



V.B. INDUSTRIES LIMITED

CIN No.: L51909WB1982PLC035222

9, OLD CHINA BAZAR STREET, 5TH FLOOR,
ROOM NO. 85, KOLKATA - 700 001

Tele-fax : 033 – 2242 7270

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in

October 1, 2019

**The Deputy Manager
Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai — 400 001**

**The Company Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range
Kolkata-700001**

Ref: Scrip Code BSE - 539123, CSE-10032008

**Subject : Intimation under Regulation 30 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015.**

Respected Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a summary of the proceedings of the 32th Annual General Meeting of V B Industries Limited held at "Palki", Narayanpur Main Road, Partha Nagori Bus Stop, Near Lalkuthi, Kolkata - 700 136 on Monday, 30th September, 2019 at 2.00 P.M.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For V.B. INDUSTRIES LIMITED

**SHYAM SUNDAR PARASRAMKA
MANAGING DIRECTOR
DIN: 00511476**

Encl.: As Above



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SUMMARY OF THE PROCEEDINGS OF THE 32TH ANNUAL GENERAL MEETING OF V B INDUSTRIES LIMITED HELD AT "PALKI", NARAYANPUR MAIN ROAD, PARTHA NAGORI BUS STOP, NEAR LALKUTHI, KOLKATA - 700 136 ON MONDAY, 30TH SEPTEMBER, 2019 AT 2.00 P.M

The 32th Annual General Meeting (AGM) of the Members of V B Industries Limited ('the Company') was held at "PALKI", Narayanpur Main Road, Partha Nagori Bus Stop, Near Lalkuthi, Kolkata - 700 136 Kolkata on Monday, 30th September, 2019, which commenced at 02:00 PM. and concluded at 03:00 PM

Mr. Shyam Sundar Parasramka, Chairman of the Board of Directors of the Company, chaired the AGM. He introduced his co-directors on the dais to the Members present at the Meeting. As the requisite quorum was present at the beginning and throughout the Meeting, the Chairman called the Meeting to order. Total 14 Members attended the AGM either in person or through proxy.

The Notice convening the 32th AGM was taken as read with the consent of the Members present. The Auditors' Report on the Financial Statement and the Secretarial Audit Report were not requires to be read.

The Chairman delivered his speech highlighting, *inter alia*, the economic environment, customer centricity, Company's initiatives over the years, his tenure as a Chairman of the Company.

The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013 read with Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility through the services of National Securities Depository Limited (NSDL), which commenced on **Friday, September 27, 2019 (9:00 am) and ends on Sunday, September 29, 2019 (5:00 pm)**

The Company had also provided the e-voting facility through the services of NSDL at the AGM venue to the Members attending the meeting who for any reason have not cast their vote by remote e-voting. The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off' date i.e., September 23, 2019. Mr. Sanjay Kumar Vyas, Company Secretaries (Membership No.: 55689) and C.P. No. 21598, Kolkata, was appointed for the purpose of scrutinizing the process of remote e-voting and e-voting at the AGM venue in a fair and transparent manner.

Thereafter, the Chairman invited the Members present to raise queries or seek clarifications, if any, on the Reports and Financial Statements of the Company for the financial year ended March 31, 2019 and Agenda items as contained in the Notice convening the AGM and also share their views, comments and suggestions for further development of the Company. The Chairman responded to the queries raised and provided necessary clarifications to the Members.



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The following Resolutions (Ordinary / Special) as set out in the Notice dated May 29, 2019 convening the 32th AGM were transacted:

Sl. No.	PARTICULARS
ORDINARY BUSINESS	
1.	Ordinary Resolution Adoption of Audited Financial Statements of the Company for the Company for the financial year ended March 31, 2019 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon.
2.	Ordinary Resolution Appointment of M/s. Mahato Prabir & Associates., Chartered Accountants, Kolkata as Auditors and to fix their remuneration.
SPECIAL BUSINESS	
3.	Ordinary Resolution To Appoint Mr. Viswa Vijayendra Prasad as an Independent Director of the Company
4.	Ordinary Resolution To Appoint Mr. Rajesh Banga as an Independent Director of the Company

The Chairman informed the Members that the consolidated e-voting results will be declared on Tuesday October 1, 2019 at 12:15 PM and simultaneously will be made available on the website of the Company, i.e., www.vbindustriesltd.in and also on the website of the NSDL. The consolidated e-voting results will be sent to the Stock Exchanges and also be made available on the Notice Board of the Company at the Registered Office.

Based on the Scrutinizer's Report, the Chairman signed the consolidated voting results and declared that all the aforesaid Resolutions as contained in the Notice dated May 29, 2019 convening the 30th AGM were duly approved with requisite majority by the Members of the Company through remote e-voting and e-voting conducted at the AGM venue.

The AGM concluded with a vote of thanks to the Chair.

Yours faithfully

For V.B. INDUSTRIES LIMITED

SHYAM SUNDAR PARASRAMKA
MANAGING DIRECTOR
DIN: 00511476