

CIN No.: L51502DL2003PLC119052



October 1st, 2021

The Manager

Dept. of Corporate Services

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai — 400 001.

Subject: Voting Results of the 18th Annual General Meeting held on 30th September 2021

Pursuant to regulation 44(3) of the SEBI (LODR) 2015, details of the voting results of the 18th AGM of the Company held on 30th September 2021 is enclosed.

Thanking You,

For **VAKSONS AUTOMOBILES LTD.**
Vaksons Automobiles Limited

Auth. Signatory/Director

Satender Kumar Jain
Whole Time Director



VAKSONS FORCE

(Vaksons Automobiles Ltd.)

(Formerly known as Vaksons Automobiles Pvt. Ltd.)

(An ISO 9001:2008 certified Company)

Authorised Dealer : LCVs > MUVs > SCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131 001 (Haryana) INDIA
Telefax : 0130-2218572, 9354833999, 9315033555

Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085

E-mail : vakson.force@gmail.com, Website : www.vaksonsautomobiles.in

Annexure I

Format for Voting Results

Date of the AGM/EGM	30/09/2021
Total number of shareholders on record date	44
No. of shareholders present in the meeting either in person or through proxy:	21
Promoters and Promoter Group:	7 in person
Public:	14 in person
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Facility Not Provided

Item No.1 Adoption of Standalone Financial Statements of the company for the year ending on 31st March 2021 and Director's report and Auditor's report thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled Votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Show of hands	57,95,680	57,95,680	100%	57,95,680	-	100%	-
Public Institutions	Show of hands	11,82,400	2,68,800	22.73%	2,68,800	-	100%	-
Public - Non Institutions	Show of hands	35,42,400	12,24,000	34.55%	12,24,000	-	100%	-
Total		10,520,480	72,88,480	69.27%	36,33,300	-	100%	-

Item No.2 Adoption of Consolidated Financial Statements of the company for the year ending on 31st March 2021 .

Resolution required: (Ordinary/ Special)			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	% of Polled Votes 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	Show of hands	57,95,680	57,95,680	100%	57,95,680	-	100%	-
Public Institutions	Show of hands	11,82,400	2,68,800	22.73%	2,68,800	-	100%	-
Public - Non Institutions	Show of hands	35,42,400	12,24,000	34.55%	12,24,000	-	100%	-
Total		10,520,480	72,88,480	69.27%	36,33,300	-	100%	-

Item No.3 Appointment of Mr. Satender Kumar Jain (holding DIN 02734794), who retire by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Show of hands	57,95,680	57,95,680	100%	57,95,680	-	100	-
Public Institutions	Show of hands	11,82,400	2,68,800	22.73%	2,68,800	-	100	-
Public - Non Institutions	Show of hands	35,42,400	12,24,000	34.55%	12,24,000	-	100	-
Total		10,520,480	72,88,480	69.27%	72,88,480	-	100	-

Item No.4 To re-appoint M/s D G M S & Co for period of five years as Statutory Auditors of the company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Show of hands	57,95,680	57,95,680	100%	57,95,680	-	100	-
Public Institutions	Show of hands	11,82,400	2,68,800	22.73%	2,68,800	-	100	-
Public - Non Institutions	Show of hands	35,42,400	12,24,000	34.55%	12,24,000	-	100	-
Total		10,520,480	72,88,480	69.27%	72,88,480	-	100	-

Item No.5 Regularisation of Appointment of Director – Ms Darshana Rajan Gotad

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Show of hands	57,95,680	57,95,680	100%	57,95,680	-	100	-
Public Institutions	Show of hands	11,82,400	2,68,800	22.73%	2,68,800	-	100	-
Public - Non Institutions	Show of hands	35,42,400	12,24,000	34.55%	12,24,000	-	100	-
Total		10,520,480	72,88,480	69.27%	72,88,480	-	100	-

Item No.6 Regularisation of Appointment of Director – Ms Vandana Jain

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Show of hands	57,95,680	57,95,680	100%	57,95,680	-	100	-
Public Institutions	Show of hands	11,82,400	2,68,800	22.73%	2,68,800	-	100	-
Public - Non Institutions	Show of hands	35,42,400	12,24,000	34.55%	12,24,000	-	100	-
Total		10,520,480	72,88,480	69.27%	72,88,480	-	100	-

Item No.7 Appointment of Statutory Auditor to fill the casual vacancy

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested inthe agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votesin favour on votespolled (6)=[(4)/(2)]*100	% of Votes againston votes polled (7)=[(5)/(2)]*100
Promoterand PromoterGroup	Show of hands	57,95,680	57,95,680	100%	57,95,680	-	100	-
Public Institutions	Show of hands	11,82,400	2,68,800	22.73%	2,68,800	-	100	-
Public - Non Institutions	Show of hands	35,42,400	12,24,000	34.55%	12,24,000	-	100	-
Total		10,520,480	72,88,480	69.27%	72,88,480	-	100	-