



VMV HOLIDAYS[®]
LIMITED
(A BSE Listed Company)

18, Giri Babu Lane, Anupam Chambers
1st Floor, Room No.-1A, Kolkata-700012
Phone : +91 33 4006 0699
E-mail : info@vmvholidays.com
Web : www.vmvholidays.com
CIN : L63090WB2010PLC151907

To,
Corporate Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
(corp.relations@bseindia.com; corp.compliance@bseindia.com)

Date: 17.03.2017

Dear Sir/Madam,

Sub: Compliance under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that the resolution has been passed with requisite majority at the Extraordinary General Meeting of the Company as set out in the Notice.

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the copy of electronic voting result in the prescribed format along with Scrutinizer's report for the Extraordinary General Meeting held on 16.03.2017.

Thanking you,
For, VMV Holidays Limited

Priya Agarwal

(PRIYA AGARWAL)
Company Secretary & Compliance Officer
M.No. 38800



COMBINED SCRUTINIZER REPORT ON E-VOTING AND POLL

FOR VMV HOLIDAYS LIMITED

To
The Chairman
VMV HOLIDAYS LIMITED
18, Giri Babu Lane,
1st Floor, Room No. 1A
Kolkata - 700012

Sub: Passing of Resolution through Electronic and Poll conducted at the EGM of VMV HOLIDAYS LIMITED (The Company) held on March 16th, 2017.

The Board of the Company had appointed me as Scrutinizer for e-voting under the provisions of Section 108 of the Companies Act 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014.

The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from Monday 13th March 2017 9 A.M. till Wednesday 15th March 2017 5.00 p.m. The e-voting results were unblocked by me on 16th March 2017 in the presence of two witnesses. For further details kindly refer my Scrutinizer's Report dated 16th March 2017 attached herewith.

At the EGM of the Company held on 16th March 2017, the Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the EGM had appointed me as the Scrutinizer for the same.

The result of the E-voting together with that of the Poll is as under:



DISHA DUGAR
Practicing Company Secretary
Memb. No.-F3128
C. P. No.-10895

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	(6)
Promoter and Promoter Group	E-Voting	4018500	2628500	65.41	2628500	0	100.00	0.00	0
	Poll		1390000	34.59	1390000	0	100.00	0.00	0
	Total		4018500	4018500	100.00	4018500	0	100.00	0.00
Public-Institutions	E-Voting	290000	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Total		290000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1270000	40000	3.15	40000	0	100.00	0.00	0
	Poll		380000	29.92	380000	0	100.00	0.00	0
	Total		1270000	420000	33.07	420000	0	100.00	0.00
Total	Total	5578500	4438500	79.56	4438500	0	100.00	0.00	0

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually in respect of the votes cast through e-Voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Meeting or such person to be authorized by him in due course as prescribed in the said Rules.

Thanking You,
Yours Faithfully




DISHA DUGAR
Practicing Company Secretary
Memb. No. F8128
COP No. 10895

Place: Kolkata
Date: 16th March, 2017