

CIN No.: L51502DL2003PLC119052



10th May, 2023

To
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 539402

Dear Sir/Madam,

Sub: Newspaper clippings – Notice of Postal Ballot

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements published in “The Financial Express”, all India Editions and in “Janasatta”, all India Editions.

Thanking you,

Yours faithfully,

FOR VAKSONS AUTOMOBILES LIMITED

MUSKAN

KACHHAWA

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MUSKAN KACHHAWAHA

(Company Secretary & Compliance Officer)

Digitally signed by
MUSKAN
KACHHAWAHA
Date: 2023.05.10
13:30:23 +05'30'

Encl: As below



VAKSONS FORCE

(Vaksons Automobiles Ltd.)

(Formerly known as Vaksons Automobiles Pvt. Ltd.)

(An ISO 9001:2008 certified Company)

Authorised Dealer: LCVs > MUVs > SCVs > SUVs

Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131001 (Haryana) INDIA

Telefax : 0130-2218572, 9354833999, 9315033555

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

E-mail : vaksonforce@gmail.com Website : www.vaksonsaautomobiles.in

MOBILES LIMITED

Plot No 12, D Block, Central
S | CIN: L51502DL2003PLC119052
60-3255493

Website: <http://vaksonsautomobiles.com/>

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of Vaksons Automobile Limited (the "Company") pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard- 2 ("SS-2"), Regulation 44 of the Securities and Exchange (Listing and Disclosure Requirements) Regulations, 2015 including any statutory modification(s), clarification(s), amendment(s) thereof for the time being in force, guidelines of Corporate Affairs (the "MCA") for holding general meeting through e-voting vide General Circular No. 17/2020 dated 13th April 2020, 22/2020 dated 28th September 2020, 39/2020 dated 31st October 2020 dated 23rd June 2021, 20/2021 dated December 8, 2021, and 11/2022 dated December 28, 2022 (the "MCA Circulars") Secretarial Standard- 2 ("SS-2") and any other provisions, that the following special business is proposed for consideration by the Members of the Company through Postal Ballot by voting by e-voting and voting by Postal Ballot Paper.

Description of the Resolution
Appointment of Mr. Vinit Umedmal Picha (DIN: 07108292) as an Independent Director of the Company.
Appointment of Mr. Subhashchandra Damodar Malwadkar as a Non-Executive Independent Director of the Company.
Appointment of Mr. Neha Vispute (DIN: 09693252) as a Managing Director.
Appointment of Mr. Abhijeet Sonawane (DIN: 09694063) as a Whole-Time Director of the Company.
Appointment of Ms. Radhika Vilas Kharote (DIN: 09769977) as a Non-Executive Independent Director of the Company.
Change of Name of the Company.
Alteration of Clause of MOA of the Company.
Dividend and / or disposal of the business by sale of shares of any.
Board to enter into related party transaction at arm's length as mentioned under section 188 of Companies Act, 2013.
Loan with an option to convert into equity shares at any.
Change of Registered Office from one state to another.
The Company has completed the dispatch of the Postal Ballot Notice electronically to the Members of the Company on 8th May, 2023 to the Members of the Company on 8th May, 2023 ("Cut Off Date"). Members whose names are Beneficial Owners maintained by the Depositories as on the Cut-Off Date will be entitled to cast their votes by e-voting. Members who have not registered their email address and mobile numbers, are requested to register with i.e. Cameo Corporate Services Ltd by writing them to investor@cameoindia.com
Guidelines, hard copy of the Postal Ballot Notice alongwith pre-paid business reply envelope will not be sent to the Members of the Company. The communication of the asset or dissent of the Members would take place through the voting system only.
The Postal Ballot can be downloaded from the website of the Company, http://vaksonsautomobiles.com/ and also on the website of the E-voting service provider at www.evoting.nsdl.com .
The notice is also displayed on the website of BSE Limited where shares of the Company are listed.
The Company has engaged NSDL for the purpose of providing e-voting facility/Postal Ballot to all its Members. The e-voting shall commence from Tuesday, 09th May, 2023 (9:00 AM IST) to Thursday, 08th June, 2023 (5:00 PM IST). The e-voting module shall be displayed on the website of the Company.
The Board of Directors has appointed Mr. Jigarkumar Gandhi (Membership No. 8108), Practicing Company Secretary, as the scrutinizor ("scrutinizer") for conducting the Postal Ballot and e-voting process in a fair and transparent manner. The results of the e-voting will be declared latest by Saturday, 10th June, 2023 and will also be uploaded on the Company's website.
In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in .

