

VINAYAK VANIJYA LIMITED

Registered Office: Flat No.28,Stilt Floor, Devika Tower 6, Nehru Place, New Delhi – 110019,

Website: <https://www.vinayakvanijya.com/>

Phone: 011 – 4367 5500, Email id: vvanijya1985@gmail.com,

CIN: L52110DL1985PLC020109

Date: 02.09.2021

The Manager- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Security Code: 512517

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Thursday, 2nd September, 2021** (commenced at **04:00 P.M.** and concluded at **04:50 P.M.**) has inter alia approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of 36th Annual General Meeting** of the Company to be held on **Thursday, 30th September, 2021 at 10:00 A.M.** at Registered Office of the Company in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. The Board considered and approved the **Board Report** for the year ended on **31st March, 2021.**
3. The Board considered and approved appointment of **M/s Ojha & Associates, Company Secretaries as the Scrutinizer** for conducting the e-voting process in a fair and transparent manner for the purpose of 36th Annual General Meeting of the Company.
4. The Board fixed the Book Closure date from **Saturday, 25th September, 2021 to Thursday, 30th September, 2021** (both days inclusive).
5. The Board fixed the cut-off date as **Friday, 24th September, 2021** for providing e-voting services.



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6. The Board fixed E-Voting period for the Annual General Meeting to be from **Monday 27th September, 2021 (09:00 A.M.) to Wednesday, 29th September, 2021 (05:00 P.M.)**.

By order of the Board of Directors

For Vinayak Vanijya Limited



Anand Prakash

Director

(DIN: 06918487)