

VIL/SEC/BSE/2021/2020.07

Monday, July 13, 2020

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THE MANAGER
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
FLOOR-25, PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, FORT
MUMBAI - 400 001

Subject: OUTCOME OF THE DEFERRED MEETING OF 33RD MEETING OF THE BOARD OF DIRECTORS DATED 13/07/2020

Dear Sir,

With reference to the provisions of Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following items were considered, discussed, approved and taken on records by the Board of Directors in their deferred meeting held on Monday, 13/07/2020 commenced at 2.30 p.m. and the same was concluded at 3.50 p.m.:

- 1) Agenda item in respect of approval and signing of Audited Standalone Financial Statements such as Balance Sheet, Profit & Loss Accounts, Cash Flow Statements etc. together with notes thereon for the financial year ended on 31.03.2020.
- 2) Agenda item in respect of approval and signing of Audited Standalone Financial Results for the quarter and financial year ended on 31.03.2020.
- 3) Agenda item in respect of adoption of Auditors' Report on the approved and signed Audited Standalone Financial Results for the quarter and financial year ended on 31.03.2020.
- 4) Accepted the resignation of Mr. Sachin Jain, an Independent Director, from the office of Director with effect from 14-07-2020, who has submitted his resignation due to pre-occupational duties, commitments and other assignments.
- 5) Appointed Ms. Kirti Gupta, a qualified Chartered Accountant, as a Director in Independent category w.e.f. 14/07/2020, to fill the casual vacancy on the Board of the Company caused by resignation of Mr. Sachin Jain, an Independent director. The brief resume of Ms. Kirti Gupta is attached.

This is for your information purposes.

Thanking you,

Yours faithfully,
FOR VINTRON INFORMATICS LIMITED

(ARVIND SHARMA)
MANAGING DIRECTOR
DIN: 00012177



CC TO:

THE MANAGER, LISTING DEPARTMENT
THE DELHI STOCK EXCHANGE LIMITED
DSE HOUSE, 3/1 ASAF ALI ROAD
NEW DELHI-110 002

THE GENERAL MANAGER
LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE
CALCUTTA-700001

Vintron Informatics Limited

Regd. Office & Work : D - 107 & 108, Okhla Industrial Area, Phase - I, New Delhi-110020, Tel. : 011-43740000, Fax : 011-43740040

E-mail : vil_vintron@hotmail.com, Website : www.vintroninformatics.com

GSTIN : 07AAACV1596K1ZZ, CIN : L72100DL1991PLC045276

SACHIN JAIN

25A/34, GALI NO.15, PANDAV ROAD, BHOLA NATH
NAGAR, SHAHDARA, NORTH EAST DELHI
DELHI-110032

Dated: 29/06/2020

TO

THE BOARD OF DIRECTORS
M/S. VINTRON INFORMATICS LIMITED
D-107 & 108, OKHLA INDUSTRIAL AREA
PHASE-I, NEW DELHI-110020

Subject: **RESIGNATION FROM THE OFFICE OF DIRECTOR**

Sirs,

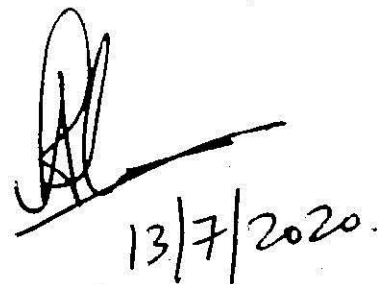
This is to inform you that due to my professional pre-occupational duties and commitments with some other company, I am not in a position to continue on the Board of your Company and therefore, I hereby tender my resignation with effect from Wednesday i.e. 14/07/2020. You are requested to kindly accept the same and do the needful such as filing of necessary documents with the Office of the Registrar of Companies, NCT of Delhi.

Yours faithfully,



(SACHIN JAIN)
DIN: 08484914
25A/34, GALI NO.15, PANDAV ROAD
BHOLA NATH NAGAR, SHAHDARA
NORTH EAST DELHI, DELHI-110032

Accepted w.e.f.
14/7/2020.



13/7/2020.

(Arvind Sharma)
Managing Director
DIN: 00012177