



Voting Results pursuant to Clause 35A of the Listing Agreement

Annual General Meeting of VTX Industries Ltd held on 30th December 2014

1. Date of AGM: Tuesday, 30th December 2014
2. Total number of shareholders on record date

The Register of Members and Share Transfer Books of the Company were closed from 23rd December 2014 to 30th December 2014 (both days inclusive).

Total number of shareholders as on 28th November 2014(cutoff date taken for e voting) -4164

Total number of shareholders as on 30th December 2014- 4164

3. No. of shareholders present in the meeting either in person or through proxy

Promoter and promoter group: 2*

Public : 45

(Attended through authorized representative)

4. Particulars of Resolution passed:

Resolution no.	Details of Agenda	Resolutions required (Ordinary/ Special)	Mode of voting
1	Adoption of the Audited statement of Profit and Loss for the year ended 31 st March 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	Physical/E-voting
2.	Reappointment of Sri. Shreenivasa Rao, Director of the company, who retired by rotation.	Ordinary	Physical/E - voting





3	Reappointment of Sri. Mohan Rao, Director of the company, who retired by rotation.	Ordinary	Physical/E-voting
4.	Reappointment of retiring Auditors M/s. Suri & Co., Chartered Accountants, as Auditors of the Company.	Ordinary	Physical/E-voting
5.	Reappointment of Smt. Jayanthi Ramachandra, as Managing Director of the company.	Special	Physical/E-voting
6	Appointment of Mr. J. Balamurugan as an Independent Director.	Ordinary	Physical/E-voting
7	Appointment of Mr. Pattabhi Ramarao as an Independent Director.	Ordinary	Physical/E-voting
8.	Approval of borrowing limits	Special	Physical/E-voting

All the resolutions were passed with requisite majority except Resolution no. 5
The result of the e-voting and Physical voting is enclosed
We request you to kindly take above on records.

Thanking you,
Yours faithfully,

Nandhini
Associate
Secretarial Department



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Annual General Meeting to VTX Industries Limited held on 30th December 2014

Resolutio n no.	Resolution particulars	Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3) = \frac{(2)/(1)}{100} \times 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $(6) = \frac{(4)/(2)}{100} \times 100$	% of Votes against on votes polled $(7) = \frac{(5)/(2)}{100} \times 100$
1	Adoption of Financial Statements for the year ended March	Promoter and Promote Public – Institutional hc Public – Others Total	1 8667194 1474841 8027205 18169240	2 8667194 973691 1808579 11449464	$(3) = \frac{(2)/(1)}{100} \times 100$ 100.00 66.02 22.53 63.02	4 8667194 973691 1806629 11447514	5 0 1950 1950	$(6) = \frac{(4)/(2)}{100} \times 100$ 100.00 100.00 99.89 99.98	$(7) = \frac{(5)/(2)}{100} \times 100$ 0.00 0.00 0.11 0.02
2	Re appointment of Sri.S.Shreenivasa Rao who retires by rotation	Promoter and Promote Public – Institutional hc Public – Others Total	8667194 1474841 8027205 18169240	8667194 973691 1808579 11449464	100.00 66.02 22.53 63.02	8667194 973691 1805529 11446414	0 0 3050 3050	100.00 100.00 99.83 99.97	0.00 0.00 0.17 0.03
3	Re appointment of Sri.Mohan Rao who retires by rotation	Promoter and Promote Public – Institutional hc Public – Others Total	8667194 1474841 8027205 18169240	8667194 973691 1808579 11449464	100.00 66.02 22.53 63.02	8667194 973691 1805529 11446414	0 0 3050 3050	100.00 100.00 99.83 99.97	0.00 0.00 0.17 0.03
4	Re appointment of Sri & Co Chartered Accounts as Statutory Auditors	Promoter and Promote Public – Institutional hc Public – Others Total	8667194 1474841 8027205 18169240	8667194 973691 1808329 11449214	100.00 66.02 22.53 63.01	8667194 973691 1806579 11447464	0 0 1750 1750	100.00 100.00 99.90 99.98	0.00 0.00 0.10 0.02
5	Re appointment of Smt.Jayanthi Ramachandra as Managing Director	Promoter and Promote Public – Institutional hc Public – Others Total	8667194 1474841 8027205 18169240	8667194 1473641 4773109 14913944	100.00 99.92 59.46 82.08	8667194 0 1777809 10445003	0 1473641 2995300 4468941	100.00 0.00 37.25 70.04	0.00 100.00 62.75 29.96
6	Appointment of Sri.J.Balamurugan as an Independent Director	Promoter and Promote Public – Institutional hc Public – Others Total	8667194 1474841 8027205 18169240	8667194 973691 1808529 11449414	100.00 66.02 22.53 63.02	8667194 973691 1805079 11445964	0 0 3450 3450	100.00 100.00 99.81 99.97	0.00 0.00 0.19 0.03
7	Appointment of Sri.Pattabhi Ramarao as an Independent	Promoter and Promote Public – Institutional hc Public – Others Total	8667194 1474841 8027205 18169240	8667194 973691 1808329 11449214	100.00 66.02 22.53 63.01	8667194 973691 1805079 11445964	0 0 3250 3250	100.00 100.00 99.82 99.97	0.00 0.00 0.18 0.03
8	Approval of borrowing limits under section 180(1)(c)	Promoter and Promote Public – Institutional hc Public – Others Total	8667194 1474841 8027205 18169240	8667194 973691 1808529 11449414	100.00 66.02 22.53 63.02	8667194 973691 1806079 11446964	0 0 2450 2450	100.00 100.00 99.86 99.98	0.00 0.00 0.14 0.02

