



September 29, 2016

Corporate Relationship Department,  
BSE Limited,  
New Trading Wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir,

**Sub: Outcome of 26<sup>th</sup> Annual General Meeting of the Company**  
**Ref: V R WOODART LIMITED (STOCK CODE: 523888)**

This is to inform you that the Members of the Company has discussed following matters at their 26<sup>th</sup> Annual General Meeting, held on 29<sup>th</sup> September, 2016 at the Registered Office of the Company :

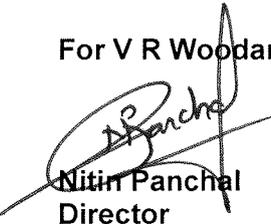
1. Adoption of Financial Statements for period ended on March 31, 2016.
2. Reappointment of Mr. Sanjay Anand, who was retiring by rotation.
3. Ratification of appointment of M/s. Majibail & Co., Chartered Accountants, as Statutory Auditors of the Company for the Financial Year ending March 31, 2017.

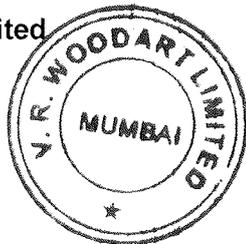
The results of the aforesaid matters shall be announced on the basis of the combined Scrutinizer's Report on Votes cast by Electronic Voting and the Poll conducted at the Annual General Meeting.

You are requested kindly to take the same on record.

Thanking you,

For V R Woodart Limited

  
Nitin Panchal  
Director



CIN No. L51909MH1989PLC138292

Registered Office: 1-2, Shiv Smriti Chambers, 49-A, Dr. Annie Besant Road, Worli, Mumbai – 400 018

Tel. : 91 (22) 43514444, 66604600 \* Fax : 91 (22) 24936811 \* E-mail : [info@vrwoodart.com](mailto:info@vrwoodart.com)\*

Website : [www.vrwoodart.com](http://www.vrwoodart.com)



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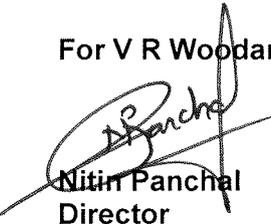
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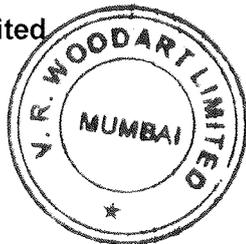
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213, Gr. Floor, Raghuleela Mall,  
Behind Poincur Bus Depot,  
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233  
98700 31365

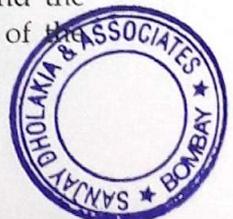
E-mail : sanjayrd65@yahoo.com

**SCRUTINIZER'S REPORT**

To,  
The Chairperson of  
**26<sup>th</sup> Annual General Meeting (AGM) of the Members of V R Woodart Limited**  
held on Thursday, 29<sup>th</sup> September, 2016 at 11.30 a.m. at  
1-2, Shiv Smriti Chambers, 49 A,  
Dr. Annie Besant Road,  
Worli, Mumbai - 400 018.

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 19<sup>th</sup> August 2016, has appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting process and polling process conducted at the AGM, for all the Resolutions as set out in the Notice of the AGM.
2. In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided its Members the Remote e-voting facility as provided by National Securities Depository Limited (NSDL) for all the Resolutions as set out in the Notice of the said AGM.
3. Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by Remote e-voting.
4. I submit my report as under:
  - 4.1 The Company has given the Ballot Paper to the Members who were present at the AGM held on Thursday, 29<sup>th</sup> September, 2016 at 11.30 a.m. at 1-2, Shiv Smriti Chambers, 49 A, Dr. Annie Besant Road, Worli, Mumbai - 400 018.
  - 4.2 Particulars of all the Ballot Papers received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.
  - 4.3 The Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Ballot Papers.
  - 4.4 The ballot box was opened in my presence.
  - 4.5 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 22<sup>nd</sup> September 2016.





# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,  
Behind Poincur Bus Depot,  
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233  
98700 31365

E-mail : sanjayrd65@yahoo.com

- 4.6 I did not find any defaced or mutilated Ballot Papers.
- 4.7 The Remote e-Voting period had commenced on Monday, 26<sup>th</sup> September, 2016 (9.00 a.m.) and ended on Wednesday, 28<sup>th</sup> September, 2016 (5.00 p.m.).
- 4.8 I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 28<sup>th</sup> September, 2016 from NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 29<sup>th</sup> September, 2016 at 11.45 a .m. (IST) in the presence of two witnesses, Ms. Priya Shah and Mr. Akshay Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Priya Shah

Name: Akshay Shah

- 4.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolutions, as set in the Notice of the AGM.
5. A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as **Annexure 1**.
6. I have handed over the Ballot Papers and other related papers/ registers and records for the safe custody to the Chairperson who has been authorized by the Board to supervise the Ballot process.
7. On the basis of the scrutiny of the votes cast by Ballot Papers and through Remote e-voting, the Resolution no. 1 to Resolution no. 3 as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.
8. You may accordingly declare the aforesaid voting result of votes cast through Ballot Papers and Remote e-voting.

Thanking you,

For Sanjay Dholakia & Associates  
Practising Company Secretary

Sanjay Dholakia  
Proprietor  
Membership No. 2655 /CP No. 1798



Date: 30<sup>th</sup> September 2016

Place: Mumbai

Annexure 1

RESOLUTION 1- ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2016 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	6	4436846	24	19960	30	4456806	100.00
Against the Resolution	0	0	0	0	0	0	0.00
Invalid votes	-	-	3	70			

RESOLUTION 2 - TO APPOINT A DIRECTOR IN PLACE OF MR. SANJAY ANAND (DIN 01367853), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	6	4436846	24	19960	30	4456806	100.00
Against the Resolution	0	0	0	0	0	0	0.00
Invalid votes	-	-	3	70			



RESOLUTION 3 - APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	6	4436846	24	19960	30	4456806	100.00
Against the Resolution	0	0	0	0	0	0	0.00
Invalid votes	-	-	3	70			

