

VINADITYA TRADING COMPANY LIMITED

CIN - L51900MH1981PLC024340

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

E-mail – info@aacs.in, website: www.vinaditya.com

August 1, 2017

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

Dear Sir,

Sub: Summary of Proceedings and Voting Results of the National Company Law Tribunal Convened Meeting (Meeting) of the Equity Shareholders of the Company held on July 31, 2017.

Ref: Scrip Code at BSE: 504380

Pursuant to the Order dated June 20, 2017 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench the Meeting of the Equity Shareholders of the Company was held on July 31, 2017 at 12.00 p.m. at the Registered Office of the Company situated at 12, 4th Floor, Plot – 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort, Mumbai–400001 to approve the Scheme of Amalgamation of Flomic Freight Services Private Limited (Transferor Company) with Vinaditya Trading Co. Ltd (Transferee Company) and their respective Shareholders and Creditors ("Scheme").

In compliance with the provisions of (i) Section 230(4) read with Rules thereunder and Sections 108 of the Companies Act, 2013 (ii) Rule 20 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations"), the Company, has provided facility of remote e-voting arranged Central Depository Services Limited ("CDSL"), prior to the Meeting.

In this regard please find enclosed following disclosures:

1. Summary of proceedings of the Meeting as required under Regulation 30, Para A of Schedule III of the Listing Regulations as Annexure A
2. Voting results of the Meeting as required under Regulation 44 (3) of the Listing Regulations as Annexure B along with the Scrutinizer's Report as Annexure C.

Annexure – C

Proceeding of the National Company Law Tribunal Convened Meeting of the Equity Shareholders of the Company held on 31st July, 2017, at 12:00 p.m. at the Registered Office of the Company situated at Office No. 12, 4th Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort Mumbai-400001 Maharashtra, India

| Sr. No. | Detail of Resolution | Resolution Required |
|---------|--|---------------------|
| 1. | Resolution pursuant to provision of section 230 to 232 of Companies Act, 2013, read with relevant Rules and SEBI Circulars and under relevant provisions of applicable law for approval of the Scheme of Amalgamation of Flomic Freight Services Private Limited with Vinaditya Trading Co. Ltd and their respective shareholders. | Requisite Majority |

The Chairman informed the members that Ms. Dipa Atmaram Kudalkar, Company Secretary in Practice, Mumbai was appointed as Scrutinizer by NCLT to supervise the Voting Process (i.e. voting at the venue of the General Meeting and remote e-voting).

Chairman further informed the members that the facility of remote e-voting was provided from July 28, 2017 9:00 a.m. till July 30, 2017 5:00 p.m and the facility of ballot voting at the venue of the AGM is available to all the shareholders who have not casted their votes through remote e-voting facility.

Thereafter Chairman announced the floor open for members to ask their queries if any on the Scheme of Amalgamation. The Chairman responded to the queries by the Members.

The Chairman thanked the Members for attending and participating in the Meeting

The Scrutinizer Report was received on 31st July, 2017 and set out there in the proposal was declared passed requisite majority as per the provisions of Companies Act, 2013.

Yours Faithfully

For Vinaditya Trading Co. Ltd.



Ravikumar Bogam

Company Secretary and Compliance Officer

Annexure - A

Name Of the Company - Vinaditya Trading Co. Ltd
 Date Of the EGM - 31-07-2017
 Total numbers of shareholders on record date - 52
 No. of shareholders present in the meeting either in person or through proxy - 45
 Promoter and promoters group present and voting - 2
 public present and voting - 43
 No. of shareholders attended the meeting through video conferencing - Not Applicable

