

VIAAN INDUSTRIES LIMITED

(Formerly known as Hindusthan Safety Glass Industries Limited)

[CIN: L52399WB1982PLC035375]

Regd. Office: HM Plaza Business Centre, Ground Floor, 8 AJC Bose Road, Circular Court, Kolkata- 700 017
Corp. Office: Unit No. 112, 114, 115, Raheja Plaza, Plot No. 15/B, Parksons Press Compound, Shah Industrial Estate, Next to Afcons, Off. New Link Road, Andheri (West), Mumbai – 400053. |
Tel No.:033-22804640-41 / 022-42500400 E-Mail ID: hindusthansafety@gmail.com/ info@v-corp.in
Website: www.v-corp.in

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (PASSING OF THE RESOLUTION BY POSTAL BALLOT) RULES, 2011 AND COMPANIES (MANAGEMENT & ADMINISTRATION) RULES, 2014

Dear Shareholders,

Notice is hereby given that the following resolutions is proposed to be passed by Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011 & Companies (Management & Administration) Rules, 2014 as amended from time to time.

The resolutions proposed to be passed and the Explanatory Statement pertaining thereto stating all material facts and the reasons for the proposed resolutions & a Postal Ballot Form is appended herewith for consideration of the Shareholders. The attached Postal Ballot Form is to be used by the Shareholders for the purpose of exercising vote in respect of the said resolutions.

Members may note that the Company is providing voting through Postal Ballot. Only shareholders entitled to vote are entitled to fill in the Postal Ballot form and send it to the Scrutinizer or vote through the e-voting facility offered by the Company. Any other recipient of the Notice who has no voting rights should treat this Notice as intimation only.

If you are voting through Postal Ballot Form, you are requested to carefully read the instructions in the accompanied Postal Ballot form and return the same along with Assent (FOR) OR Dissent (AGAINST) in the attached self-addressed, pre-paid postage envelopes so as to reach the Scrutinizer on or before the close of business hours on 04.12.2015 at 5.30 p.m. Postal Ballot Forms received after this date will be strictly treated as if the reply from the concerned Shareholder has not been received.

E-Voting:

The Company is pleased to offer e-voting facility, in terms of Sec.108 of the Companies Act and the Rules, as an alternate for its members, which would enable them to cast votes electronically, instead of dispatching Postal Ballots. E-voting is optional. The Company has engaged the services of Central Depository Services Limited for providing e-voting facility to the members. Please read and follow the instructions on e-voting enumerated in the notes to the Notice.

The Board of Directors of the Company has appointed Mr. S. K. Pandey, a Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot voting process. After completion of his scrutiny, he will submit his report to the Executive Director/CEO and in his absence to the Director of the Company. The results of the

Postal Ballot will be declared by the Executive Director/ Director on 08.12.2015 at 4:00 P.M. at the Corporate Office of the Company and will be communicated to BSE Limited and The Calcutta Stock Exchange Limited, i.e. both the Stock Exchanges where the equity shares of the Company are listed, and will be published in the newspaper(s). The Company proposes to provide voting on the resolutions through the Postal Ballot mode and through Electronic mode.

The date of declaration of the result shall be deemed to be the date of passing of the said resolutions and the Special Resolutions shall be declared as passed if the votes cast in its favor are three times or more in number as against the votes cast in against the respective resolution.

ITEM 1: SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF WEST BENGAL TO THE STATE OF MAHARASHTRA

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **SPECIAL RESOLUTION:**

“RESOLVED THAT pursuant to the provisions of sections 12, 13, 110 and other applicable provisions, if any, of the Companies Act, 2013 and subject to the approval of the Regional Director or Central Government/ any other authority as may be prescribed from time to time and subject also to such permission(s), sanction(s) or approval(s) as may be required under the provisions of the said Act or under any other law for the time being in force or any statutory modification(s) or amendment thereof, consent of the shareholders be and is hereby accorded for shifting of registered office of the Company from the State of West Bengal to the State of Maharashtra and that the Clause II of the Memorandum of Association of the Company be and is hereby altered by substituting in its place the following new clause II:

“II. The Registered Office of the Company will be situated in the State of Maharashtra.”

