

V-GUARD INDUSTRIES LIMITED

Registered Office: 33/2905 F, Vennala High School Road,
Vennala P.O., Kochi - 682 028, Kerala, India

Tel : +91 484 3005000, 2005000

Fax: +91 484 3005100

Email: mail@vguard.in



Ref: VGL/SEC/NSE/265

27.07.2012

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Dear Sir,

Sub:- Disclosure under clause 35A of the Listing Agreement.

Ref:- Symbol: VGUARD / SERIES : EQ

In terms of Clause 35A of the Listing Agreement with the Stock Exchanges, please find enclosed herewith the details regarding the voting results at the Annual General Meeting of the Company held on 25th July, 2012.

You are requested to take on record the information.

Thanking you,

Yours truly
For V-Guard Industries Ltd.


Jayasree K
Company Secretary

Encl: as above

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V-GUARD INDUSTRIES LIMITED (Symbol : VGUARD / SERIES EQ)

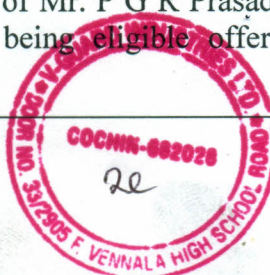
Disclosure in terms of Clause 35A of the Listing Agreement.

Date of the AGM	:	25 th July, 2012
Total Number of Shareholders on record date	:	21203
No. of Shareholders present in the meeting either in person or through proxy	:	
Promoters & Promoter Group	:	2
Public	:	132
No. of Shareholders attended the meeting through Video conferencing	:	
Promoters & Promoter Group	:	Nil
Public	:	Nil

Details of Agenda

Ordinary Business:

Sl. No.	Details of the Agenda	Type of Resolution & Mode of Voting
1.	To receive, consider and adopt the Audited Profit & Loss Account and Cash Flow Statement for the year ended 31 st March, 2012, the Balance Sheet as on that and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution Show of hands with requisite majority
2.	To declare dividend of 35% i.e. Rs.3.50 per Equity Share for the year ended 31 st March, 2012	Ordinary Resolution Show of hands with requisite majority
3.	To appoint a Director in place of Mr. P G R Prasad, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution Show of hands with requisite majority





4.	To appoint Statutory Auditors other than the retiring Auditors of the Company. M/s. S R Batliboi & Associates, Chartered Accountants with firm registration n.101049W were appointed as the Statutory Auditors of the Company to hold office from the conclusion of the 16 th Annual General Meeting until the conclusion of the next Annual General Meeting.	Ordinary Resolution Show of hands with requisite majority
5.	To appoint Mr. Mithun K Chittilappilly, as the Managing Director of the Company for a period three years effective from 1 st April, 2012	Ordinary Resolution Show of hands with requisite majority
6.	To appoint Mr. Kochouseph Chittilappilly, as the Vice Chairman of the Company for a period three years effective from 1 st April, 2012	Ordinary Resolution Show of hands with requisite majority

Yours faithfully
For V-Guard Industries Ltd.

Jayasree K
Company Secretary