

SHREE VIJAY INDUSTRIES LIMITED

Regd. Off. 146, industrial Area-A, Ludhiana-141003

Phone No. 0161-2600967,2609619 Fax No. 0161-2225743

Website: www.shreevijayg.com, Email id: svilttd1984@gmail.com

Date: 28/September/2015

To,
The Manager - Listing
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C-62, G-Block,
Opp Trident Hotel,
Bandra Kurla Complex, Bandra (E)
Mumbai-400098

Subject: Outcome of Annual General Meeting

Dear Sir,

This is to apprise you that Annual General Meeting (AGM) of the members of the Company was held on Saturday September 26, 2015 at registered office of the Company, and following resolutions were adopted:

1. Approved the of Profit and Loss Account for the Year ended March 31, 2015 and the Balance Sheet as at that date, Report of Board of Director and Report of Auditors.
2. Re-appointed Mr. Abhishek Gupta as Director, who retired by rotation.
3. Appointed M/s. Vinay & Associates, Chartered Accountants, as the Statutory Auditor of the Company and fixed their remuneration.
4. Appointed Mr. Mukesh Kumar as Independent Director of the Company.
5. Appointed Ms. Nishi Talwar as an Independent director of the Company.

You are requested to take the same on your records.

Thanking you,

Sincerely,

For **Shree Vijay Industries Limited**.

Sd/-

Baldev Prasad Gupta

(Director & Compliance Officer)

DIN: 00254454

CC: Vadodra Stock Exchange Limited

Guwahati Stock Exchange Limited

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Dear Sir,

SUB: SUBMISSION OF DETAILS REGARDING VOTING AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 26TH SEPTEMBER, 2015, IN THE FORMAT PRESCRIBED UNDER CLAUSE 35A OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES.

1.	Date of the Annual General Meeting	26th September, 2015
2.	Total number of shareholders on record date	586
3.	Book Closure Date	24 th September, 2015 to 26 th September (Both days inclusive)
4.	No. of Shareholders present in the meeting either in person or through proxy a. Promoters and Promoter Group b. Public	4 in person and Nil in proxy 6 in person and 3 in Proxy
5.	No. of shareholders present in the meeting through video conferencing a. Promoters and Promoter Group b. Public	Not Applicable as no video conferencing was available.

Details of Resolutions passed:

Item	Resolution	Ordinary/Special Resolution	Mode of Voting
1.	Adoption of the Annual Accounts and Reports thereon for the financial year ended March 31, 2015	Ordinary Resolution	E-Voting and Poll at AGM

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2.	Re-appointment of Mr. Abhishek Gupta, who retired by rotation	Ordinary Resolution	E-Voting and Poll at AGM
3.	Appointment of M/s Vinay & Associates, Chartered Accountant as Auditor of the Company and fix their remuneration.	Ordinary Resolution	E-Voting and Poll at AGM
4.	Re-appointment of Mr. Mukesh Kumar as Independent Director of the Company.	Ordinary Resolution	E-Voting and Poll at AGM
5.	Appointment of Ms. Nishi Gupta as Independent director of the Company.	Ordinary Resolution	E-Voting and Poll at AGM

The Scrutinizers Report on the Combined voting (E-voting and poll) is also attached.

We request you to take note of the same.

Sincerely,
For **Shree Vijay Industries Limited**.

Sd/-
Baldev Prasad Gupta
(Director & Compliance Officer)
DIN: 00254454

CC: Vadodra Stock Exchange Limited

Guwahati Stock Exchange Limited