

**VINADITYA TRADING COMPANY LIMITED**

**CIN - L51900MH1981PLC024340**

Reg. off: 12, 4<sup>th</sup> Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort,  
Mumbai – 400001, Maharashtra

E-mail – [info@aacs.in](mailto:info@aacs.in), website: [www.vinaditya.com](http://www.vinaditya.com)

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29 September 2016

To,  
**The General Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400 001.**

Dear Sir,

**Sub: 35<sup>th</sup> Annual General Meeting (“AGM”) and Voting Results  
Ref: Scrip Code at BSE: 504380**

- I. Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we hereby inform you that the following businesses were transacted and approved by the members with requisite majority at the 35<sup>th</sup> Annual General Meeting of the Company held on 28 September 2016 at 11.00 am at the Registered Office, 12, 4<sup>th</sup> Floor, Plot – 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort, Mumbai–400001:
- To receive, consider and adopt the Audited Balance Sheet as at 31 March 2016, the Statement of Profit and Loss for the financial year ended as at that date and the Directors’ Report and the Auditors’ Report thereon.
  - To appoint a Director in place of Mr. Mahendra Sitaram Pipalwa (DIN: 02369232), who retires by rotation and being eligible, seeks re-appointment.
  - Re-appointment of **M/s. Sara & Associates**, Chartered Accountants, (Firm Registration No. **120927W**) as Statutory Auditors of the Company.
  - To appoint Mr. Mohandas Kotiappa Kankanady (DIN: 03144356) as an Independent Director.

The Company had provided the Members the facility to cast their votes electronically and by Ballot forms, on all the resolutions set forth in the Notice.

- II. Pursuant to Regulation 44(3) SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we are enclosing herewith Voting results of the business transacted at the AGM.

Mr. Mohammed Aabid of M/s. Aabid & Co., Company Secretaries was appointed as the Scrutinizer to supervise the remote e-voting/physical voting at the AGM.

In this regard, the consolidated report of the Scrutinizer on the e-voting/ physical voting at the AGM venue is also enclosed herewith. The above are being uploaded on the Company website.

III. Pursuant to Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Annual Report for the financial year 2015-16 duly approved and adopted by the Members at the AGM has been attached herewith.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

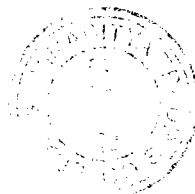
For Vinaditya Trading Company Limited

*S. P. Pathak*

Satyaprakash Satyanarayan Pathak

Director

DIN: 00884844



**SCRUTINIZERS REPORT**

**(Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies ( Management & Administration ) Rules 2015.**

28<sup>th</sup> September 2016

To,

**The Chairman  
Vinaditya Trading Co Ltd  
Office No. 12, 4th Floor,  
68, Sai Sadan,  
Janmabhoomi Marg,  
Fort Mumbai, MH 400001**

Dear Sir,

**Sub- Scrutinizer Report of E-Voting/Physical Ballot Voting at Annual General Meeting of the Company – combined**

I,CS Mohammed Aabid, of Aabid & Co. Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of **Vinaditya Trading Company Ltd** through Resolution dated 12<sup>th</sup> August 2016 for the purpose of scrutinizing the process of voting through remote e-voting and use of physical ballot at the 35<sup>th</sup> Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies ( Management & Administration ) Rules 2014 as amended by the Companies ( Management & Administration ) Rules 2015 in respect of the below mentioned resolutions proposed through notice dated 12 August 2016 at the 35<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September 2016 at 11.00 am at the Registered Office, 12, 4<sup>th</sup> Floor, Plot – 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort, Mumbai-400001

The Notice of the 35<sup>th</sup> Annual General Meeting for passing the ordinary business along with Statement setting out material facts under Section 102 of the Act in respect of resolutions proposed through special business to be passed by the shareholders of the Company through e-voting and poll process were duly sent to the shareholders.

