



Vaghani Techno-Build Limited

D

Sub: Disclosure of Voting results & Scrutinizers Report of 27th AGM of the Company held on 30th September 2021

VAGHANI TECHNO-BUILD LIMITED



Vaghani Techno-Build Limited

D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi, Ghatkopar (East), Mumbai 400077,
INDIA Board No: +91 22 2501 8824 - Fax No: +91 22 2501 8888

VOTING RESULTS	
Record date	14-Aug-2021
Total number of shareholders on record date	836
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	-
b) Public	-
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	1
b) Public	47
Number of resolutions passed in meeting	4
Disclosure of notes on voting results	Annexed as under



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Resolution Details (1)								
Resolution Required					To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditor thereon and in this regard to consider and if thought fit, to pass the following resolution as Ordinary Resolution:			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	3913923	2935163	74.99	2935163	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3913923	2935163	74.99	2935163	0	100.0000	0.0000
Public Institutions	E-voting	60	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	1306017	443749	33.97	443749	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1306077	443749	33.97	443749	0	100.0000	0
Total		5220000	3378912	64.73	3378912	0	100.0000	0



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Resolution Details (2)								
Resolution Required					To re-appoint Mr Kantilal Savla as a director liable to retire by rotation and in this regard to consider and if thought fit, to pass, the following resolution as Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	3913923	2935163	74.99	2935163	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3913923	2935163	74.99	2935163	0	100.0000	0.0000
Public Institutions	E-voting	60	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	1306017	443749	33.97	443749	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
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Resolution Details (3)								
Resolution Required					To appoint Auditor and fix their remuneration and in this regard to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	3913923	2935163	74.99	2935163	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
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Public Institutions	E-voting	60	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	1306017	443749	33.97	443749	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1306077	443749	33.97	443749	0	100.0000	0
Total		5220000	3378912	64.73	3378912	0	100.0000	0



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Resolution Details (4)								
Resolution Required					To seek consent for Related Parties Transactions upto an aggregate limit of 10 Crores only and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	3913923	2935163	74.99	2935163	0	100.0000	0.0000
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	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	1306017	443749	33.97	443749	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1306077	443749	33.97	443749	0	100.0000	0
Total		5220000	3378912	64.73	3378912	0	100.0000	0



Practising Company Secretaries

To,
The Chairman of 27th Annual General Meeting
(the Company) held on Thursday the 30th day of
September 2021 at 1.00 p.m. via Video Conferencing (VC) and e-voting.

Dear Sir,

Subject: _____

I, Manthan Neeta Kishor Negandhi, of M/s. Manthan Negandhi & Co, Practising Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Vaghani Techno-Build Limited (the Company) at its meeting pursuant to Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 27th Annual General Meeting of Vaghani Techno-Build Limited on Thursday, 30th September 2021.

The Notice dated December 08, 2020, convening the AGM, as confirmed by the Company was sent to the Members in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General Circular dated May 5, 2020 read with General Circulars dated April 8 2020 and April 13 2020 (collectively referred to as 'MCA Circulars' and SEBI circular dated May 12 2020 The Company had appointed National Securities Depository Limited (NSDL) as their service provider for extending the facility of remote electronic voting to shareholders of the Company.

The voting period for remote e-voting commenced on Monday 27th September 2021 at 9.00 a.m. (IST) and ended on Wednesday 29th September 2021 at 5 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

_____ : _____: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditor thereon and in this regard to consider and if thought fit, to pass the following resolution as Ordinary Resolution:

(i) Voted _____ of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	51	3378912	100

(ii) Voted _____ the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	0	0	0

(iii) Votes:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
0	0

_____: To re-appoint Mr Kantilal Savla as a director liable to retire by rotation and in this regard to consider and if thought fit, to pass, the following resolution as Ordinary Resolution:

(i) Voted _____ of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	51	3378912	100

(ii) Voted _____ the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	0	0	0

(iii) Votes:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
0	0

_____ To appoint Auditor and fix their remuneration and in this regard to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

(i) Voted _____ of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	51	3378912	100

(ii) Voted _____ the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	0	0	0

(iii) Votes:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
0	0

SPECIAL BUSINESS

_____ To seek consent for Related Parties Transactions upto an aggregate limit of 10 Crores only

(i) Voted _____ of the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	51	3378912	100

(ii) Voted _____ the resolution:

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	0	0	0

(iii) Votes:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
0	0

Thanking You,
Yours faithfully,
For Manthan Negandhi & Co.

Counter Signed by Chairman
For Vaghani Techno-Build Limited

Manthan Neeta Kishore Negandhi
Proprietor
C.P. No. 21289 ACS: 56472
Place: Mumbai Date: 01st October, 2021
UDIN: A056472C001070166

Shri Kantilal Manilal Savla
DIN: 00403389