



VIAAN INDUSTRIES LTD

(Formerly known as Hindusthan Safety Glass Industries Ltd.)

Date:-14/09/2016

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Sub: Outcome of AGM held on 14th September, 2016.

Ref:-Viaan Industries Limited (Formerly known as Hindusthan Safety Glass Industries Ltd (BSE Scrip Code:- 537524).

Dear Sir/Madam,

The following Resolution was passed through E-voting & Postal Ballot process for the Agenda items of Annual General Meeting held on Wednesday 14th September, 2016

- 1) The Financial Statement for the year ended 31st March, 2016.
- 2) Re-Appointment of Ripu Sudan Kundra (alias Raj Kundra), as Director of the Company who retired by rotation and eligible has offered himself for re-appointment.
- 3) Ratification of appointment of M/s. SekhriKanodia& Associates, Chartered Accountant as Statutory Auditors & Fix their remuneration for the year 2016-17.
- 4) Increase of Authorized Capital from Rs.37500000/- (Three CroreSeventy-Five Lacs Only) to Rs. 110000000/- (Eleven Crores Only) & Alteration of MOA.
- 5) Issue of Bonus Shares 71,10,140 (Seventy-one lacs ten thousand one hundred forty)equity share of Rs. 10/- each, in the proportion of 2 (Two) new equity shares of Rs.10/- each for every 1(one) equity share of Rs. 10- each held as on the Record date/ Book Closure to be fixed by the Company in consultation with BSE Limited.
- 6) Related Party Transactions under section 188 of the Companies Act, 2013 as specified in the Notice of AGM.

Kindly take a note of the same.

Thanking you,

For ViaanIndustries Limited
(Formerly known as Hindusthan Safety Glass Industries Limited)


Ripu Sudan Kundra
(Director)
DIN:01785303



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