

VICTOR COMMERCIAL COMPANY LIMITED

CIN: L65923WB1980PLC032919

FLAT NO GC(GROUND FLOOR)1 MERLIN PARK, BALLYGUNGE KOLKATA - 700019

PHONE No :- 033,24608915 WEBSITE :- WWW.VICTORCOMMERCIAL.IN

Date: 30.09.2022

To
The Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001.

Dear Sir/Madam,

Sub: Voting Results of Annual General Meeting held on 30.09.2022 pursuant to Reg.44(3) of SEBI LODR 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements), 2015 please find attached herewith details of Voting Results of Annual General Meeting of the company held on 30.09.2022.

This is for your information and records.

For Victor Commercial Company Limited

For VICTOR COMMERCIAL CO. LTD.

Shruti Saraogi

Director

Shruti Saraogi
Director
DIN : 906617

VICTOR COMMERCIAL COMPANY LIMITED

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Voting Results

Date of the AGM	30.09.2022
Total number of shareholders on record date	131
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 2 Public: 5	7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 0 Public: 0	0

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)		Ordinary - Adoption of financial statements						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	51500	51500	100	51500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51500	51500	100	51500	0	100
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total							
Public - Non institutions	E-voting	293500	1000	0.34	1000	0	100	0
	Poll		20400	6.95	20400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total							

For VICTOR COMMERCIAL CO. LTD.

Shanti. Sarangi
Director

VICTOR COMMERCIAL COMPANY LIMITED

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	applicable)							
	Total	293500	21400	7.29	21400	0	100	0
Total		345000	72900	21.13	72900	0	100	0

Resolution required: (Ordinary/ Special)				Ordinary - Re-appointment of Mr.Shivam Bhojnagarwala (DIN:08821925) as a Director of the company, liable to retire by rotation				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No.of shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	51500	51500	100	51500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51500	51500	100	51500	0	100	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total							
Public - Non institutions	E-voting	293500	1000	0.34	1000	0	100	0
	Poll		20400	6.95	20400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	293500	21400	7.29	21400	0	100	0
Total		345000	72900	21.13	72900	0	100	0

Resolution required: (Ordinary/ Special)	Ordinary - Appointment of Auditors
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For VICTOR COMMERCIAL CO. LTD.

Shanti Sarangi

Director

VICTOR COMMERCIAL COMPANY LIMITED

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Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	51500	51500	100	51500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51500	51500	100	51500	0	100
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total							
Public – Non institutions	E-voting	293500	1000	0.34	1000	0	100	0
	Poll		20400	6.95	20400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		293500	21400	7.29	21400	0	100
Total		345000	72900	21.13	72900	0	100	0

For Victor Commercial Company Limited

For VICTOR COMMERCIAL CO. LTD.

Shruti Saraogi

Director

Shruti Saraogi
Director, DIN : 906617

Form No.MGT-11

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:L65923WB1980PLC032919

Name of the Company: Victor Commercial Company Limited

Registered office: Flat No.GC (Ground Floor), 1 Merlin Park, Kolkata 700019

Name of the member (s):	
Registered address:	
E mail Id:	
Folio No/Client Id:	
DP Id:	

I/We being the member(s) of _____ shares of the above named Company, hereby appoint:

1.Name: _____

Address: _____

Email Id: _____

Signature: _____, or failing him,

2. Name: _____

Address: _____

Email Id: _____

Signature: _____, or failing him,

3. Name: _____

Address: _____

Email Id: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 42nd Annual General Meeting of the Company, to be held on the 30th day of September, 2022 at 10.00 A.M. at the Registered Office of the Company at Flat No. GC (ground Floor), 1 Merlin Park, Kolkata 700019 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. Adoption of Financial Statements

2. Re-appointment of Mr.Shivam Bhojnagarwal as a Director of the company, liable to retire by rotation

3. Appointment of Auditors

Signed this day of..... 2022

Signature of shareholder

Signature of Proxy holder

Affix
Revenue
Stamp not
less than
Re.0.15

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a member of the company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
5. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting.
5. Please complete all details including details of member(s) in above box before submission.