



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

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member,

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, (the "Act") if any, read together with the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, that the resolutions appended below are proposed to be passed as special resolutions by way of postal ballot/e-voting. The explanatory statement pertaining to the said resolutions setting out the facts concerning each item and the reasons thereof, as required in terms of Section 102 of the Act, is annexed hereto along with a postal ballot form (the "Form") for your consideration.

The Board of Directors has appointed Mr. Sanjay Kumar Vyas, Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot voting process in a fair and transparent manner.

You are requested to carefully read the instructions printed on the Form, record your assent (for) or dissent (against) therein and return the same in original duly completed and signed in the attached self-addressed, postage pre-paid envelope (if posted in India) so as to reach the Scrutinizer not later than the close of working hours i.e. 5:00 p.m. on 10th May, 2019.

In compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 executed with the stock exchanges and pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, the Company has also extended e-voting facility as an alternate, for its Members to enable them to cast their votes electronically instead of dispatching the postal ballot form(s). Members desiring to opt for e-voting as per facilities arranged by the Company are requested to read the notes to this Notice and instructions on the overleaf of the Form.

Upon completion of the scrutiny of the Forms, the Scrutinizer will submit his report to the Chairman & Managing Director.

The result of the voting conducted through postal ballot would be announced by a Director or the Company Secretary of the Company on 11th May 2019 at 12.30 p.m. at the Registered Office of the Company.

The said result would be displayed at the Registered Office of the Company, intimated to the BSE Limited and Calcutta Stock Exchange, where the Company's shares are listed, published in the newspapers and displayed on the Company's website viz. www.vbindustriesltd.in and the website of National Securities Depository Limited viz. <https://www.evoting.nsdl.com>, along with the Scrutinizer's report.

Item No. 1: Amendment to Main Object Clause of the Memorandum of Association

To consider and, if thought fit, to pass with or without modification, if any, the following resolution as a Special Resolution:-

RESOLVED THAT pursuant to the provisions of Section 4, 13 and all other applicable provisions, if any, of the Companies Act, 2013, (including any amendment thereto or re-enactment thereof), and subject to the necessary registration approvals, consents, permissions and sanctions required, if any, by the





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jurisdictional Registrar of Companies, and any other appropriate authority and subject to such terms, conditions, amendments or modifications as may be required or suggested by any such appropriate authorities, which terms, conditions, amendments or modifications, the Board of Directors (hereinafter referred to as "the Board", which term shall include any of its duly authorised Committees or one or more Directors) is authorised to accept as it may deem fit, Clause III A of the Memorandum of Association, in relation to the main objects to be pursued by the Company on its incorporation, be and is hereby amended and replaced to read as under:

"III. A the objects to be pursued by the Company on its incorporation are:-

1. To carry on the business to produce, treat, process, prepare, alter, develop, expose, edit, exhibit, make, remake, display, print, reprint, convert, duplicate, finish, buy, sell, run, import, export cine films, TV serials, advertising films, telefilms, documentary films etc; and to act as agent, broker, distributor, proprietor, owners of copy rights, audio rights, theaters, cinema halls, dubbing rights, cinema studio and film processing labs owners and to do all other incidental acts for the attainment of the aforesaid objects of the company.
2. To carry on the business of the cinematograph trade and industry in all their branches and activities and particularly the business of manufacture, production, distribution, exploitation, exhibition, import and export of all kinds of cine films, talkie films, video films, telefilms, documentary films, advertising films, TV Serials and films and motion pictures of all kinds and nature for entertainment, amusement, publicity, education and instruction in all languages prevailing in the world.
3. To carry on either solely or in partnership, periodically or permanently the business of running, conducting and managing as proprietors, lessees, tenants, licensees, managers and agents of cinematograph cinemas and theatres, places and halls, preview theatres, video theatres, studios, cinematographic shows and exhibitions and other entertainments and amusements and places of entertainments and amusements and in particular to provide for production, projection, representation and performance of cinematographic films, motion pictures, video films, telefilms and films and motion pictures of all kinds and nature in all its branches and performances, exhibitions and representations of one or more of them or any part thereof by means of cinematograph films, television, radio, video cassettes, video discs or any other similar contrivances and appliances by means whereof the same may be mechanically or otherwise performed, exhibited and represented and in connection therewith.
4. To carry on business as distributors, buyers, sellers, merchants and dealers in cinematograph films, records, tapes and apparatus for recording or reproducing sights and sounds and all rights to produce, distribute or exhibit any performance, entertainment or event by means of films, records or such other apparatus.