“RESOLVED FURTHER THAT upon the aforesaid resolution becoming effective, the Registered office of the Company be shifted from HM Plaza Business Centre, Ground Floor, 8 AJC Bose Road, Circular Court, Kolkata- 700 017, in the State of West Bengal to 112, 114, 115, Raheja Plaza, Plot No. 15/B, Parksons Press Compound, Shah Industrial Estate, Next to Afcons, Off New Link Road, Andheri (West), Mumbai – 400053, or any such place in the State of Maharashtra (within the jurisdiction of the Registrar of Companies, Maharashtra) as may be determined by the Board of Directors of the Company from time to time.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the above mentioned resolutions, the Board be and is hereby authorized on behalf of the Company to take all actions and do all such deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient and to do all acts, deeds and things in connection therewith and incidental thereto as the Board may in its absolute discretion deem fit, without being required to seek any further consent or approval of the Shareholders or otherwise to the end and

intent that they shall be deemed to have given their approval thereto expressly by the authority of these resolutions.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred by these resolutions to any Director or Directors or to any Committee of Directors or to any Officer or Officers of the Company to give effect to the above mentioned resolutions.”

ITEM NO: 2 RE-DESIGNATION OF SHILPA SHETTY KUNDRA AS EXECUTIVE DIRECTOR OF THE COMPANY

1. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force), and subject to such sanctions as may be necessary, the consent of the Company be and is hereby accorded to re-designate Mrs. Shilpa Shetty Kundra, (DIN: 02130254), as the Executive Director, of the Company for a period of three (3) years with effect from October 01st, 2015 up to September 30th, 2018, on the terms and conditions including the remuneration of Rs. 60,00,000/-p.a. and minimum remuneration in the event of absence or inadequacy of profits as set out in the Explanatory Statement relating to this resolution and in the draft Agreement entered between the Company and Shilpa Shetty Kundra, which agreement is hereby approved, with liberty to the Board of Directors (which term shall be deemed to include any duly authorized committee thereof or the time being exercising the power conferred on the Board by this resolution), to alter and vary the terms and conditions and remuneration including minimum remuneration in such manner as it may deem fit and as may be agreed to between the Board of Directors and Mrs. Shilpa Shetty Kundra.

RESOLVED FURTHER THAT in the event of any statutory amendment, modification or relaxation by the Central Government to Schedule V to the Companies Act, 2013, the Board of Directors be and is hereby authorized to vary or increase the remuneration including salary, commission, perquisites, allowances etc. within such prescribed limit or ceiling and the said agreement between the Company and Shilpa Shetty Kundra be suitably amended to give effect to such modifications, relaxation or variation without any further reference to the members of the Company in general meeting.

RESOLVED FURTHER THAT as per the Articles of Association of the Company, Mrs. Shilpa Shetty Kundra shall not be subject to retire by rotation unless the total number of Directors (including Executive Director) as are not subject to retirement by rotation exceeds one-third of total number of Directors. In such case, Mrs.

Shilpa Shetty Kundra shall be liable to retire by rotation so that the total number of Directors not liable to retire by rotation does not exceed one third of total number of Directors and after re-appointment Mrs. Shilpa Shetty Kundra shall automatically continue to hold the office of the Executive Director.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized by the Board on behalf of Company to do all such acts, deeds, resolutions and things and execute all such agreements, documents and instruments as may be required from time to time for giving effect to the above resolution and matters related thereto."

