



## 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 I IDC,  
SIDCUL, Haridwar, Uttrakhand - 249403  
Ph.: 01334-239638 [www.v-marc.com](http://www.v-marc.com)  
CIN-L31908UR2014PLC001066

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:29.09.2023**

NSE Symbol: **VMARCIND**  
ISIN: **INE0GXXK01018**

**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 10<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Friday, 29<sup>th</sup> September, 2023 of Members of the V-Marc India Limited ("Company") held on Friday, 29<sup>th</sup> September, 2023, at 11:00 a.m. (IST) at Plot no. 3, 4, 18, 20A, Sector, I IDC, 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**

**Anuj Ahluwalia**  
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 2023
Total number of shareholders as on the Cut-Off date	978
No. of shareholders present in the meeting through video conferencing / other Audio Visual Means:	
Promoters and Promoter Group:	2
Public:	14
No. of shareholders present in the meeting either in person or through	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, 2023, 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	1,59,41,696	100.00	1,59,41,696	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	
	<b>Total</b>	<b>1,59,41,696</b>	<b>1,59,41,696</b>	<b>100.00</b>	<b>1,59,41,696</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Others	E-voting	68,44,000	5,53,000	8.08	5,44,000	9,000	98.37	1.63
	Poll		-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	
	<b>Total</b>	<b>68,44,000</b>	<b>5,53,000</b>	<b>8.08</b>	<b>5,44,000</b>	<b>9,000</b>	<b>98.37</b>	<b>1.63</b>
<b>Grand Total</b>		<b>2,27,85,696</b>	<b>1,64,94,696</b>	<b>72.39</b>	<b>1,64,85,696</b>	<b>-</b>	<b>99.95</b>	<b>-</b>

**Resolution 2: To appoint a director in place of Mrs. Meenakshi Garg (DIN 05268233), 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	100.00	1,59,41,696	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1,59,41,696</b>	<b>1,59,41,696</b>	<b>100.00</b>	<b>1,59,41,696</b>	<b>-</b>	<b>100.00</b>
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Others	E-voting	68,44,000	5,53,000	8.08	5,44,000	9,000	98.37	1.63
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>68,44,000</b>	<b>5,53,000</b>	<b>8.08</b>	<b>5,44,000</b>	<b>9,000</b>	<b>98.37</b>
<b>Grand Total</b>		<b>2,27,85,696</b>	<b>1,64,94,696</b>	<b>72.39</b>	<b>1,64,85,696</b>	<b>-</b>	<b>99.95</b>	<b>-</b>

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. Deepak Prabhakar Tikle (DIN: 09462547) as Director effective from November 02, 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	100.00	1,59,41,696	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1,59,41,696</b>	<b>1,59,41,696</b>	<b>100.00</b>	<b>1,59,41,696</b>	<b>-</b>	<b>100.00</b>
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Others	E-voting	68,44,000	5,53,000	8.08	5,44,000	9,000	98.37	1.63
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>68,44,000</b>	<b>5,53,000</b>	<b>8.08</b>	<b>5,44,000</b>	<b>9,000</b>	<b>98.37</b>
<b>Grand Total</b>		<b>2,27,85,696</b>	<b>1,64,94,696</b>	<b>72.39</b>	<b>1,64,85,696</b>	<b>-</b>	<b>99.95</b>	<b>-</b>

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. Deepak Prabhakar Tikle (DIN: 09462547) designated as Whole-Time Director for a period of three years with effect from November 02, 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	100.00	1,59,41,696	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1,59,41,696</b>	<b>1,59,41,696</b>	<b>100.00</b>	<b>1,59,41,696</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Others	E-voting	68,44,000	5,53,000	8.08	5,44,000	9,000	98.37	1.63
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>68,44,000</b>	<b>5,53,000</b>	<b>8.08</b>	<b>5,44,000</b>	<b>9,000</b>	<b>98.37</b>	<b>1.63</b>
<b>Grand Total</b>		<b>2,27,85,696</b>	<b>1,64,94,696</b>	<b>72.39</b>	<b>1,64,85,696</b>	<b>-</b>	<b>99.95</b>	<b>-</b>

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: Appointment of Mr. Ranjeet Kumar Tibrewal (DIN 05141412) as an Independent Director of the Company**

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	100.00	1,59,41,696	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1,59,41,696</b>	<b>1,59,41,696</b>	<b>100.00</b>	<b>1,59,41,696</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Others	E-voting	68,44,000	5,53,000	8.08	5,44,000	9,000	98.37	1.63
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>68,44,000</b>	<b>5,53,000</b>	<b>8.08</b>	<b>5,44,000</b>	<b>9,000</b>	<b>98.37</b>	<b>1.63</b>
<b>Grand Total</b>		<b>2,27,85,696</b>	<b>1,64,94,696</b>	<b>72.39</b>	<b>1,64,85,696</b>	<b>-</b>	<b>99.95</b>	<b>-</b>

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

**Resolution 6: Power to create Pledge, Mortgage, Hypothecate and/or charge prescribed u/s 180(1)(a) of the Companies Act, 2013****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	100.00	1,59,41,696	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1,59,41,696</b>	<b>1,59,41,696</b>	<b>100.00</b>	<b>1,59,41,696</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Others	E-voting	68,44,000	5,53,000	8.08	5,41,000	12,000	97.83	2.17
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>68,44,000</b>	<b>5,53,000</b>	<b>8.08</b>	<b>5,41,000</b>	<b>12,000</b>	<b>97.83</b>	<b>2.17</b>
<b>Grand Total</b>		<b>2,27,85,696</b>	<b>1,64,94,696</b>	<b>72.39</b>	<b>1,64,82,696</b>	<b>-</b>	<b>99.93</b>	<b>-</b>

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

**Resolution 7: 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 :** 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	100.00	1,59,41,696	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1,59,41,696</b>	<b>1,59,41,696</b>	<b>100.00</b>	<b>1,59,41,696</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Others	E-voting	68,44,000	5,53,000	8.08	5,44,000	9,000	98.37	1.63
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>68,44,000</b>	<b>5,53,000</b>	<b>8.08</b>	<b>5,44,000</b>	<b>9,000</b>	<b>98.37</b>	<b>1.63</b>
<b>Grand Total</b>		<b>2,27,85,696</b>	<b>1,64,94,696</b>	<b>72.39</b>	<b>1,64,85,696</b>	<b>-</b>	<b>99.95</b>	<b>-</b>

On the basis of the above-mentioned voting results the Chairman declared that Resolution No.7 was passed by Requisite Majority as a Ordinary Resolution



**Resolution 8: Approval for Related Party Transactions**

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	100.00	1,59,41,696	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1,59,41,696</b>	<b>1,59,41,696</b>	<b>100.00</b>	<b>1,59,41,696</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Others	E-voting	68,44,000	5,53,000	8.08	5,41,000	12,000	97.83	2.17
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>68,44,000</b>	<b>5,53,000</b>	<b>8.08</b>	<b>5,41,000</b>	<b>12,000</b>	<b>97.83</b>	<b>2.17</b>
<b>Grand Total</b>		<b>2,27,85,696</b>	<b>1,64,94,696</b>	<b>72.39</b>	<b>1,64,82,696</b>	<b>-</b>	<b>99.93</b>	<b>-</b>

On the basis of the above-mentioned voting results the Chairman declared that Resolution No.8 was passed by Requisite Majority as a Special Resolution