| Resolution (1) | | | | | | | | | |
|--|-------------------------------|---------------------------|---|--|---------------------------------|-------------------------------|---|---|----------------------|
| Resolution required: (Ordinary / Special) | | | Special | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | | |
| Description of resolution considered | | | Approval of the scheme of amalgamation pursuant to section 230-232 of the Companies Act, 2013 of Flomic Freight Services Private Limited (Transferor Company) with Vinaditya Trading Company Limited (Transferee Company) | | | | | | |
| 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 | Invalid Votes (8) |
| Promoter and Promoter Group | E-Voting | | | | | | | | |
| | Poll | 1980960 | 1980960 | 100.0000 | 1980960 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 1980960 | 1980960 | 100.0000 | 1980960 | 0 | 100.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | | | | | | | | |
| | Poll | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | | | | | | | | |
| Public- Non Institutions | E-Voting | | | | | | | | |
| | Poll | 3633040 | 3633040 | 100.0000 | 3633040 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 3633040 | 3633040 | 100.0000 | 3633040 | 0 | 100.0000 | 0.0000 | 0 |
| | Total | 5614000 | 5614000 | 100.0000 | 5614000 | 0 | 100.0000 | 0.0000 | 0 |
| Whether resolution is Pass or Not. | | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | Unanimously Approved | |

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 respectively of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. Satyaprakash Pathak
Chairman of the NCLT Convened Meeting of
The Equity Shareholders of
Vinaditya Trading Company Limited

Sub: Report of the Scrutinizer On the poll held on Monday, 31st July, 2017 at 12, 4th Floor, Sai Sadan, 68 Janma Bhoomi, Marg Mumbai -400001, Maharashtra, India the Court convened meeting of the Equity Shareholders of Vinaditya Trading Company Limited seeking approval to the Scheme of Amalgamation of Flomic Freight Services Private Limited with Vinaditya Trading Company Limited

Dear Sir,

I, Ms. Dipa Atmaram Kudalkar, D/o Atmaram Kudalkar, Practicing Company Secretary of Mumbai, appointed as Scrutinizer for the purpose of the poll taken at the meeting of the Equity Shareholders of Vinaditya Trading Company Limited held on Monday, 31st July, 2017 at 12, 4th Floor, Sai Sadan, 68 Janma Bhoomi, Marg Mumbai - 400001, Maharashtra, India on the resolution seeking shareholders' approval to the proposed Scheme of Amalgamation of Flomic Freight Services Private Limited with Vinaditya Trading Company Limited and their respective shareholders and creditors, do submit our report as under:

1. The Company has on 29th June, 2017, completed the dispatch of notices to its members whose names appeared on the Register of member/ list of beneficial owners as on 20th June, 2017.
2. The e-voting period remained open from Friday, 28th July, 2017 (9:00 a.m.) upto Sunday, 30th July, 2017 (5:00 p.m.).
3. The votes cast through remote e-voting were unblocked on 31st July, 2017 at 12.18 p.m and found that none of the members opted for voting through e-voting platform.
4. The empty ballot box kept for polling was duly inspected by the members present.
5. After votes were cast, the ballot box was sealed in my presence.

S. P. Pathak



6. The sealed ballot box was subsequently opened in my presence and poll papers were diligently
7. Scrutinized the poll papers were scrutinized with the records maintained in the register of members and the authorizations /proxies lodged with the Company.
8. Particulars of all the Ballot forms as well as details of e-voting as recorded through online platform provided by CDSL have been consolidated and entered in a Computerized Register separately maintained for the purpose.
9. The Company has published an advertisement in the Free Press Journal newspaper (English) on 29th June, 2017 and in Navshakti (Marathi translation) on 30th June, 2017 and it carried the required information as specified in the rules.
10. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL e-voting Website.
11. The result of the poll/e-voting seeking approval to the proposed Scheme of Amalgamation of Flomic Freight Services Private Limited with Vinaditya Trading Company Limited and their respective shareholders and creditors is as follows:

