



SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Vinyoflex Limited
MEETING	27 th Annual General Meeting (AGM)
DATE & TIME	Monday, 28 th September 2019 at 11.00 A.M.
Star Time of Meeting	11.00 A.M.
End Time of Meeting	11.25 A.M.
VENUE	Through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). Further, Deemed venue of the AGM is Registered Office of the company at 307 Silver Chamber, Tagore Road, Rajkot 360001

1. Appointment As Scrutinizers :

I was appointed as the Scrutinizer for the remote e-voting as well as the electronic voting conducted at the 27th Annual General meeting (27th AGM) of **VINYOFLEX LIMITED** (hereinafter referred to as the Company) held on Monday, 28th September 2020 at 11.00 A.M. Through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). Further, Deemed venue of the AGM is Registered Office of the company at 307 Silver Chamber, Tagore Road, Rajkot 360001.

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 through email and by post 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 evoting 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. Nileshbhai Gohel and Mr. Kamleshbha Khokhar (both are not in employment of company) and downloaded the e-voting results.

5. Results :


➤ Record Date	22/09/2020
➤ Total No. Of Shareholders as on Record Date	2847
➤ No. of Members Attend the meeting through Video Conferences	
a) Promoter and Promoter Groups	21
b) Public	0
➤ No of Members Cast their Votes through Evoting	30 (24 Promoter and promoter group and 6 from public)
➤ No. Of Resolutions Passed in the meeting	03 (Three)





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 one special resolution as item No. 3 of the Notice has been passed with requisite majority.


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



DATE: 29th September 2020
PLACE: JUNAGADH
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CONSOLIDATED RESULTS

Item No. 1 Adoption of Financial Statements for the Financial Year ended 31st March 2020

Particulars	Remote E-votes		voting Through VC /OAVM		Total		Percentage Of Votes (%)
	Numbers	Votes	Number	Votes	Number	Votes	
Assent	30	1622103	0	0	30	1622103	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	30	1622103	0	0	30	1622103	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 Mrs. Nila Uday Tilva as a Director who liable to retire by rotation

Particulars	Remote E-votes		voting Through VC /OAVM		Total		Percentage Of Votes (%)
	Numbers	Votes	Number	Votes	Number	Votes	
Assent	30	1622103	0	0	30	1622103	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	30	1622103	0	0	30	1622103	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 Re-appointment of Statutory Auditors for the period of one year as special resolution.

Particulars	Remote E-votes		voting Through VC /OAVM		Total		Percentage Of Votes (%)
	Numbers	Votes	Number	Votes	Number	Votes	
Assent	30	1622103	0	0	30	1622103	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	30	1622103	0	0	30	1622103	100

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

Details of invalid Votes : Nil

Further All the records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.


CS. CHETAN D SHAH
COMPANY SECRETARY
CP. NO. 3930
UDIN : F005131B000802664



DATE: 29TH SEPTEMBER 2020
PLACE: JUNAGADH