**By Order of the Board
For Viaan Industries Limited**

**(Formerly known as Hindusthan Safety Glass Industries Limited)
(Darshit Indravadan Shah)
Director/ Compliance Officer
DIN: 06614591**

**Place: Mumbai
Date: 27.10.2015**

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out the material facts pertaining to the resolutions are annexed hereto along with a Postal Ballot Form for your consideration. The Special Resolutions shall be declared as passed if the votes cast in its favor are three times or more in number as against the votes cast in against the respective resolution.
2. In terms of Section 110 of the Companies Act, 2013 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 the item of business items as set out in the Notice above are sought to be passed by Postal Ballot and by electronic mode.
3. The Board of Directors of the Company has appointed Mr. S. K. Pandey, a Practicing Company Secretary, as the Scrutinizer for conducting Postal Ballot process in a fair and transparent manner. After completion of his scrutiny, he will submit his report to the Executive Director/CEO and in his absence to the Director of the Company. The results of the Postal Ballot will be announced on 08.12.2015 at 4:00 P.M. at the Corporate Office of the Company and also be published in the newspaper(s). The date of declaration of the result of the Postal Ballot will be taken to be the date of passing of resolutions proposed by this notice.
4. The Postal Ballot Form and self addressed, pre-paid postage envelopes, are enclosed for use of the shareholders and it bears the address to which the duly completed postal ballot forms are to be sent.
5. The shareholders are requested to read carefully the instructions printed on the reverse of the Postal Ballot Form and return the Form (Original) duly completed and signed in the attached self addressed, pre-paid postage envelopes so as to reach the Scrutinizer on or before the close of the business hours on 04.12.2015 at 5.30 p.m.
6. The Company is extending its offer of e-voting facility as an alternate, for its Members to enable them to cast their vote electronically instead of dispatching Postal Ballot. The members have option to vote either through e-voting or through the physical Postal Ballot form. If a member opts for e-voting, then he/she should not vote by Postal Ballot also and vice-versa. However, in case members cast their vote, via physical Postal Ballot and e-voting, then voting through physical Postal Ballot shall prevail and voting done by e-voting shall be treated as invalid.
7. A copy of all the documents referred to in the accompanying explanatory statement are open to inspection at the Registered Office of the Company on all working days except holidays between 10.00 am to 1.00 pm up to the date of declaration of results of the Postal Ballot.
8. Shareholders are requested to notify immediately any change in their address to the Company's Registrar and Transfer Agents viz., Purva Share registry (India) Private Limited, 9, Shiv Shakti Industrial Estate, Ground Floor, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400011, Maharashtra, Tel. No.: 022- 23016761/8261, Fax: 022 - 23012517, Email: busicomp@vsnl.com.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on Thursday the 5th November, 2015 at 9.00 a.m. and ends on Friday the 4th December, 2015 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 30th October, 2015 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders.
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Note for Non - Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cDSLindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cDSLindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cDSLindia.com.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following explanatory statement pursuant to provisions of Section 102 of the Companies Act, 2013, sets out all material facts relating to the business items of the accompanying notice.

ITEM NO. 1:

The Board of Directors accordingly recommends these resolutions for approval of the shareholders.

The Company was incorporated under the provision of the Companies Act, 1956, in the State of West Bengal. As per Clause II of the Memorandum of Association of the Company, the Registered Office of the Company is at present situated in the State of West Bengal.

The present Promoters of the Company took control of the Management of the Company in the Financial Year 2014- 2015, whose main business activities is trading, importing, exporting & dealing in all kinds of commodities, commission agents, bullion, jewelry, steel, cotton yarns, automobiles, textiles, paper, cement, building material, agro products, electronic goods, furniture's, clearing & forwarding agents, consumer durables, etc especially in the close proximity of Mumbai. Thus, it will be more convenient for the Company to carry on the business activities of the Company more efficiently and smoothly, it is proposed to shift the registered office of the Company from the State of West Bengal to the State of Maharashtra. The present Board of Directors as well as management team is based in Mumbai & present management does not have any business activities or management team in Kolkata.

The Members approval is sought for voting by Postal Ballot/E-Voting in terms of the provisions of Section 110 of the Companies Act, 2013 read with the provisions of the Companies (passing of Resolutions by Postal Ballot) Rules, 2011. In accordance with the provision of Section 13 and 12 of the Companies Act, 2013 pursuant to the shifting of the Registered Office from one state to another, the alteration in Clause II of the Memorandum of Association of the Company is required, which requires the approval of shareholders in General Meeting by way of Special Resolution to give effect to such change.

