

# VCU DATA MANAGEMENT LIMITED

CIN NO: U74999MH2013PLC240938

[www.vcupack.com](http://www.vcupack.com)

1<sup>st</sup> October, 2016

To,  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Mumbai - 400 001

Scrip Code – 536672

Dear Sir,

Sub.: Intimation of Proceedings of 4<sup>th</sup> Annual General Meeting held on September 30, 2016 along with discloser under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the 4<sup>th</sup> Annual General Meeting of the Company was held on Friday, September 30, 2016 at 1.00 p.m. at 303, 3rd Floor, Aaditya Arcade, Topiwala Lane, Grand Road (East), Mumbai- 400007, where in the following business were transacted;

Res. No.	Item
1.	Noted the adoption of audited Profit & Loss A/c. of the Company for the period ended 31st March 2016 and the Balance Sheet as at that date together with the Director's Report thereon.
2.	Noted the re-appointment of M/s. Kriplani Milani & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company.
3.	Noted the reappointment of Mr. Hardik Sanghavi who retires by rotation.
4.	Noted the Approval that the Register of Members and Index of Members maintained under Section 88 of the Act and copies of Annual Returns prepared under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, be kept at the office of the Registrar and Share Transfer Agent of the Company.
5.	Noted the approval to vary the purpose of utilization of public issue proceeds raised in last IPO and further allow to utilize remaining proceeds of public issue to any other purposes which includes Inter Corporate Deposits or loans or advances as decided by the Board of Directors time to time.




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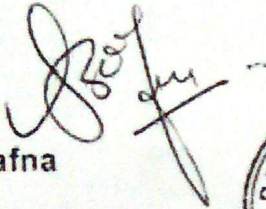
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Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also submitting herewith the details of voting result of business transacted at the AGM of the company in the prescribed format.

Furthermore, please find enclosed herewith the consolidated report of scrutinizer on e-voting and physical voting through ballot paper at AGM.

Thanking you,

Yours faithfully,  
For VCU Data Management Limited



Shripal Bafna  
Director  
DIN No.: 06489822





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## VCU DATA MANAGEMENT LIMITED

### DETAILS OF THE PROCEEDINGS OF THE MEETING

Serial No.	Particulars	Details
1	Date of AGM/EGM	30 <sup>th</sup> September, 2016
2	Total number of shareholder as on record date	237
3	Number of shareholders present in the meeting either in person or through proxy Promoters and promoter group. Public	0 7
4	No. of shareholders attended the meeting through video conferencing: Promoters and promoter group. Public	Not Arranged





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## RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required ( Ordinary/ special)	Mode of voting	Remarks
1.	Adoption of Audited Account for year ended 31st March 2016 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote E-voting and Poll at the Annual General Meeting	Passed with requisite majority.
2.	Re-appointment of M/s. Kriplani Milani & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company.	Ordinary	Remote E-voting and Poll at the Annual General Meeting	Passed with requisite majority.
3.	Reappointment of Mr. Hardik Sanghavi who retires by rotation.	Ordinary	Remote E-voting and Poll at the Annual General Meeting	Passed with requisite majority.
4.	Approval that the Register of Members and Index of Members maintained under Section 88 of the Act and copies of Annual Returns prepared under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, be kept at the office of the Registrar and Share Transfer Agent of the Company.	Special	Remote E-voting and Poll at the Annual General Meeting	Passed with requisite majority.
5.	Approval to vary the purpose of utilization of public issue proceeds raised in last IPO and further allow to utilize remaining proceeds of public issue to any other purposes which includes Inter Corporate Deposits or loans or advances as decided by the Board of Directors time to time.	Special	Remote E-voting and Poll at the Annual General Meeting	Passed with requisite majority.





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Date of the AGME/EGM	30th September, 2016
Total number of shareholders on record date	237
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public:	0 7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Arranged.

## Resolution No. 1: Adoption of audited accounts for the year ended 31<sup>st</sup> March, 2016 and reports of Board of directors and the auditor

Resolution required: (Ordinary/Special)		Ordinary Resolution						
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	3395000	N.A.	N.A.	N.A.	0	N.A.	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institution	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	12105000	N.A.	N.A.	N.A.	0	N.A.	0
	Poll		1085000	8.96%	1085000	0	100%	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	0
	Total		1085000	8.96%	1085000	0	100%	0
Total		15500000	1085000	7	1085000	0	100%	0





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Date of the AGM/EGM	30th September, 2016
Total number of shareholders on record date	237
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public:	0 7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Arranged.

