



## **VICTORY PAPER AND BOARDS (INDIA) LIMITED**

Registered Office:  
P.B. No. 36  
1/281-G, Victory Press Bldg.  
KUNNAMKULAM-680 503  
Kerala, S. India

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Gram: WEPAPER

Date : 17.01.2018

To  
The Bombay Stock Exchange  
25<sup>th</sup> Floor, P J Tower  
Dalal Street,  
Fort, Mumbai – 400 001.

Ref : Scrip Code :531234

Sir:

We are enclosing the voting results in respect of the postal ballot including e-voting on the resolutions as per notice of postal ballot dated 06.12.2017. The voting, both postal and e-voting, closed at 5.00 p.m. on 15.01.2018. The results are also being uploaded in the XBRL platform of your exchange.

Thanking you,

Yours faithfully  
For Victory Paper & Boards India Ltd

Company Secretary

Victory Paper & Boards India Ltd

Date of Postal Ballot 15.01.2018

Total number of shareholders on record date: 1622

No. of shareholders present in the meeting either in person or through proxy: Not applicable

Promoters and Promoter Group:  
Public:

No. of Shareholders attended the meeting through Video Conferencing: Not applicable

Promoters and Promoter Group:  
Public:

(Agenda-wise)

**Details of the Agenda:** Alteration of Main Objects

Resolution required: (Ordinary/Special) Special

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) Postal/Evoting

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3) = $[(2)/(1)]*100$	No. of votes - in favour (4)	No. of Votes-against (5)	% of Votes in favour(6) = $[(4)/(2)]*100$	% of votes against (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	10123454	10123454	100.00	10123454	0	100.00	0.00
Public – Institutional holders							
Public-Others	594864	594864	100.00	594864	0	100.00	0.00
<b>Total</b>	<b>10718318</b>	<b>10718318</b>	<b>100.00</b>	<b>10718318</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Details of the Agenda:** Change of place of Registered Office

Resolution required: (Ordinary/Special) Special

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) Postal/Evoting

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3) = $[(2)/(1)]*100$	No. of votes - in favour (4)	No. of Votes-against (5)	% of Votes in favour(6) = $[(4)/(2)]*100$	% of votes against (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	10123454	10123454	100.00	10123454	0	100.00	0.00
Public – Institutional holders							
Public-Others	594864	594864	100.00	593164	1700	99.71	0.29
<b>Total</b>	<b>10718318</b>	<b>10718318</b>	<b>100.00</b>	<b>10716618</b>	<b>1700</b>	<b>99.98</b>	<b>0.02</b>

**Details of the Agenda:** Appointment of Independent Director

Resolution required: (Ordinary/Special)

Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

Postal/Evoting

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3) = $[(2)/(1)]*100$	No. of votes - in favour (4)	No. of Votes-against (5)	% of Votes in favour(6) = $[(4)/(2)]*100$	% of votes against (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	10123454	10123454	100.00	10123454	0	100.00	0.00
Public – Institutional holders							
Public-Others	594864	594864	100.00	594864	0	100.00	0.00
<b>Total</b>	<b>10718318</b>	<b>10718318</b>	<b>100.00</b>	<b>10718318</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Details of the Agenda:** Appointment of Managing Director

Resolution required: (Ordinary/Special)

Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

Postal/Evoting

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3) = $[(2)/(1)]*100$	No. of votes - in favour (4)	No. of Votes-against (5)	% of Votes in favour(6) = $[(4)/(2)]*100$	% of votes against (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	10123454	10123454	100.00	10123454	0	100.00	0.00
Public – Institutional holders							
Public-Others	594864	594864	100.00	594864	0	100.00	0.00
<b>Total</b>	<b>10718318</b>	<b>10718318</b>	<b>100.00</b>	<b>10718318</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>