FURTHER RESOLVED THAT the Board and/or the Company Secretary be and are hereby jointly or severally authorized to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution.

Registered Office:

9, Old China Bazaar Street, 5th Floor,

Room No: 85, Kolkata: 700001

Place: Kolkata

Date: 06/04/2019

**By the orders of Board of directors
For V B Industries Limited**



s/d

Payal Bafna

Company Secretary & Compliance officer



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Notes:

1. An explanatory statement pursuant to Section 102 read with section 110 of the Act, and other applicable provisions, if any, of the Act along with the Rules as may be prescribed therein, setting out the material facts thereto is annexed hereto.
2. In terms of the provisions of Section 110 of the Act read with Rule 22 of the Postal Ballot Rules, the business set out in the Notice above is sought to be passed by Postal Ballot.
3. Only a member who is entitled to vote is entitled to exercise his/her/its vote through postal ballot. The notice is being sent to all the members, whose names appears in the register of members/ list of Beneficial owners, received from Central Depository Services (India) Limited ("NSDL ") and the National Securities Depository Limited ("NSDL") as on the cut off date being Friday, April 5, 2019.
4. The voting rights of Members shall be in proportion to their shares of the paid up Equity Share Capital of the Company.
5. Details of dispatch of notice and postal ballot paper to the members will be published in one English and one Bengali language newspaper circulating in the State of West Bengal, in which the Registered Office of the company is situated.
6. Members are requested to carefully read the instructions printed in the Postal Ballot Form and return the self addressed postage prepaid envelope to the scrutinizer on or before the close of business hours on Friday, May 10, 2019. Forms received after this date will be strictly treated as if the reply from the concerned member has not been received.
7. The postage will be born and paid by the Company; however envelopes containing Postal Ballot Form, if sent by Registered Post at the expense of the members will also be accepted. The envelopes may also be deposited either personally by the shareholder or through any other person at the address of the scrutinizer given therein. It is, however, clarified that members desiring to exercise their vote from outside of India will have to arrange for postage from the country where the ballot papers are dispatched to scrutinizers.
8. In accordance with the provisions of Section 110 of the Act and the postal ballot rules, notice of the postal ballot may be served on the members through electronic means. Members who have registered their e-mail ids with the depositories or with the Company are being sent this Notice of Postal Ballot by email and the members who have not registered their email ids will be sent the Notice of Postal Ballot along with the Postal Ballot Form by Registered Post or Speed Post. Shareholders who have received the Postal ballot Notice by email and who wish to vote through Physical Ballot Form can download the Postal Ballot Form from the link www.vbindustriesltd.in or seek duplicate Postal Ballot Form by sending an email to M/s. ABS Consultants Private Limited, Registrar and Transfer Agents i.e. Mr. Uttam Sharma, email id - absconsultant@vsnl.net, fill in the relevant details and send it to the Scrutinizer.

Please note that Postal Ballot Form received after the close of working hours on Friday, May 10, 2019 will be treated as not having been received.





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9. The date of declaration of result of the Postal Ballot shall be deemed to be the date of the General Meeting and the date of passing of the proposed resolution(s).
10. The shareholders are requested to exercise their voting rights by using the attached Postal Ballot Form or through duplicate copy as provided by ABS Consultants Private Limited, the Registrar Transfer Agent (RTA). No other form or photocopy of the form is permitted.
11. All relevant documents referred in the Explanatory Statement shall be open for inspection at the registered office of the company on all working days (Monday to Friday) between 11.00 AM to 1.00 PM upto the date of declaration of the result of Postal Ballot.
12. The Company has appointed Mr. Sanjay Kumar Vyas, Practicing Company Secretary (COP No. 21598) to act as the Scrutinizer, for conducting the postal ballot process including the remote e-voting in a fair and transparent manner.
13. The Scrutinizer will submit her report to the Managing Director of the Board or in his absence to any other Designated Director after completion of scrutiny of postal ballot forms received and the result of the Postal Ballot shall be declared by the Managing Director or any other person authorized by him not later than the closing of working hours on Saturday, 11th May, 2019 at the Registered Office of the company at 9, Old China Bazar Street, Room No. 85, 5th Floor, Kolkata -700 001. The day on which the results of the Postal Ballot are announced by the Company would be the date on which the Ordinary Resolution is passed.
14. The results of the postal ballot along with the scrutinizers report will also be displayed on the notice board of the registered office of the Company and also on the Company's website www.vbindustriesltd.in and shall be communicated to the BSE Limited and Calcutta Stock Exchange Association Limited, where the shares of the Company are listed.
15. Facility of e-voting has been provided to the members through remote e-voting or postal ballot. A member can opt for only one mode of voting, i.e. either through remote e-voting or through postal ballot. If a member casts votes by both the modes, voting done through remote e-voting shall prevail and the votes cast through postal ballot mode shall be treated as invalid.
16. Instructions for casting votes using the Postal Ballot form are furnished on the reverse of the postal ballot form.

