



Vertoz Advertising Limited
(Formerly known as Vertoz Media Pvt. Ltd. & Vertoz Media Ltd.)

CIN: U74120MH2012PLC226823

Regd. Offc.: 602 Avior Nirmal Galaxy

LBS Marg Mulund West Mumbai 400080 India

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e: corp@vertoz.com

w: www.vertoz.com

28th August, 2018

The Manager – Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.
Scrip Code: VERTOZ

Dear Sir,

Subject: Compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 – details of the Voting Results of the AGM and Scrutinizers’ Report

We wish to inform you that the 7th Annual General Meeting (AGM) of the Company was held today, i.e. 28th August, 2018 at 3.00 p.m. at The Hotel Archana Residency, 2nd Floor, Next to R-Mall, Lal Bahadur Shastri Road, Mulund Check Naka, Mulund (West) Mumbai - 400 080.

As per the provisions of Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, SME Listed Companies are exempted from providing E-voting facility to its Members and so the Company had not given E-voting facility to its Members.

Pursuant to the provisions of Section 107 of the Companies Act, 2013 there was no voting on the Resolutions by Show of Hands at the AGM and the Meeting was therefore through Ballot voting.

The Board of Directors had appointed Mr. Vijay Sonone or failing him, Mr. Alwyn D’Souza of M/s. Alwyn Jay Company, Practicing Company Secretaries as the Scrutinizer for the ballot voting by Members at the AGM. Mr. Vijay Sonone has carried out the scrutiny of the votes cast through ballot voting, received till the conclusion of the AGM and has submitted his report today, i.e. 28th August, 2018.

Based on the Report of the Scrutinizer, the Resolutions as set out in the Notice of the AGM have been duly approved by the Members with requisite majority.

The AGM commenced at 3.00 p.m. and concluded at 4.15 p.m.



In this regards, please find enclosed:

1. the Disclosures pertaining to the voting results conducted at the AGM (Annexure 1)
2. The Scrutinizer's Report (Annexure 2)

The same is also being uploaded on the Company's website at <https://www.vertoz.com/investors> and on the website of Karvy Computershare Private Limited viz. <https://evoting.karvy.com>

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Vertoz Advertising Limited

Sumit

Sumit R. Sharma

Company Secretary & Compliance Officer



Encl : a/a

cc: Karvy Computershare Private Limited,

Karvy Selenium, Tower B, Plot No. 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad – 500 032.

DETAILS OF RESULTS OF THE BALLOT VOTING AT THE AGM:

Date of the EGM	Annual General Meeting held on Tuesday, 28 th August, 2018
Total no. of Shareholders on record date	381
No. of Shareholders present in the Meeting either in person or through proxy:	
Promoter and Promoter Group:	7
Public:	18
No. of Shareholders attended the Meeting through Video Conferencing:	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable



Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution?
1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	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	E-voting	4371074	0	0	0	0	0	0
	Poll		4311224	98.6308	43,11,224	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4311224	98.6308	43,11,224	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-voting	1613926	0					
	Poll		1,54,637	9.5814	1,54,637	0	100.00	0
	Postal Ballot (if applicable)							
	Total		1,54,637	9.5814	1,54,637	0	100.00	0
Total		5985000	44,65,861	74.6176	44,65,861	0	100.00	0



Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution?
2.	To appoint a Non-Executive Director in place of Mr. Harshad Uttamchand Shah (DIN: 07849186), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.	Ordinary	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	E-voting	4371074	0	0	0	0	0	0
	Poll		4311224	98.6308	4311224	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4311224	98.6308	4311224	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-voting	1613926	0					
	Poll		1,54,637	9.5814	1,54,637	0	100.00	0
	Postal Ballot (if applicable)							
	Total		1,54,637	9.5814	1,54,637	0	100.00	0
Total		5985000	44,65,861	74.6176	44,65,861	0	100.00	0



Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution?
3.	To regularise the appointment of Mr. Rasiklal Hathichand Shah (DIN: 00091585) as a Director as he was appointed as an Additional Director by the Board at its Meeting on 25th September, 2017.	Ordinary	Yes

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	E-voting	4371074	0	0	0	0	0	0
	Poll		4311224	98.6308	4311224	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4311224	98.6308	4311224	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-voting	1613926	0					
	Poll		1,54,637	9.5814	1,54,637	0	100.00	0
	Postal Ballot (if applicable)							
	Total		1,54,637	9.5814	1,54,637	0	100.00	0
	Total	5985000	44,65,861	74.6176	44,65,861	0	100.00	0



Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution?
4.	To appoint M/s. Mittal & Associates, Chartered Accountants (FRN: - 106456W), as the Statutory Auditor of the Company to hold the office from conclusion of this AGM till the conclusion of 12th AGM for 5 financial years.	Ordinary	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	E-voting	4371074	0	0	0	0	0	0
	Poll		4311224	98.6308	4311224	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4311224	98.6308	4311224	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-voting	1613926	0					
	Poll		1,54,637	9.5814	1,54,637	0	100.00	0
	Postal Ballot (if applicable)							
	Total		1,54,637	9.5814	1,54,637	0	100.00	0
	Total	5985000	44,65,861	74.6176	44,65,861	0	100.00	0



Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution?
5.	To ratify the appointment of Mr. Rohit Keshavlal Vaghadia (DIN: 07946771) as an Independent Director of the Company.	Special	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	E-voting	4371074	0	0	0	0	0	0
	Poll		4311224	98.6308	4311224	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4311224	98.6308	4311224	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-voting	1613926	0					
	Poll		1,54,637	9.5814	1,54,637	0	100.00	0
	Postal Ballot (if applicable)							
	Total		1,54,637	9.5814	1,54,637	0	100.00	0
	Total	5985000	44,65,861	74.6176	44,65,861	0	100.00	0



Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution?
6.	To authorize creation of charges on the movable and immovable properties of the Company, both present and future in respect of borrowings under section 180(1)(a) of the Companies Act, 2013.	Special	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	E-voting	4371074	0	0	0	0	0	0
	Poll		4311224	98.6308	4311224	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4311224	98.6308	4311224	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-voting	1613926	0					
	Poll		1,54,637	9.5814	1,54,637	0	100.00	0
	Postal Ballot (if applicable)							
	Total		1,54,637	9.5814	1,54,637	0	100.00	0
	Total	5985000	44,65,861	74.6176	44,65,861	0	100.00	0



Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution?
7.	To increase the remuneration of Mr. Ashish Rasiklal Shah (DIN: 00092787), Whole-time Director of the Company.	Special	Yes

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	E-voting	4371074	0	0	0	0	0	0
	Poll		4311224	98.6308	4311224	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4311224	98.6308	4311224	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-voting	1613926	0					
	Poll		1,54,637	9.5814	1,54,637	0	100.00	0
	Postal Ballot (if applicable)							
	Total		1,54,637	9.5814	1,54,637	0	100.00	0
	Total	5985000	44,65,861	74.6176	44,65,861	0	100.00	0



Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution?
8.	Revision in the remuneration of Mr. Hirenkumar Rasiklal Shah (DIN: 00092739), Chairman & Whole-time Director of the Company.	Special	Yes

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	E-voting	4371074	0	0	0	0	0	0
	Poll		4311224	98.6308	4311224	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4311224	98.6308	4311224	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-voting	1613926	0					
	Poll		1,54,637	9.5814	1,54,637	0	100.00	0
	Postal Ballot (if applicable)							
	Total		1,54,637	9.5814	1,54,637	0	100.00	0
	Total	5985000	44,65,861	74.6176	44,65,861	0	100.00	0

For Vertoz Advertising Limited

Sumit
Sumit R. Sharma
Company Secretary & Compliance Officer



SCRUTINIZERS' REPORT

ON

POLL HELD AT 7TH ANNUAL GENERAL MEETING OF

VERTOZ ADVERTISING LIMITED HELD ON

TUESDAY, 28TH AUGUST, 2018 AT 3.00 P.M.

