

CHAIRMAN SPEECH

Good Morning, Ladies and Gentlemen!

I warmly welcome you to this 27th Annual General Meeting of your Company. I may inform you that our Chairman Mr. R. K. Gupta is not well and not able to attend the meeting today. He has specifically requested all the members of the Company to kindly grant him a leave of absence from this meeting. I, alongwith entire team of Vintron, wish him a speedy recovery. The 27th Annual Report containing Balance Sheet, Profit & Loss Account, Auditor's Report thereon and the Directors Report of the Company has been with you for some time and with your due permission, I take the same as read.

The company has been continuously facing the problem of working capital finance which is the biggest bottleneck in fast recovery and rehabilitation of the company. Your management has been constantly making its efforts to improve its operational results and gain financial viability to ensure the sustainable growth.

I, on behalf of the colleagues on the Board, am confident that we shall be able to regain the past glory of the company and re-establish the company once again as a wealth creator for its investors. We are sure, we will be able to work out the ways and means to gather requisite resources. I also express my gratitude to the investors for continuing to maintain their confidence in the management.

To conclude, I, on behalf of the Company and its management, express my sincere gratitude to our investors, Business Associates, working team, other stake holders and to my colleagues on the Board for their continuous support, efforts, valuable advice, and guidance.

I now move the Directors' Report, Balance Sheet as at 31st March 2018 and Profit & Loss Account for the year ended 31st March 2018 for your consideration, approval & adoption.

Thank You, Very much