11 Instructions for Voting:

A. Voting through Physical Postal Ballot Form

1. A member desiring to exercise vote by Postal Ballot shall complete the enclosed Postal Ballot Form with assent (for) or dissent (against) and send it to the Scrutinizer in then closed self-addressed prepaid postage Business Reply Envelope. Postage charges will be borne and paid by the Company. However, in case a Member sends the Postal Ballot by courier or registered post or delivers it in person at his expense, such Postal Ballots will also be accepted.
2. The Postal Ballot Form, duly completed and signed by the Member(s) should be returned in the enclosed self-addressed pre-paid postage Business Reply Envelope directly to the Scrutinizer so as to reach the Scrutinizer before the close of working hours on 10th May, 2019. Any Postal Ballot Form received after the said date shall be treated as if the reply from the Member(s) has not been received. No other form or photo copy of the Postal Ballot Form will be permitted/ accepted.





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ELECTRONIC VOTING

In accordance with Regulation 44(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide electronic voting ("remote e-voting") as an option to its members to enable them to cast their votes electronically instead of dispatching the Postal Ballot Form by post. The Company has engaged the services of NSDL to provide remote e-voting facility.

The details for voting electronically are as under -

a) Date and time of commencement of voting through electronic means: Thursday, April 11, 2019 at 9.00 A.M.

b) Date and time of end of voting through electronic means beyond which voting will not be allowed: Friday, May 10, 2019 at 5.00 p. m.

c) During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date April 6, 2019 may cast their vote electronically irrespective of mode of receipt

of notice by the shareholder. The e-voting module shall be disabled by NSDL for voting thereafter.

d) Details of Website: www.evotingindia.com

e) Details of Scrutinizer: Sanjay Kumar Vyas, Practicing Company Secretary (ACS No. 55689), Kolkata. E-mail: sanjayvyas1802@gmail.com.

The procedure to login to e-Voting website consists of two steps as detailed hereunder:

Step 1 : Log-in to NSDL e-Voting system

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL:
<https://www.evoting.nsdl.com/>.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. cast your vote electronically.
4. Your User ID details will be as per details given below :
 - a) **For Members who hold shares in demat account with NSDL:** 8 Character DP ID followed by 8 Digit Client ID (For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****).



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b) For Members who hold shares in demat account with NSDL E-mail: BeneficiaryID@vbi.com (For example if your Beneficiary ID is 12***** then your user ID is 12*****).
Website : www.vbindustriesltd.in

c) For Members holding shares in Physical Form: EVEN Number followed by Folio Number registered with the company (For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***).

5. Your password details are given below:

a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.

c. How to retrieve your 'initial password'?

i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for NSDL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

ii. If your email ID is not registered, your 'initial password' is communicated to you on your postal address.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a. Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or NSDL) option available on www.evoting.nsdl.com.

b. "**Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.





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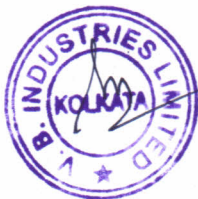
E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of the Company.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail(sanjayvyas1802@gmail.com) to with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.





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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF SPECIAL BUSINESS SET OUT IN THE NOTICE

Item No. 1: Amendment to Main Object Clause of the Memorandum of Association

The Company is presently engaged in the business of Finance & Investments and is carrying the business of trading / investment in shares & securities, both quoted and un-quoted, financing to Individuals and Corporates and also into the business of trading of Yarn, forming part of textile business.

Some of the famous Producers & Directors of film industry have approached the Company for the Company's association with such projects and also for branding such residences with "V B INDUSTRIES LTD" name. This is also not specifically covered in the Company's Memorandum of Association and is proposed to be covered now.