The Company has availed the e-voting facility offered by Central Depository Services India Limited (CDSL) for conducting remote e-voting by the shareholders of the Company. The Company has also provided voting through poll in respect of shareholders who availed the facility for voting at the 35<sup>th</sup> Annual General Meeting of the Company.



**Mumbai Office:**

12, 4th Floor, Sai Sadan, 68, Janmabhoomi Marg, Fort, Mumbai - 400 001  
T : +91 22 40025464 / 22828661 M : +91 98921 58830  
E : aabid@aacs.in | W : www.aacs.in

**Mumbai Suburban Office:**

4, Jainika Apartment, Opp Malcolm Baug, Next to Dena Bank,  
S. V. Road, Jogeshwari (West), Mumbai - 400 102  
T : +91 22 26793092 / +91 98336 48830 | E : jog@aacs.in

The members holding shares either in physical or dematerialized form as on the cut off date i.e. 21<sup>st</sup> September 2016 were entitled to vote on the proposed resolutions to be passed at the 35<sup>th</sup> AGM. In terms of the aforesaid notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended by the Companies ( Management & Administration ) Rules 2015 the voting period for remote e-voting commenced on 25<sup>th</sup> September 2016 at 9.00 a.m. and ended on 27<sup>th</sup> September 2016 at 5.00 p.m. Further the members and their proxies if any exercised their voting rights at the poll conducted at the 35<sup>th</sup> Annual General Meeting of the Company.

On conclusion of the voting at the 35<sup>th</sup> Annual General Meeting, the votes cast at the meeting were scrutinized first and thereafter the votes cast through remote e-voting were reviewed on the basis of the data downloaded from CDSL e-voting system in presence of 2 witnesses.

We now submit my consolidated report on the results of e-voting and poll conducted in relation to the resolutions considered at the 35<sup>th</sup> AGM held on 28 September 2016 at Mumbai.

**Resolution No 1:**

To receive, consider and adopt the Audited Balance Sheet as at 31 March 2016, the Statement of Profit and Loss for the financial year ended as at that date and the Directors' Report and the Auditors' Report thereon.

**(i) Voted in favour of the resolution:**

	Number of members voted through electronic system and physical mode	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	2	1980960	35.12
Physical mode	43	3660040	64.88
Total	45	5641000	100

**(ii) Voted against the resolution:**

	Number of members voted through electronic system and physical mode	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	-	-	-
Physical mode	-	-	-
Total	-	-	-



**(iii) Invalid votes:**

	Number of members voted through electronic system and Physical mode	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	-	-	-
Physical mode	-	-	-
Total	-	-	-

**Resolution no 2:**

To appoint a Director in place of Mr. Mahendra Sitaram Pipalwa (DIN: 02369232), who retires by rotation and being eligible, seeks re-appointment.

**(i) Voted in favour of the resolution:**

	Number of members voted through electronic system and Physical mode	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	2	1980960	35.12
Physical mode	43	3660040	64.88
Total	45	5641000	100

**(ii) Voted against the resolution:**

	Number of members voted through electronic system and Physical mode	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	-	-	-
Physical mode	-	-	-
Total	-	-	-

**(iii) Invalid votes:**

	Number of members voted through electronic system and Physical mode	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	-	-	-
Physical mode	-	-	-
Total	-	-	-





**Resolution no 3:**

Re-appointment of Statutory Auditors and to fix their remuneration

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Physical mode	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	2	1980960	35.12
Physical mode	43	3660040	64.88
Total	45	5641000	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and Physical mode	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	-	-	-
Physical mode	-	-	-
Total	-	-	-

(iii) Invalid votes:

	Number of members voted through electronic voting system and Physical mode	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	-	-	-
Physical mode	-	-	-
Total	-	-	-

**SPECIAL BUSINESS:****Resolution no. 4:**

To appoint Mr. Mohandas Kotiappa Kankanady (DIN: 03144356) as an Independent Director:

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Physical	Number of Votes cast (Shares)	% of total number of the valid votes cast



	mode		
E- voting	2	1980960	35.12
Physical mode	43	3660040	64.88
Total	45	5641000	100

