



**VADILAL ENTERPRISES LTD.**

8th Floor, Time Square, Opp. Iscon Arcade, Nr. Pariseema Complex,  
C.G. Road, Navrangpura, Ahmedabad - 380009  
Tel.:(079) 2640 7201 to 26407210 Fax:(079) 2640 7201

VISIT US ON : <http://www.vadilalgroup.com>

Date: 29<sup>th</sup> September, 2016

To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code : 519152**

Dear Sir,

Please find herewith Voting Result on the basis of Scrutinizer's report of MR. Manoj Hurkat for the annual general meeting held on 27<sup>th</sup> September, 2016 pursuant to regulation 44(3) of the SEBI (Listing obligation and disclosure requirement), 2015

Please take the same on record.

Thanking you,

Yours faithfully,  
For **VADILAL ENTERPRISES LIMITED**

**DARSHAN SHAH**  
Company Secretary & Compliance Officer

CIN: L51100GJ1985PLC007995  
Email: [shareslogs@vadilalgroup.com](mailto:shareslogs@vadilalgroup.com)





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### VADILAL ENTERPRISES LIMITED DISCLOSURE UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2016

Date of Annual General Meeting : 27th September, 2016

Total number of shareholders on record date: 1554

No. of shareholders present in the meeting either in person or through proxy:

i. Promoters and Promoter Group:	15
ii. Public:	35

No. of Shareholders attended the meeting through Video Conferencing

i. Promoters and Promoter Group:	NIL
ii. Public:	NIL

Details of the Agenda:

Item No. 1 To consider and adopt: The audited financial statement of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon

Resolution required: Ordinary

Mode of voting: Poll and E-voting

Whether promoter/promoter group are interested in the agenda/resolution?

No

Voting Results :

Promoter / Public	Manner 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
Promoter Group	E-voting		432480	50.13	289002	143478	61.28	30.42
	Poll		0	0.00	0	0	0.00	0.00
	Total	442577	432480	50.13	289002	143478	61.28	30.42
Public Institutional holders	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	29223	0	0.00	0	0	0.00	0.00
Public Others	E-voting		0	0.00	0	0	0.00	0.00
	Poll		39153	4.54	39153	0	8.30	0.00
	Total	390868	39153	4.54	39153	0	8.30	0.00
Total		862668	471633	54.67	328155	143478	69.58	30.42





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Item No. 2 To declare dividend on Equity Shares for the financial year ended on March 31, 2016.

Resolution required: Ordinary

Mode of voting: Poll and E-voting

Whether promoter/promoter group are interested in the agenda/resolution?

No

Voting Results :

Promoter / Public	Manner 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
Promoter Group	E-voting		432480	50.13	432480	0	91.70	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	442577	432480	50.13	432480	0	91.70	0.00
Public Institutional holders	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	29223	0	0.00	0	0	0.00	0.00
Public Others	E-voting		0	0.00	39153	0	8.30	0.00
	Poll		39153	4.54	0	0	0.00	0.00
	Total	390868	39153	4.54	39153	0	8.30	0.00
Total		862668	471633	54.67	471633	0	100.00	0.00

Item No. 3 To appoint a Director in place of Mr. Rajesh R. Gandhi (DIN: 00009879) who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. If re-appointed, the same shall not be termed as discontinuation of his office as Managing Director of the Company.

Resolution required: Ordinary

Mode of voting: Poll and E-voting

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Voting Results :

Promoter / Public	Manner 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
Promoter Group	E-voting		432480	50.13	432480	0	91.70	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	442577	432480	50.13	432480	0	91.70	0.00
Public Institutional holders	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	29223	0	0.00	0	0	0.00	0.00
Public Others	E-voting		0	0.00	39153	0	8.30	0.00
	Poll		39153	4.54	0	0	0.00	0.00
	Total	390868	39153	4.54	39153	0	8.30	0.00
Total		862668	471633	54.67	471633	0	100.00	0.00





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Item No. 4 To appoint Statutory Auditors and fix their remuneration.

Resolution required: Ordinary

Mode of voting: Poll and E-voting

Whether promoter/promoter group are interested in the agenda/resolution?

No

Voting Results :

Promoter / Public	Manner 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
Promoter Group	E-voting		432480	50.13	289002	143478	61.28	30.42
	Poll		0	0.00	0	0	0.00	0.00
	Total	442577	432480	50.13	289002	143478	61.28	30.42
Public Institutional holders	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	29223	0	0.00	0	0	0.00	0.00
Public Others	E-voting		0	0.00	0	0	0.00	0.00
	Poll		39153	4.54	39153	0	8.30	0.00
	Total	390868	39153	4.54	39153	0	8.30	0.00
Total		862668	471633	54.67	328155	143478	69.58	30.42

Item No. 5 To approve the Related Party Transactions under Section 188 of the Companies Act, 2013 and Rules made thereunder and Regulation 23(4) of SEBI (Listing Obligation and Disclosure Requirement), 2015

Resolution required: Ordinary

Mode of voting: Poll and E-voting

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Voting Results :

Promoter / Public	Manner 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
Promoter Group	E-voting		18370	2.13	0	18370	0.00	31.94
	Poll		0	0.00	0	0	0.00	0.00
	Total	442577	18370	2.13	0	18370	0.00	31.94
Public Institutional holders	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	29223	0	0.00	0	0	0.00	0.00
Public Others	E-voting		0	0.00	0	0	0.00	0.00
	Poll		39153	4.54	39153	0	68.06	0.00
	Total	390868	39153	4.54	39153	0	68.06	0.00
Total		862668	57523	6.67	39153	18370	68.06	31.94

