



VIPPY SPINPRO LTD.

14-A, Industrial Area, A.B. Road, Dewas 455 001 (M.P.) India. Phone: +91-7272-258251-52, Fax: +91-7272-400121
Email: admin@vippyspinpro.com, Web : www.vippyspinpro.com

VSL/2024-25/972

21st September, 2024

To,
Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001 IN

Scrip Code: 514302

Subject: Disclosure of Voting Results under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to 31st Annual General Meeting of the Company held on Thursday, 19th day of September, 2024 at 11.30 AM., The details regarding the voting results in the specified format as per the regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, along with the report of the Scrutinizer is annexed herewith.

Kindly acknowledge the receipt and take it on your record.

Thanking you
Yours Faithfully

For **Vippy Spinpro Limited**

Pulkit Maheshwari
CS, Compliance Officer & CFO
M.No. ACS 68690

Encl: A/a



Regd. Office : 414, City Centre, 570, M.G. Road, Indore - 452 001 (M.P.)
CIN : L01710MP1992PLC007043, Phone : 0731-2546710

SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,

Janjeer Wala Square, Indore (M.P.) -452 003

Ph. 0731-4094803 Fax: 0731-2560690

Mob.94250-56686

E-mail : csshilpeshdalal@gmail.com

Report of Scrutinizer on E-voting

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20
of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
VippySpinpro Limited
CIN: L01710MP1992PLC007043
414, City Centre, 570,
M.G. Road,
Indore-452001, M.P.

Sub: Consolidated Scrutinizer's Report on e-voting Process (Remote e-voting and e-voting during the 32nd Annual General Meeting of the Company held on September 19, 2024 through Video Conferencing.

Dear Sir,

I, Shilpesh Dalal, Practicing Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square Indore, was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting during the 32nd Annual General Meeting ('AGM') of Vippy Spinpro Limited ('the Company'), carried out pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the Ordinary Business (Item Nos. 1&2) and Special Business (Item No. 3, 4 & 5) set forth in the Notice of the 32nd AGM of the Company held on Thursday, September 19, 2024 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means, in a fair and transparent manner.

As per Ministry of Corporate Affairs General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 05th May, 2022 followed by MCA Circular dated 28th December, 2022 (hereinafter collectively called as MCA Circulars), read along with SEBI Circular dated 5th January, 2023 the Company held the 32nd AGM through VC/OAVC, without the physical presence of Members at a Common venue.

I submit my report as under:

1. In compliance with MCA Circulars and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, 13th May, 2022, followed by MCA Circular dated 28th December, 2022 and 5th Jan, 2023, Notice of the 32nd AGM along with Annual Report 2023-24 has been sent by the Company only through electronic mode to those Members whose e-mail address were registered with the Depository/the Company's Registrar & Transfer Agent - National Securities Depository Limited. The Company had completed their dispatch on August 09, 2024.



2. The cut-off date for e-voting was Thursday, September 12, 2024. As on cut-off date, **there were 7961 Share holders in the company**. Only those Members, whose names appeared in the Register of Members/List of Beneficial Owners as on the Cut-off date were entitled to vote (through remote e-voting & e-voting during the AGM) on the Ordinary Business (Item Nos. 1&2) and Special Business (Item No. 3, 4 & 5) set forth in the Notice of 32ndAGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.
3. The total paid-up equity share capital of the Company as on the Cut-off date was Rs. 5,87,00,000/- divided into 58,70,000 equity shares of Rs.10each, fully paid-up.

The Company had engaged the services of National Securities Depository Limited as the Agency to provide facility for remote e-voting and e-voting during the AGM.

4. The remote e-voting commenced at 09:00 A.M. (IST) on Monday, September 16, 2024 and ended at 5:00 P.M. (IST) on Wednesday, September 18th, 2024.
5. Members who were present in the 32ndAGM through VC/OAVM and have not casted their vote through remote e-voting were allowed to vote through e-voting during the AGM.
6. After the conclusion of e-voting in the 32ndAGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of Ms. Marvi Budhwani and Mr. Priyansh Gopwani.
7. The requisite register has been maintained to record the assent or dissent received, mentioning the particulars of Name, Address, Folio No, DP ID, Client ID of the Members, No. of shares held by them, Nominal value of such shares.

55(Fifty Five) Members were present at the 32ndAGM through VC as per the Attendance Report generated through NSDL eVoting System and 65(Sixty Five) Share Holders participated in e-voting, holding total 38,14,759(Thirty Eight Lakh fourteen Thousand Seven Hundred and Fifty Nine) Shares.

