



**VADILAL INDUSTRIES LTD.**

REGD. OFFICE : "VADILAL HOUSE"  
53, SHRIMALI SOCIETY, NR. NAVRANGPURA RLY. CROSSING, NAVRANGPURA, AHMEDABAD - 380009.  
TELE. NO. : (91) (79) 26564019-24 FAX : (91) (79) 26564027  
CIN No: L91110GJ1982PLC005169

VISIT US ON : <http://www.vadilalgroup.com>

29<sup>th</sup> September, 2016

To,  
The National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.

To  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001.

Scrip Code No. VADILALIND-EQ

Scrip Code : 519156

Dear Sir,

**Subject: Annual General Meeting Voting Results**

Please find herewith Voting Result on the basis of Scrutinizer's report of MR. Manoj Hurkat for the annual general meeting held on 27<sup>th</sup> September, 2016 pursuant to regulation 44(3) of the SEBI (Listing obligation and disclosure requirement), 2015

Please take the same on record.

Thanking you,

Yours faithfully,

For **VADILAL INDUSTRIES LIMITED**

  
Ruchita Gurjar

Company Secretary & Compliance Officer

E-mail: [shareslogs@vadilalgroup.com](mailto:shareslogs@vadilalgroup.com)



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## VADILAL INDUSTRIES LIMITED DISCLOSURE UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of Annual General Meeting : 27th September, 2016

Total number of shareholders on record date: 13261

No. of shareholders present in the meeting either in person or through proxy:

i. Promoters and Promoter Group:	17
ii. Public:	92

No. of Shareholders attended the meeting through Video Conferencing

i. Promoters and Promoter Group:	NIL
ii. Public:	NIL

Details of the Agenda:

Item No. 1 To consider and adopt:

- (a) The audited financial statement of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; and  
(b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2016.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Promoter / Public	Manner of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter Group	E-voting		1812443	25.22	1409718	402725	69.70	19.91
	Poll		0	0.00	0	0	0.00	0.00
	Total	4684205	1812443	25.22	1409718	402725	69.70	19.91
Public Institutional holders	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	13014	0	0.00	0	0	0.00	0.00
Public Others	E-voting		1116	0.02	1116	0	0.00	0.00
	Poll		208952	2.91	208952	0	0.00	0.00
	Total	2490611	210068	2.92	210068	0	0.00	0.00
Total		7187830	2022511	28.14	1619786	402725	69.70	19.91





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Item No. 2 To declare dividend on Equity Shares for the financial year ended on March 31, 2016.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Promoter / Public	Manner of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter Group	E-voting		1812443	25.22	1812443	0	89.61	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	4684205	1812443	25.22	1812443	0	89.61	0.00
Public Institutional holders	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	13014	0	0.00	0	0	0.00	0.00
Public Others	E-voting		1116	0.02	1116	0	0.06	0.00
	Poll		209007	2.91	208957	50	10.33	0.00
	Total	2490611	210123	2.92	210073	50	10.39	0.00
Total		7187830	2022566	28.14	2022516	50	100.00	0.00

Item No. 3 To appoint a Director in place of Mr. Rajesh R. Gandhi (DIN: 00009879) who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. If re-appointed, the same shall not be termed as discontinuation of his office as Managing Director of the Company.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Promoter / Public	Manner of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter Group	E-voting		1812443	25.22	1812443	0	89.61	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	4684205	1812443	25.22	1812443	0	89.61	0.00
Public Institutional holders	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	13014	0	0.00	0	0	0.00	0.00
Public Others	E-voting		1116	0.02	1116	0	0.06	0.00
	Poll		209007	2.91	209007	0	10.33	0.00
	Total	2490611	210123	2.92	210123	0	10.39	0.00
Total		7187830	2022566	28.14	2022566	0	100.00	0.00





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Item No. 4 To appoint a director in place of Mrs. Deval D. Gandhi (DIN: 00988905) who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Voting Results :

Promoter / Public	Manner of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter Group	E-voting		1812443	25.22	1812443	0	89.61	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	4684205	1812443	25.22	1812443	0	89.61	0.00
Public Institutional holders	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	13014	0	0.00	0	0	0.00	0.00
Public Others	E-voting		1116	0.02	1116	0	0.06	0.00
	Poll		209007	2.91	208997	10	10.33	0.00
	Total	2490611	210123	2.92	210113	10	10.39	0.00
Total		7187830	2022566	28.14	2022556	10	100.00	0.00

Item No. 5 To appoint Statutory Auditors and fix their remuneration.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Voting Results :

Promoter / Public	Manner of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter Group	E-voting		1812443	25.22	1409718	402725	69.70	19.91
	Poll		0	0.00	0	0	0.00	0.00
	Total	4684205	1812443	25.22	1409718	402725	69.70	19.91
Public Institutional holders	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	13014	0	0.00	0	0	0.00	0.00
Public Others	E-voting		1116	0.02	1116	0	0.06	0.00
	Poll		209002	2.91	208992	10	10.33	0.00
	Total	2490611	210118	2.92	210108	10	10.39	0.00
Total		7187830	2022561	28.14	1619826	402735	80.09	19.91





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Item No. 6 To approve the Related Party Transactions under Section 188 of the Companies Act, 2013 and Rules made thereunder and Regulation 23(4) of SEBI (Listing Obligation and Disclosure Requirement), 2015

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Promoter / Public	Manner of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter Group	E-voting		122825	1.71	0	122825	0.00	36.89
	Poll		0	0.00	0	0	0.00	0.00
	Total	4684205	122825	1.71	0	122825	0.00	36.89
Public Institutional holders	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	13014	0	0.00	0	0	0.00	0.00
Public Others	E-voting		1115	0.02	1115	0	0.00	0.00
	Poll		209002	2.91	208992	10	62.77	0.00
	Total	2490611	210117	2.92	210107	10	63.11	0.00
Total		7187830	332942	4.63	210107	122835	63.11	36.89