The business activities discussed hereinabove can be conveniently and advantageously combined with the existing business of the Company. In order to elaborate and clarify the existing business of the Company and to enable the Company to undertake this additional business as above, it is proposed to amend the Main Objects Clause of the Memorandum of Association of the Company.

The Board of Directors at its meeting held on 6th April 2019 decided to alter main object clause in the Memorandum of Association in order to elaborate the present business and to enable the Company to carry out the above new line of business in addition to its existing hotel business.

By virtue of Section 13 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014; approval of members by way of special resolution under postal ballot is a prerequisite to amend the objects clause of the Company and thus your approval is sought for the same.

The existing main object clause and proposed main object clause are given below:

Existing main object clause	Proposed new main object clause
<p>1. To carry on all or any of the business of Exporters, Importers, Traders, Dealers, Agents, Packers, Merchants, Sellers or Refiners of and in all kinds of Textiles Cloths, Cotton, silk, Woolen, Synthetic including readymade garments, Suiting, Shirting's, Leather Cloths and other Leather Goods, Yarn, Handicrafts, Hosieries, carpets, Jute Products, Plantation Crops i.e. Tea, Coffee, tobacco, cotton, wool, Vegetables and Vegetable products, food and other eatables, cigarettes, Spices, Cosmetics and all types of textile Preparations and requisites, Agarbathies, perfumes, Soaps, Chemicals, Plastic Goods Sugar and glassware, Bones Crushed and uncrushed, Iron & Steel materials, raw materials and other Chemicals used for manufacturing of above items and to act as export agents and purchase and sales representatives to stockiest, producers, Processing Units and units engaged in Village Industries, Home Industries, Cottage</p>	<p>1. To carry on the business to produce, treat, process, prepare, alter, develop, expose, edit, exhibit, make, remake, display, print, reprint, convert, duplicate, finish, buy, sell, run, import, export cine films, TV serials, advertising films, telefilms, documentary films etc; and to act as agent, broker, distributor, proprietor, owners of copy rights, audio rights, theaters, cinema halls, dubbing rights, cinema studio and film processing labs owners and to do all other incidental acts for the attainment of the aforesaid objects of the company.</p> <p>2. To carry on the business of the cinematograph trade and industry in all their branches and activities and particularly the business of manufacture, production, distribution, exploitation, exhibition, import and export of all kinds of cine films, talkie films, video films, telefilms, documentary films, advertising films, TV Serials and films and motion pictures of all kinds and nature for entertainment.</p>



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Industries, Small, Medium and large scale industries and to act as an Export house.

2. To invest in acquire buy, sell, transfer, underwrite, subscribe for, hold, dispose of shares, bonds, securities, stocks, obligations, debentures, debenture stocks issued or guaranteed by any company constituted and carrying on business in India or elsewhere any Government, Central or State, Port Trust, Public Body or authority, supreme, municipal, local or otherwise whether in India or elsewhere and to invest and deal with the money of the company in such manner as may be determined from time to time.
3. To borrow or raise money with or without security and/or by the issue or sale of any bonds, debentures, mortgage or debenture stock of the Company, whether perpetual and to devote any money so raised to any of the objects of the Company and to advance and lend money and assets of all kinds upon such items as may be arranged.
4. To carry in business as manufacturers, processors, re-rollers, refiners, smelters, converters, producers, exporters, traders, dealers, distributors, stockiest, buyers, sellers, agents or merchants in all kinds and form of ferrous and non-ferrous metals, Ferro alloys, iron and steel including mild, high carbon, spring, high speed, tool , alloys, stainless steels, iron metals and alloys, ingots, billets bars, joists, rods, squares, structural, tubes, poles, pipes, sheets casting, wires, rails, rolling materials, rollers, semi-manufactured and other materials made wholly or partly of steel iron, steel, alloys and metals required in or used for industrial, defence, agricultural, transport, commercial, domestic, building, power, transmission and /or construction purposes.

amusement, public City, mail : education1@andil.com
instruction in all languages prevailing in the world.

