



# VALLEY MAGNESITE CO. LTD.

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001  
Phone No. : 033-2243 6242 / 6243, E-mail : [valleymagnesite@yahoo.in](mailto:valleymagnesite@yahoo.in)

CIN: L23109WB1988PLC045491

Ref: VMCL/102/048

DATE: 23/09/2025

To,  
BSE Ltd,  
Corporate Relationship Department,  
"P.J.Towers" Dalal Street,  
Mumbai- 400 001.

SCRIP CODE : 539543

SCRIP ID: VALLEY

Dear Sir,

**Sub: Regulation 44(3) of the SEBI ( Listing Obligations and Disclosure Requirements),2015**  
**Details of voting results of 37<sup>th</sup> Annual General Meeting.**

We wish to inform you that 37<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on 22.09.2025, In this regard please find enclosed herewith the followings:-

1. Voting Results
2. Consolidated Report of Scrutinizer dated 23.09.2025 pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules 2014.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully,  
For Valley Magnesite Co.Ltd.



Arun Kumar Agarwalla  
Managing Director  
DIN: 00607272  
Encl: a/a



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### DETAILS OF VOTING RESULTS- 37<sup>th</sup> ANNUAL GENERAL MEETING

Sr.No.	Particulars	Details
1	Date of AGM	22 <sup>nd</sup> September, 2025
2	Total Number of Shareholders as on record date	As of Cut-off date i.e 15 <sup>th</sup> September, 2025 – 1355
2	No. of Shareholders present in meeting either in person or through Proxy:	22
	Promoters and Promoter Group:	4
	Public:	18
3	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	Not Arranged
	Public:	

#### Agenda Wise

#### In case of Physical Ballot / E-voting

##### ORDINARY

**Resolution No.1.** To adopt audited Balance Sheet as at 31<sup>st</sup> March, 2025, the audited financial statements for the year ended 31<sup>st</sup> March, 2025 together with the Report of the Auditors and Board of Directors of the Company for the year ended 31<sup>st</sup> March, 2025 thereon.(Ordinary)

Promoter / Public	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		338600	100.00	338600	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total		338600	100.00	338600	0	100.00	0
Public-Institutional Shareholders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-Voting		503995	70.85	503995	0	100.00	0
	Poll		47900	6.73	47900	0	100.00	0
	Total		711400	77.58	551895	0	100.00	0
<b>Total</b>		<b>1050000</b>	<b>890495</b>	<b>84.81</b>	<b>890495</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Based on the above, the resolution has been passed with requisite majority.



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**Resolution No. 2.** Re -appointment of Mrs Sudha Agarwalla (DIN: 00938365) who retires by rotation and being eligible offers herself for re-appointment. (Ordinary)

Promoter / Public	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		338600	100.00	338600	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total	338600	338600	100.00	338600	0	100.00	0
Public- Institutional Shareholders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	100.00	0
Public-Others	E-Voting		503995	70.85	503995	0	100.00	0
	Poll		47900	6.73	47900	0	100.00	0
	Total	711400	551895	77.58	551895	0	100.00	0
<b>Total</b>		<b>1050000</b>	<b>890495</b>	<b>84.81</b>	<b>890495</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Based on the above, the resolution has been passed with requisite majority.



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**Resolution No. 3** Appointment of Mr. Anand Khandelia, Practicing Company Secretary (FCS-5803), as Secretarial Auditors of the Company. (Special)

Promoter / Public	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		338600	100.00	338600	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total	338600	338600	100.00	338600	0	100.00	0
Public-Institutional Shareholders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	E-Voting		503995	70.85	503995	0	100.00	0
	Poll		47900	6.73	47900	0	100.00	0
	Total	711400	551895	77.58	551895	0	100.00	0
<b>Total</b>		1050000	890495	84.81	890495	0	100.00	0



ANAND KHANDELIA  
Company Secretaries

7/1A, GRANT LANE  
2<sup>ND</sup> FLOOR, ROOM NO. 206  
KOLKATA - 700 012  
☎ : (M) 98311 23140

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman of  
**Valley Magnesite Company Limited**  
A-402, Mangalam,  
24/26 Hemanta Basu Sarani,  
Kolkata - 700 001.

