



VLS FINANCE LTD.

Regd. Office : Ground Floor, 90, Okhla
Industrial Estate, Phase III, New Delhi-110020
Tel. : 91-11-46656666
Fax : 91-11-46656699
Email : vls@vlsfinance.com
Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

September 30, 2025

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 511333

**Sub: Voting Results in respect of the 38th Annual General Meeting
of the Company.**

Dear Sir/Madam,

This is to inform you that 38th Annual General Meeting ('AGM') of the Company was held on Saturday, 27th September, 2025 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business mentioned in the Notice dated 07/08/2025 were transacted.

- In this regard, please find enclosed the voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I (colly.)** alongwith Combined Report of Scrutinizer dated September 29, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,
for VLS Finance Limited

(H. Consul) ✓
Company Secretary
M. No. – A11183



Encl: a.a.

- Copy to: 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 *Scrip Code: VLSFINANCE*
- 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001 *032019*

Annexure - I

VLS Finance Limited
CIN: L65910DL1986PLC023129

Combined Result of voting in 38th Annual General Meeting held on Saturday, 27th September, 2025 at 3:30 p.m. through Video Conference.

Scrip code:VLSFINANCE (NSE)

Scrip code: 511333 (BSE)

Scrip code: 032019 (CSE)

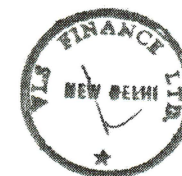
Date of AGM/EGM	27-09-2025
Total number of shareholders on record date	26817
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	60 2 including 2 Corporate Member through Authorised Representative 58 including 3 Corporate Members through Authorised Representative

Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/Special)		1.'To receive, consider and adopt the audited financial statements of the Company both standalone and the consolidated financial statements for the financial year ended March 31, 2025 and the reports of the Board of Directors ("the Board") and Auditors thereon.							
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	Result
Promoter and Promoter Group	E-Voting	17691936	13766506	77.8123	13766506	0	100.0000	0.0000	Passed as an Ordinary Resolution
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		13766506	77.8123	13766506	0	100.0000	0.0000	
Public- Institutions	E-Voting	635946	560664	88.1622	560664	0	100.0000	0.0000	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		560664	88.1622	560664	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	15682359	56077	0.3576	52513	3564	93.6445	6.3555	
	Poll/ Evoting at AGM		1103	0.0070	0	1103	0.0000	100.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		57180	0.3646	52513	4667	91.8381	8.1619	
Total		34010241	14384350	42.2942	14379683	4667	99.9676	0.0324	

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For VLS FINANCE LIMITED

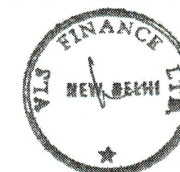
Company Secretary



Resolution required: (Ordinary/Special)			2. To approve a Final dividend of Rs.1.50 per equity share for the financial year ended March 31, 2025.						
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	Result
Promoter and Promoter Group	E-Voting	17691936	13766506	77.8123	13766506	0	100.0000	0.0000	Passed as an Ordinary Resolution
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		13766506	77.8123	13766506	0	100.0000	0.0000	
Public- Institutions	E-Voting	635946	605863	95.2696	605863	0	100.0000	0.0000	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		605863	95.2696	605863	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	15682359	56077	0.3576	52513	3564	93.6445	6.3555	
	Poll/ Evoting at AGM		1103	0.0070	1103	0	100.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		57180	0.3646	53616	3564	93.7671	6.2329	
Total		34010241	14429549	42.4271	14425985	3564	99.9753	0.0247	

Resolution required: (Ordinary/ Special)			3. To appoint a Director in place of Shri Gaurav Goel - (DIN:00076111) who retires by rotation and being eligible, offers himself for re-appointment.						
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	Result
Promoter and Promoter Group	E-Voting	17691936	13766506	77.8123	13766506	0	100.0000	0.0000	Passed as an Ordinary Resolution
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		13766506	77.8123	13766506	0	100.0000	0.0000	
Public- Institutions	E-Voting	635946	605863	95.2696	419902	185961	69.3064	30.6936	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		605863	95.2696	419902	185961	69.3064	30.6936	
Public- Non Institutions	E-Voting	15682359	56077	0.3576	51981	4096	92.6958	7.3042	
	Poll/ Evoting at AGM		1103	0.0070	0	1103	0.0000	100.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		57180	0.3646	51981	5199	90.9077	9.0923	
Total		34010241	14429549	42.4271	14238389	191160	98.6752	1.3248	

