



V-MARC India Limited

(Formerly known As Asian Galaxy Pvt. Ltd.)

Mfrs. Of : LT/HT Power , Control & A.B. Cables

Regd. Off.: Plot No. 3, 4, 18 & 20 A, Sector IIDC,

SIDCUL, Haridwar, Uttrakhand - 249403 INDIA

Ph.: 01334-239638, info@v-marc.in, www.v-marc.com

CIN - L31908UR2014PLC001066

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

Date:29.09.2021

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 8th Annual General Meeting ("AGM") of the Company held on 29th September, 2021.

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

Thanking You,

Yours Faithfully,
For V-Marc India Limited

Kanchan Gupta
Company Secretary
ICSI Membership: A64223
Place: Haridwar



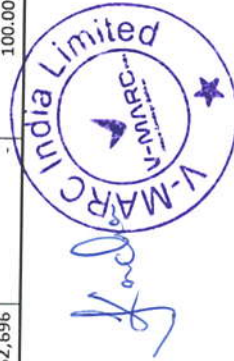
Annexure I
V-Marc India Limited
Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015

Date of AGM	29th Sept 2021
Total number of shareholders as on the Cut-Off date	476
No. of shareholders present in the meeting through video conferencing / other Audio Visual Means:	
Promoters and Promoter Group:	2
Public:	7

Resolution 1: To Adopt of the audited financial statement of the Company for the financial year ended March 31, 2021, 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
Promoter and Promoter Group	1	2	4	$3=(2/1)*100$	5	$6=(4/2)*100$	$7=(5/2)*100$	
	E-voting	1,59,41,696	1,59,41,696	100.0000	-	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	NA	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	NA
	Total	-	-	-	-	-	-	-
Public- Others	E-voting	68,44,000	11,21,000	16.3793	11,21,000	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	68,44,000	11,21,000	16.3793	11,21,000	-	100.0000	-
Grand Total		2,27,85,696	1,70,62,696	74.8834	1,70,62,696	-	100.0000	-





V-MARC India
Wires & Cables

V-MARC India Limited

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Regd. Off.: Plot No. 3, 4, 18 & 20 A, Sector IIDC,

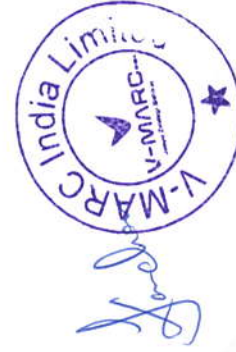
SIDCUL, Haridwar, Uttarakhand - 249403 INDIA

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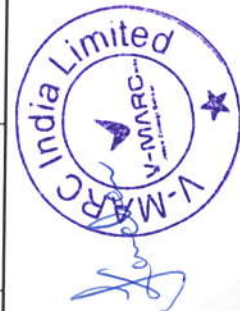
Resolution 2: To re-appoint M/s Rajeev Singal Co., Chartered Accountants (FRN: 008692C) as statutory auditors for a term of four years
Resolution required : Ordinary Resolution
Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway 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	100.0000	1,59,41,696	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	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	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others	E-voting	68,44,000	11,21,000	16.3793	11,18,000	3,000	99.7324	0.2676
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	68,44,000	11,21,000	16.3793	11,18,000	3,000	99.7324	0.2676
Grand Total		2,27,85,696	1,70,62,696	74.8834	1,70,59,696	3,000	99.9824	0.0176



Resolution 3: To appoint a director in place of Mrs. Meenakshi Garg (DIN 05258223), who retires by rotation and being eligible, offers herself for re-appointment
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		11,21,000	16.3793	11,18,000	3,000	99.7324	0.2676
	Poll	68,44,000	-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	68,44,000	11,21,000	16.3793	11,18,000	3,000	99.7324	0.2676
Grand Total		2,27,85,696	1,70,62,696	74.8834	1,70,59,696	3,000	99.9824	0.0176

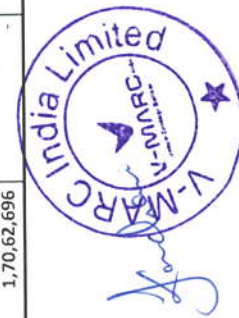


Resolution 4:Ratification of Remuneration of M/s. Ahuja Sunny & Co, Cost Accountants, (Firm Registration No 101411), Haryana, appointed as the "Cost Auditors" of the Company for the Financial Year ending March 31, 2022.

Resolution required :Ordinary Resolution

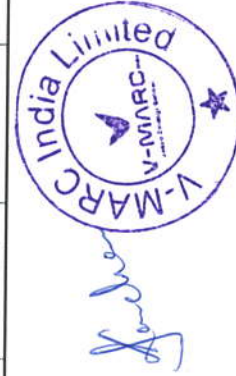
Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in the Company.

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		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		11,21,000	16.3793	11,21,000	-	100.0000	-
	Poll	68,44,000	-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	68,44,000	11,21,000	16.3793	11,21,000	-	100.0000	-
Grand Total		2,27,85,696	1,70,62,696	74.8834	1,70,62,696	-	100.0000	-



Resolution 5: Appointment of Mr. Mukesh Bansal (DIN 02852531), as an Independent Director of the Company for a period of five consecutive years from 04.02.2021 to 03.02.2026.
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	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	NA
	Total	-	-	-	-	-	-	-
Public- Others	E-voting	68,44,000	11,21,000	16.3793	11,21,000	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	68,44,000	11,21,000	16.3793	11,21,000	-	100.0000	-
Grand Total		2,27,85,696	1,70,62,696	74.8834	1,70,62,696	-	100.0000	-



Resolution 6: Appointment of Mr. Raj Kumar Pandey (DIN 08639710), as an Independent Director of the Company for a period of five consecutive years from 04.02.2021 to 03.02.2026.
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	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	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		11,21,000	16.3793	11,21,000	-	100.0000	-
	Poll	68,44,000	-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		68,44,000	11,21,000	16.3793	11,21,000	-	100.0000
Grand Total		2,27,85,696	1,70,62,696	74.8834	1,70,62,696	-	100.0000	-



Resolution 7: 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, 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	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		11,21,000	16.3793	11,21,000	-	100.0000	-
	Poll	68,44,000	-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		68,44,000	11,21,000	16.3793	11,21,000	-	100.0000
Grand Total		2,27,85,696	1,70,62,696	74.8834	1,70,62,696	-	100.0000	-

