



VIAAN INDUSTRIES LTD

(Formerly known as Hindusthan Safety Glass Industries Ltd.)

Date:- 08/12/2015

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

To,
The General Manager
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001.

Ref:- Viaan Industries Limited (Formerly known as Hindusthan Safety Glass Industries Ltd) (BSE/CSE
Scrip Code:- 537524 / 18122).

Sub:- Voting Result of Postal Ballot

Dear Sir/ Madam,

We are enclosing herewith the Postal Ballot Notice dated 27th October, 2015 for seeking their consent to the business listed therein, by Postal Ballot (Which includes Electronic Voting) pursuant to Section 110 of the Companies Act, 2013, read with the Rules made there under.

Mr. S.K.Pandey, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors & had submitted his report dated 05th December, 2015 on postal ballot received from the Members of the company.

The Director has declared the result on 08th December, 2015, based on the report submitted by the Scrutinizer, stating that the following special resolution have been passed through Postal Ballot (including electronic voting)

Resolution No.	Description
1	Shifting of Registered office of the Company 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.
	Re-Designation Of Shilpa Shetty Kundra As Executive Director Of The Company & Fix her Remuneration.



Regd. Office : H.M Plaza Business Centre, Ground Floor, 8, A.J.C Bose Road, Circular Court, Kolkata, West Bengal - WB, 700017

Tel: 033 - 22804640 / 41 | E-mail: info@v-ind.com / hindusthansafety@gmail.com | Website: www.v-ind.com CIN No: L52399WB1982PLC035375

Corp. Office: 112, 114 & 115, Raheja Plaza, Shah Industrial Estate,
Next to Afcons, Off New Link Road, Andheri (West), Mumbai - 400053. Tel: +91 22 4250 0400



VIAAN INDUSTRIES LTD

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In this connection we hereby enclose the consolidated result of re-mote e-voting and ballot at the Postal Ballot the format prescribed under SEBI Circular dated 04th November, 2015 together with Scrutinizer Report.

Kindly, acknowledge the receipt and take the same on record.

Thanking you,
For Viaan Industries Limited
(Formerly known as Hindusthan Safety Glass Industries Limited)

Darshit Shah
(CEO/ Executive Director)
DIN: 06614591



Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Re-Designation of Shilpa Shetty Kundra As Executive Director Of The Company & Fix her Remuneration Yes

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	(1) 1831260	(2) 1573660	85.93	(4) 1573660	(5) 0	100	0.00
	Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	1831260	1573660	85.93	1573660	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	
	Poll	N.A	N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (if applicable)	1723810	156004	9.05	156003	1	100.00	0.00
	Total	1723810	156004	9.05	156003	1	100.00	0.00
	Total	3555070	1729664	48.65	1729663	1	100.00	0.00



[Handwritten Signature]