3. To carry on either solely or in partnership, periodically or permanently the business of running, conducting and managing as proprietors, lessees, tenants, licensees, managers and agents of cinematograph cinemas and theatres, places and halls, preview theatres, video theatres, studios, cinematographic shows and exhibitions and other entertainments and amusements and places of entertainments and amusements and in particular to provide for production, projection, representation and performance of cinematographic films, motion pictures, video films, telefilms and films and motion pictures of all kinds and nature in all its branches and performances, exhibitions and representations of one or more of them or any part thereof by means of cinematograph films, television, radio, video cassettes, video discs or any other similar contrivances and appliances by means whereof the same may be mechanically or otherwise performed, exhibited and represented and in connection therewith.
4. To carry on business as distributors, buyers, sellers, merchants and dealers in cinematograph films, records, tapes and apparatus for recording or reproducing, sights and sounds and all rights to produce, distribute or exhibit any performance, entertainment or event by means of films, records or such other apparatus.

Place: Kolkata
Date: 06/04/2019



By the orders of Board of directors
For V B Industries Limited
s/d

Payal Bafna
Company Secretary & Compliance officer



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PROXY BALLOT FORM

(Pursuant to the section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration), 2014)

Name of the Member _____

Name of the Joint Holder _____

Registered Address _____

Folio No. / DP/Client ID _____ No of Shares Held _____

I/We hereby exercise my/our vote in respect of the 'Special Resolution' to be passed through postal ballot for the special business stated in the notice dated 6th April 2019 of the Company by sending my/our assent (FOR) or dissent (AGAINST) to the said 'Ordinary resolution' by placing the tick mark () in the appropriate box below:

Special Business	FOR	AGAINST
1 Special Resolution Amendment to Main Object Clause of the Memorandum of Association		

Place _____

Date _____

Sign. of Shareholder _____

Note: Please read the instructions printed overleaf and the notes forming part of the Postal Ballot Notice carefully before exercising the vote.





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INSTRUCTIONS (On Reverse of Postal Ballot Form)

1. A Member entitled to vote and desirous of exercising his/her/its vote by Postal Ballot may complete this Postal Ballot Form ("Form") and send it to the Scrutinizer in the attached self-addressed pre-paid envelope. Inland Postage will be borne and paid by the Company. However, any envelope containing postal ballot if deposited in person or sent by courier at the expenses of the Member will also be accepted. It is however, clarified that members desiring to exercise their vote from outside of India will have to arrange for postage from the country where the ballot papers are dispatched to the Scrutinizer.
2. The self-addressed stamped envelope bears the address of the 'scrutinizer' appointed by the Board of Directors of the Company.
3. A member may convey his/her/its dissent in the postal ballot form. The consent of the Member must be accorded by recording the assent in the column "FOR" and dissent in the column "AGAINST" by placing a tick mark () in the appropriate column. Assent or dissent received in any other form or manner will not be considered valid.
4. This Form must be completed and signed by the Member. In case of Joint-holding, this Form must be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his/her absence, by the next named Member. Unsigned, incomplete, improperly or incorrectly ticked Postal Ballot Forms shall be rejected.
5. The Postal ballot vote shall not be exercised by a proxy.
6. A member neither needs to use all his/her/its votes nor cast his/her/its votes in the same way.
7. Duly completed Postal Ballot Form should be sent so as to reach Mr. Sanjay Kumar Vyas, Practicing Company Secretary, 9, Old China Bazar Street, Room No. 85, 5th Floor, Kolkata -700 001 on or before 17.00 hours of Saturday, May 11, 2019. All Postal Ballot Forms received after this date will be treated as if reply from such member has not been received.
8. In case of shares held by companies, trust, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of board resolution/authority. A member may sign the Postal Ballot Form through an attorney appointed specifically for this purpose, in which case an attested true copy of the power of attorney should be attached to the Postal Ballot Form.
9. Members are requested not to send extraneous paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would not be taken cognizance of and shall be destroyed by the Scrutinizer.
10. There will be one Postal Ballot Form for every Registered Folio/Client ID, irrespective of the number of joint holders.
11. A member may request for a duplicate Postal Ballot Form, if so required by sending an email to vbindustries1@gmail.com. However, the duly filled in and signed duplicate Postal Ballot Form should reach the Scrutinizer not later than the time and date specified above.
12. Voting rights of Members shall be in proportion to their share of the Paid-up Equity Share Capital of the Company as on the cut-off date i.e. Friday, the April 5, 2019. The Scrutinizer's decision on the validity of the Postal Ballot will be final.
13. Members are requested to fill in the Postal Ballot Form with indelible ink and not by any erasable writing mode