| | | |
|-----|---|-----------|
| 1. | Total Number of Members present in person or by proxy or by authorized representative | 45 |
| 2. | Total Number of Shares held by the Members present in person or by proxy or by authorized representative | 56,41,000 |
| 3. | Total Number of Members voting through e-voting | 0 |
| 4. | Total Number of Votes voted through e-voting | 0 |
| 5. | Total Number of Members present in person or by proxy or by authorized representative or through e-voting who did not cast their votes | NIL |
| 6. | Total Number of Votes (in terms of number of shares held and who did not cast their vote) | NIL |
| 7. | Total Number of Members present in person or by proxy or by authorized representative or through e-voting who cast their votes | 45 |
| 8. | Total Number of Votes (in terms of number of shares held) cast by them | 56,41,000 |
| 9. | Total Number of Members present in person or by proxy or by authorized representative or through e-voting who's votes found to be invalid | NIL |
| 10. | Total Number of Votes (in terms of number of shares held) found to be invalid | NIL |
| 11. | Total Number of Members present in person or by proxy or by authorized representative or through e-voting who cast their votes validly | 45 |
| 12. | Total Number of Votes (in terms of number of shares held) cast by them validly. | 56,41,000 |

a. Voted in favour of the resolution:

| | | |
|----|---|-----------|
| 1. | Number of members present and voting (in person or by proxy or by authorized representative or through e-voting) | 45 |
| 2. | % of the total number of members present and validly voting (in person or by proxy or by authorized representative or through e-voting) | 100% |
| 3. | Number of votes (in terms of number of shares held) cast by them | 56,41,000 |
| 4. | % of total number of votes (in terms of number of shares held) cast by them | 100% |

S. P. P. Mah

b. Voted against the resolution:

| | | |
|----|---|-----|
| 1. | Number of members present and voting (in person or by proxy or by authorized representative) | NIL |
| 2. | % of the total number of members present and voting (in person or by proxy or by authorized representative) | NIL |
| 3. | Number of votes (in terms of number of shares held) cast by them | NIL |
| 4. | % of total number of votes (in terms of number of shares held) cast by them | NIL |


c. Invalid votes:

| | |
|--|-----|
| Number of members present and voting (in person or by proxy or by authorized representative) | NIL |
| Number of votes (in terms of number of shares held) cast by them | NIL |

12. All the Poll Sheets have been accounted.
13. The poll papers for the poll conducted and all other relevant records were sealed and handed over to the Chairman for safe keeping.
14. Based on the above facts, the resolution for proposed amendment to the Scheme of Amalgamation between Flomic Freight Services Private Limited with Vinaditya j may be considered as passed unanimously as per the provisions of the Companies Act, 2013.
15. This report is being handed over to the Chairman of the meeting.



Dipa Atmaram Kudalkar
Company Secretary in Practice
Membership No: A22283
C.P. No. 14244

Counter signed by Mr. Satyaprakash Pathak.....
Chairman of the meeting

Date: July 31, 2017

Place: Mumbai

Annexure - I

List of Shareholders Who Voted For the Scheme of Amalgamation

| Sr. No. | Name | Address | Number of Equity Share held | Number of Votes | Percentage of | Present in person / proxy authorized representative |
|---------|---|---|-----------------------------|-----------------|---------------|---|
| 1. | Amit Kumar Pathak | Lakhanpur, Sadar, Jaunpur, U P - 222001 | 9,600 | 9,600 | 0.13 | Present in person |
| 2. | Upendra Kumar Tripathi | Vikas Nagar, Raebaraly, U P - 229001 | 48,000 | 48,000 | 0.67 | Present in person |
| 3. | Vandana Tripathi | Vikas Nagar, Raebaraly, U P - 229001 | 19,200 | 19,200 | 0.26 | Present in person |
| 4. | Vandana Tripathi | Vikas Nagar, Raebaraly, U P - 229001 | 24,000 | 24,000 | 0.33 | Present in person |
| 5. | Shahnawaz Mohamed | 12, Floor-2,4 Swastik Chamber, Lokmanya Tilak Marg, Crawford Market, Fort, Mumbai, Maharashtra - 400001 | 86,880 | 86,880 | 1.21 | Present in person |
| 6. | Wilma Ferreira | Mohamed Bhai Mansion, Room No 2, 2nd Floor, Mazagaon, Mumbai - 400010 | 48,000 | 48,000 | 0.67 | Present in person |
| 7. | Mayuri Mahesh Berde | 18 Satya Bhavan, Room No 5, N M Joshi Marg, Mumbai - 400013 | 67,200 | 67,200 | 0.93 | Present in person |
| 8. | Swati Dinkar Berde | 18/C, Satyabhuvan, N M Joshi Marg, Elephiston Road, Mumbai - 400013 | 38,400 | 38,400 | 0.53 | Present in person |
| 9. | Manas Strategic Consultants Private Limited | 1214, 12th Flr, Dalamal Towers, Nariman Point, Mumbai, Maharashtra - 400021 | 1945200 | 1945200 | 27.01 | Present in person |
| 10. | Clarus Advisors India Private Limited | 1214, 12th Flr, Dalamal Towers, Nariman Point, Mumbai, Maharashtra - 400021 | 35,760 | 35,760 | 0.50 | Present in person |
| 11. | Sunetra Dinkar Berde | Satya Bhavan Chawl, No-186 R No-5, N M Joshi Marg, Mumbai - 400025 | 4,800 | 4,800 | 0.06 | Present in person |