VIJAY SONONE

ALWYN JAY & CO.

COMPANY SECRETARIES

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower, Mira Road (E), Thane-401107; **Tel:** 022-28125781 ; **Mob:** 9930021463; 9820465195

Email : vijaysonone@gmail.com **Website:** www.alwynjay.com

VIJAY SONONE

ALWYN JAY & CO.

COMPANY SECRETARIES

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower, Mira Road (E), Thane-401107; Tel: 022-28125781 ; Mob: 9930021463; 9820465195

Email : vijaysonone@gmail.com Website: www.alwynjay.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Of 7th Annual General Meeting of the Equity Shareholders of **Vertoz Advertising Limited** held on Tuesday, 28th August, 2018 at 3.00 p.m. at the Hotel Archana Residency, 2nd Floor, Next to R-Mall, Lal Bahadur Shastri Road, Mulund Check Naka, Mulund (West), Mumbai - 400 080.

Dear Sir,

I Vijay Sonone (FCS 7301, COP 7991), of M/s. Alwyn Jay & Co., Practicing Company Secretaries, Mumbai appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 7th Annual General Meeting of the Equity Shareholders of **Vertoz Advertising Limited** (CIN: U74120MH2012PLC226823) ("the Company") held on Tuesday, 28th August, 2018 at 3.00 p.m. at the Hotel Archana Residency, 2nd Floor, Next to R-Mall, Lal Bahadur Shastri Road, Mulund Check Naka, Mulund (West), Mumbai - 400080, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

1. RESOLUTION NO.1 – AS AN ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT:

- A. THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2018 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND
- B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2018 AND THE REPORTS OF THE AUDITORS THEREON.

- (i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	44,65,861	100

- (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

AB



2. RESOLUTION NO.2: AS AN ORDINARY RESOLUTION

TO APPOINT MR. HARSHAD UTTAMCHAND SHAH (DIN: 07849186), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	44,65,861	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



3. RESOLUTION NO.3: AS AN ORDINARY RESOLUTION

TO REGULARISE THE APPOINTMENT OF MR. RASIKLAL HATHICHAND SHAH (DIN: - 00091585) AS DIRECTOR.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	44,65,861	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

AB



4. **RESOLUTION NO.4: AS AN ORDINARY RESOLUTION**

APPOINTMENT OF M/S. MITTAL & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: - 106456W), AS THE STATUTORY AUDITOR OF THE COMPANY TO HOLD THE OFFICE FROM CONCLUSION OF THIS 7TH ANNUAL GENERAL MEETING (AGM) TILL THE CONCLUSION OF 12TH AGM FOR CONSECUTIVE 5 (FIVE) FINANCIAL YEARS.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	44,65,861	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	



5. **RESOLUTION NO.5 : AS A SPECIAL RESOLUTION**

TO RATIFY THE APPOINTMENT OF MR. ROHIT KESHAVLAL VAGHADIA (DIN: 07946771) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE TERM OF FIVE YEARS.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	44,65,861	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

B



6. RESOLUTION NO.6 : AS A SPECIAL RESOLUTION

CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE IN RESPECT OF BORROWINGS UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	44,65,861	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Handwritten signature



7. RESOLUTION NO.7 : AS A SPECIAL RESOLUTION

TO INCREASE THE REMUNERATION OF MR. ASHISH RASIKLAL SHAH, WHOLE-TIME DIRECTOR (DIN: 00092787) OF THE COMPANY.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	44,65,861	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

RB



8. RESOLUTION NO.8 : AS A SPECIAL RESOLUTION

**REVISION IN REMUNERATION OF MR. HIRENKUMAR RASIKLAL SHAH,
CHAIRMAN & WHOLE-TIME DIRECTOR (DIN: - 00092739) OF THE COMPANY.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	44,65,861	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,



