



September 16, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 511333

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 05 I.
Scrip Code: VLSFINAC

VLS FINANCE LTD.

2nd Floor, 13, Sant Nagar,
East of Kailash,
New Delhi - 110 065, India
Tel. : + 91 -11-46656666
Fax : + 91 -11-46656699
E-mail : vls@vsnl.com
Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

Dear Sir/Madam,

Sub: 29th Annual General Meeting ('AGM') and voting results.

This is to inform you that 29th Annual General Meeting ('AGM') of the Company was held today and the business mentioned in the Notice dated 29/07/2016 were transacted.

In this regard, Please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
- (3) Report of Scrutinizer dated September 16, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**
- (4) Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

This is for your information and records.

Thanking You
Yours Sincerely,
For VLS Finance Ltd.


H. Consul
Company Secretary
M. No. A11183

CC: The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001.

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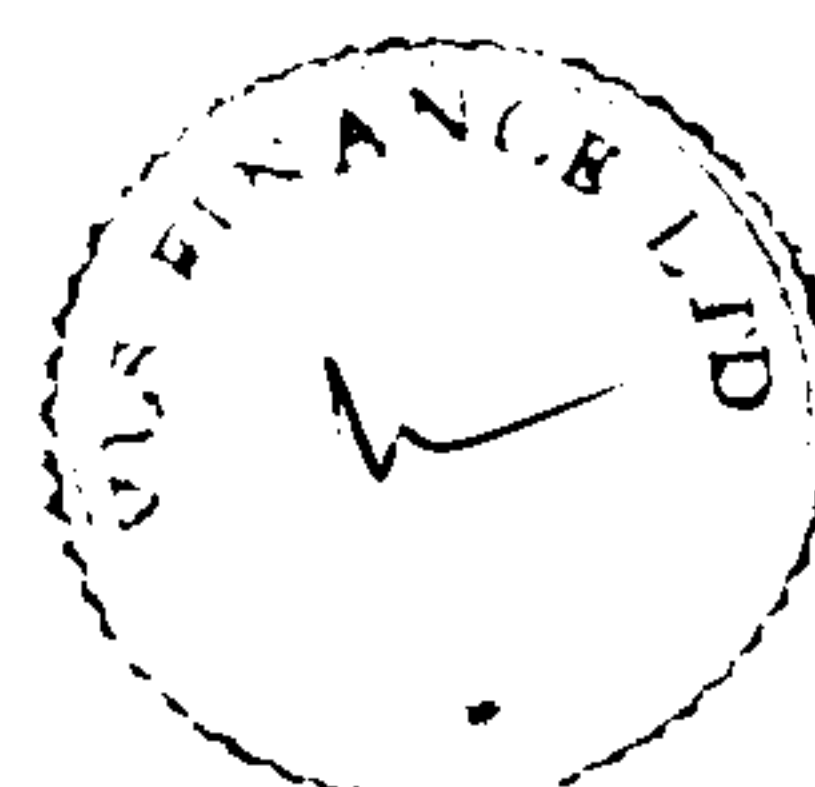
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Annexure – I**Summary of proceedings of the 29th Annual General Meeting:**

The 29th Annual General Meeting (AGM) of the Members of VLS Finance Limited held on Thursday, 15th day of September, 2016 at 3:30 P.M. at the Auditorium, Sri Sathya Sai International Centre, Institutional Area, Lodhi Road, Pragati Vihar, New Delhi-110003. Shri S. K. Agarwal-Managing Director, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcome the members and in his address briefed about activities of company. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice for the meeting. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands. Shri H. Consul - Company Secretary, read the Auditors' Report.

The following items of business, as per the Notice of AGM dated July 29, 2016, were transacted at the meeting.

Resolution number	Type of Resolution	Description
1	Ordinary Resolution	To receive, consider and adopt the audited balance sheet of the Company as at 31 st March, 2016, the statement of Profit & Loss for the year ended on that date together with the report of auditors and directors thereon and the consolidated Financial Statements for the said period.
2	Ordinary Resolution	To appoint a Director in place of Shri K. K. Soni (DIN: 00106037) who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary Resolution	To appoint the Auditors and to fix their remuneration.
4	Ordinary Resolution	To approve appointment of Shri S. K. Agarwal (DIN: 00106763) as Managing Director.
5	Ordinary Resolution	To approve appointment of Shri R. Bandyopadhyay (DIN: 01122778) as Independent Director.
6	Ordinary Resolution	To approve appointment of Shri D. K. Mehrotra (DIN: 00142711) as Independent Director.
7	Ordinary Resolution	To approve appointment of Shri Vikas Mehrotra (DIN: 06476150) as Director.



Clarifications were provided to the queries raised by the members.

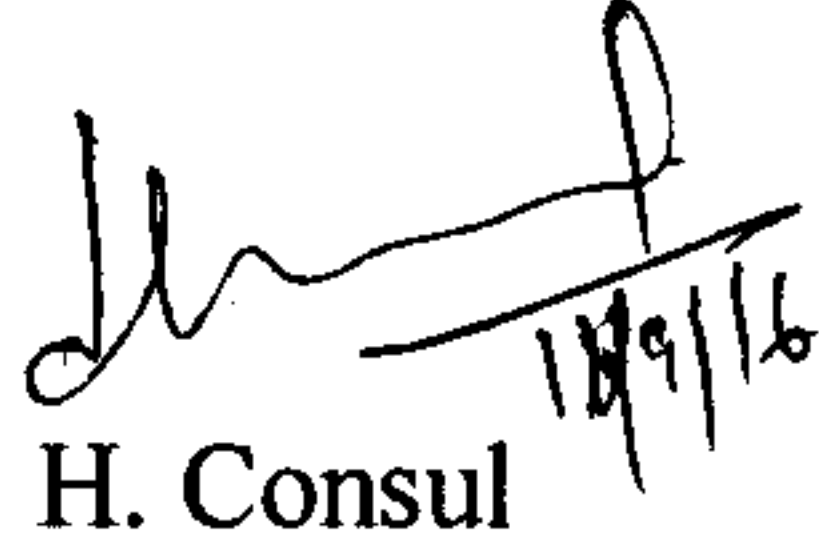
The Board of Directors had appointed Mr. V. B. Aggarwal –Practicing Company Secretary as the Scrutinizer to supervise the e - voting and ballot voting process. The scrutinizer's report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,

Yours Sincerely,

For VLS Finance Ltd.


18/9/16

H. Consul
Company Secretary
M. No. A11183