S. P. Pathak



| | | | | | | |
|-----|---------------------------|---|-----------|-----------|------|-------------------|
| 12. | Mariano Pacheco | 19 Shriji Kutir Chawl, Opp Military Camp, Bhd Linket Soc, Santacruz (E), Mumbai - 400029 | 43,200 | 43,200 | 0.6 | Present in person |
| 13. | Anita Lancy Barboza | 39 B Rebello House, 132 Hill Road, Bandra W, Mumbai - 400050 | 17,28,000 | 17,28,000 | 24 | Present in person |
| 14. | Gyanendra Singh | B-4/405 Lohiya Nagar, Milan Subhat, Vile Parle(W), Mumbai - 400056 | 64,800 | 64,800 | 0.9 | Present in person |
| 15. | Ramdayal Vishwakarma | Saihar CHS Ltd, Flat No-901 Sec-9, Charkop Kandivali Behind MTNL, Nr Swami Samartha Temple, Mumbai - 400067 | 48,000 | 48,000 | 0.67 | Present in person |
| 16. | Kamlesh Banshlochan Singh | 602 Aditya Co Op Society, Vidyalaya Road, Mahakali Nagar, Mulund (E), Mumbai - 400081 | 38,400 | 38,400 | 0.53 | Present in person |
| 17. | Ramesh Kumar Shukla | 15 A/501 SRA Scheme Building, A-15 Turbhe, Mandale, Mankkund, Mumbai - 400088 | 38,400 | 38,400 | 0.53 | Present in person |
| 18. | Philomena Pacheco | B 306 Shri Bimla Apts, Tulsi Baug Dr. Charat Singh Colony Rd, Andheri (East), Mumbai - 400093 | 48,000 | 48,000 | 0.67 | Present in person |
| 19. | Manju Rakesh Sharma | 605 Wing-D Vasant Pride, Thakur Complex, Opp Gokul Garden, Kandivali (E), Mumbai - 400101 | 43,200 | 43,200 | 0.6 | Present in person |
| 20. | Kamal Kishore Biyani | K 302 Old Ashok Nagar, Vazira Naka L T Road, Borivali West, Mumbai - 400091 | 60,000 | 60,000 | 0.83 | Present in person |
| 21. | Kaushal K Biyani | K 302 Old Ashok Nagar, Vazira Naka L T Road, Borivali West, Mumbai - 400091 | 62,400 | 62,400 | 0.87 | Present in person |
| 22. | Manish Kabra | A-305, Priti Sagar, New Link Road, Jairaj Nagar, Borivali, Mumbai - 400091 | 67,200 | 67,200 | 0.93 | Present in person |
| 23. | Snehlata Kabra | A/305 Priti Sagar New, Link Road Borivali West, Mumbai - 400091 | 59,800 | 59,800 | 0.83 | Present in person |
| 24. | Durgesh Kabra | Flat No C/9 Grd Flr Sanjay Apt, Plot 265 Nr Gokul Hotel, S V P Road Borivali W, Mumbai- 400092 | 67,200 | 67,200 | 0.93 | Present in person |
| 25. | Ganesh Kabra | C-9, Sanjay Apartment, Ground Flr, Nr. Gokul Hotel, S V P Road, Borivali (W), Mumbai - 400092 | 57,600 | 57,600 | 0.8 | Present in person |
| 26. | Doyle Desmond Paul | Flat No:401, Blue Star Apt, Holy Cross Road, I C Colony Borivali [W], Mumbai - 400103 | 57,600 | 57,600 | 0.8 | Present in person |