Further, pursuant to the provisions of Section 110 of the Companies Act, 2013 and the Companies (Passing of Resolution by Postal Ballot) Rules, 2011 the Special Resolution for shifting of Registered Office for a Listed Company from one state to another is required to be passed by way of Postal Ballot only.

In view of the above your approval is sought through Postal Ballot for shifting the Registered Office of the Company from the State of West Bengal to the State of Maharashtra and for altering Clause II of the Memorandum of Association of the Company by substituting the words "State of West Bengal" by the words "State of Maharashtra".

The proposed change will in no way be detrimental to the interest of any shareholder of Public, Employees or other Associates of the Company in any manner whatsoever.

Your Directors recommended this resolution for approval of the Shareholders.

None of the Directors of the Company is, in any way, concerned or interested in the said resolution except to the extent of their respective shareholding in the Company.

Your Directors recommend the Special Resolution as set out in the Postal Ballot Notice for your approval.

ITEM NO. 2

The Board of Directors in their meeting held on October 27th, 2015, approved the appointment of Mrs. Shilpa Shetty Kundra as the Executive Director of the Company for the period of 3 years with effective from dated October 1st, 2015 up to September 30th, 2018, subject to approval of members through Postal Ballot Notice, on the terms of remuneration mentioned herein below, with the powers to the Board to make such variation or increase therein as may be thought fit from time to time, but within the ceiling/s laid down under schedule V of the Companies Act, 2013 or any statutory amendment or relaxation thereof.

Mrs. Shilpa Shetty Kundra, is Promoter Director of the Company and gained vast and varied experience of more than 20 years, in the field of Entertainment, Movies, Hospitality, Sports, Realty, Jewellery, Health Care, Packaging, Electronic goods, etc where she has learnt the nitty-gritty and finer points of various aspects of the trading & other aspects of the business. She is the brand ambassador of various products of the Company & being a celebrity it will help the Company to market its products more effectively. She is an actor who has starred in over 60 movies in a span of 20 years. She is one of the most well-known Indian faces around the world. She has created her own brands in health, wellness, sports & lifestyles. She runs her own NGO called the Shilpa Shetty Foundation which focuses on adopting orphanages, increasing Aids awareness & helping light villages with no electricity.

She is the Promoter/Director of Company. She was appointed as Director of the Company from October, 27th April, 2015, which was regularized at the AGM of the Company held on 28th September, 2015, as Non-Executive Non-Independent Director.

The Company has entered into an agreement with Mrs. Shilpa Shetty Kundra for her re-designation as Executive Director in the Company, inter alia, the terms of remuneration referred to below and the powers and authorities delegated to her. A copy of the said agreement is available for inspection by the members during business hours on any working day between 10.00 a.m. to 12.00 noon at the registered office of the Company up to the date of the meeting. She also confirms the terms set out in the agreement as well as in explanatory statement which are as follows:

Brief terms and conditions including remuneration as Executive Director are as follows:

- Salary: She will be is entitled to receive remuneration of Rs.5,00,000/- per month or Rs.60,00,000/- annual salary (all inclusive) with such annual increments/increase as may be decided by the Board of Directors from time to time.
- Commission: Payable for each financial year, subject to such ceilings as may be set out in the Companies Act, 2013 and subject to such ceiling as may be fixed by the Board of Directors from time to time. The amount of commission shall be payable after the annual accounts are approved by the Board of Directors and adopted by the shareholders.
- Perquisites (i) Company's contribution to provident fund to the extent these either singly or put together are not taxable under the Income Tax Act.

(ii) Gratuity will be paid as the provisions of payment of gratuity act.

(iii) Telephone, tele-fax and other communication facilities at Company cost.

(iv) Reimbursement of entertainment expenses incurred in the course of business of the Company.