The result of E-Voting is as under:

Item No. 1-Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2024 and Reports of the Board of Directors and Auditors thereon,

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
65	3814759	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0%



(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 2- Ordinary Resolution

Re-appointment of Shri Mangalore Maruthi Rao (DIN-00775060), who retire by rotation and being eligible, offer himself for re-appointment.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
65	3814759	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0%

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 3-Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year ending 31st March 2025.

(I) Voted infavour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
65	3814759	100%



(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0%

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

Item No. 4-Special Resolution

Re-appointment of Shri Mangalore Maruthi Rao (DIN-00775060), as a Whole Time Director for a period of one (1) year w.e.f October 28, 2024.

(I) Voted infavour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
65	3814759	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0%

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



Item No. 5- Special Resolution

Appointment of Shri Kamal Ahluwalia (DIN:10721707), as Non-Executive Independent Director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
65	3814759	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0%

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

It is clear from the above voting details that the Ordinary Resolutions (1, 2 & 3) Special Resolution (4& 5) have been passed with the requisite majority. Based on this report, the Company may declare the results of the 32ndAGM.

Thanking you,
Yours faithfully,



Shripesh Dalal
Practicing Company Secretary
FCS: 5316, CP: 4235
UDIN: F005316F001276377
Place: Indore
Date: 21/09/2024

To be counter signed by the Chairman
Date:
Venue:

DETAILS OF SHARE AND VOTING RESULTS:

Date of the Meeting	19 th September, 2024
Total number of shareholders on record date	7961, Shareholders as on 12.09.2024
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	Total 55 Shareholders (through Video Conferencing) No Proxy
Promoters and Promoter Group:	9
Public	46

✓ Request



Agenda- wise disclosure

ITEM NO.1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31" MARCH, 2024 AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Resolution required: (Ordinary/ Special)		Ordinary (Ordinary Business)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	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	3908181	3807216	97.41%	3807216	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3807216	97.41%	3807216	0	100.00%	0
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1960219	7543	0.38%	7543	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7543	0.38%	7543	0	100.00%	0
Total		5870000	3814759	64.98%	3814759	0	64.98%	0

✓
Request


ITEM NO.2: TO APPOINT A DIRECTOR IN PLACE OF SHRI MANGALORE MARUTHI RAO (DIN-00775060) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution required: (Ordinary/ Special)			Ordinary (Ordinary Business)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	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	3908181	3807216	97.41%	3807216	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3807216	97.41%	3807216	0	100.00%	0
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1960219	7543	0.38%	7543	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7543	0.38%	7543	0	100.00%	0
Total		5870000	3814759	64.98%	3814759	0	64.98%	0

✓ *Ryudh*

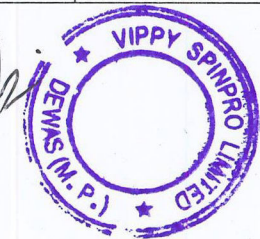


ITEM NO.3: TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31" MARCH, 2025.

Resolution required: (Ordinary/ Special)			Ordinary (Special Business)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	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	3908181	3807216	97.41%	3807216	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3807216	97.41%	3807216	0	100.00%	0
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1960219	7543	0.38%	7543	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7543	0.38%	7543	0	100.00%	0
Total		5870000	3814759	64.98%	3814759	0	64.98%	0

✓


Piyush



ITEM NO.4: TO REAPPOINT SHRI MANGALORE MARUTHI RAO (DIN-00775060), AS A WHOLE TIME DIRECTOR.

Resolution required: (Ordinary/ Special)			Ordinary (Special Business)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	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	3908181	3807216	97.41%	3807216	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3807216	97.41%	3807216	0	100.00%	0
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1960219	7543	0.38%	7543	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7543	0.38%	7543	0	100.00%	0
Total		5870000	3814759	64.98%	3814759	0	64.98%	0

✓ Request



ITEM NO.5: TO APPOINT MR. KAMAL AHLUWALIA (DIN: 10721707) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special)		Ordinary (Special Business)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	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	3908181	3807216	97.41%	3807216	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3807216	97.41%	3807216	0	100.00%	0
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1960219	7543	0.38%	7543	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7543	0.38%	7543	0	100.00%	0
Total		5870000	3814759	64.98%	3814759	0	64.98%	0

Date: 21/09/2024

Place: Dewas

✓ Request
Chairman

