

Date of Annual General Meeting:	29th September, 2016
Total number of shareholders as on 23rd September 2016	558
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	8
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

The mode of voting for all resolutions was done through remote e-voting/Physical Polling at the AGM

AGENDA-WISE DISCLOSURE:

Resolution No. 1: Approval and adoption of Audited Financial Statements and Reports thereon for the Financial Year ended 31st March, 2016 (Ordinary Resolution)

Whether the promoter/promoter group are interested in the Agenda/resolution					No			
Category	Mode 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	244600	185200	75.72	185200	0	100	0.00
	Poll		0	0.00	0	0	0	0.00
	Total		185200	75.72	185200	0	100	0.00
Public- Institutions	E-voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Non-Institutions	E-voting	3875200	838200	21.63	838200	0	100	0.00
	Poll		55500	1.43	55500	0	100	0.00
	Total		893700	23.06	893700	0	100	0.00
Total		4119800	1078900	26.19	1078900	0	100	0.00

R. Rajababu



Resolution No. 2: Re-appointment of Mr. Divesh Kumar Bajaj (DIN:01118288), who retires by rotation and being eligible offers himself for Re-appointment (Ordinary Resolution)

Whether the promoter/promoter group are interested in the Agenda/resolution					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	244600	185200	75.72	185200	0	100	0.00
	Poll		0	0.00	0	0	0	0.00
	Total		185200	75.72	185200	0	100	0.00
Public- Institutions	E-voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non- Institutions	E-voting	3875200	838200	21.63	838200	0	100	0.00
	Poll		55500	1.43	55500	0	100	0.00
	Total		893700	23.06	893700	0	100	0.00
Total		4119800	1078900	26.19	1078900	0	100	0.00

Resolution No. 3: Appointment by Ratification of M/s Satyendra Mrinal & Associates, Chartered Accountants, as the Statutory Auditors of the Company. (Ordinary Resolution)

Whether the promoter/promoter group are interested in the Agenda/resolution					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	244600	185200	75.72	185200	0	100	0.00
	Poll		0	0.00	0	0	0	0.00
	Total		185200	75.72	185200	0	100	0.00
Public- Institutional holders	E-voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Others	E-voting	3875200	838200	21.63	838200	0	100	0.00
	Poll		55500	1.43	55500	0	100	0.00
	Total		893700	23.06	893700	0	100	0.00
Total		4119800	1078900	26.19	1078900	0	100	0.00

For Vani Commercials Limited

Pooja Bhatia
Director
DIN: 00188770
Place: New Delhi
Date: 30th September, 2016

The image shows a handwritten signature in black ink, which appears to be 'Pooja Bhatia'. To the right of the signature is a circular stamp. The stamp contains the text 'VANI COMMERCIALS LIMITED' around the perimeter and a central emblem or logo.