

Valiant Communications Limited

(An ISO 9001:2015 and ISO 14001:2015 Certified Company)

Regd. Office : 71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identity No. : L74899 DL1993 PLC056652 | GSTIN : 07 AAACV4250G 1ZJ

T : +91-11-2592 8415, 2592 8416, 2541 0053 | F : + 91-11-2543 4300, 4105 5604

E : admin@valiantcom.com | W : www.valiantcom.com



Date: September 30th 2020

BSE Limited,
Deputy General Manager
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Subject: Regulation 30 and 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject, we are submitting herewith the proceedings and voting results of 27th Annual general Meeting (AGM) along with other requisite information.

Please also find enclosed herewith the Scrutinizer's report on voting conducted through remote e-voting and e-voting during the AGM.

We hope you find the same in order.

This is for your information and record.

Sincerely,
For Valiant Communications Ltd


Manish Kumar
Company Secretary



Proceedings and Results of AGM

Resolution S.N.	Agenda Item	Resolution required (ordinary/special)	Mode of voting	Remark
1	To receive, consider and adopt the: (a) the Audited Financial Statements for the financial year ended March 31st 2020 together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements for the financial year ended March 31st 2020 together with the Report of the Auditors thereon.	Ordinary	Remote evoting and Poll (evoting during the AGM)	The resolution was passed with the requisite majority
2	To appoint a Director in place of Mr. Davinder Mohan Sood (DIN No. 00001756) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote evoting and Poll (evoting during the AGM)	The resolution was passed with the requisite majority

For Valiant Communications Limited

Inder Mohan Sood
Chairman and Managing Director
DIN: 00001758



Manish Kumar
Company Secretary
M.N.: A16483



New Delhi, 30/09/2020



Voting Results pursuant to Reg. 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting (AGM) : Wednesday, September 30th 2020
Total number of the shareholders on record date : 3647 (as on cut-off date)

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

Promoters and Promoter Group : Not applicable
Public : Not applicable

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : 8
Public : 71

Details of Agenda (to be disclosed separately for each agenda item)



Valiant Communication Limited

Resolution Required : (Ordinary)		1 - a) Adoption of Audited Standalone Financial Statements, Directors and Auditors Reports for the financial year ended 31 March 2020; and b) Adoption of Audited Consolidated Financial Statements and Auditors Reports for the financial year ended 31 March 2020						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3343368	3343368	100.0000	3343368	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3343368	100.0000	3343368	0	100.0000	0.0000
Public Institutions	E-Voting	350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3879742	320524	8.2615	320522	2	99.9994	0.0006
	Poll		4459	0.1149	4459	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		324983	8.3764	324981	2	99.9994	0.0006
Total		7223460	3668351	50.7838	3668349	2	99.9999	0.0001



Valiant Communication Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Davinder Mohan Sood(DIN No. 00001756) who retires by rotation and beingeligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	3343368	3343368	100.0000	3343368	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3343368	100.0000	3343368	0	100.0000	0.0000
Public Institutions	E-Voting	350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3879742	320524	8.2615	320522	2	99.9994	0.0006
	Poll		4459	0.1149	4459	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		324983	8.3764	324981	2	99.9994	0.0006
Total		7223460	3668351	50.7838	3668349	2	99.9999	0.0001





Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, New Delhi-110092

Phone : 011-22533508; 9312406331; E-Mail: maheshgupta.co@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 & amendment thereof)

To,
The Chairperson
27th Annual General Meeting of the Equity Shareholders of
VALIANT COMMUNICATIONS LIMITED
Held on Wednesday, 30th September, 2020 at 9:30 A.M.,
Through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rles, 2015 and e-voting for the 27th AGM through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

I, Mahesh Kumar Gupta, Proprietor of M/s. Mahesh Gupta & Company, Company Secretaries (M.N. 2870 , C.P. No. 1999) firm having office at 110, Wadhwa Complex, D-288-289/10, Laxmi Nagar, Delhi – 110092, was appointed as a Scrutinizer by the Board of Directors of Valiant Communications Limited (**'the Company'**), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the Resolutions contained in the Notice dated 12th June, 2020 ("**Notice**") issued in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs ("MCA") (**hereinafter referred to as "MCA Circulars"**), Government of India, and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 calling the 27th Annual General Meeting ("AGM") of the Equity Shareholders ("**the Meeting**" / "**AGM**") through VC / OAVM. The AGM was convened on Wednesday, 30th September, 2020 at 09:30 A.M. IST through VC / OAVM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 , Rules and Circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') relating to conducting of AGM through VC / OAVM and voting through electronic means on the resolutions contained in the Notice of 27th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer is restricted to make a Consolidated Scrutinizer's Report of votes cast "**in favour**" or "**against**" the resolutions stated below.



based on the reports generated from the e-voting system provided by Link Intime India Pvt. Ltd. (LIPL), the Authorized Agency appointed by the Company for providing remote e-voting facilities and e-voting at the AGM through VC / OAVM.

