

Where others see a wall, we see a window



Date: 08th July, 2016

CIN – L65921DL1983PLC016382

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Result of Postal Ballot and E-Voting
Scrip Code: 511276; Scrip Id: MEFCOM

Dear Sir/Madam,

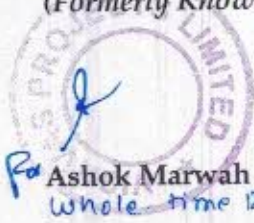
As per Regulation 44 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015, the results of Postal Ballot conducted by the Company has been declared by the company on 8th July, 2016, the summary of the results is enclosed herewith as per the format prescribed.

Further, Mr. P.K. Mishra, Proprietor M/s. P. K. Mishra & Associates, Companies Secretaries In whole time Practice, Scrutinizer has submitted the Scrutinizer report dated 8th July, 2016 which is also enclosed herewith for your reference.

Kindly take note of the same and do the needful.

Thanking You

For Vishvas Projects Limited
(Formerly Known as Mefcom Agro Industries Limited)


Ashok Marwah
Whole time Director

ENCL:

1. Summary of Results of Postal ballot; and
2. Scrutinizer report dated 08th July, 2016

606, Kailash Building, 26, Kasturba Gandhi Marg,
Connaught Place, New Delhi- 110001

Contact No. : +91 9643069758
Email: mefcomagro2007@yahoo.com
Website: www.vishvasprojects.com

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VOTING RESULTS

CIN – L65921DL1983PLC016382

Date of the AGM/EGM Postal Ballot	08.07.2016
Total number of shareholders on record-date (cut off date)	11460
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Agenda- wise disclosure (to be disclosed separately for each agenda item) -

1. SPECIAL RESOLUTION FOR ALTERATION OF THE OBJECTS CLAUSE AND ADOPTION OF NEW SET OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS PER COMPANIES ACT, 2013

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	No. of shares held	Mode of voting	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes In against	% of votes polled in favour	% of votes polled in against
(A) Promoter and Promoter Group	Nil	E-voting	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total A	Nil		Nil	Nil	Nil	Nil	Nil	Nil
(B) Public Institutions	400	E-voting	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total B	400		Nil	Nil	Nil	Nil	Nil	Nil
(C)	2849600	E-Voting	724	0.02	624	100	86.18	13.81
		Postal Ballot	26821	0.94	26821	Nil	100	Nil
Sub-Total C	2849600		27545	0.96	27445	100	99.63	0.36
Total	2850000		27545	0.96	27445	100	99.63	0.36



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P K MISHRA & ASSOCIATES

(Company Secretary)

Mobile No. : +91 9560994490
+91 9873173175

SCRUTINIZER'S REPORT

Date: 08.07.2016

To

Vishvas Projects Limited
(Mefcom Agro Industries Limited)
606, Kailash Building,
26, Kasturba Gandhi Marg, Connaught Place,
New Delhi-110001

Reg: - Results of Postal Ballot Process and e-voting for the same

Dear Sir,

I, Pawan Kumar Mishra, Practicing Company Secretary, Proprietor of P. K. Mishra & Associates, Company Secretaries, was appointed as Scrutinizer by your company for the purpose of Postal Ballot Process manually as well as through e-voting at the option of the shareholders, in respect of Alteration of the Objects Clause and Adoption of New set of the Memorandum of Association of the company as per Companies Act, 2013 proposed in Notice of Postal Ballot dated 17.05.2016 for approval of shareholders.

I submit my report as under:-

- The company has completed on 03.06.2016 the dispatch of postal ballot forms along with postage prepaid business reply to its members whose name(s) appeared on the Register of Members / List of beneficiaries as on 13.05.2016.
- Voting period for voting through physical postal ballot commenced with the dispatch of notice from 04.06.2016 at 9.30 A. M. and ended on 05.07.2016 at 17.30 P. M.
- Particulars of all postal ballot forms received from the members have been entered in a register separately maintained for this purpose.
- I have downloaded the data of e-voting after the E-voting module was disabled by the NSDL on 05.07.2016 at 5.30 P. M.
- The ballot boxes were opened on 05.07.2016 at 6.00 P. M. in presence of two (2) witnesses not in the employment of the company.





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(Company Secretary)

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- f. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the company / list of the beneficiaries as on 13.05.2016.
- g. The e-voting data was scrutinized by me for the verification of votes cast in favour and against the resolution.
- h. All postal ballot forms received till 05.07.2016, till 5.30 P. M. the last date and time fixed by the company for the receipts of the forms, were considered for my scrutiny. Any Postal Ballot Form received after such date has been treated as if the reply from the shareholders has not been received.
- i. Envelopes containing postal ballot forms received after 5.30 P. M. on date were not considered for my scrutiny.
- j. Envelopes containing postal ballot forms returned from postal authorities for various reasons undelivered aggregating to **Nil**.
- k. I did not find any defaced or mutilated ballot paper.

The result of the postal ballot voting including voting by electronic means in respect of the resolution contained in the Notice dated 17.05.2016 through postal ballot are given hereunder:-

Resolution No. 1 Special Resolution for Alteration of the Object Clause and Adoption of New Set of the Memorandum of Association of the company as per Companies Act, 2013

S. No.	Votes Casted	By Postal Ballot	By E-voting	Total No. of Valid Votes	% of Total Votes Cast
1	27545	26821	724	27545	100
Total	27545	26821	724	27545	100

Category	No. of shares held	Mode of voting	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of votes polled in favour	% of votes polled in against
(A) Promoter and Promoter Group	Nil	E-voting	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total A	Nil		Nil	Nil	Nil	Nil	Nil	Nil





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(B) Public Institutions	400	E-voting	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total B	400		Nil	Nil	Nil	Nil	Nil	Nil
(C) Public-Non Institutions	2849600	E-Voting	724	0.02	624	100	86.18	13.81
		Postal Ballot	26821	0.94	26821	Nil	100	Nil
Sub-Total C	2849600		27545	0.96	27445	100	99.63	0.36
Total (A+B+C)	2850000		27545	0.96	27445	100	99.63	0.36

Based on the foregoing, above Special Resolution as circulated to the Members vide Postal Ballot / e-voting Notice dated 17.05.2016 is being declared as duly passed by the requisite majority.

I have handed over the postal ballot forms and other related papers / Registers and records for safe custody to Mr. Ashok Marwah, Whole Time Director of the company who is authorized by the Board to supervise the postal ballot process and E-voting process.

**For P. K. Mishra & Associates
Company Secretaries**

(PAWAN KUMAR MISHRA)

Proprietor

M. No. FCS-3405

COP No.16222



Place: New Delhi

Date: 08.07.2016