For VAKSONS AUTOMOBILES LIMITED

Sd/-

Mr. Atul Kumar Jain

Managing Director

DIN: 00004339



VAKSONS AUTOMOBILES LIMITED

Registered Office: 105, 1st Floor, Baroda
Market, Prashant Vihar, New Delhi - 110086

Telephone No. 022-26111111

E-mail: info@vaksonsautomobiles.in | Website: <http://vaksonsautomobiles.com/>

NOTICE

NOTICE is hereby given to the Members of the Company

pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange (Listing and Disclosure Requirements) Regulations, 2015 including any statutory modification(s), clarification(s), amendment(s) thereof for the time being in force, guidelines of Corporate Affairs (the "MCA") for holding general meeting through e-voting vide General Circular No. 17/2020 dated 13th April 2020, 22/2020 dated 28th September 2020, 39/2020 dated 31st October 2020 dated 23rd June 2021, 20/2021 dated December 8, 2021, and 11/2022 dated December 28, 2022 (the "MCA Circulars") Secretarial Standard- 2 ("SS-2") and any other provisions, that the following special business is proposed for consideration by the Members of the Company through Postal Ballot by voting by e-voting and voting by Postal Ballot Paper.

Item No.	Description of the Resolution
1.	To regularize appointment of Mr. Vinit Umedmal Picha (DIN: 07108292) as a Non-Executive Independent Director of the Company.
2.	To regularize appointment of Mr. Subhashchandra Damodar Malwadkar as a Non-Executive Independent Director of the Company.
3.	Appointment of Mr. Neha Vispute (DIN: 09693252) as a Managing Director.
4.	Appointment of Mr. Abhijeet Sonawane (DIN: 09694063) as a Whole-Time Director of the Company.
5.	Ratification of appointment of Ms. Radhika Vilas Kharote (DIN: 09769977) as a Non-Executive Independent Director of the Company.
6.	To approve the change of Name of the Company.
7.	To alter the Clause of MOA of the Company.
8.	To approve sale of the business by sale of shares of any.
9.	To authorise the Board to enter into related party transaction at arm's length as mentioned under section 188 of Companies Act, 2013.
10.	To take unsecured loan with an option to convert into equity shares at any.
11.	To approve shifting of Registered Office from one state to another.

In terms of MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice electronically to the Members of the Company on 8th May, 2023 to the Members of the Company on 8th May, 2023 ("Cut Off Date"). Members whose names are Beneficial Owners maintained by the Depositories as on the Cut-Off Date will be entitled to cast their votes by e-voting. Members who have not registered their email address and mobile numbers, are requested to register with i.e. Cameo Corporate Services Ltd by writing them to investor@cameoindia.com

In accordance with the guidelines, hard copy of the Postal Ballot Notice alongwith pre-paid business reply envelope will not be sent to the Members of the Company. The communication of the asset or dissent of the Members would take place through the voting system only.

The Postal Ballot can be downloaded from the website of the Company, <http://vaksonsautomobiles.com/> and also on the website of the E-voting service provider at www.evoting.nsdl.com.

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The Board of Directors has appointed Mr. Jigarkumar Gandhi (Membership No. 8108), Practicing Company Secretary, as the scrutinizor ("scrutinizer") for conducting the Postal Ballot and e-voting process in a fair and transparent manner. The results of the e-voting will be declared latest by Saturday, 10th June, 2023 and will also be uploaded on the Company's website.

In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in.

Place : New Delhi

Date : 10th May, 2023



VAKSONS AUTOMOBILES LIMITED

Registered Office: 105, 1st Floor, Barodia Tower, Plot No 12, D Block, Central Market, Prashant Vihar, New Delhi - 110085 | **CIN:** L51502DL2003PLC119052
Telephone No. 0260-3255493

E-mail: info@vaksonsautomobiles.in | **Website:** http://vaksonsautomobiles.com/

NOTICE

NOTICE is hereby given to the Members of Vaksons Automobile Limited (the "Company") pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies

(Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on General Meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st

December 2020, 10/2021 dated June 23, 2021, 26/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 and dated December 28, 2022 (the "MCA Circulars") Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable laws and regulations, that the following special business is proposed for consideration by the Members of the Company through Postal Ballot by voting through electronic means ("e-voting") and voting by Postal Ballot Paper.

Item No.	Description of the Resolution
1.	To regularize appointment of Mr. Vinit Umedmal Picha (DIN: 07108292) as a Non-Executive Independent Director of the Company.

2.	To regularize appointment of Mr. Subhashchandra Damodar Malwadkar (DIN: 10050218) as a Non-Executive Independent Director of the Company.
3.	Appointment of Sneha Vispute (DIN: 09693252) as a Managing Director.
4.	Appointment of Abhijeet Sonawane (DIN: 09694063) as a Whole-Time Director & CFO.
5.	Ratification of appointment of Ms. Radhika Vilas Kharote (DIN: 09769977) as a Non-Executive Independent Director of the Company.
6.	To approve the Change of Name of the Company
7.	To alter the Object Clause of MDA of the Company.
8.	To approve sale and / or disposal of the business by sale of shares of Subsidiary Company.
9.	To authorise the board to enter into related party transaction at arm's length price as mentioned under section 188 of Companies Act, 2013.
10.	To take unsecured loan with an option to convert into equity shares at later stage.