



VICTORY PAPER AND BOARDS (INDIA) LIMITED

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

Phone: 222342, 222434, 225585, 223775
Fax: 04885 - 222494
E-mail: vitory@vsnl.com
victorypress@dataone.in
Gram: WEPAPER

Symbol: VICTORYPP
Scrip code: 531234

September 28, 2017

Department of Corporate Services
BSE Limited,
P. j. Tower, Dalai Street,
Mumbai- 400 001.

Dear Sir/Madam,

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sub: Voting results of 23rd Annual General Meeting of Victory Paper and Boards (India) Limited held on September 27, 2017

At 23rd Annual General Meeting of the Company held at K.T. Pavunny Memorial Hall, Vyapara Bhavan, Kunnamkulam, Trichur, Kerala – 680503 on September 27, 2017 at 11.00 AM, all the items of business contained in the Notice of Annual General Meeting dated 25.07.2017 were transacted and approved by the shareholders. All the agenda items as stated in aforesaid notice were approved by shareholders by requisite majority and details of the combined voting results (i.e. result of remote e-voting together with voting by ballot at venue of Annual General Meeting) as prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report are enclosed as Annexure A and Annexure B respectively.

This is for your kind information and record thereon.

For Victory Paper & Boards India Ltd

Company Secretary



MANUFACTURERS OF ECO-FRIENDLY WRITING & PRINTING PAPER

TIN : 32081290255 KGST. No. 25192153 CST. No. 25197153 Dt. 26-12-95

ECC & RC No. AAACV 7612 G - XM 001, IEC No. 1094008036 SIA No. 1061/SIA/IMO/96.

Factory: IV/120-A, MANNUKKADE, P.O. VENGODI-678 622, ELAPPULLY - PALAKKAD, KERALA. TEL: 0491 - 2583409, 2802117. FAX: 2583285

E-Mail: victorypaper@sancharnet.in

CIN: L21019KL1994PLC008083

www.vpbil.com

GSTIN: 32AAACV7612G1ZM



SCRUTINIZERS'S REPORT – COMBINED

To

The Chairman of the 23rd Annual General Meeting of the Equity Shareholders of VICTORY PAPER AND BOARDS (INDIA) LTD held at 11.00 a.m. on 27th September 2017 at K.T. Pavunny Memorial Hall, Vyapara Bhavan, Kunnankulam, Trichur.

Dear Sir :

1. I. K P Thomas, company secretary in practice have been appointed as the scrutinizer by the board of director of VICTORY PAPER AND BOARDS (INDIA) LTD for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with rule 20 of the companies (Management and Administration) Rules 2014 and by the Chairman of the Annual General Meeting on poll under the provision sections 109 of the Act read with Rule 21 of Rules, on the resolutions contained in the Notice of the 23rd Annual General Meeting of the members of the company held on the 27th September 2017.
2. The management of the company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the notice of the AGM. My responsibility as a scrutinizer for the e-voting process and for the poll at the AGM is restricted to make a scrutinizers report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the report generated from the e-voting system provided by CAMEO CORPORATE SERVICES LTD, the authorized agency engaged by the company to provide e-voting facilities for e-voting and also the votes cast at the time of poll at the AGM.
3. I have issued separate scrutinizer's report dated 27th September 2017 on the e-voting on the poll through electronic mode on the resolutions contained in the notice to the AGM. As required by the



management/chairman, I submit herewith my combined report on the results of e-voting together with that of the poll as under :-

	Resolution	Mode	For			Against		
			No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1	Adoption of Annual Financial Statements as on 31st March, 2017. (Ordinary resolution)	E-Voting	10	10658554	100	0	0	0
		Ballot form at the AGM venue	23	50142	100	0	0	0
		Total	33	10708696	100	0	0	0
2	Ratification of Appointment of Auditor. (Ordinary resolution)	E-Voting	10	10658554	100	0	0	0
		Ballot form at the AGM venue	23	50142	100	0	0	0
		Total	33	10708696	100	0	0	0
3	Reappointment of Mr. Davis Pavunni Koothoor as Director. (Ordinary resolution)	E-Voting	10	10658554	100	0	0	0
		Ballot form at the AGM venue	23	50142	100	0	0	0
		Total	33	10708696	100	0	0	0

Note: (1) Invalid Votes: - Nil

(2) All the resolutions are carried unanimously

Thanking you,
Yours faithfully,

or K. P. THOMAS & CO.
COMPANY SECRETARIES


K. P. THOMAS, COP 8886

28.09.2017





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For Victory Paper & Boards India Ltd

Company Secretary



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Victory Paper & Boards India Ltd

Date of the AGM 27.09.2017

Total number of shareholders on record date: 1690

No. of shareholders present in the meeting either in person or through proxy: 45

Promoters and Promoter Group: 6

Public: 39

No. of Shareholders attended the meeting through Video Conferencing 0

Promoters and Promoter Group:

Public:

(Agenda-wise)

Details of the Agenda: Adoption of audited financial results

Resolution required: (Ordinary/Special) Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) Poll/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	9764300	9764300	100.00	9764300	0	100	0
Public – Institutional holders	80000	80000	100	80000	0	100	0
Public-Others	864396	864396	100.00	864396		100.00	0.00
Total	10708696	10708696	100.00	10708696	0	100.00	0.00

Details of the Agenda: Reappointment of Auditor

Resolution required: (Ordinary/Special) Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) Poll/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	9764300	9764300	100.00	9764300	0	100	0
Public – Institutional holders	80000	80000	100	80000	0	100	0
Public-Others	864396	864396	100.00	864396		100.00	0.00
Total	10708696	10708696	100.00	10708696	0	100.00	0.00

Details of the Agenda: Reappointment of Director

Resolution required: (Ordinary/Special)

Ordinary

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

Poll/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	9764300	9764300	100.00	9764300	0	100	0
Public – Institutional holders	80000	80000	100	80000	0	100	0
Public-Others	864396	864396	100.00	864396		100.00	0.00
Total	10708696	10708696	100.00	10708696	0	100.00	0.00