

**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@acs.in](mailto:info@acs.in), website: [www.vinaditya.com](http://www.vinaditya.com)

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The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeeboy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.

**Scrip Code at BSE:** 504380

**Subject:** Summary of proceedings and Voting Results of the 37<sup>th</sup> Annual General Meeting of Vinaditya Trading Co. Ltd (“the Company”) held on Monday September 17, 2018.

Dear Sir/Ma’am,

The 37<sup>th</sup> AGM of the Company was held on September 17, 2018 (IST) at 11:00 a.m. at the Registered office of the Company situated at Office No 12, 4th Floor, Plot – 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort, Mumbai–400001, Maharashtra, India to transact the business as stated in the notice dated August 21, 2018 convening the AGM.

In this regard, please find enclosed the following:

- 1) Summary of proceedings of AGM of the Company as required under Regulation 30, Part A of Schedule - III of Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Listing Regulations”)- **Annexure – I.**
- 2) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations- **Annexure – II.**
- 3) Report of the Scrutinizer dated September 17, 2018, pursuant to Section 108 of the Companies Act,2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure – III.**

The Voting Results along with Scrutinizer’s Report dated September 17, 2018 is made available on Company’s website at [www.vinaditya.com](http://www.vinaditya.com).

This for your information and record.

Yours faithfully,  
**Vinaditya Trading Company Limited**



Satyaprakash Pathak  
Whole Time Director  
**DIN- 00884844**

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**Annexure – I**

**Summary of proceedings of the 37<sup>th</sup> Annual General Meeting**

The 37<sup>th</sup> Annual General Meeting (“AGM / Meeting”) of Vinaditya Trading Company Limited. (“The Company”) was held Monday September 17, 2018 at 11:00 am at the Registered office of the Company situated at Office No 12, 4th Floor, Plot – 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort, Mumbai–400001, Maharashtra, India.

Mr. Satyaprakash Pathak, Whole Time Director of the Company chaired the Meeting. All the Directors of the Company were present at the Meeting. After declaring the quorum to be present, the Chairman called the meeting to the order. With the consent of the shareholders, the Notice convening the AGM and the Auditors Report were taken as read.

The Chairman then made his opening remarks with respect to Company’s performance, future outlook and Company’s Governance.

The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Listing Regulations”), the Company has provided to the Members the facility to cast their vote through remote e-voting means.

The Chairman informed the Members, that the Board of Directors appointed Ms. Dipa Atmaram Kudalkar, of Aabid & Co., Practising Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting to be conducted at the venue of the AGM.

The Chairman informed the Members with to the business to be transacted at the Meeting. As per the Notice dated August 21, 2018 convening the 37<sup>th</sup> AGM of the Company, the following business was transacted at the Meeting.

1. To receive, consider and adopt the Audited Balance Sheet as at 31 March 2018, the Statement of Profit and Loss for the financial year ended as at that date and the Directors’ Report and the Auditors’ Report thereon.
2. To appoint a Director in place of Mr. Satyaprakash S. Pathak (DIN: 00884844), who retires by rotation and being eligible, seeks re-appointment.
3. Re-appointment of Statutory Auditors and to fix their remuneration;

Members present were given an opportunity to ask questions and seek clarifications(s). The Chairman appropriately responded to the questions raised.

Post the question and answer session, the Chairman thanked all the Members present at the Meeting and then concluded the Meeting at 1:30 p.m. by authorising the Company Secretary to carry out the voting process and declare the voting results. He informed the Members that the voting results will be made available on the websites of the Company and the Central Depository Services Limited within 48 hours of conclusion of the Meeting.

Post the conclusion of the voting at the venue, the Scrutinizer’s Report was received.

All the resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

**Vinaditya Trading Company Limited**



Satyaprakash Pathak

Whole Time Director

**DIN- 00884844**

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**Annexure – II**

**37<sup>th</sup> Annual General Meeting Voting Results**

<b>Date of Annual General Meeting</b>	<b>September 17, 2018</b>
<b>Total number of shareholders on record date (August 12,2017)</b>	<b>61</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	<b>46</b>
<b>Promoters and promoter group</b>	<b>0</b>

**Meeting Commencement Time: 11:00 a.m.**

**Meeting Conclusion Time: 1:30 p.m.**

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**Annexure-III**

**Resolution No. 1**

- To receive, consider and adopt the Audited Balance Sheet as at 31 March 2018, the Statement of Profit and Loss for the financial year ended as at that date and the Directors' Report and the Auditors' Report thereon.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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 Vote 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	0	0	0	0	0	0	0
	Poll	1980960	1980960	100	1980960	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	1980960	1980960	100	1980960	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	32,17,415	32,17,415	87.3867	32,17,415	0	100	0
	Postal Ballot (if applicable)	464400	464400	21.6133	464400	0	100	0
	<b>Total</b>	36,81,815	36,81,815	100	36,81,815	0	100	0
<b>Total</b>		<b>5662775</b>	<b>5662775</b>	<b>100</b>	<b>5662775</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**Resolution No. 2**

2. To appoint a Director in place of Mr. Satyaprakash S. Pathak (DIN: 00884844), who retires by rotation and being eligible, seeks re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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 Vote 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	0	0	0	0	0	0	0
	Poll	1980960	1980960	100	1980960	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	1980960	1980960	100	1980960	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	32,17,415	32,17,415	87.3867	32,17,415	0	100	0
	Postal Ballot (if applicable)	464400	464400	21.6133	464400	0	100	0
	<b>Total</b>	36,81,815	36,81,815	100	36,81,815	0	100	0
<b>Total</b>		<b>5662775</b>	<b>5662775</b>	<b>100</b>	<b>5662775</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**Resolution No. 3**

3. Re-appointment of Statutory Auditors and to fix their remuneration

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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 Vote 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	0	0	0	0	0	0	0
	Poll	1980960	1980960	100	1980960	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>1980960</b>	<b>1980960</b>	<b>100</b>	<b>1980960</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	32,17,415	32,17,415	87.3867	32,17,415	0	100	0
	Postal Ballot (if applicable)	464400	464400	21.6133	464400	0	100	0
	<b>Total</b>	<b>36,81,815</b>	<b>36,81,815</b>	<b>100</b>	<b>36,81,815</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5662775</b>	<b>5662775</b>	<b>100</b>	<b>5662775</b>	<b>0</b>	<b>100</b>	<b>0</b>