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For VLS FINANCE LIMITED
[Signature]
29/9/2015
Company Secretary

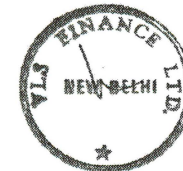


Resolution required: (Ordinary/Special)			4. To consider re-appointment of Shri Suresh Kumar Agarwal (DIN: 00106763) as Managing Director.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	Result
Promoter and Promoter Group	E-Voting	17691936	13766506	77.8123	13766506	0	100.0000	Passed as Special Resolution	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		13766506	77.8123	13766506	0	100.0000		0.0000
Public- Institutions	E-Voting	635946	605863	95.2696	598254	7609	98.7441	1.2559	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		605863	95.2696	598254	7609	98.7441	1.2559	
Public- Non Institutions	E-Voting	15682359	56077	0.3576	52416	3661	93.4715	6.5285	
	Poll/ Evoting at AGM		1103	0.0070	0	1103	0.0000	100.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		57180	0.3646	52416	4764	91.6684	8.3316	
Total		34010241	14429549	42.4271	14417176	12373	99.9143	0.0857	

Resolution required: (Ordinary/Special)			5. To consider re-appointment of Shri Kishan Kumar Soni (DIN:00106037) as Director- Finance & CFO.						
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	Result
Promoter and Promoter Group	E-Voting	17691936	13766506	77.8123	13766506	0	100.0000	Passed as Special Resolution	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		13766506	77.8123	13766506	0	100.0000		0.0000
Public- Institutions	E-Voting	635946	605863	95.2696	605863	0	100.0000	0.0000	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		605863	95.2696	605863	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	15682359	55577	0.3544	51916	3661	93.4127	6.5873	
	Poll/ Evoting at AGM		1103	0.0070	0	1103	0.0000	100.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		56680	0.3614	51916	4764	91.5949	8.4051	
Total		34010241	14429049	42.4256	14424285	4764	99.9670	0.0330	

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For VLS FINANCE LIMITED

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29/9/2025
Company Secretary

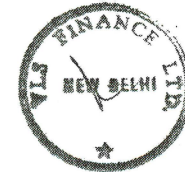


Resolution required: (Ordinary/Special)			6. To appoint the Secretarial Auditors and to fix their remuneration.						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding 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	Result
Promoter and Promoter Group	E-Voting	17691936	13766506	77.8123	13766506	0	100.0000	0.0000	Passed as an Ordinary Resolution
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		13766506	77.8123	13766506	0	100.0000	0.0000	
Public- Institutions	E-Voting	635946	600249	94.3868	600249	0	100.0000	0.0000	
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		600249	94.3868	600249	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	15682359	55577	0.3544	51982	3595	93.5315	6.4685	
	Poll/ Evoting at AGM		1103	0.0070	0	1103	0.0000	100.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		56680	0.3614	51982	4698	91.7114	8.2886	
Total		34010241	14423435	42.4091	14418737	4698	99.9674	0.0326	

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For VLS FINANCE LIMITED

[Signature]
31/9/2025
Company Secretary





Scrutinizer's Report
[Combined Report of Remote E-voting & E-voting at AGM]

The Chairman of the 38th Annual General Meeting,
VLS Finance Limited,
Regd. off: Ground Floor, 90, Okhla Industrial Estate, Phase-III,
New Delhi - 110 020

Dear Sir,

Scrutinizer's Report for combined result of Remote E-voting and E- voting at AGM for votes cast at the 38th Annual General Meeting ("AGM") of the Members of VLS Finance Limited held on Saturday, 27th September, 2025 at 3.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on agenda items of said Annual General Meeting.

1. I, Ashutosh Aggarwal, practicing Company Secretary had been appointed as the Scrutinizer for conducting the scrutiny in connection with remote e-voting held between 24th September, 2025 to 26th September, 2025 and E-voting at AGM on the items contained in notice convening 38th AGM of the Company on 27/09/2025 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by the Board of Directors of VLS Finance Limited vide its resolution dated 27/05/2025.

