



VANI COMMERCIALS LIMITED

29th September, 2016

The Listing Department
Bombay Stock Exchange Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001

Dear Sir/Madam,

Subject: Proceedings of the 29TH Annual General Meeting of M/s Vani Commercial Limited held on 29th September, 2016

Reference: Vani Commercial Limited, Scrip Code- 538918

This is with reference to the captioned subject, we are pleased to submit the proceedings of the 29th Annual General Meeting of the Company in compliance with the Securities & Exchange Board Of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

At the Annual General Meeting held on today i.e. 29th September, 2016 at 11:30 AM at 226-227, Twist & Turn Banquet, Shop in park Mall, Shalimar Bagh, Delhi-110088, 7 were present in person and 5 proxies were received by the company.

The Directors present during the meeting were:

Mr. Vidya Sagar Bhatia	-	Director, In Chair & Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee
Mr. Mukesh Kumar Sukhija	-	Director
Ms. Pooja Bhatia	-	Director
Mr. Gaurav Mutreja	-	Director



Also Present:

- | | | |
|----------------|---|---|
| Mr. S.K. Jain | - | Statutory Auditor (M/s Satyendra Mrinal & Associates) |
| Ms. Anju Yadav | - | Secretarial Auditor |

Chairman, other Directors and Officers took the chair.

Mr. Mukesh Sukhija, Director welcomed the Members, other Directors & officers and introduced the persons sitting at the Dais.

Thereafter, he requested the Chairman, Mr. Vidya Sagar Bhatia to Chair the meeting.

Thereafter the Notice of Annual General Meeting and Directors Report was taken as read by the members of the Company.

Thereafter Ms. Pooja Bhatia, Director, read the Auditors' Report.

After the Auditors' Report was read, the Chairman addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2016.

Thereafter the Chairman informed the members that in accordance with the provisions of the Companies Act, 2013, read with the rules made there under and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility through Central Depository Services limited (CDSL) to enable the Members(i.e. persons who were members as on 23rd September, 2016, being the cut off date) of the Company to cast/ exercise their vote(s) electronically on the agenda items specified in the Notice of the 29th Annual General Meeting. The remote e-voting period had commenced on 26th September, 2016 at 9:00 a.m. and ended on 28th September, 2016 at 5:00 p.m.. The Members were informed that the facility for voting by way of Poll was made available at the Annual General Meeting for the Members who had not cast their vote through remote e-voting.

The Chairman further informed that the Board of Directors had appointed Ms. Anju Yadaav (ACS No. 32111), Practicing Company Secretaries, Delhi, as the scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and voting through poll at the Annual General Meeting).



The Chairman then invited participation of the Members of the Company for discussing the Financial Statements for the financial year ended 31st March 2016 along with Auditors and Directors Report thereon.

Thereafter, several Members of the Company addressed the meeting, gave their suggestions and asked certain queries on the financial Statements and operations of the company. The Chairman responded to all queries to the satisfaction of the Members.

Thereafter the Chairman took on the agenda item as were in the notice of the 29th Annual General Meeting as follows:

1.	The Chairman proposed item no. 1, to be passed as an ordinary resolution, relating to approval and adoption of Audited Financial Statements along with Directors' Report & Auditors' Report thereon of the Company for the financial year ended 31st march, 2016; the same was seconded by the Members.
2.	The, the Chairman proposed item no. 2, to be passed as an ordinary resolution, relating to re-appointment of Mr. Divesh Kumar Bajaj, Director retiring by rotation; the same was seconded by the Members.
3.	Then, the Chairman proposed item no. 3, to be passed as an ordinary resolution, relating to ratification of appointment of M/s Satyendra Mrinal & Associates, Chartered Accountants, as the Statutory Auditors of the company; the same was seconded by the Members.

The Chairman then ordered for the poll on all the agenda items stated in Notice of 29th Annual General Meeting and requested the Members to cast their vote on each of the agenda items by putting a tick mark in the column 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and to drop it in the Ballot Box.

He, then requested Ms. Anju Yadav, Scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot boxes to the Members and locked and sealed it in the presence of the Members of the Company.

The Chairman announced that the results of voting i.e. remote e-voting and poll done at the AGM along with the consolidated scrutinizers report shall be published at the website of the company and to the Stock Exchanges.



VANI COMMERCIALS LIMITED

The Chairman thanked all the members for their presence and support.

The meeting concluded at 12.10 pm during the day with vote of thanks to the Chair.

This is for your information and record.

For Vani Commercial Limited

Pooja Bhatia
Director
DIN:00188770

