

Date of Annual General Meeting:	12th September, 2015
Total number of shareholders as on 5th September 2015 (cut off date for reckoning the voting rights of the shareholders)	560
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	18
No. of Shareholders voted through e-voting facility provided	
Promoters and Promoter Group:	8
Public:	26
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

DETAILS OF THE AGENDA:

Resolution No. 1: Approval and adoption of Audited Annual Accounts and Reports thereon for the Financial Year ended 31st march, 2015

Resolution Required : Ordinary Resolution
Mode of Voting : E-Voting/ Physical Polling At the AGM

In case of Poll/Postal ballot/E-voting:

Promoter/ Public	Total No. of shares held	Mode of voting	No. of valid votes polled	% of Valid Votes Polled on outstanding shares	No. of valid Votes – in favour	No. of valid Votes – against	% of valid votes in favour on valid votes polled	% of valid votes against on valid votes polled	Invalid Votes
	(1)		(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	(8)
Promoter and Promoter Group	561400	E-voting	244600	43.57	244600	0	100	0.00	0
		Poll	0	0.00	0	0	0.00	0.00	0
		Sub-Total	244600	43.57	244600	0	100	0.00	0
Public- Institutional holders	0	E-voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Sub-Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3558400	E-voting	1938200	54.47	1938200	0	100	0.00	0
		Poll	785400	22.07	785400	0	100	0.00	0
		Sub-Total	2723600	76.54	2723600	0	100	0.00	0
Total	4119800		2968200	72.05	2968200	0	100	0.00	0

Resolution No. 2: Re-appointment of Mr. Mukesh Kumar Sukhija, who retires by rotation

Resolution Required : Ordinary Resolution
Mode of Voting : E-Voting/ Physical Polling At the AGM

In case of Poll/Postal ballot/E-voting:

Promoter/ Public	Total No. of shares held	Mode of voting	No. of valid votes polled	% of Valid Votes Polled on outstanding shares	No. of valid Votes – in favour	No. of valid Votes – against	% of valid votes in favour on valid votes polled	% of valid votes against on valid votes polled	Invalid Votes
	(1)			(2)			(3)= [(2)/(1)]*100	(4)	
Promoter and Promoter Group	561400	E-voting	244600	43.57	244600	0	100	0.00	0
		Poll	0	0.00	0	0	0.00	0.00	0
		Sub-Total	244600	43.57	244600	0	100	0.00	0
Public- Institutional holders	0	E-voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Sub-Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3558400	E-voting	1938200	54.47	1938200	0	100	0.00	0
		Poll	785400	22.07	785400	0	100	0.00	0
		Sub-Total	2723600	76.54	2723600	0	100	0.00	0
Total	4119800		2968200	72.05	2968200	0	100	0.00	0

Resolution No. 3: Appointment of M/s Satyendra Mrinal & Associates, Chartered Accountants, as the Statutory Auditors of the Company.

Resolution Required : Ordinary Resolution
Mode of Voting : E-Voting/ Physical Polling At the AGM

In case of Poll/Postal ballot/E-voting:

Promoter/ Public	Total No. of shares held	Mode of voting	No. of valid votes polled	% of Valid Votes Polled on outstanding shares	No. of valid Votes – in favour	No. of valid Votes – against	% of valid votes in favour on valid votes polled	% of valid votes against on valid votes polled	Invalid Votes
	(1)			(2)			(3)= [(2)/(1)]*100	(4)	
Promoter and Promoter Group	561400	E-voting	244600	43.57	244600	0	100	0.00	0
		Poll	0	0.00	0	0	0.00	0.00	0
		Sub-Total	244600	43.57	244600	0	100	0.00	0
Public- Institutional holders	0	E-voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Sub-Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3558400	E-voting	1938200	54.47	1938200	0	100	0.00	0
		Poll	785400	22.07	785400	0	100	0.00	0
		Sub-Total	2723600	76.54	2723600	0	100	0.00	0
Total	4119800		2968200	72.05	2968200	0	100	0.00	0

Resolution No. 4: Appointment of Mr. Divesh Kumar Bajaj as the Managing Director

Resolution Required : Special Resolution
Mode of Voting : E-Voting/ Physical Polling At the AGM

In case of Poll/Postal ballot/E-voting:

Promoter/ Public	Total No. of shares held	Mode of voting	No. of valid votes polled	% of Valid Votes Polled on outstanding shares	No. of valid Votes – in favour	No. of valid Votes – against	% of valid votes in favour on valid votes polled	% of valid votes against on valid votes polled	Invalid Votes
	(1)			(2)			(3)= [(2)/(1)]*100	(4)	
Promoter and Promoter Group	561400	E-voting	244600	43.57	244600	0	100	0.00	0
		Poll	0	0.00	0	0	0.00	0.00	0
		Sub-Total	244600	43.57	244600	0	100	0.00	0
Public- Institutional holders	0	E-voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Sub-Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3558400	E-voting	1938200	54.47	1938200	0	100	0.00	0
		Poll	785400	22.07	785400	0	100	0.00	0
		Sub-Total	2723600	76.54	2723600	0	100	0.00	0
Total	4119800		2968200	72.05	2968200	0	100	0.00	0

Resolution No. 5: Appointment of Mr. Gaurav Mutreja as the Director

Resolution Required : Ordinary Resolution
 Mode of Voting : E-Voting/ Physical Polling At the AGM

In case of Poll/Postal ballot/E-voting:

Promoter/ Public	Total No. of shares held	Mode of voting	No. of valid votes polled	% of Valid Votes Polled on outstanding shares	No. of valid Votes – in favour	No. of valid Votes – against	% of valid votes in favour on valid votes polled	% of valid votes against on valid votes polled	Invalid Votes
	(1)			(3)= [(2)/(1)]*100			(4)	(5)	
Promoter and Promoter Group	561400	E-voting	244600	43.57	244600	0	100	0.00	0
		Poll	0	0.00	0	0	0.00	0.00	0
		Sub-Total	244600	43.57	244600	0	100	0.00	0
Public- Institutional holders	0	E-voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Sub-Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3558400	E-voting	1938200	54.47	1938200	0	100	0.00	0
		Poll	785400	22.07	785400	0	100	0.00	0
		Sub-Total	2723600	76.54	2723600	0	100	0.00	0
Total	4119800		2968200	72.05	2968200	0	100	0.00	0

For Vani Commercials Limited

Sd/-

Mukesh Kumar Sukhija

Director

DIN: 01038078

Place: New Delhi

Date: 12th September, 2015