

CIN No.: L51502DL2003PLC119052



Date: September 07, 2020

To,

BSE Limited,
Corporate Relations Department.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra - 400 001

Security Code: 539402

Sub: Newspaper Advertisement of Postal Ballot E-voting

Dear Sir/ Madam,


This is to inform that we hereby enclosed the copies of the newspaper advertisement of Postal Ballot e-voting of the Company published on September 07, 2020 in the following newspapers in accordance with the MCA and SEBI guidelines.

- Financial Express (English)
- Jansatta (Hindi)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Vaksons Industries Pvt. Ltd.**
Vaksons Automobiles Limited
 **Director**

Satender Kumar Jain
Whole Time Director
DIN: 02734794

Encl: a/a



VAKSONS FORCE
(Vaksons Automobiles Ltd.)
(Formerly known as Vaksons Automobiles Pvt. Ltd.)
(An ISO 9001:2008 certified Company)

Authorised Dealer : LCVs > MUVs > SCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131 001 (Haryana) INDIA
Telefax : 0130-2218572, 9354833999, 9315033555

Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085
E-mail : vakson.force@gmail.com, Website : www.vaksonsautomobiles.in



VAKSONS AUTOMOBILES LIMITED

Registered Office: 105, 1st Floor, Barodia Tower, Plot No 12, D Block, Central Market, Prashant Vihar, New Delhi - 110085 | **CIN:** L51502DL2003PLC119052

Telephone No. +91- 130 - 2218572 | **Fax:** +91- 130 - 2218572

E-mail: info@vaksonsautomobiles.in | **Website:** www.vaksonsautomobiles.in

NOTICE

Members of the Company are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 ('MCA Circulars'), in relation to passing of ordinary and special resolutions by companies under the Companies Act, 2013 through electronic voting (remote e-voting), the Company has on/before Sunday, 6th September, 2020 sent an e-mail of Notice dated 5th September, 2020, to all the members whose name appeared on Register of Members/Record of Depositories received from National Securities Depository Limited/Centre Depository Service (India) Limited (Depositories) as on Friday, 4th September, 2020 (Cut-off date). The Company seeks approval of the shareholders of the Company by remote e-voting, including voting by electronic means, for the following matter:

Item No.	Description of the Resolution
1.	To Increase in Authorised Share Capital of the Company from ₹ 7.50 Crores to ₹ 11 Crores
2.	To consider and approve the Issue of Bonus shares in the ratio of 3:5
3.	To Migrate the Listing/Trading of Equity Shares of the Company from BSE SME Segment to the Main Board of BSE Limited

Members whose names are recorded in the Register of Beneficial owners maintained by the Depositories as on the cut-off date i.e. Friday, 4th September, 2020 will be entitled to cast their votes by remote e-voting. A person who is not a Member on the cut-off date should accordingly treat the Notice as for information purposes only.

Due to country wide lockdown followed by supply chain disruption and labour demobilization, we are unable to send physical postal ballot notice to our Members, hence we urge all of them to use remote e-voting facility and cast their valuable vote. The Company has engaged the services of Central Depository Services Limited (CDSL) for the purpose of providing e-voting facility to all its Members. Members are requested to note that the remote e-voting shall commence from Wednesday, 9th September, 2020 (9:00 AM IST) to Thursday, 8th October, 2020 (5:00 PM IST). The assent or dissent received after such date and time shall be treated as if reply from the Member has not been received. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

The Board of Directors has appointed M/s Vishal Gambhir & Associates (Mem. No. M40037 and COP No. 14881), Practicing Company Secretary, as the scrutinizer for conducting the e-voting process in a fair and transparent manner.

The results of the remote e-voting will be declared on Friday, 9th October, 2020 at the registered office of the Company and will be furnished to the BSE Limited and will also be uploaded on the Company's website.

For **VAKSONS AUTOMOBILES LIMITED**

Sd/-

Atul Jain

Chairman & Managing Director

Place : New Delhi

Date : 07th September, 2020

