



**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

Date: 09.09.2017

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

Dear Sir/Madam,

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

We would like to inform that all resolutions have been passed with requisite majority at 7<sup>th</sup> Annual General Meeting of the Company as set out in the AGM Notice.

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the copy of electronic voting results in the prescribed format along with Scrutinizer's report for the 7<sup>th</sup> Annual General Meeting held on 08.09.2017.

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 7<sup>th</sup> Annual General Meeting of the Equity Shareholders of VMV HOLIDAYS LIMITED (The Company) to be held on Friday, September 8<sup>th</sup>, 2017 at 1.30 PM at the registered office of the Company at 18, Giri Babu Lane, 1st Floor, Room No. 1a, Kolkata - 700012.**

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 Tuesday, September 5<sup>th</sup>, 2017 at 10 A.M. to Thursday, September 7<sup>th</sup>, 2017 5.00 P.M. The e-voting results were unblocked by me on 7<sup>th</sup> September 2017 in the presence of two witnesses.

At the 7<sup>th</sup> AGM of the Company held on Friday, 8<sup>th</sup> September, 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 AGM had appointed me as the Scrutinizer for the same.

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

Number of Members who cast their votes through e-voting & poll	Total number of Shares held by them	Total number of valid votes (as per details provided under each one of the Resolutions(s) mentioned hereunder
23	4,668,500	4,668,500

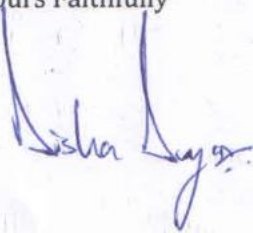
  
**DISHA DUGAR**  
Practicing Company Secretary  
Memb. No.-F8128  
C. P. No.-10895



Item No. of Notice	Particulars of Business	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
		No.s	%age	No.s	%age	No.s	%age
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	811,500	17.38	NIL	N.A.	NIL	N.A.
	Poll	3,857,000	82.62	NIL	N.A.	NIL	N.A.
	TOTAL	4,668,500	100	NIL	N.A.	NIL	N.A.
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	811,500	17.38	NIL	N.A.	NIL	N.A.
	Poll	3,857,000	82.62	NIL	N.A.	NIL	N.A.
	TOTAL	4,668,500	100	NIL	N.A.	NIL	N.A.
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	811,500	17.38	NIL	N.A.	NIL	N.A.
	Poll	3,857,000	82.62	NIL	N.A.	NIL	N.A.
	TOTAL	4,668,500	100	NIL	N.A.	NIL	N.A.

All the Resolutions stand passed under e-voting and poll combined with the requisite majority.

Thanking you,  
Yours Faithfully



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

Place: Kolkata  
Date: 8th September, 2017