

General information about company	
Scrip code	539402
NSE Symbol	
MSEI Symbol	
ISIN	INE256S01012
Name of the company	Vaksons Automobiles Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-08-2022
Start time of the meeting	01:00 PM
End time of the meeting	01:45 PM

Scrutinizer Details	
Name of the Scrutinizer	Jigarkumar Gandhi Makarand
Firms Name	JNG Co
Qualification	CS
Membership Number	7569
Date of Board Meeting in which appointed	30-06-2022
Date of Issuance of Report to the company	02-08-2022

Voting results	
Record date	25-07-2022
Total number of shareholders on record date	1139
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	36
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Standalone Financial Statements of the company for the year ending on 31st March 2022 and Director's report and Auditor's report thereon.				
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	5795680	0	0	0	0	0	0
	Poll		5795680	100	5795680	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5795680	5795680	100	5795680	0	100
Public- Institutions	E-Voting	5583	5583	100	5583	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5583	5583	100	5583	0	100
Public- Non Institutions	E-Voting	4719217	2294285	48.6158	2294285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4719217	2294285	48.6158	2294285	0	100
Total		10520480	8095548	76.9504	8095548	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Consolidated Financial Statements of the company for the year ending on 31st March 2022.				
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	5795680	0	0	0	0	0	0
	Poll		5795680	100	5795680	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5795680	5795680	100	5795680	0	100
Public- Institutions	E-Voting	5583	5583	100	5583	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5583	5583	100	5583	0	100
Public- Non Institutions	E-Voting	4719217	2294285	48.6158	2294285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4719217	2294285	48.6158	2294285	0	100
Total		10520480	8095548	76.9504	8095548	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Atul Jain (holding DIN 00004339), who retire by rotation and being eligible offers himself for re- appointment.				
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	5795680	0	0	0	0	0	0
	Poll		5795680	100	5795680	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5795680	5795680	100	5795680	0	100
Public- Institutions	E-Voting	5583	5583	100	5583	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5583	5583	100	5583	0	100
Public- Non Institutions	E-Voting	4719217	2294285	48.6158	2291571	2714	99.8817	0.1183
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4719217	2294285	48.6158	2291571	2714	99.8817
Total		10520480	8095548	76.9504	8092834	2714	99.9665	0.0335
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director — Mr. Ashok Kumar (DIN- 07042469) (Non-Executive Independent Director)				
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	5795680	0	0	0	0	0	0
	Poll		5795680	100	5795680	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5795680	5795680	100	5795680	0	100
Public- Institutions	E-Voting	5583	5583	100	5583	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5583	5583	100	5583	0	100
Public- Non Institutions	E-Voting	4719217	2294285	48.6158	2291571	2714	99.8817	0.1183
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4719217	2294285	48.6158	2291571	2714	99.8817
Total		10520480	8095548	76.9504	8092834	2714	99.9665	0.0335
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve a resolution under Section 180 (1) (a) of the Companies Act, 2013 for Sale of Substantial Assets w.r.t Land of 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	5795680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5795680	0	0	0	0	0
Public- Institutions	E-Voting	5583	5583	100	5583	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5583	5583	100	5583	0	100
Public- Non Institutions	E-Voting	4719217	2294285	48.6158	2294285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4719217	2294285	48.6158	2294285	0	100
Total		10520480	2299868	21.8609	2299868	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the transaction to be entered into with related party Mrs. Shanta Jain- Mother of Atul Jain, Executive Director & CFO of 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	5795680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5795680	0	0	0	0	0
Public- Institutions	E-Voting	5583	5583	100	5583	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5583	5583	100	5583	0	100
Public- Non Institutions	E-Voting	4719217	2294285	48.6158	2291571	2714	99.8817	0.1183
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4719217	2294285	48.6158	2291571	2714	99.8817
Total		10520480	2299868	21.8609	2297154	2714	99.882	0.118
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