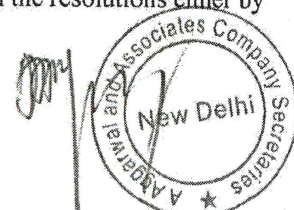
Responsibility as a Scrutinizer

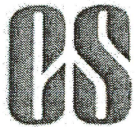
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions so contained in the notice of the 38th AGM dated 07/08/2025. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) set out in the notice convening the 38th Annual General Meeting, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company for providing e-voting facilities to its shareholders.

2. The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility of remote electronic voting to the members of the Company from 9.00 A.M. on Wednesday, 24th September, 2025 till 5.00 p.m. on Friday, 26th September, 2025. Remote E-voting was disabled by NSDL at 5.00 p.m. on 26th September, 2025.
3. Voting rights were reckoned on the paid-up value of shares registered in the name of the members as on Friday, 12th September, 2025, the cut-off date for votes on the resolutions either by remote e-voting or E-voting at AGM.

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For VLS FINANCE LIMITED

[Signature]
29/9/2025
Company Secretary





A Aggarwal and Associates
Company Secretaries

35, Tyagi Vihar – B,
Dharam Colony, Nangloi
Delhi 110041

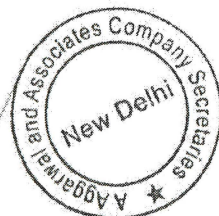
Mobile: 9818307204

Mail ID: aaggarwal_cs@yahoo.com

4. The e-voting results were unblocked on September 27, 2025 at around 05.22 p.m. in the presence of two witnesses, for details please refer to scrutinizer's report on Remote e-voting dated September 29, 2025.
5. As the Chairman of the 38th AGM of the Company, you had consented to my appointment as the Scrutinizer for the E-voting at AGM pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, for the resolutions contained in the Notice dated August 07, 2025. The facility of E-voting at AGM was provided at the said AGM to facilitate members to cast their votes who could not participate in remote e-voting and was available till 15 minutes after conclusion of AGM. The AGM was concluded at 4:03 p.m. on September 27, 2025. For further details please refer to Scrutinizer's Report for the E-voting at AGM in the form MGT-13 dated September 29, 2025.
6. The combined result of Remote E-voting and of voting at AGM is attached as an annexure to this report. There were no invalid or defective votes. Two members who logged in extended time of 15 (fifteen) minutes provided for E-voting after conclusion of AGM had not been counted for members present at AGM. These members also did not vote in said period.
7. All the resolutions proposed in the agenda items of the 38th AGM have secured assent (approval) by requisite majority in accordance with provisions of Companies Act, 2013 as per combined results.

I hereby confirm that I am maintaining the registers received from service provider both electronically and manually in respect of votes cast through e-voting. I shall arrange to hand over these records to you or person authorised by the Company upon receipt of copy of authenticated minutes of said AGM.

Thanking you,
Yours Sincerely,



Ashutosh Aggarwal
A Aggarwal and Associates
Company Secretaries
ACS 9972 CP No. 7467
P.R. CERTIFICATE NO. 1097/2021
UDIN: A009972G001387667

Place: New Delhi

Date: September 29, 2025

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For VLS FINANCE LIMITED

Company Secretary

VLS Finance Limited
CIN: L65910DL1986PLC023129

Combined Result of voting in 38th Annual General Meeting held on Saturday, 27th September, 2025 at 3:30 p.m. through Video Conference.

Scrip code: VLSFINANCE (NSE)

Scrip code: 511333 (BSE)

Scrip code: 032019 (CSE)

Date of AGM/EGM	27/09/2025
Total number of shareholders on record date	26817
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	60 2 including 2 Corporate Member through Authorised Representative 58 including 3 Corporate Members through Authorised Representative

Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/Special)			1. "To receive, consider and adopt the audited financial statements of the Company both standalone and the consolidated financial statements for the financial year ended March 31, 2025 and the reports of the Board of Directors ("the Board") and Auditors thereon.					
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	E-Voting	17691936	13766506	77.8123	13766506	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17691936	13766506	77.8123	13766506	0	100.0000
Public- Institutions	E-Voting	635946	560664	88.1622	560664	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		635946	560664	88.1622	560664	0	100.0000
Public- Non Institutions	E-Voting	15682359	56077	0.3576	52513	3564	93.6445	6.3555
	Poll/ Evoting at AGM		1103	0.0070	0	1103	0.0000	100.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15682359	57180	0.3646	52513	4667	91.8381
Total		34010241	14384350	42.2942	14379683	4667	99.9676	0.0324

