

To
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: 31st August,2021

ISIN No. **INE0G XK01018**
Scrip Symbol: **VMARCIND**

Sub: Outcome of the Board meeting

This is in reference to the Board Meeting of V-Marc India Limited held on Tuesday, 31st August, 2021 at 3.00 p.m at the registered office of the Company at Plot No. 3, 4, 18 & 20A, Sector-IIDC, SIDCUL, Haridwar, Uttarakhand.

Following matters have been passed at the Board Meeting:

1. Approved the notice of 8th Annual General meeting of the Members of the company for the financial year ended on 31st March, 2021 which is scheduled to be held on 29th September, 2021 at 11:00 a.m through Video Conferencing (VC) /Other Audio Visual Means (OAVM).
2. The Board considered and approved the Draft Director's Report along with annexures attached thereto for the financial year ended on 31st March, 2021.
3. As per section 91 of the Companies Act, 2013 & Regulation 42 of the SEBI (Listing obligations & Disclosure Requirements), 2015, the register of members and share transfer books will remain close from Friday, 24th September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of 8th Annual General Meeting of the company.
4. M/s Nityanand Singh & Co., Practicing Company Secretaries, Delhi will be the scrutinizer for the 8th Annual General Meeting of the company.
5. Approved re-appointment of Rajeev Singal & Co., Chartered Accountants as Statutory Auditors of the Company on recommendation of the audit committee and subject to the approval of the Shareholders at the AGM.
6. Approved appointment of the M/s Ahuja Sunny & Co., Cost Accountants as the Cost Auditor of the Company for the Financial Year 2021-22 on the recommendation of the Audit Committee subject to ratification of remuneration in the AGM.
7. Appointment of NSDL for availing E-Voting Facility at the ensuing 8th AGM.
8. Approved Related Party Transaction subject to the approval of Shareholder in the AGM.



9. Approved of re-appointment of Mrs. Meenakshi Garg, who retires by rotation and being eligible, offers herself for re-appointment subject to the approval in the ensuing Annual General Meeting.
10. Approved the appointment of the Mr. Mukesh Bansal as the Independent Director subject to the approval in the ensuing Annual General Meeting.
11. Approved the appointment of the Mr. Raj Kumar Pandey as the Independent Director subject to the approval in the ensuing Annual General Meeting.
12. Approved Secretarial Audit Report of the Company for the Financial Year 2020-21.
13. Approved of the Cost Audit Report of the Company for the Financial Year 2020-21.
14. Approved of the 8th Annual Report.

The Company has fixed 23rd September, 2021, as the cut-off date for identifying the Shareholders for determining the eligibility for remote e-voting and polling at AGM.

The Board Meeting of the Company was concluded at 10:15 p.m.

This is for your information and records please.

Thanking You,
Yours Faithfully,
For V-Marc India Limited



Kanchan Gupta
Company Secretary

