

VIKAS GULECHHA

Sent through Courier

Flat No.31, Second Floor
Shree Building, Juhu Road
Opp. S. C. Bank, Santacruz (West)
Mumbai-400054

Dated: 24-07-2015

TO

THE BOARD OF DIRECTORS
M/S. VINTRON INFORMATICS LIMITED
F-90/1A, OKHLA INDUSTRIAL AREA
PHASE-I, NEW DELHI-110020

Subject: **RESIGNATION FROM THE OFFICE OF DIRECTOR**

Sirs,

This is to inform you that due to my professional pre-occupation, I am not in a position to continue on the Board of your Company and therefore, I hereby tender my resignation with effect from 28/07/2015. You are requested to kindly accept the same and do the needful such as filing of necessary documents with the Office of the Registrar of Companies, NCT of Delhi.

Yours faithfully,

Vikas Gulechha

(VIKAS GULECHHA)

DIN: 03501457

SHREE BUILDING, FLAT NO.31, 2ND FLOOR

JUHU ROAD, OPP. STANDARD CHARTERED BANK

SANTACRUZ (WEST)

MUMBAI-400054

PHONE: 9029545833

Accepted.

Accepted

28-7-2015

(RAS KUMAR GUPTA)

Chairman & WTD

DIN: 00019125

F-9, Hauz Khas Enclave

New Delhi-110016

SATISH R. CHOPRA

H. No. 338, Gulab Spring, 1st Cross
Friends Colony, Bharati Nagar
B/s Maruti Mandir
Dharwad-580006

Dated: 24-07-2015

TO

THE BOARD OF DIRECTORS
M/S. VINTON INFORMATICS LIMITED
F-50/1A, OKHILA INDUSTRIAL AREA
PHASE-I, NEW DELHI-110020

Subject: RE SIGNIFICATION FROM THE OFFICE OF DIRECTOR

Sirs,

This is to inform you that due to my professional pre-occupation, I am not in a position to continue on the Board of your Company and therefore, I hereby tender my resignation with effect from 28/07/2015. You are requested to kindly accept the same and do the needful such as filing of necessary documents with the Office of the Registrar of Companies, NCT of Delhi.

Yours faithfully,

(SATISH RAYCHAND CHOPRA)
DIN: 05169069
NO 338 GULAB SPRING 1ST CROSS
FRIENDS COLONY BHARATI NAGAR
B/S MARUTI MANDIR
DHARWAD - 580006
PHONE: 9740025888

Accepted

Rajendra

28-7-15

(RAS KUNAL GUPTA)
Chairman of WTD
DIN: 0001925
F/A House / Class Enclave
New Delhi-110016.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE EIGHTH MEETING OF THE BOARD OF DIRECTORS OF VINTRON INFORMATICS LIMITED HELD AT F-90/1A, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020 AT 2.30 P.M. ON TUESDAY, THE 28TH DAY OF JULY, 2015

ITEM NO.17

VACATION OF OFFICE OF A DIRECTOR BY SHRI PARVESH AHUJA

The Secretary informed the Board that Shri Parvesh Ahuja, Director on the Board of the Company have not attended any meeting of the Board of Directors during the financial year 2014-2015, even after sending proper notices of the meeting held during the said financial year. It was further informed that pursuant to the provisions of Section 167(1)(b) which says that if any director is absent from all the meetings of the Board of Directors held during a period of twelve months with or without seeking leave of absence of the Board, then the office of the said director will become vacant. It was further informed that in view of the aforesaid, Shri Parvesh Ahuja, is liable to be ceased to be a Director of the Company. The Board noted the same and after discussions, the following resolution was passed unanimously:

“RESOLVED THAT pursuant to the provisions of Section 167 (1)(b) of the Companies Act, 2013, Shri Parvesh Ahuja, Director of the Company, be and is hereby ceased to be a Director of Vintron Informatics Limited with effect from the close of business hours of the Company i.e. 28th day of July 2015.”

“RESOLVED FURTHER THAT Shri Raj Kumar Gupta, Chairman & Whole Time Director and/or Shri Arvind Sharma, Managing Director and/or Mrs. Kajal Gupta, Company Secretary of the Company, be and are hereby severally authorized to sign and submit / file the necessary return in Form DIR-12 with the office of the Registrar of Companies, NCT of Delhi & Haryana, at New Delhi and to intimate the concerned stock exchange/s accordingly.”

**CERTIFIED TRUE COPY
FOR VINTRON INFORMATICS LIMITED**



(RAJ KUMAR GUPTA)
Chairman and Whole Time Director
DIN: 00019125
R/O F-9, Hauz Khas Enclave
New Delhi-110016

Place: F-90/1A, Okhla Industrial Area, Phase-I, New Delhi-110020
Dated: 27/08/2015

Vintron Informatics Limited