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For VLS FINANCE LIMITED

Company Secretary

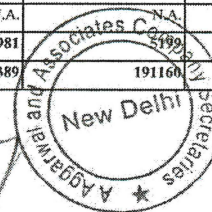


Resolution required: (Ordinary/Special)			2. To approve a Final dividend of Rs.1.50 per equity share for the financial year ended March 31, 2025.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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	E-Voting	17691936	13766506	77.8123	13766506	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13766506	77.8123	13766506	0	100.0000	0.0000
Public- Institutions	E-Voting	635946	605863	95.2696	605863	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		605863	95.2696	605863	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15682359	56077	0.3576	52513	3564	93.6445	6.3555
	Poll/ Evoting at AGM		1103	0.0070	1103	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		57180	0.3646	53616	3564	93.7671	6.2329
Total		34010241	14429549	42.4271	14425985	3564	99.9753	0.0247

Resolution required: (Ordinary/ Special)			3. To appoint a Director in place of Shri Gaurav Goel - (DIN:00076111) who retires by rotation and being eligible, offers himself for re-appointment.					
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	E-Voting	17691936	13766506	77.8123	13766506	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13766506	77.8123	13766506	0	100.0000	0.0000
Public- Institutions	E-Voting	635946	605863	95.2696	419902	185961	69.3064	30.6936
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		605863	95.2696	419902	185961	69.3064	30.6936
Public- Non Institutions	E-Voting	15682359	56077	0.3576	51981	4096	92.6958	7.3042
	Poll/ Evoting at AGM		1103	0.0070	0	1103	0.0000	100.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		57180	0.3646	51981	4096	90.9077	9.0923
Total		34010241	14429549	42.4271	14238389	191160	98.6752	1.3248

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Company Secretary

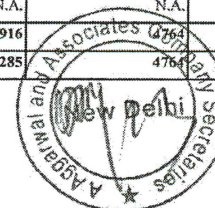


Resolution required: (Ordinary/Special)			4. To consider re-appointment of Shri Suresh Kumar Agarwal (DIN: 00106763) as Managing Director.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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	E-Voting	17691936	13766506	77.8123	13766506	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17691936	13766506	77.8123	13766506	0	100.0000
Public- Institutions	E-Voting	635946	605863	95.2696	598254	7609	98.7441	1.2559
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		635946	605863	95.2696	598254	7609	98.7441
Public- Non Institutions	E-Voting	15682359	56077	0.3576	52416	3661	93.4715	6.5285
	Poll/ Evoting at AGM		1103	0.0070	0	1103	0.0000	100.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15682359	57180	0.3646	52416	4764	91.6684
Total		34010241	14429549	42.4271	14417176	12373	99.9143	0.0857

Resolution required: (Ordinary/Special)			5. To consider re-appointment of Shri Kishan Kumar Soni (DIN:00106037) as Director- Finance & CFO.					
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	E-Voting	17691936	13766506	77.8123	13766506	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17691936	13766506	77.8123	13766506	0	100.0000
Public- Institutions	E-Voting	635946	605863	95.2696	605863	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		635946	605863	95.2696	605863	0	100.0000
Public- Non Institutions	E-Voting	15682359	55577	0.3544	51916	3661	93.4127	6.5873
	Poll/ Evoting at AGM		1103	0.0070	0	1103	0.0000	100.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		15682359	56680	0.3614	51916	4764	91.5949
Total		34010241	14429049	42.4256	14424285	4764	99.9670	0.0330

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Resolution required: (Ordinary/Special)			6. To appoint the Secretarial Auditors and to fix their remuneration.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	17691936	13766506	77.8123	13766506	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17691936	13766506	77.8123	13766506	0	100.0000	0.0000
Public- Institutions	E-Voting	635946	600249	94.3868	600249	0	100.0000	0.0000
	Poll/ Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	635946	600249	94.3868	600249	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15682359	55577	0.3544	51982	3595	93.5315	6.4685
	Poll/ Evoting at AGM		1103	0.0070	0	1103	0.0000	100.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	15682359	56680	0.3614	51982	4698	91.7114	8.2886
Total		34010241	14423435	42.4091	14418737	4698	99.9674	0.0326

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[Signature]
29/11/2015
Company Secretary

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