

# VIJAY GROWTH FINANCIAL SERVICES LIMITED

Flat No.112, 'A'-Block, Paragon Venkatadri Apts, 3-4-812, Barkatpura, Hyderabad-500027, AP  
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## Results of the Postal Ballot conducted in Accordance with Section 192A of the Companies Act, 1956 Read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011

### Items:

1. Alteration of Main Objects Clause of Memorandum of Association of the Company
2. Alteration of Ancillary Objects Clause of Memorandum of Association of the Company
3. Change of name of the Company to '**Supra Trends Limited**'
4. Alteration of Articles of Association of the Company
5. Borrowing Powers of the Board
6. To create charge/mortgage on the Assets of the Company

Based on the Scrutinizer's Report dated December 10, 2013 the Managing Director has declared the results of the Postal Ballot as under:

S.No	Particulars	Item No.1	Item No.2	Item No.3	Item No.4	Item No.5	Item No.6
1	Total Postal Ballot Forms received	44	44	44	44	44	44
2	Less: Invalid Postal Ballot Forms	Nil	Nil	Nil	Nil	Nil	Nil
3	Number of Valid Postal Ballot Forms received	44	44	44	44	44	44
4	Number of Votes received	8,58,207	8,58,207	8,58,207	8,58,207	8,58,207	8,58,207
5	Postal Ballot Forms with Assent for Resolution	44	44	44	44	44	44
6	Votes in favour of the Resolution	8,58,207	8,58,207	8,58,207	8,58,207	8,58,207	8,58,207
7	Postal Ballot Forms with Dissent for the resolution	Nil	Nil	Nil	Nil	Nil	Nil
8	Votes against the Resolution	Nil	Nil	Nil	Nil	Nil	Nil
9	Percentage of Votes in favour of the Resolution	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
10	Percentage of Votes against the Resolution	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%

Result: The Managing Director has declared the Special Resolutions under item nos. 1 to 6 as set out in the Notice dated November 07, 2013 be passed by the shareholders with requisite majority on December 10, 2013. The result of the Postal Ballot has been communicated to the Stock Exchanges as well as hosted on the website of the company [www.vgfsl.com](http://www.vgfsl.com)

**For, Vijay Growth Financial Services Limited**

Hyderabad. December 10, 2013

**SD/-  
M V K Sunil Kumar  
Managing Director**