

CIN No.: L51502DL2003PLC119052



To
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai — 400 001

Ref: Vaksons Automobiles Ltd (Scrip Code: 539402)

Sub: Outcome/Proceeding of the 16th Annual General Meeting (AGM) held on 30th September, 2019.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), details of the voting results of the 16th AGM of the Company held on 30th September, 2019 is enclosed herewith.

Kindly take the above on record.

Thanking You,

For Vaksons Automobiles Limited
or VAKSONS AUTOMOBILES LIMITED


Atul Kumar Jain Director
(Managing Director & Chairman)
PIN NO. 110034799



VAKSONS FORCE

(Vaksons Automobiles Ltd.)

(Formerly known as Vaksons Automobiles Pvt. Ltd.)

(An ISO 9001:2008 certified Company)

Authorised Dealer : SUVs • MUVs • LCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131 001 (Haryana) INDIA
Telefax : 0130-2218572, 9354833999, 9315033555

Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085

E-mail : vakson.force@gmail.com, Website : www.vaksonsautomobiles.in

Annexure I

Format for Voting Results

Date of the AGM/EGM	30/09/2019
Total number of shareholders on record date	9
Total number of shareholders present in the meeting either in person or through proxy:	9
No. of shareholders present in the meeting either in person or through proxy:	6 in person 3 in person
Promoters and Promoter Group:	Facility Not Provided
Public:	Facility Not Provided
No. of Shareholders attended the meeting through Video Conferencing	Facility Not Provided
Promoters and Promoter Group:	

Item No.1 Adoption of Standalone Financial Statements of the company for the year ending on 31st March 2019 and Director's report and Auditor's report thereon.


Resolution required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of favour polled	% of Votes in votes on votes	% 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	Show of hands	36,34,300	36,20,300	99.6148%	36,20,300		100%		
Public Institutions	Show of hands								
Public - Non Institutions	Show of hands	29,41,000	15,000	0.5100%	15,000		100%		
Total		65,75,300	36,35,300	55.2872%	36,35,300		100%		

For and Behalf of
VAKSANS AUTOMOBILES LIMITED

Authorised Signatory

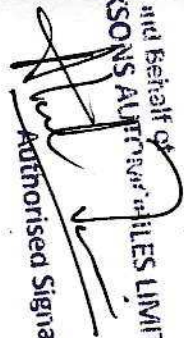
Item No.2 Adoption of Consolidated Financial Statements of the company for the year ending on 31st March 2019 .

Resolution required: (Ordinary/ Special)		Ordinary Resolution														
Whether promoter/ promoter group are interested in the agenda/resolution?		No														
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes on	No. of Votes in favour	No. of Votes - against	% of 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	Show of hands	36,34,300	36,20,300	99.6148%		36,20,300		100%				36,20,300				
Public Institutions	Show of hands	-	-	-		-		-				-				
Public - Non Institutions	Show of hands	29,41,000	15,000	0.5100%		15,000		100%				15,000				
Total		65,75,300	36,35,300	55.2872%		36,35,300		100%				36,35,300				

For and Behalf of
MAKSONS AUTO MOBILES LIMITED

 Authorised Signatory

Item No.3 Appointment of Mr. Satinder Jain (holding DIN 02734794), who retire by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Pollled 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	Show of hands	36,34,300	36,20,300	99.6148%	36,20,300		100%	
Public Institutions	Show of hands	-	-	-	-	-	-	-
Public - Non Institutions	Show of hands	29,41,000	15,000	0.5100%	15,000		100%	
Total		65,75,300	36,35,300	55.2872%	36,35,300		100%	


 Mr. and Beside of
VAKSONS AUTOMOTIVES LIMITED
 Authorised Signatory