**(ii) Voted against the resolution:**

	Number of members voted through electronic voting system and Physical mode	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	-	-	-
Physical mode	-	-	-
Total	-	-	-

**(iii) Invalid votes:**

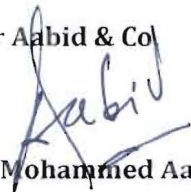
	Number of members voted through electronic voting system and Physical mode	Number of Votes cast (Shares)	% of total number of the valid votes cast
E- voting	-	-	-
Physical mode	-	-	-
Total	-	-	-

The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in our' safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Compliance Officer for safe keeping.

Thanking You,

Yours faithfully,

For Aabid & Co




**CS Mohammed Aabid**  
**Partner**

**Membership No:- F6579**

**CP No:- 6625**

**VINADITYA TRADING COMPANY LIMITED**

**CIN - L51900MH1981PLC024340**

Reg. off: 12, 4<sup>th</sup> Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort,  
Mumbai – 400001, Maharashtra

E-mail – [info@aacs.in](mailto:info@aacs.in), website: [www.vinaditya.com](http://www.vinaditya.com)

<b>Date of the AGM/EGM</b>	28/09/2016
<b>Total number of Shareholders on record date</b>	52
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	02
Public:	43
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Nil
Promoters and Promoter Group:	
Public:	

**Resolution No 1:**

<b>Resolution required: (Ordinary/ Special)</b>				To receive, consider and adopt the Audited Balance Sheet as at 31 March 2016, the Statement of Profit and Loss for the financial year ended as at that date and the Directors' Report and the Auditors' Report thereon.				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				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 – in 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	E-Voting	1980960	1980960	00	1980960	00	35.12	00.00



<b>Group</b>	<b>Poll</b>	00	00	00	00	00	00	00.00
	<b>Ballot</b>	00	00	00	00	00	00	00.00
	<b>Total</b>	198096 0	198096 0	00	198096 0	00	35.12	00.00
<b>Public - Institutions</b>	<b>E-Voting</b>	00	00	00	00	00	00	00.00
	<b>Poll</b>	00	00	00	00	00	00	00.00
	<b>Ballot</b>	00	00	00	00	00	00	00.00
	<b>Total</b>	00	00	00	00	00	00	00.00
<b>Public – Non Institutions</b>	<b>E-Voting</b>	00	00	00	00	00	00	00.00
	<b>Poll</b>							
	<b>Ballot</b>	521904 0	366004 0	00	366004 0	00	64.88	00.00
	<b>Total</b>	521904 0	366004 0	00	366004 0	00	64.88	00.00
<b>Total</b>		720000 0	564100 0	00	564100 0	00	100.00	00.00

**Resolution no 2:**

<b>Resolution required: (Ordinary/ Special)</b>				To appoint a Director in place of Mr. Mahendra Sitaram Pipalwa (DIN: 02369232), who retires by rotation and being eligible, seeks re-appointment.				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
<b>Category</b>	<b>Mode of Voting</b>	<b>No of Shares Held</b> <b>(1)</b>	<b>No of Votes Polled</b> <b>(2)</b>	<b>% of Votes Polled on outstanding shares</b> <b>(3)=[(</b>	<b>No. of Votes - in favour</b> <b>(4)</b>	<b>No. of Votes - in against</b> <b>(5)</b>	<b>% of votes in favour on votes polled</b> <b>(6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled</b> <b>(7)=[(5)/(2)]*100</b>

