

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 2021

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 28th 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 2021 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 2021 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. Inder Mohan Sood (DIN No. 00001758) 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
3	Appointment of Mr. Gaurav Mohan Sood (DIN: 08772592) as Whole-time Director	Special	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, 30/09/2021



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

Date of the Annual General Meeting (AGM) : Thursday, September 30th 2021
Total number of the shareholders on record date : 3437 (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 : 61

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



Valiant Communication Limited

1 - a) Adoption of Audited Standalone Financial Statements, Directors and Auditors Reports for the financial year ended 31 March 2021

b) Adoption of Audited Consolidated Financial Statements and Auditors Reports for the financial year ended 31 March 2021

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	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	3350112	3338112	99.6418	3338112	0	100.0000	0.0000
	Poll		12000	0.3582	12000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3350112	100.0000	3350112	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	3872998	297504	7.6815	234882	62622	78.9509	21.0491
	Poll		98535	2.5442	98535	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		396039	10.2257	333417	62622	84.1879	15.8121
Total		7223460	3746151	51.8609	3683529	62622	98.3284	1.6716



Valiant Communication Limited

Resolution Required : (Ordinary)			2 - Mr. Inder Mohan Sood (DIN No. 00001758) who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	3350112	3338112	99.6418	3338112	0	100.0000	0.0000
	Poll		12000	0.3582	12000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3350112	100.0000	3350112	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	3872998	297504	7.6815	234882	62622	78.9509	21.0491
	Poll		98535	2.5442	98535	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		396039	10.2257	333417	62622	84.1879	15.8121
Total		7223460	3746151	51.8609	3683529	62622	98.3284	1.6716



Valiant Communication Limited

Resolution Required : (Special)

3 - Appointment of Mr. Gaurav Mohan Sood(DIN No. 08772592), as Whole-time Director

Whether promoter/ promoter group are interested in the agenda/resolution?

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	3350112	3338112	99.6418	3338112	0	100.0000	0.0000
	Poll		12000	0.3582	12000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3350112	100.0000	3350112	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	3872998	297504	7.6815	234882	62622	78.9509	21.0491
	Poll		98535	2.5442	98535	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		396039	10.2257	333417	62622	84.1879	15.8121
Total		7223460	3746151	51.8609	3683529	62622	98.3284	1.6716





Mahesh Gupta & Company

Company Secretaries

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

Phone : 011-49503085; 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
28th Annual General Meeting of the Equity Shareholders of
VALIANT COMMUNICATIONS LIMITED
Held on Thursday, 30th September 2021 at 9:30 A.M.,
through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")
At 71/1, Shivaji Marg, New Delhi – 110015

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 Rules, 2015 and e-voting for the 28th 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 e-voting process (remote e-voting) and electronic voting (e-voting) in respect of resolution(s) as set out in the Notice dated 04th June, 2021 ("**Notice**") for the 28th Annual General Meeting ("AGM") of the Equity Shareholders of Valiant Communications Limited, held on Thursday, 30th September 2021 at 9:30 A.M. through VC / OAVM without physical presence of the members at the AGM Venue in compliance with MCA Circular No. 02/2021 dated 13th January 2021 which read with its previous Circular Nos. 14/2020 dated 08th April 2020 , 17/2020 dated 13th April 2020 and 20/2020 dated 05th May 2020, issued by Ministry of Corporate Affairs ("MCA") (**hereinafter referred to as "MCA Circulars"**) and as also Securities Exchange Board of India ("SEBI") issued its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with its previous Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (**hereinafter referred to as "SEBI Circulars"**). The deemed venue of the Annual General Meeting ("AGM") had been the Registered Office of the Company at 71/1, Shivaji Marg, New Delhi – 110015 through VC / OAVM.



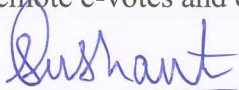
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules and Circulars issued by MCA and SEBI relating to conducting of AGM through VC / OAVM and voting through electronic means on the resolutions contained in the Notice of 28th 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. (LI IPL), 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:-

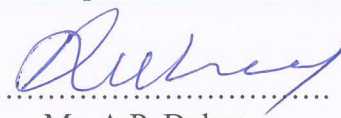
1. The Company had provided the remote e-voting facility and e-voting facility at the AGM through VC / OAVM offered by Link Intime India Pvt. Ltd. (LI IPL) to the shareholders of the Company.
2. In line with MCA Circular Nos. 02/2021 dated 13th January 2021 which read with its previous Circular Nos. 14/2020 dated 08th April 2020 , 17/2020 dated 13th April 2020 and 20/2020 dated 05th May 2020 and as also Securities Exchange Board of India ("SEBI") issued its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 read with its previous Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, the Notice of the AGM and Annual Report for the year ended 31st March 2021 were sent electronically to those Members whose email addresses were registered with the Company or Depository Participants (DP) /Depository or Registrar & Transfer Agent (RTA). The Notice of the 28th AGM and the Annual Report for the year ended 31 March 2021 had been uploaded on the website of the Company at www.valiantcom.com and on the website of BSE Limited i.e. www.bseindia.com and also on the website of LI IPL (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e. <https://instavote.linkintime.co.in>.
3. Pursuant to aforesaid MCA, SEBI circulars and to the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, Public Notice by way of "Advertisements" were published in "Financial Express" in English Language and "Jansatta" in Hindi Language *vide* dated **10th August 2021 & 05th September 2021** in connection with ensuing AGM scheduled to be held on 30th September 2021 through Video Conferencing/OAVM specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
4. The shareholders holding shares as on the "cut off" date i.e. **23rd September 2021** were entitled to vote on the proposed resolution(s) item no. 1, 2 and 3 as set out in the Notice of the AGM of the Company by remote e-voting or e-voting at AGM through VC/ OAVM.
5. The remote e-voting period remained open from 10:00 A.M. (IST) on 27th September 2021 up to 5:00 P.M. (IST) on 29th September 2021.
6. At the AGM, the Chairman announced that the facility for e-voting is available to facilitate the Members attending the Meeting through VC / OAVM and who did not participate in the remote e-voting ,to cast their votes till fifteen Minutes after the conclusion of the Meeting.



7. After the conclusion of AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked on **30th September, 2021** at 10:33 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.P. 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 2021

b.) Adoption of Audited Consolidated Financial Statements and Auditors Reports for the financial year ended 31 March 2021

(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	72	3572994	98.2775
E-Voting at the AGM	16	110535	100
Total	88	3683529	98.3284

(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	62622	1.7225
E-Voting at the AGM	0	0	0.00
Total	2	62622	1.6716

(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. Inder Mohan Sood (DIN: 00001758) 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	72	3572994	98.2775
E-Voting at the AGM	16	110535	100
Total	88	3683529	98.3284

(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	62622	1.7225
E-Voting at the AGM	0	0	0.00
Total	2	62622	1.6716

(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. 3 – (Special Resolution)

Appointment of Mr. Gaurav Mohan Sood (DIN: 08772592), as Whole-time Director

(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	72	3572994	98.2775
E-Voting at the AGM	16	110535	100
Total	88	3683529	98.3284



(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	62622	1.7225
E-Voting at the AGM	0	0	0.00
Total	2	62622	1.6716

(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

8. 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 Chairman 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

Countersigned by:
For Valiant Communications Limited


Mahesh Kumar Gupta
Proprietor
FCS: 2870 CP: 1999
UDIN : F002870C001046572




(Chairman of the Meeting)

Place : 30th September 2021
Date : Delhi