S. P. Pathak



| | | | | | | |
|-----|-------------------------|---|--------|--------|------|-------------------|
| 27. | Sabita Jyothi Paul | Flat No:401, Blue Star Apt, Holy Cross Road, I C Colony Borivali [W], Mumbai - 400103 | 48,000 | 48,000 | 0.67 | Present in person |
| 28. | Dharamraj Shukla | Plot 167 Near Shiv Temple, Sec-18a, Nerul, Navimumbai - 400706 | 48,000 | 48,000 | 0.67 | Present in person |
| 29. | Sarojini Devi Shukla | Shiv Sagar Plot No 107, Shiv Mandir Road, Nerul, Thane - 400706 | 4,800 | 4,800 | 0.06 | Present in person |
| 30. | Nikita Ananda Ghungarde | B207 Shri Sai Darshan Dham, Cabin Cross Road, Near Narmada Nagar, Bhayander (E), Thane - 401105 | 69,600 | 69,600 | 0.97 | Present in person |
| 31. | Sita Devi Tiwari | C-401, Sonam Height, Golden Nest Phase, Goddev Village, Bhaindar, Thane, Maharashtra - 401105 | 48,000 | 48,000 | 0.67 | Present in person |
| 32. | Sudha D Dave | G-1 Data Krupa Jesal Park, Bhayander (E), Thane, Maharashtra - 401105 | 43,200 | 43,200 | 0.6 | Present in person |
| 33. | Rahul S Pathak | Flat No: 002, Bldg No: 32, Golden Nest Phase, Thane, Maharashtra - 401107 | 33,600 | 33,600 | 0.46 | Present in person |
| 34. | Praveen Kumar Mishra | 85-A/101 Shriprastha Complex, 3rd Road, Nallasopara(W) Maharashtra - 401203 | 33,600 | 33,600 | 0.47 | Present in person |
| 35. | Vineet Kumar Pathak | C-3-303 Tirupati Vasantam, Dhanori, Near Kamal Lawns, Pune - 411015 | 48,000 | 48,000 | 0.67 | Present in person |
| 36. | Anita Amrut Pathare | 13564 Morge Wasti, Kishor Kunj Mage, Gulaskar Chal Ward No 7, Taluka Shirampura, Ahmedabad - 413709 | 9,600 | 9,600 | 0.13 | Present in person |
| 37. | Ashutosh R Tiwari | Flat C/401 Sonam Heights Chsl, Phase- XV, New Golden Nest, Bhayander (E), Thane | 69,360 | 69,360 | 0.96 | Present in person |
| 38. | Deckssy D Paul | 401, Blue Star Apt, Holly Cross Road, I C Colony, Borivali [W], Mumbai | 48,000 | 48,000 | 0.67 | Present in person |
| 39. | Desmond John Paul | 401, Blue Star Apt, Holly Cross Road, I C Colony, Borivali [W], Mumbai | 48,000 | 48,000 | 0.67 | Present in person |
| 40. | Jagdish Prasad Tiwari | 301, Sonam Godavari Chs, Near Mithalal Jain Bunglow, Phase 14, Bhyandar East, Thane, Maharashtra | 48,000 | 48,000 | 0.67 | Present in person |
| 41. | Jyoti Anand Ghungarde | 207 B Wing, Shri Narmada Nagar, Sai Darshan Chs, Cabin Road, Bhyandar, Thane, Maharashtra | 48,000 | 48,000 | 0.67 | Present in person |

