



E-Voting Results of its Annual General Meeting held on 30th September 2014

Date of AGM	30 th September 2014
Total No. of Shareholders as on Record Date	615

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

Promoters and Promoter Group	2 (Two)
Public	25 (Twenty Five)

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Not Any (Facility of Video Conferencing not provided)
Public	Not Any (Facility of Video Conferencing not provided)

E-voting commenced from 22nd Sept. 2014 at 9.30 a.m. and completed on 24th Sept. 2014 at 5.30 p.m.

AGENDA WISE

Resolution No. 1 – Ordinary Resolution

Adoption of Directors' Report, Auditors Report & Statement of Accounts

Category	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 & Promoter Group	117500	117500	100.00	117500	00	100.00	0.00
Public – Others	5886950	5886950	100.00	5886950	00	100.00	0.00
Total	6004450	6004450	100.00	6004450	00	100.00	0.00

Resolution No. 2 – Ordinary Resolution

Re-appointment of M/s. N. Kanodia & Co. as Statutory Auditors for the period of 5 years

Category	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 & Promoter Group	117500	117500	100.00	117500	00	100.00	0.00
Public – Others	5886950	5886950	100.00	5886950	00	100.00	0.00
Total	6004450	6004450	100.00	6004450	00	100.00	0.00

Resolution No. 3 – Ordinary Resolution

Appointment of Mr. Johar Pal Singh as Independent Director of the Company for the terms of 5 Years

Category	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 & Promoter Group	117500	117500	100.00	117500	00	100.00	0.00
Public – Others	5886950	5886950	100.00	5886950	00	100.00	0.00
Total	6004450	6004450	100.00	6004450	00	100.00	0.00



V. B. INDUSTRIES LIMITED

CIN No. : U51909WB1982PLC035222

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Room No. 85, Kolkata - 700 001

Tele-fax : 033 - 2242 7270

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in

Resolution No. 4 – Ordinary Resolution

Appointment of Mr. Raj Kumar Sharma as Independent Director of the Company for the terms of 5 Years

Category	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 & Promoter Group	117500	117500	100.00	117500	00	100.00	0.00
Public – Others	5886950	5886950	100.00	5886950	00	100.00	0.00
Total	6004450	6004450	100.00	6004450	00	100.00	0.00

Resolution No. 5 – Ordinary Resolution

Appointment of Mr. Sandip Ray as Independent Director of the Company for the terms of 5 Years

Category	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 & Promoter Group	117500	117500	100.00	117500	00	100.00	0.00
Public – Others	5886950	5886950	100.00	5886950	00	100.00	0.00
Total	6004450	6004450	100.00	6004450	00	100.00	0.00

Resolution No. 6 – Ordinary Resolution

Appointment of Mr. Vikash Kothari as Managing Director of the Company for the terms of 5 Years

Category	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 & Promoter Group	117500	117500	100.00	117500	00	100.00	0.00
Public – Others	5886950	5886950	100.00	5886950	00	100.00	0.00
Total	6004450	6004450	100.00	6004450	00	100.00	0.00

For V. B. INDUSTRIES LIMITED

Vikash Kothari

VIKASH KOTHARI

DIN : 06823998

MANAGING DIRECTOR

Place : Kolkata

Date : 30th September 2014