VINAYAK VANIJYA LIMITED

CIN: L52110DL1985PLC020109
Registered Office: Flat No.28,Stilt Floor, Devika Tower 6, Nehru Place, New Delhi – 110019,
Website: www.vinayakvanijya.com,Phone: 011 – 4367 5500, Email id: vvanijya1985@gmail.com,

To,
The Head Listing Compliance
BSE Limited,
PhirozeJeejeebhoyTowers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Submission of documentsof Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **Annual General Meeting** of the Company held on**Thursday,30th September, 2021(**Commenced at**10:00 A.M.**and concluded at**10:30 A.M)**at the **Registered office** of the Company situated at**Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019.**

1. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015as**Annexure-I.**

2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as**Annexure-II.**

Submitted for your information and records

By order of the Board of Directors
For Vinayak Vanijya Limited

SUNAYANA PURI
Digitally signed by SUNAYANA PURI
Date: 2021.10.01 22:08:39 +05'30'

Date: 01.10.2021
Place:New Delhi

Sunayana Puri
Director
DIN:05136792

VINAYAK VANIJYA LIMITED

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Registered Office: Flat No.28,Stilt Floor, Devika Tower 6, Nehru Place, New Delhi – 110019,
Website: www.vinayakvanijya.com, Phone: 011 – 4367 5500, Email id: vvanijya1985@gmail.com,

Annexure I

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Details of Voting Results

Date of the AGM	**30.09.2021**
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	**537**
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	 **2** **5**
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	**NIL**

1. **Resolution No. 1- Considered and adopted the "Audited Financial Statements" of the Company for the year ended on 31st March, 2021 together with the Report of the Directors' and Auditors' 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 Votes 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	547400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	448600	140700	31.36	140700	0	100	0
	Poll		55300	12.33	55300	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		**996000**	**196000**	**19.68**	**196000**	**0**	**100**	**0**

2. **Resolution No. 2-Re-appointment of Ms. SunayanaPuri (DIN: 05136792), who retires by rotation at this Annual General Meeting and being eligible, offers herself for 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 Votes 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	547400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	448600	0	0	0	0	0	0
	Poll		55300	12.33	55300	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		**996000**	**55300**	**12.33**	**55300**	**0**	**100**	**0**

3. **Resolution No. 3-Re-appointment of Mr. Ankit Aggarwal (DIN: 00385982) as the Whole Time Director for a second term of five consecutive years commencing from March 28, 2021 upto March 27, 2026.**

Resolution required: (Ordinary/ Special)	**Ordinary Resolution**							
Whether promoter/ promoter group are interested in the agenda/resolution	**Yes**							
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**
Promoter and Promoter Group	E Voting	547400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	448600	140700	31.36	140700	0	100	0
	Poll		55300	12.33	55300	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		**996000**	**196000**	**19.68**	**196000**	**0**	**100**	**0**

4. **Resolution No. 4-Re-appointment of Mr.Anand Prakash (DIN: 06918487) as an Independent Director for a second term of five consecutive years commencing from September 27, 2021 upto September 26, 2026.**

Resolution required: (Ordinary/ Special)	**Special 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 Votes 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	547400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	448600	0	0	0	0	0	0
	Poll		55300	12.33	55300	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		**996000**	**55300**	**12.33**	**55300**	**0**	**100**	**0**

By order of the Board of Directors
For Vinayak Vanijya Limited

SUNAYANA PURI
Digitally signed by SUNAYANA PURI
Date: 2021.10.01 22:05:30 +05'30'

Sunayana Puri
Director
DIN:05136792

Date: 01.10.2021
Place: New Delhi

OJHA & ASSOCIATES

Company Secretaries
473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007
E-Mail: cstanayojha@gmail.com, Ph: 9198069316

Annexure-II

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
Vinayak Vanijya Limited
Add: Flat No.28, Stilt Floor,
Devika Tower 6, Nehru Place,
New Delhi-110019

Dear Sir,

I, **Tanay Ojha, Practicing Company Secretary, on behalf of M/s. Ojha & Associates, Company Secretaries** having my office at **473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007, Uttar Pradesh**, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process at Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration)Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for AGM of the members of the Company held on **Thursday, 30th September, 2021** at **10:00 A.M** at Registered Office at **Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019.**

I submit my report as under:-

1. The remote e-voting period commenced on **Monday, 27.09.2021** at **09:00 A.M.** and ended on **Wednesday, 29.09.2021** at **05:00 P.M.** on the designated website via CDSLVoting Platform.

2. The Shareholders of the Company as on the **"cut off"** date i.e. **Friday, 24.09.2021** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the General Meeting on the proposed resolutions as set out in the Notice.

3. The total paid up Equity Share Capital of the Company as on the **cut of date** was **Rs. 99,60,000/- (Rupees Ninety Nine Lacs and Sixty Thousand only)** divided into **9,96,000** equity shares of Rs.10/- (Rupees Ten Only) each.

4. The Chairperson ordered for poll at meeting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.

5. A ballot box was kept for polling and the ballot box was locked in my presence.

6. After completion of Poll at the meeting at **10:30 A.M.,** the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at the meeting.

7. The ballots, which were incomplete and/or which were otherwise found defective, if any or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.

8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, named Mr. Tina Sharma and Ms. Shweta Arora who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1	**Witness 2**

9. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

Resolution No. 1: To Consider and adopt the Financial statements of the Company for the financial year ended on 31st March, 2021 including the audited Balance Sheet as at 31st March, 2021, Profit & Loss Statement for the financial year ended on that date together with the Reports of Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E- Voting	7	140700	100
Physical	5	55300	100

(ii) Voted in **against** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0

Physical	0	0	0

(ii) Invalid Votes:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Physical	0	0	0

Therefore, the above resolution has been approved with requisite majority.

Resolution No. 2-Re-Appointment of **Ms. Sunayana Puri (DIN: 05136792) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself for Re-appointment**.

(i) Voted in **favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Physical	5	55300	100

(ii) Voted in **against** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Physical	0	0	0

(ii) Invalid Votes:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Physical	0	0	0

Therefore, the above resolution has been approved with requisite majority.

Resolution No. 3 -Re-appointment of Mr. Ankit Aggarwal (DIN: 00385982) as the Whole Time Director for a second term of five consecutive years commencing from March 28, 2021 upto March 27, 2026.

(i) Voted in **favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E- Voting	7	140700	100
Physical	5	55300	100

(ii) Voted in **against** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Physical	0	0	0

(ii) Invalid Votes:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Physical	0	0	0

Therefore, the above resolution has been approved with requisite majority.

Resolution No. 4 -Re-appointment of **Mr. Anand Prakash (DIN: 06918487)** as an Independent Director for a second term of five consecutive years commencing from September 27, 2021 upto September 26, 2026

(i) Voted in **favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Physical	5	55300	100

(ii) Voted in **against** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Physical	0	0	0

(ii) Invalid Votes:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	0
Physical	0	0	0

Therefore, the above resolution has been approved with requisite majority.

10. The register and all other papers relating to voting by electronic means shall remain inthe safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

For Ojha & Associates
Company Secretaries

Tanay Ojha
Digitally signed by Tanay Ojha
Date: 2021.10.01 22:10:48 +05'30'

(Tanay Ojha)
Scrutinizer
Memb. No. A29658
C.O.P. No.: 10790
UDIN:A029658C001071171

Date: 01/10/2021

Countersigned by
For Vinayak Vanijya Limited

SUNAYANA PURI
Digitally signed by SUNAYANA PURI
Date: 2021.10.01 22:13:36 +05'30'

Sunayana Puri
Director
DIN:05136792