S. P. P. Rao

| | | | | | | |
|-----|----------------------------|--|-----------|-----------|-------|-------------------|
| 42. | Rajendra Prasad Tiwari | 401, Sonam Heights, Golden Nest Fest, Goddey Village, Thane, Maharashtra | 48,000 | 48,000 | 0.67 | Present in person |
| 43. | Rajeshkumar Devnarayan Pal | Shop No-2 Gold Dev Road, Nr Reliable Transport, Bhayander (E), Thane | 38,400 | 38,400 | 0.53 | Present in person |
| 44. | Sunilkumar S Tiwari | M-301, Sonam Godavari Chs, Phase-14, Bhayandar, Mumbai | 48,000 | 48,000 | 0.67 | Present in person |
| 45. | Surendra Prasad B Tiwari | 301, Sonam Godavari, Phase 14, New Goldan Next, Bhaindar, Thane, Maharashtra | 48,000 | 48,000 | 0.67 | Present in person |
| | | Total | 56,41,000 | 56,41,000 | 78.34 | |

Annexure - II

List of shareholders who voted against the Scheme of Amalgamation

| Sr. No. | Name | Address | Number of Equity Share held | Number of Votes | Percentage | Present in person / proxy authorized representative |
|---------|------|---------|-----------------------------|-----------------|------------|---|
| 1. | NIL | NIL | NIL | NIL | NIL | NIL |
| 2. | NIL | NIL | NIL | NIL | NIL | NIL |

1

S. P. Ph...

Annexure - III

List of Invalid Votes

| Sr. No. | Name | Address | Number of Equity Share held | Number of Votes | Percentage of | Present in person / proxy authorized representative |
|---------|------|---------|-----------------------------|-----------------|---------------|---|
| 1. | NIL | NIL | NIL | NIL | NIL | NIL |
| 2. | NIL | NIL | NIL | NIL | NIL | NIL |

Annexure - IV

List of Shareholders Who Did Not Vote

| Sr. No. | Name | Address | Number of Equity Share held | Number of Votes | Percentage of | Present in person / proxy authorized representative |
|---------|------|---------|-----------------------------|-----------------|---------------|---|
| 1. | NIL | NIL | NIL | NIL | NIL | NIL |
| 2. | NIL | NIL | NIL | NIL | NIL | NIL |

S. P. Prakash



Annexure – C

Proceeding of the National Company Law Tribunal Convened Meeting of the Equity Shareholders of the Company held on 31st July, 2017, at 12:00 p.m. at the Registered Office of the Company situated at Office No. 12, 4th Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort Mumbai-400001 Maharashtra, India

| Sr. No. | Detail of Resolution | Resolution Required |
|---------|--|---------------------|
| 1. | Resolution pursuant to provision of section 230 to 232 of Companies Act, 2013, read with relevant Rules and SEBI Circulars and under relevant provisions of applicable law for approval of the Scheme of Amalgamation of Flomic Freight Services Private Limited with Vinaditya Trading Co. Ltd and their respective shareholders. | Requisite Majority |

The Chairman informed the members that Ms. Dipa Atmaram Kudalkar, Company Secretary in Practice, Mumbai was appointed as Scrutinizer by NCLT to supervise the Voting Process (i.e. voting at the venue of the General Meeting and remote e-voting).

Chairman further informed the members that the facility of remote e-voting was provided from July 28, 2017 9:00 a.m. till July 30, 2017 5:00 p.m and the facility of ballot voting at the venue of the AGM is available to all the shareholders who have not casted their votes through remote e-voting facility.

Thereafter Chairman announced the floor open for members to ask their queries if any on the Scheme of Amalgamation. The Chairman responded to the queries by the Members.

The Chairman thanked the Members for attending and participating in the Meeting

The Scrutinizer Report was received on 31st July, 2017 and set out there in the proposal was declared passed requisite majority as per the provisions of Companies Act, 2013.

Yours Faithfully

For Vinaditya Trading Co. Ltd.



Ravikumar Bogam

Company Secretary and Compliance Officer