## Resolution No. 2: Re-appointment of M/s. Kriplani Milani & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company

Resolution required: (Ordinary/Special)		Ordinary Resolution						
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	3395000	N.A.	N.A.	N.A.	0	N.A.	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institution	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	
Public- Non Institutions	E-Voting	12105000	N.A.	N.A.	N.A.	0	N.A.	0
	Poll		1085000	8.96%	1085000	0	100%	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	0
	Total		1085000	8.96%	1085000	0	100%	0
Total		15500000	1085000	7	1085000	0	100%	0





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Date of the AGM/EGM	30th September, 2016
Total number of shareholders on record date	237
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public:	0 7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Arranged.

## Resolution No. 3: Reappointment of Dr. Nishita Sheth who retires by rotation.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
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	3395000	N.A.	N.A.	N.A.	0	N.A.	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institution	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	12105000	N.A.	N.A.	N.A.	0	N.A.	0
	Poll		1085000	8.96%	1085000	0	100%	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	0
	Total		1085000	8.96%	1085000	0	100%	0
Total		15500000	1085000	7	1085000	0	100%	0





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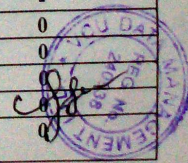
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Date of the AGM/EGM	30th September, 2016
Total number of shareholders on record date	237
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group	0
Public:	7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not Arranged.
Public	

Resolution No. 4: Approval that the Register of Members and Index of Members maintained under Section 88 of the Act and copies of Annual Returns prepared under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, be kept at the office of the Registrar and Share Transfer Agent of the Company.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
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	3395000	N.A.	N.A.	N.A.	0	N.A.	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institution	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	
Public- Non Institutions	E-Voting	12105000	N.A.	N.A.	N.A.	0	N.A.	0
	Poll		1085000	8.96%	1085000	0	100%	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		1085000	8.96%	1085000	0	100%	
Total		15500000	1085000	7	1085000	0	100%	





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Total number of shareholders on record date	237
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public:	0 7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Arranged.

**Resolution No. 5: approval to vary the purpose of utilization of public issue proceeds raised in last IPO and further allow to utilize remaining proceeds of public issue to any other purposes which includes Inter Corporate Deposits or loans or advances as decided by the Board of Directors time to time.**

Resolution required: (Ordinary/Special)		Special Resolution						
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	3395000	N.A.	N.A.	N.A.	0	N.A.	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institution	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	12105000	N.A.	N.A.	N.A.	0	N.A.	0
	Poll		1085000	8.96%	1085000	0	100%	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	0
	Total		1085000	8.96%	1085000	0	100%	0
<b>Total</b>		<b>15500000</b>	<b>1085000</b>	<b>7</b>	<b>1085000</b>	<b>0</b>	<b>100%</b>	<b>0</b>



VIJAY KUMAR MISHRA  
B. Com. (Hons.), A.C.A., F.C.S.  
PARESH D PANDYA  
B. Com., A.C.S.

## VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,  
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.  
Tel. : 2207 7267 ♦ Fax : 2207 7542  
Mob : 93229 77388 ♦ E-mail : vkmassociates@yahoo.com

**FORM NO. : MGT-13**  
**SCRUTINIZER REPORT FOR POLL**  
**FOR VCU DATA MANAGEMENT LIMITED**

(Pursuant to rule 109 of the Company Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014)

To,  
The Chairman,  
VCU Data Management Limited  
03, 3rd floor, Aaditya Arcade Topiwala  
Lane, Grant Road (East), Mumbai-400007

Dear Sir,

Sub: Report on passing of resolution through poll under the Section 109 of the Companies  
Act, 2013 read with listing agreement.

### SCRUTINIZER'S REPORT

<b>Name of the Company</b>	VCU Data Management Limited
<b>Meeting</b>	Annual General Meeting(AGM)
<b>Date &amp; Time</b>	Friday, 30th September, 2016 at 01.00 P.M.
<b>Venue</b>	303, 3rd Floor, Aaditya Arcade, Topiwala Lane, Grant Road (East), Mumbai- 400007



Report of Scrutinizer on remote e-voting & voting by member of M/s. VCU Data Management Limited at 4th AGM



### **1. Appointment of Scrutinizer**

We was appointed as a Scrutinizer by the chairman of 4th Annual General Meeting (AGM ) of VCU Data Management Limited (hereinafter referred to as the "Company") held on Friday, 30th September, 2016 at 01.00 p.m. at 303, 3rd Floor, Aaditya Arcade, Topiwala Lane, Grant Road (East), Mumbai- 400007 for the purpose of the poll taken on resolution mentioned in notice of AGM dated 03<sup>rd</sup> September, 2016.

