



V-MARC India Limited
(Formerly known As **Asian Galaxy Pvt. Ltd.**)
Mfrs. Of : LT/HT Power , Control & A.B. Cables
Regd Office: Plot No. 3,4, 18 & 20A, Sector IIDC,
SIDCUL, Haridwar, Uttrakhand - 249403
Ph.: 01334-239638 www.v-marc.com
CIN-L31908UR2014PLC001066

VMARC/NSE/CS/2022-23/0039

The Manager
Listing Department
The National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Date:30.09.2022

NSE Symbol: **VMARCIND**
ISIN: **INE0GXX01018**

Subject: Disclosure of Voting Results as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith voting results for the resolution as set out under Notice of the 9th Annual General Meeting ("AGM") of the Company held on Thursday, 29th September, 2022 of Members of the V-Marc India Limited ("Company") held on Thursday, 29th September, 2022, at 11:00 a.m. (IST) at Plot no. 3, 4, 18, 20A, Sector, IIDC, Sidcul Haridwar, Uttarakhand - 249403 through Video-Conferencing ("VC")/Other Audio Visual Means ("OAVM").

You are requested to take the above information on the record.

Thanking You,

Yours Faithfully,
For **V-Marc India Limited**

Kanchan Gupta
Company Secretary

Place: Haridwar

Annexure I
V-Marc India Limited

Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015

Date of AGM	29th Sept 2022
Total number of shareholders as on the Cut-Off date	524
No. of shareholders present in the meeting through video conferencing / other Audio Visual Means:	
Promoters and Promoter Group:	2
Public:	9
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Resolution 1: To Adopt of the audited financial statement of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon

Resolution required :Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting		1,59,41,696	100.0000	1,59,41,696	-	100.0000	-
	Poll	1,59,41,696	-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,59,41,696	1,59,41,696	100.0000	1,59,41,696	-	100.0000	-
Public- Institutional holders	E-voting		-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public- Others	E-voting		6,66,000	9.7312	6,66,000	-	100.0000	-
	Poll	68,44,000	-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	68,44,000	6,66,000	9.7312	6,66,000	-	100.0000	-
Grand Total		2,27,85,696	1,66,07,696	72.8865	1,66,07,696	-	100.0000	-

Resolution 2: To appoint a Director in place of Mr. Vikas Garg (DIN 05268238), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required :Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not except Mr. Vikas Garg and Mrs. Meenakshi Garg, in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting	1,59,41,696	1,59,41,696	100.0000	1,59,41,696	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,59,41,696	1,59,41,696	100.0000	1,59,41,696	-	100.0000	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public- Others	E-voting	68,44,000	6,66,000	9.7312	6,66,000	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	68,44,000	6,66,000	9.7312	6,66,000	-	100.0000	-
Grand Total		2,27,85,696	1,66,07,696	72.8865	1,66,07,696	-	100.0000	-

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed by Requisite Majority as an Ordinary Resolution

Resolution 3: To appoint Mr. Aloak Kumar Tulsian ((DIN: 09462547) as Director effective from February 26, 2022

Resolution required :Special Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting	1,59,41,696	1,59,41,696	100.0000	1,59,41,696	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,59,41,696	1,59,41,696	100.0000	1,59,41,696	-	100.0000	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public- Others	E-voting	68,44,000	6,66,000	9.7312	6,66,000	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	68,44,000	6,66,000	9.7312	6,66,000	-	100.0000	-
Grand Total		2,27,85,696	1,66,07,696	72.8865	1,66,07,696	-	100.0000	-

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed by Requisite Majority as a Special Resolution

Resolution 4: To appoint Mr. Aloak Kumar Tulsian ((DIN: 09462547) designated as Whole-Time Director for a period of three years with effect from February 26, 2022.

Resolution required : Special Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting	1,59,41,696	1,59,41,696	100.0000	1,59,41,696	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,59,41,696	1,59,41,696	100.0000	1,59,41,696	-	100.0000	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public- Others	E-voting	68,44,000	6,66,000	9.7312	6,66,000	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	68,44,000	6,66,000	9.7312	6,66,000	-	100.0000	-
Grand Total		2,27,85,696	1,66,07,696	72.8865	1,66,07,696	-	100.0000	-

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed by Requisite Majority as a Special Resolution

Resolution 5: Ratification of Remuneration of M/s. Ahuja Sunny & Co, Cost Accountants, (Firm Registration No 101411), appointed as the “Cost Auditors” of the Company for the Financial Year ending March 31, 2023

Resolution required :Special Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting	1,59,41,696	1,59,41,696	100.0000	1,59,41,696	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,59,41,696	1,59,41,696	100.0000	1,59,41,696	-	100.0000	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public- Others	E-voting	68,44,000	6,66,000	9.7312	6,66,000	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	68,44,000	6,66,000	9.7312	6,66,000	-	100.0000	-
Grand Total		2,27,85,696	1,66,07,696	72.8865	1,66,07,696	-	100.0000	-

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 5 was passed by Requisite Majority as an Ordinary Resolution

Resolution 6: Approval for Related Party Transactions with V-Marc Electricals Private Limited

Resolution required : Special Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not except Mr. Vikas Garg and Mrs. Meenakshi Garg, in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting	1,59,41,696	1,59,41,696	100.0000	1,59,41,696	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,59,41,696	1,59,41,696	100.0000	1,59,41,696	-	100.0000	-
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public- Others	E-voting	68,44,000	6,66,000	9.7312	6,66,000	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	68,44,000	6,66,000	9.7312	6,66,000	-	100.0000	-
Grand Total		2,27,85,696	1,66,07,696	72.8865	1,66,07,696	-	100.0000	-

On the basis of the above-mentioned voting results the Chairman declared that Resolution No.6 was passed by Requisite Majority as a Special Resolution