-16 held on 19/12/2015 after correction of discrepancy.

You are requested to take it on record.

Thanking you,  
For VLS Finance Ltd.

  
H. Consul  
Company Secretary

- Copy to:
- 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051.
  - 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001.
  - 3) The Madras Stock Exchange Ltd., Exchange Building, Post Box No.183, New No: 30, (old no:11), Second Line Beach, Chennai-600 001.

Revised

## Voting Results VLS Finance Limited

Date of AGM/EGM	19/12/2015
Total number of shareholders on record date	22771
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	39 1 38
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Facility not provided


## Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/Special)			I. Revision of remuneration of Shri S. K. Agarwal - Managing Director (DIN: 00106763) of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	17187553	16273377	94.68	16273377	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Institutions	E-Voting	9900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting **	21464564	7779	0.04	5909	1870	75.96	24.04
	Poll \$		47218	0.22	45218	2000	95.76	4.24
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>		<b>38662017</b>	<b>16328374</b>	<b>42.23</b>	<b>16324504</b>	<b>3870</b>	<b>99.98</b>	<b>0.02</b>

\*\* This does not include 1100 e- votes cast in favour of the resolution by a body corporate for non submission of Board Resolution.

\$ Poll results include 1400 votes cast in favour of resolution through ballot by post. 100 votes cast at poll against the resolution have been rejected due to overwriting.

For VLS Finance Limited



8/1/16  
Company Secretary

Resolution required: (Ordinary/Special)			2. Revision of remuneration of Shri K. K. Soni – Director-Finance & CFO (DIN: 00106037) of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	17187553	16273377	94.68	16273377	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Institutions	E-Voting	9900	0	0.00	0.00	0.00	0.00	0.00
	Poll		0	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting **	21464564	7779	0.04	5909	1870	75.96	24.04
	Poll S		47218	0.22	43138	4080	91.36	8.64
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>		<b>38662017</b>	<b>16328374</b>	<b>42.23</b>	<b>16322424</b>	<b>5950</b>	<b>99.96</b>	<b>0.04</b>

\*\* This does not include 1100 e- votes cast in favour of the resolution by a body corporate for non submission of Board Resolution.

\$ Poll results include 1400 votes cast in favour of resolution through ballot by post. 100 votes cast at poll against the resolution have been rejected due to overwriting.

Resolution required: (Ordinary/Special)			3. Appointment of Shri K. K. Soni (DIN: 00106037) as the Director -Finance & CFO of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	17187553	16273377	94.68	16273377	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Institutions	E-Voting	9900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting **	21464564	7779	0.04	7759	20	99.74	0.26
	Poll S		47218	0.22	45138	2180	95.59	4.62
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>		<b>38662017</b>	<b>16328374</b>	<b>42.23</b>	<b>16326274</b>	<b>2200</b>	<b>99.99</b>	<b>0.01</b>

\*\* This does not include 1100 e- votes cast in favour of the resolution by a body corporate for non submission of Board Resolution.

\$ Poll results include 1400 votes cast in favour of resolution through ballot by post. 100 votes cast at poll against the resolution have been rejected due to overwriting.

For VLS Finance Limited

  
8/11/16  
Company Secretary