				2)/(1) ]*100				
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>1980960</b>	<b>1980960</b>	<b>00</b>	<b>1980960</b>	<b>00</b>	<b>35.12</b>	<b>00.00</b>
	<b>Poll</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00.00</b>
	<b>Postal Ballot</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00.00</b>
	<b>Total</b>	<b>1980960</b>	<b>1980960</b>	<b>00</b>	<b>1980960</b>	<b>00</b>	<b>35.12</b>	<b>00.00</b>
<b>Public - Institutions</b>	<b>E-Voting</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00.00</b>
	<b>Poll</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00.00</b>
	<b>Postal Ballot</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00.00</b>
	<b>Total</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00.00</b>
<b>Public - Non Institutions</b>	<b>E-Voting</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00.00</b>
	<b>Poll</b>							
	<b>Postal Ballot</b>	<b>5219040</b>	<b>3660040</b>	<b>00</b>	<b>3660040</b>	<b>00</b>	<b>64.88</b>	<b>00.00</b>
	<b>Total</b>	<b>5219040</b>	<b>3660040</b>	<b>00</b>	<b>3660040</b>	<b>00</b>	<b>64.88</b>	<b>00.00</b>
<b>Total</b>	<b>7200000</b>	<b>5641000</b>	<b>00</b>	<b>5641000</b>	<b>00</b>	<b>100.00</b>	<b>00.00</b>	

**Resolution no 3:**

<b>Resolution required: (Ordinary/ Special)</b>	Re-appointment of Statutory Auditors and to fix their remuneration
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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 - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1980960	1980960	00	1980960	00	35.12	00.00
	<b>Poll</b>	00	00	00	00	00	00	00.00
	<b>Postal Ballot</b>	00	00	00	00	00	00	00.00
	<b>Total</b>	1980960	1980960	00	1980960	00	35.12	00.00
<b>Public - Institutions</b>	<b>E-Voting</b>	00	00	00	00	00	00	00.00
	<b>Poll</b>	00	00	00	00	00	00	00.00
	<b>Postal Ballot</b>	00	00	00	00	00	00	00.00
	<b>Total</b>	00	00	00	00	00	00	00.00
<b>Public - Non Institutions</b>	<b>E-Voting</b>	00	00	00	00	00	00	00.00
	<b>Poll</b>							
	<b>Postal Ballot</b>	5219040	3660040	00	3660040	00	64.88	00.00
	<b>Total</b>	5219040	3660040	00	3660040	00	64.88	00.00
<b>Total</b>		7200000	5641000	00	5641000	00	100.00	00.00

**SPECIAL BUSINESS:**

**Resolution no. 4:**

<b>Resolution required: (Ordinary/ Special)</b>				To appoint Mr. Mohandas Kotiappa Kankanady (DIN: 03144356) as Independent Director:				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
<b>Category</b>	<b>Mode of Voting</b>	<b>No of Shares Held (1)</b>	<b>No of Votes Polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – in against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>1980960</b>	<b>1980960</b>	<b>00</b>	<b>1980960</b>	<b>00</b>	<b>35.12</b>	<b>00.00</b>
	<b>Poll</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00.00</b>
	<b>Postal Ballot</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00.00</b>
	<b>Total</b>	<b>1980960</b>	<b>1980960</b>	<b>00</b>	<b>1980960</b>	<b>00</b>	<b>35.12</b>	<b>00.00</b>
<b>Public - Institutions</b>	<b>E-Voting</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00.00</b>
	<b>Poll</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00.00</b>
	<b>Postal Ballot</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00.00</b>
	<b>Total</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00.00</b>
<b>Public – Non Institutions</b>	<b>E-Voting</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00.00</b>
	<b>Poll</b>							
	<b>Postal</b>	<b>521904</b>	<b>366004</b>	<b>00</b>	<b>3660040</b>	<b>00</b>	<b>64.88</b>	<b>00.00</b>

	<b>Ballot</b>	<b>0</b>	<b>0</b>					
	<b>Total</b>	<b>521904</b> <b>0</b>	<b>366004</b> <b>0</b>	<b>00</b>	<b>3660040</b>	<b>00</b>	<b>64.88</b>	<b>00.00</b>
<b>Total</b>		<b>720000</b> <b>0</b>	<b>564100</b> <b>0</b>	<b>00</b>	<b>5641000</b>	<b>00</b>	<b>100.00</b>	<b>00.00</b>