



# VANI COMMERCIALS LIMITED

**Dated: September 30, 2019**

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

**Subject: Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015**

**Reference: Vani Commercials Limited (Scrip Code: 538918)**



Dear Sir/Madam,

This is with reference to the captioned subject, Intimation and Disclosure of Voting results of the 32<sup>nd</sup> Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is enclosed herewith.

This is for your information and record.

Thanking You

Yours' Faithfully  
For Vani Commercials Limited



Pooja Bhatia  
Director  
DIN: 00188770  
Regd. Off.: "AASTHA" LP-11C,  
Pitampura, Delhi 110034

<b>VANI COMMERCIALS LIMITED</b>	
Date of Annual General Meeting	30 <sup>th</sup> September, 2019
Total number of shareholders as on 23 <sup>rd</sup> September, 2019	731
No. of shareholders present in the meeting either in person or through proxy: Attendance: In person-17; Proxy-20	
Promoters and Promoter Group:	2
Public:	35
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
The mode of voting for all the resolutions was done through remote e-voting/ Physical Polling at the AGM	

<b>AGENDA-WISE DISCLOSURE</b>								
Resolution No. 1		Approval and adoption of Audited Financial Statements and Reports thereon for the Financial Year ended 31 <sup>st</sup> March, 2019 (Ordinary Resolution)						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of 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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	235100	166200	70.69	166200	-	100	-
	Poll		-	-	-	-	-	-
	Total		166200	70.69	166200	-	100	-
Public-Institutions	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	E-voting	3884700	418751	10.78	418751	-	-	-
	Poll		1727927	44.48	1727927	-	100	-
	Total		2146678	55.26	2146678	-	100	-
		4119800	2312878	56.14	2312878		100	



Resolution No. 2:		Re-appointment of Ms. Pooja Bhatia (DIN: 00188770), Director retiring by rotation (Ordinary Resolution)						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					Yes			
Category	Mode of Voting	No. of 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
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	235100	147200#	62.61	147200	-	100	-
	Poll		-	-	-	-	-	-
	Total		147200	62.61	147200	-	100	-
Public-Institutions	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	E-voting	3884700	418751	10.78	418751	-	100	-
	Poll		1727927	44.48	1727927	-	100	-
	Total		2146678	55.26	2146678	-	100	-
	Total	4119800	2293878	55.68	2293878	-	100	-

*#19000 shares polled by relatives of Ms. Pooja Bhatia (being interested in the matter ) are considered invalid thus not taken into account*

<b>AGENDA-WISE DISCLOSURE</b>								
Resolution No. 3:		Appointment of Mr. Sunkulp Sagar (DIN: 01555972), as Independent Director (Ordinary Resolution)						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of 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
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	235100	166200	70.69	166200	-	100	-
	Poll		-	-	-	-	-	-
	Total		166200	70.69	166200	-	100	-
Public-Institutions	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-



Public- non- Institutions	E- voting	3884700	418751	10.78	418751	-	-	-
	Poll		1727927	44.48	1727927	-	100	-
	Total		2146678	55.26	2146678	-	100	-
		4119800	2312878	56.14	2312878		100	

**Note: For the purpose of calculation of No. of votes polled, only the valid votes have been counted and invalid votes have not been taken into account.**

Thanking You

Yours' Faithfully

**For Vani Commercials Limited**

**Pooja Bhatia**

**Director**

**DIN: 00188770**

**Regd. Off.:" AASTHA" LP-11C,**

**Pitampura, Delhi 110034**