I have completed the scrutiny of remote e-voting and e-voting at the AGM conducted through VC / OAVM and submit my report as under:-

1. The Company had provided the remote e-voting facility and e-voting facility at the AGM through VC / OAVM offered by Link Intime India Pvt. Ltd. (LIPL) to the shareholders of the Company.
2. In line with MCA Circulars and SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, the Notice for calling AGM had been sent to the Members having email registered with the Company or Registrar & Transfer Agent or depository participants/depository on 02nd September, 2020 and Public Notice by way of advertisement had been published in [Financial Express & Jansatta] vide dated **22nd August, 2020 & 04th September, 2020**. Further, Notice calling the AGM had been uploaded on the website of the Company at www.valiantcom.com. The Notice was also accessible from the websites of the Stock Exchange i.e. "The BSE Limited ("BSE")" at www.bseindia.com. The AGM Notice was also disseminated on the website of LIPL (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e. <https://instavote.linkintime.co.in>.
3. The shareholders holding shares as on the "cut-off" date i.e. **23rd September, 2020** were entitled to vote on the proposed resolution(s) item no. 1 and 2 as set out in the Notice of the AGM of the Company by remote e-voting or e-voting at AGM through VC/ OAVM.
4. The remote e-voting period remained open from 10:00 A.M. (IST) on 26th September, 2020 up to 5:00 P.M. (IST) on 29th September, 2020.
5. At the AGM, it was informed that the facility for e-voting is available to facilitate the Members attending the Meeting through VC / OAVM who did not participate in the remote e-voting to cast their votes till Thirty Minutes after the conclusion of the Meeting.
6. After the conclusion of AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked on **30th September, 2020** at **10:36 A.M.** in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes and e-votes at the AGM being unblocked in their presence.



.....
Mr. Sushant Bhalla



.....
Mr. A.K. Dubey



The Consolidated Report on the results of remote e-voting and e-voting at the AGM on each resolution are given hereunder:

Resolution No. 1 – (Ordinary Resolution)

- a.) Adoption of Audited Standalone Financial Statements, Directors and Auditors Reports for the financial year ended 31 March 2020; and
- b.) Adoption of Audited Consolidated Financial Statements and Auditors Reports for the financial year ended 31 March 2020

(i) Voted 'IN FAVOUR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	105	3663890	99.99995
E-Voting at the AGM	6	4459	100
Total	111	3668349	99.99995

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	2	2	0.00005
E-Voting at the AGM	0	0	0.00
Total	2	2	0.00005

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0.00
E-Voting at the AGM	0	0.00
Total	0	0.00



Resolution No. 2 – (Ordinary Resolution)

To appoint a Director in place of Mr. Davinder Mohan Sood (DIN: 00001756) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted 'IN FAVOUR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	105	3663890	99.99995
E-Voting at the AGM	6	4459	100
Total	111	3668349	99.99995

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	2	2	0.00005
E-Voting at the AGM	0	0	0.00
Total	2	2	0.00005

(iii) Votes 'INVALID':

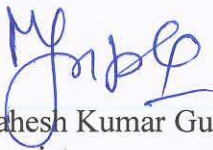
Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0.00
E-Voting at the AGM	0	0.00
Total	0	0.00



7. The electronic data and other relevant records related to remote e-voting and e-voting at the AGM through VC / OAVM shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of aforesaid Annual General Meeting and thereafter the same will be handed over to the Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,
For Mahesh Gupta & Company
Company Secretaries



Mahesh Kumar Gupta
Proprietor
FCS: 2870 CP: 1999
UDIN : **F002870B000818278**



Countersigned by:
For Valiant Communications Limited



(Chairperson of the Meeting)

Place : New Delhi
Date : 30/09/2020