

To,
The Dept. of Corporate Services
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

22nd September 2017

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Details of E-voting Result of the 24th Annual General Meeting held on 21st September 2017

Ref.: Scrip Code No. 530401

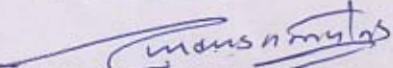
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the detailed voting results of the 24th Annual General Meeting (AGM) of the company along with Scrutinizer's Report on remote e-voting & poll conducted at AGM. The same shall also be uploaded on website of the company and NSDL

All the resolutions contained in the Notice of the AGM were passed by the shareholders with the requisite majority.

Report of Scrutinizer is also attached herewith

You are requested to take note of the same and to inform members accordingly

**Thanking you,
For, Vinyoflex Limited**


(CS. Hetal Tejash Lodhiya)
Company Secretary / Compliance Officer

Encl: As Above



ISO 9001



QM011

VINYOFLEX LIMITED



SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Vinyoflex Ltd.
MEETING	24 TH Annual General Meeting
DATE & TIME	Thursday, 21 ST September 2017 at 11.00 A.M.
VENUE	307 SILVER CHAMBER, TAGORE ROAD, RAJKOT 360 001

1. Appointment As Scrutinizers :

I was appointed as the Scrutinizer for the remote e-voting as well as the electronic voting conducted at the 24th Annual General meeting (24th AGM) of **VINYOFLEX LIMITED** (hereinafter referred to as the Company) held on Thursday, 21st September 2017 at 11.00 A.M. 307 SILVER CHAMBER, TAGORE ROAD, RAJKOT 360 001.

2. Dispatch of Notice convening the Meeting:

The company has informed that, on the basis of the Register of members and list of beneficiary owners made available by the Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) the company completed dispatch of the Notice in due course of the AGM.

3. Remote e-Voting:

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote devoting platform.

4. Counting Process :

On completion of voting at the meeting, NSDL provided me with the list of members who had cast their votes, their holding details and details of vote cast on the resolution.





The votes were reconciled with the record maintained by the company and NSDL with respect to the authorizations lodged with the company

I unblocked the remote e – Voting results on the NSDL e-voting platform in the presence of Mr. Vinod Tilva and Ms. Hetal Lodhiya and downloaded the e-voting results.


5. Results :

I Observed that

- a) 17 members had cast their votes at the meeting
- b) 5 member had cast their votes through remote e-voting

The consolidated results with respect to each item on the agenda as set out in the Notice is enclosed

Based on the aforesaid results, I report that two ordinary resolutions as contained in Item No. 1 & Item No. 2 and three special resolutions as contained in Item NO 3, Item No. 4 & Item No. 5 of the Notice has been passed with requisite majority.


CS. CHETAN D SHAH
COMPANY SECRETARY
M.NO. 5131 / CP. NO. 3930



DATE: 22nd SEPTEMBER 2017
PLACE: JUNAGADH



CONSOLIDATED RESULTS

Item No. 1 Adoption of Financial Statements for the Financial Year ended 31st March 2017

Particulars	Remote E-votes		voting at the AGM		Total		Percentage Of Votes (%)
	Numbers	Votes	Number	Votes	Number	Votes	
Assent	5	11900	17	1341600	22	1353500	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	5	11900	17	1341600	22	1353500	100

Based on the aforesaid results, I report that the ordinary resolution as contained in Item No. 1 of the Notice has been passed with requisite majority.

Item No. 2 Re-appointment of Mr. Vinod Khimji Tilva and Mrs. Nila Uday Tilva as a Director who liable to retire by rotation

Particulars	Remote E-votes		voting at the AGM		Total		Percentage Of Votes (%)
	Numbers	Votes	Number	Votes	Number	Votes	
Assent	5	11900	17	1341600	22	1353500	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	5	11900	17	1341600	22	1353500	100

Based on the aforesaid results, I report that the ordinary resolution as contained in Item No. 2 of the Notice has been passed with requisite majority.





Item No. 3 Appointment of Auditor M/s. MUKUND V. MEHTA, Chartered Accountants Membership No. 036611 be and is hereby appointed as a statutory auditor of the company to fill the casual vacancy arise due to resignation of M/s. G. N. BHATELIA & CO, Chartered Accountants (ICAI, Firm Registration No. 101303W), hereby M/s. MUKUND V. MEHTA appointed as Auditors of the Company pursuant to Section 139 of the Companies Act, 2013, (the "Act"), the Companies (Audit and Auditors) Rules, 2014

Particulars	Remote E-votes		voting at the AGM		Total		Percentage Of Votes (%)
	Numbers	Votes	Number	Votes	Number	Votes	
Assent	5	11900	17	1341600	22	1353500	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	5	11900	17	1341600	22	1353500	100

Based on the aforesaid results, I report that the special resolution as contained in Item No. 3 of the Notice have been passed with requisite majority.

Item No. 4. Appointment of Managing Director of the company Pursuant to provision of section 196 and 203 of The Companies Act, read with rule 8 of companies (Appointment and Remuneration of Managerial Personnel) Rule 2014 for the five year.

Particulars	Remote E-votes		voting at the AGM		Total		Percentage Of Votes (%)
	Numbers	Votes	Number	Votes	Number	Votes	
Assent	5	11900	17	1341600	22	1353500	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	5	11900	17	1341600	22	1353500	100






Based on the aforesaid results, I report that the special resolution as contained in Item No. 4 of the Notice have been passed with requisite majority.

Item No. 5. Appointment of Independent Directors of Mr. Sanjivkumar Vasantbhai Chaniara, Mr. Khushal Narendrabhai Barmeda And Mr. Jasmin Kantilal Chapla.

Particulars	Remote E-votes		voting at the AGM		Total		Percentage Of Votes (%)
	Numbers	Votes	Number	Votes	Number	Votes	
Assent	5	11900	17	1341600	22	1353500	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	5	11900	17	1341600	22	1353500	100

Based on the aforesaid results, I report that the special resolution as contained in Item No. 5 of the Notice have been passed with requisite majority.


CS. CHETAN D SHAH
COMPANY SECRETARY
CP. NO. 3930



DATE: 22nd SEPTEMBER 2017
PLACE: JUNAGADH