Vijay Sonone
F.C.S No.7301,
Certificate of Practice No.7991
Practicing Company Secretary



Place : Mumbai
Date : 28th August, 2018

VERTOZ ADVERTISING LIMITED
VOTE CAST REGISTER - 7TH ANNUAL GENERAL MEETING HELD ON TUESDAY, 28TH AUGUST, 2018 AT 3.00 P.M.
FOR RESOLUTION NO 1 TO 8

Sr.No	REGN	SERIAL	FOLIO	NAME	REGD AS	PROXY/AR NAME	VOTES	VOTES IN FAVOUR	VOTES AGAINST	VOTES INVALID	VOTES ABSTAIN	REMARKS	LESS VOTED
1	1027	1207440000034579		ANKITA HARDIP GAYADI	P	HARDIK GAYADI	2400	2400	0	0	0	Valid	0
2	1005	1207440000035042		JAYESHKUMAR MAHIPATBHAI GOPANI	M		1111	1111	0	0	0	Valid	0
3	1006	IN30051381882217		JAYESHKUMAR MAHIPATRAI GOPANI	M		8400	8400	0	0	0	Valid	0
4	1015	IN30051323469200		RASIKLAL HATHICHAND SHAH	M		59850	59850	0	0	0	Valid	0
5	1007	IN30289810413181		SHRIPAL MAHIPAT GOPANI	M		20400	20400	0	0	0	Valid	0
6	1008	IN30051312288185		SHRIPAL MAHIPAT GOPANI	M		3600	3600	0	0	0	Valid	0
7	1019	1201090003825753		VIPUL PANACHAND SHAH	M		2400	2400	0	0	0	Valid	0
8	1004	IN30051381777450		HIRENKUMAR RASIKLAL SHAH	M		2035912	2035912	0	0	0	Valid	0
9	1024	IN30021418459999		RAJESH SHIVAJIBHAI THAKKAR	M		2400	2400	0	0	0	Valid	0
10	1020	1205150000069778		DARSHAN ARVINDKUMAR DOSHI	M		3600	3600	0	0	0	Valid	0
11	1023	1205150000135614		AMI B SANGHAVI	M		1200	1200	0	0	0	Valid	0
12	1022	1208160000778944		MITESH J SHAH	M		1200	1200	0	0	0	Valid	0
13	1012	IN30051381777433		SHITAL CHINTAN SHAH	M		59850	59850	0	0	0	Valid	0
14	1013	IN30051381777425		ARCHANA ROHIT SHAH	M		59850	59850	0	0	0	Valid	0
15	1014	IN30051382056205		HARSHAD UTTAMCHAND SHAH	M		29926	29926	0	0	0	Valid	0
16	1011	1207440000020004		YATIN RAJNIKANT SHAH	M		1200	1200	0	0	0	Valid	0
17	1017	IN30051381741826		HEMAL DHAVAL SHAH	P	VAISHALI SONI	37200	37200	0	0	0	Valid	0
18	1028	1205150000164806		HEMAL DHAVAL SHAH	P	VAISHALI SONI	24000	24000	0	0	0	Valid	0
19	1018	1201090001096202		VIPUL PANACHAND SHAH HUF	M		7200	7200	0	0	0	Valid	0
20	1016	IN30051381777468		ASHISH RASIKLAL SHAH	M		2035912	2035912	0	0	0	Valid	0
21	1009	IN30051323469195		RANJANBEN RASIKLAL SHAH	M		59850	59850	0	0	0	Valid	0
22	1025	1205150000165421		MANDAR R KOTKAR	M		1200	1200	0	0	0	Valid	0
23	1026	IN30051381714772		JAGDISH GOVIND PATEL	M		7200	7200	0	0	0	Valid	0
							4465861	4465861	0	0	0		