### **2. Responsibility of the Management of the Company**

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act. 2013 and the rules made thereunder in relation to exercising of voting rights through poll in relation to resolutions proposed to be passed at the ensuing Annual General meeting of the Company.

### **3. Responsibility as Scrutinizes**

Our responsibility as Scrutinizes for the polling process at the 4<sup>th</sup> AGM is restricted to make a Scrutinizer's report of the votes casted "in favour" or "against" the resolution(s) set out in the notice convening the Annual General Meeting, based on the ballot papers and records of the Company

### **4. In respect of the poll taken at the 67th AGM, we submit our report as follow:**

- i. After declaration of the poll by the Chairman, ballot box kept for polling was marked by identification mark placed on it.
- ii. The ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent (R&TA) of the Company and the authorizations lodged with the Company. As per the information given by the Company, only those people who were presented in a meeting and who have deposited attendance slip and signed attendance register were given ballot papers for poll on an resolutions.





- iii. The poll papers which were incomplete and/or which were otherwise found defective will be treated as invalid and kept separately.

5. The result of the Poll is as under

- a. Resolution No. 1 – Adoption of the Audited Financial Statement of the company for the financial year ended 31st March, 2016, together with the Directors' Report and Auditors' Report thereon.

Voted in favor of the resolution:

Number of member present and voting	Number of votes cast by them	% of total number of valid cast
7	10,85,000	100.00%

Voted against the resolution:

Number of member present and voting	Number of votes cast by them	% of total number of valid cast
0	0	0

In valid votes:

Number of member present and voting	Number of votes cast by them	% of total number of valid cast
0	0	0

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 03th September, 2016 has been passed with requisite majority.

- b. Resolution No. 2 – To Ratify appointment of M/s. Kriplani Milani & Co, Chartered Accountants (Firm's Registration No. 130461W) as a Statutory Auditor of the company.

Voted in favor of the resolution:

Number of member present and voting	Number of votes cast by them	% of total number of valid cast
7	10,85,000	100.00%





Voted against the resolution:

Number of member present and voting	Number of votes cast by them	% of total number of valid cast
0	0	0

In valid votes:

Number of member present and voting	Number of votes cast by them	% of total number of valid cast
0	0	0

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 03th September, 2016 has been passed with requisite majority.

- c. Resolution No. 3 – To reappoint a Director in place of Mr. Hardik Sanghvi (Din No. 00327926) Director, who retires by rotation and being eligible offers himself for re-appointment.

Voted in favor of the resolution:

Number of member present and voting	Number of votes cast by them	% of total number of valid cast
7	10,85,000	100.00%

Voted against the resolution:

Number of member present and voting	Number of votes cast by them	% of total number of valid cast
0	0	0

In valid votes:

Number of member present and voting	Number of votes cast by them	% of total number of valid cast
0	0	0

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 03th September, 2016 has been passed with requisite majority.





- d. Resolution No. 4 – To consider and approve Register of member and index of member and copies of Annual Return together with the copies of certificates and documents required to be annexed thereto be kept at the office of the Registrar and Share Transfer Agent of the Company viz. M/s. Skyline Financial Services Private Limited.

Voted in favor of the resolution:

Number of member present and voting	Number of votes cast by them	% of total number of valid cast
7	10,85,000	100.00%

Voted against the resolution:

Number of member present and voting	Number of votes cast by them	% of total number of valid cast
0	0	0

In valid votes:

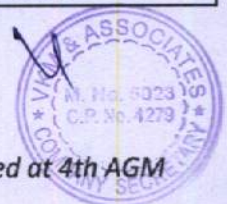
Number of member present and voting	Number of votes cast by them	% of total number of valid cast
0	0	0

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 4 of the Notice dated 03th September, 2016 has been passed with three-fourth majority.

- e. Resolution No. 5 – To vary the purpose of utilization of public issue proceeds raised in last IPO and further allow to utilize remaining proceeds of public issue to any other purposes.

Voted in favor of the resolution:

Number of member present and voting	Number of votes cast by them	% of total number of valid cast
7	10,85,000	100.00%





Voted against the resolution:

Number of member present and voting	Number of votes cast by them	% of total number of valid cast
0	0	0

In valid votes:

Number of member present and voting	Number of votes cast by them	% of total number of valid cast
0	0	0

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 6 of the Notice dated 03th September, 2016 has been passed with Three-Forth majority.

- The poll paper and all other relevant records were sealed and handed over to the authorized representative of the company.

Thanking you

Date: 01.10.2016  
Place: Mumbai

For VKM & ASSOCIATES  
Practicing Company Secretaries



*(Signature)*  
(Vijay Kumar Mishra)  
Partner