(v) Cost of insurance cover against the risk of any financial liability or loss because of any error of judgment, wrongful act or such other reason as may be approved by the Board of Directors from time to time.

- (vi) Personal accident insurance policy in accordance with the scheme applicable to senior employees.
- (vii) Cost of medical insurance cover for self and family for medical expenses in India or abroad including hospitalization and in case of medical treatment abroad, all expenses including air-fare, boarding/lodging expenses for patient and attendant.
- (viii) Reimbursement of actual travelling expenses for proceeding on leave from Mumbai to any place in India and return there from once a year in respect of herself and family.
- (ix) Reimbursement of membership fees for clubs in India or abroad, including any admission/ life membership fees.
- (x) Subject to any statutory ceiling/s the Executive Director may be given any other allowances, perquisites, benefits and facilities as the Board of Directors from time to time may decide.
- Tenure: Her appointment shall be for period of 3 years with effective from October, 1st, 2015 up to September 30th, 2018
 - Valuation of Perquisites: Perquisites/allowances shall be valued as Income Tax Rules, wherever applicable, and in the absence of any such rules, shall be valued at actual cost.
 - Minimum remuneration: In the event of loss or inadequacy of profits in any financial year during the tenure of the appointment, the Executive Director shall, subject to the approval of the Central Government, if required, be paid remuneration by way of salary and perquisites as set out above, as minimum remuneration, subject to restrictions, if any, set out in Schedule V to the Companies Act, 2013, from time to time.
 - Computation of ceiling: The contribution to provident and superannuation funds; gratuity payable & encashment of leave shall not be included in the computation of perquisites for the purposes of the ceiling.
 - The terms and conditions of the said appointment may be altered and varied from time to time by the Board of Directors/Nomination Remuneration Committee as it may in its discretion, deem fit within the maximum amounts payable to Executive Directors in accordance with schedule V of the Companies Act, 2013 or any other amendments made hereafter in this Regard.
 - She was not paid any remuneration since her first appointment, i.e. 27th April, 2015.
 - The Appointment of Executive Director can be terminated either by the Company or by her, by giving to the other 3 months notice in writing.

Shilpa Shetty Kundra	
Fathers' Name :	Surendra Dejoo Shetty
Date of Birth :	08/06/1975
First Appointment on Board:	27/04/2015
Expertise in specific functional areas :	Expertise in packaging, entertainment, realty, hospitality, health care, sports, jewellery, trading, etc.
Years of Experience :	More than 20 years
Qualification :	Under Graduate in Commerce stream
Directorship in Other Companies :	18
Name of other public limited Companies, where she is Director	NIL
Member/Chairman of the Committee on other Board :	-
No. of shares held in own name or in the name of relatives :	915630 equity shares are held by her & 915630 equity shares are held by her husband
Last Drawn remuneration:	NIL
Relationship with other Directors and KMP:	Her Husband, Ripu Sudan Kundra (Alias Raj Kundra) is Director of the Company.
Number of Board Meetings Attended during 2014-15:	NIL
2015-16(till the date of postal ballot notice - 27/10/2015)	2

This resolution is being proposed as a special resolution in view of the relevant provisions of Schedule V to the Companies Act requiring a special resolution where the ceiling has to be doubled and for payment of minimum remuneration in the event of loss or inadequacy of profits. Your Directors recommended that proposed resolution is required to be passed as Special Resolution under Section 196, 197 and 203 read with Schedule V of the Companies Act, 2013.

Except Mrs. Shilpa Shetty Kundra & Mr. Ripu Sudan Kundra (Alias Raj Kundra - her husband), Director of the Company, None of the Directors, Key Managerial Personnel and their respective relatives are, in any way, financially or otherwise, deemed to be concerned or interested in this item of business.

**By Order of the Board
For Viaan Industries Limited**

**(Formerly known as Hindusthan Safety Glass Industries Limited)
(Darshit Indravadan Shah)
Director/ Compliance Officer
DIN: 06614591**

**Place: Mumbai
Date: 27.10.2015**