Dear Sir,

1. I, Anand Khandelia, Company Secretary, having Registered office at 7/1A, Grant Lane, 2<sup>nd</sup> Floor, Room No. 206, Kolkata-700012 have been appointed as a Scrutinizer by the Board of Directors of Valley Magnesite Company Limited (the Company) for the purpose of scrutinizing the voting and Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority on voting carried out, as per Section 108 of Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the Resolutions contained in the notice dated 11<sup>th</sup> August, 2025 to the Annual General Meeting (AGM) of the Members of the Company held on Wednesday, the 22<sup>nd</sup> Day of September, 2025 at its Registered office at A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001, West Bengal, India.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting on the Resolutions contained in the Notice of Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the voting and Remote E-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes casted "in favor" or "against" the resolutions as stated in the notice of AGM, based on the Insta Poll at the AGM and on the reports generated from the E-voting system provided by the Central Depository Services (India) Limited, (CDSL), the authorized agency engaged by the Company to provide E-voting facilities.

Accordingly, I submit herewith the Consolidated Scrutinizer's Report on completion of the voting and Remote E-voting process, as under:-

- (i) The Remote E-voting period commenced from 18<sup>th</sup> September, 2025 (10:00 am) and ended on 21<sup>st</sup> September, 2025 (5:00 pm) and the CDSL E-voting platform was blocked thereafter.
- (ii) The Cut-off date, (i.e. Record Date) for the purpose of determining the entitlement for vote on the proposed Resolutions was 15<sup>th</sup> September, 2025.



(iii) The votes casted were unblocked in the presence of two witnesses who are not in employment of the Company and after the conclusion of the voting by poll at AGM, the votes cast there under were counted.

(iv) I now submit my Consolidated Scrutinizer's Report as under on the result of the remote e-voting and voting at the meeting through poll in respect of the said Resolution :

**Resolution No. 1 : To consider and adopt the audited Balance Sheet as at 31<sup>st</sup> March, 2025, the Statement of Profit and Loss for the year ended on that date, the Report of the Auditors thereon and the Report of the Board of Directors of the Company for the year ended 31<sup>st</sup> March, 2025.**

Assent/ Dissent	No. of Members who voted through E- voting system	No. of Members who voted through physical system	No. of E- votes cast by them	No. of Physical votes cast by them	% of Total No. of valid votes	Remarks
<b>Votes in favour of the Resolution</b>	7	15	842595	47900	100	Resolution was passed with Requisite Majority
<b>Votes in against of the Resolution</b>	0	0	0	0	0	
<b>Total</b>	7	15	842595	47900	100	
<b>Number of invalid votes</b>	0	0	0	0	0	

**Resolution No. 2 : To appoint a Director in place of Mrs. SudhaAgarwalla (DIN: 00938365), who retires by rotation and being eligible, offers herself for re-appointment.**



Assent/ Dissent	No. of Members who voted through E- voting system	No. of Members who voted through physical system	No. of E- votes cast by them	No. of Physical votes cast by them	% of Total No. of valid votes	Remarks
Votes in favour of the Resolution	7	15	842595	47900	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	0	0	0	0	0	
Total	7	15	842595	47900	100	
Number of invalid votes	0	0	0	0	0	

Resolution No. 3 : Appointment of Mr. Anand Khandelia, Practicing Company Secretary(FCS-5803), as Secretarial Auditors of the Company

Assent/ Dissent	No. of Members who voted through E- voting system	No. of Members who voted through physical system	No. of E- votes cast by them	No. of Physical votes cast by them	% of Total No. of valid votes	Remarks
Votes in favour of the Resolution	7	15	842595	47900	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	0	0	0	0	0	
Total	7	15	842595	47900	100	
Number of invalid votes	0	0	0	0	0	



The Register, all other papers and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You,  
Yours faithfully

ANAND KHANDELIA  
Practicing Company Secretary  
CP. NO.: 5841  
M. NO.: 5803  
UDIN : F005803G001316431  
Peer Review No. 3985/2023  
Place: Kolkata  
Date: 23/09/2025

