

**VIL/SEC-AGM/BSE/1718/2017.09**  
**Tuesday, September 26, 2017**

THE MANAGER  
DEPARTMENT OF CORPORATE SERVICES  
BSE LIMITED  
FLOOR-25, PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI-400001

Subject: **BRIEF PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY**

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part-A of Part-A in Schedule-III to LODR entered with the stock exchange(s), enclosed please find herewith the brief proceedings of the Twenty Sixth (26th) Annual General Meeting of the shareholders of the Company held on Tuesday, the 26th day of September 2017 commenced at 10.00 a.m. and concluded at 10.45 a.m. at Arya Auditorium, Desraj Campus, C-Block, East of Kailash, New Delhi-110065.

This is for your information and records only.

Thanking you,

Yours faithfully,  
**FOR VINTRON INFORMATICS LIMITED**

  
**(VARUN GUPTA)**  
**CHAIRMAN OF THE AGM**  
**DIN: 00793728**  
**F-90/1A, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020**

Encl.: as stated above

**Vintron Informatics Limited**

## **BRIEF PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING**

Following are the brief proceedings of the Twenty Sixth (26th) Annual General Meeting of the shareholders of the Company held on Tuesday, the 26th day of September 2017 at 10.00 a.m. and concluded at 10.45 a.m. at ARYA AUDITORIUM, DESRAJ CAMPUS, C-BLOCK, EAST OF KAILASH, NEW DELHI-110065 as detailed hereunder:

As scheduled, the meeting was commenced at 10.00 a.m. and it was informed and taken on record that 54 members have recorded their presence in person in the meeting and with this information, Mr. Arvind Sharma, Managing Director of the Company welcomed the members and explained the members that Mr. R. K. Gupta, Chairman was not well and could not attend this meeting, hence, Mr. Varun Gupta, Whole Time Director of the Company, who was elected as Chairman of the AGM by the members and requested to commence the proceedings. Thereafter, he informed the members that, all the statutory registers maintained by the Company are open for inspection by those entitled thereto. Further Mr. Arvind Sharma introduced the Directors seating on the dais and confirmed the presence of Mr. Jagdish Singh Daial, Independent Director, Mr. Varun Gupta, Whole Time Director, Mr. Satish Chand, Independent Director, of the Company. Then Mr. Arvind Sharma requested Mr. Varun Gupta, Chairman to share the status of the Company with the members.

Thereafter, Mr. Varun Gupta, Chairman of the Meeting took the chair. The Chairman after confirming the time as 10.00 a.m. and requisite quorum being present called the meeting to order.

The Chairman commenced the proceedings with a brief speech on the Company and Industry scenario.

Mr. Arvind Sharma, Managing Director of the Company informed the members that the Company has provided the members the facility to cast their votes electronically on all the resolutions set forth in the Notice. Members, who were present and have not exercised their votes through e-voting portal, now have an opportunity to cast their votes through ballot papers available with them.

The Auditors Report on Balance Sheet of the Company as at 31.03.2017 and Profit & Loss Account for the year ended on that date was read by Mr. Nitin Jain, Partner of M/s. O. P. Bagla & Co., Chartered Accountants. Notice convening the Meeting and Directors Report was read by Mr. Arvind Sharma, Managing Director of the Company. Considering consolidated e-voting and insta poll at the AGM, it was declared that all the following resolutions have taken as considered, approved and adopted by the members with the requisite majority in the following manner.

**Resolution No. 1** – Adoption and approval the financial statements, Directors' and Auditors' Report thereon for the financial year ended on 31.03.2017.

**Resolution No. 2** – Appointment a Director in place of Shri Varun Gupta (DIN: 00793728), who retires by rotation and being eligible offers himself for re-appointment.

**Resolution No. 3** – Appointment of M/s. APAS & Co., Statutory Auditors of the Company.

**Resolution No. 4** – Regularization of Mrs. Neelam Anand Saxena as an Independent Director of the Company.

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Thereafter being no other resolution / items on the agenda to be considered and unanimously passed by the shareholders of the Company, the Meeting was declared as concluded with a vote of thanks to the Chair and Shareholders.



**(VARUN GUPTA)**

**CHAIRMAN OF THE AGM**

**DIN: 00793728**

**F-90/1A, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020**

**Vintron Informatics Limited**

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**CIN : L72100DL1991PLC045276**