



# VIAAN INDUSTRIES LTD.

Date:-08-03-2018

To,  
BSE Limited  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai - 400 001.

Dear Sirs,

Sub:- Revised Disclosure of Voting Results of the Postal Ballot of Viaan Industries as per the requirements of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

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The details of Revised Voting results of the Postal Ballot of Viaan Industries Limited are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

Thanking you,

Yours Faithfully,

For Viaan Industries Limited



Darshit Shah  
(CFO/ Executive Director)  
DIN:06614591

Encl:- as above

## Voting Results

Date of the AGM/EGM/Notice of Postal Ballot/Postal Ballot Result dates	08-03-2018
Total number of shareholders on record date	5502
No. of shareholders present in the ,meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A N.A

Resolution required: (Ordinary/ Special)		ITEM 1: Special Resolution – TO INCREASE OF AUTHORISED CAPITAL OF THE COMPANY AND ALTERATION OF MEMORANDUM OF ASSOCIATION.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	55037800	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	55037800	NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting		1036075	1.95	1033558	2517	99.76	0.24
	Poll	53079800	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		13330770	25.11	13330748	22	99.99	0.00
	Total	53079800	14366845	27.07	14364306	2539	99.98	0.02
Total		108117600	14366845	13.29	14364306	2539	99.98	0.02



Resolution required: (Ordinary/ Special)		ITEM 2: Special Resolution – ISSUE OF CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS TO THE PROMOTERS OF THE COMPANY.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	55037800	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	55037800	NIL	NIL	NIL	NIL	NIL	NIL
<b>Public-Institutions</b>	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Public-Non Institutions</b>	E-Voting		1036125	1.95	1033505	2620	99.75	0.25
	Poll	53079800	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		13330770	25.11	13330748	22	99.99	0.00
	<b>Total</b>	53079800	14366895	27.07	14364253	2642	99.98	0.02
<b>Total</b>		<b>108117600</b>	<b>14366895</b>	<b>13.29</b>	<b>14364253</b>	<b>2642</b>	<b>99.98</b>	<b>0.02</b>

DETAILS OF INVALID VOTES ITEM 1 AND 2

category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public-Non Institutions	945740

