



December 30, 2024

To,

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code : 532613

Dear Sir/Madam,

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.

Trading Symbol : "VIPCLOTHNG"

Sub: - Voting Results and Scrutinizer's Report on the Postal Ballot

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith:

- a) Voting Results of the business transacted by the Company by way of Postal Ballot Notice dated November 21, 2024.
- b) Scrutinizer's Report dated December 30, 2024.

The resolution as proposed in the Postal Ballot Notice has been passed by the shareholders by remote e-voting process with requisite majority i.e. 99.99% The Voting Results along with the Scrutinizer's Report is also available on the Company's website.

Requested you to kindly take the same on your record.

Thanking you.

For VIP Clothing Limited

MR. RAHUL SONI
Company Secretary and Compliance Officer
Membership No.: A61305

Encl: A/a.

VIP Clothing Ltd.

CIN: L18101MH1991PLC059804

Registered office: C-6, Road No.22, MIDC, Andheri (East), Mumbai -400 093.

Phone: +91 22-2825 7624; **Fax:** +91 22-2837 1023

Email- id: investor.relations@viporg.com; **Website:** www.vipclothing.in



REPORT OF SCRUTINIZERS

To,
The Chairman
VIP Clothing Limited
C-6, Road No. 22, M.I.D.C.,
Andheri (East), Mumbai – 400093

Sub: Scrutinizer’s Report on Postal Ballot Result pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

1. APPOINTMENT AS SCRUTINIZERS:

We, M/s. RAAM & Associates LLP, Practicing Company Secretaries were appointed as the Scrutinizers by the Board of Directors of the Company at its meeting held on November 21, 2024 for conducting the Postal Ballot / e-voting process in a fair and transparent manner and in accordance with the Companies act 2013 and Rules made there under.

Our responsibility as a Scrutinizer for remote e-voting process is restricted to make a Scrutinizer’s Report of the votes casted “in favour” or “against” the resolution stated in the Notice of the Postal Ballot dated November 21, 2024, based on the reports generated from the remote e-voting system provided by link Intime India Private Limited, the authorized agency to provide remote e-voting facilities and engaged by the Company and documents furnished to us electronically by the Company and/or Link Intime India Private Limited for our verification.

2. MANAGEMENT'S RESPONSIBILITY:

The Management of the Company is responsible to ensure the compliance with the requirements of

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- (i) the Companies Act, 2013 and the Rules framed thereunder;
- (ii) the Circulars and Notifications issued by the Ministry of Corporate Affairs ('MCA') from time-to-time; and
- (iii) The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('LODR') relating to remote e-voting process on the resolution contained in the Postal Ballot Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. DISPATCH OF NOTICE CONVENING THE POSTAL BALLOT MEETING AND ADVERTISEMENTS:

- i). Notice were published in Free Press Journal (English) dated: November 29, 2024 and Nav Shakti (Marathi) dated: November 29, 2024 respectively specifying availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email Ids by the members (both physical and demat) who are yet to register their email ids with Company, manner of voting through remote e-voting and other requisite information and contact details of RTA (Link Intime India Private Limited).
- ii). The Company hosted the notice of Postal Ballot on November 28, 2024 on its website, website of the agency providing the platform for remote e-voting and also intimated the same to the Stock Exchanges (i.e. BSE Limited and the National Stock Exchange of India Limited) on November 28, 2024.
- iii). On the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL'), LIPL ('RTA') the Company completed dispatch of the Notice of the Postal Ballot as under:
 - On November 28, 2024 by e-mail to 30848 members who had registered their email IDs with the Company / Depositories.

4. CUT-OFF DATE:

The Voting rights were reckoned as on **Thursday, November 21, 2024**, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting

5. REMOTE E-VOTING:

- (i) The Company had appointed Link Intime India Private Limited as the agency for providing the remote e-Voting platform.

- (ii) The Remote e-Voting platform was open from Saturday, November 30, 2024 (09:00 a.m.) to Sunday, December 29, 2024 (5:00 p.m.). Remote E-voting was blocked by LIPL thereafter and was not allowed to vote beyond the said time and date.

- (iii) The votes cast during the remote e-voting were unblocked on Sunday, December 29, 2024 after the conclusion of the e-voting time period.

- (iv) Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted 'in favour' or 'against' the resolutions that was put to vote, Based on the report generated by Link Intime India Private Limited and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.

6. COUNTING PROCESS:

- i). On completion of the remoting e-voting period, we downloaded the final report/results on remote e-Voting from <https://instavote.linkintime.co.in/> , e-Voting platform provided by Link Intime India Private Limited.

- ii). The e-votes were reconciled with the records maintained by the Company and Link Intime India Private Limited, RTA with respect to the authorizations lodged with the Company.

7. RESULTS:

- i). We observed that 165 members had casted their votes through remoting e-voting out of which there were no invalid votes.
- ii). We submit herewith the Report with respect to the agenda item as set out in Postal Ballot Notice, is annexed herewith and marked as **Annexure I**
- iii). Based on the aforesaid result, we report that the Resolution as contained in Item No. 1 of the Notice have been passed with requisite majority.
- iv). All electronic data and relevant records of voting are being handed over to the Company Secretary for safe keeping.

For RAAM & Associates LLP,

Practicing Company Secretaries,

Unique code No.: L2021MH011800,

PR: 5768/2024

**RAKESH
DHIRAJLAL
SANGHANI**

Digitally signed by RAKESH DHIRAJLAL SANGHANI
DN: cn=RAKESH DHIRAJLAL SANGHANI, c=IN,
l=Mumbai, st=Maharashtra, o=Personal, title=2592,
email=rakesh@csrakeshsanghani.com,
serialNumber=74fc3538d9575bd329a00c4347e08b
e68d5d507e270ca3b5259919a974612c29
Date: 2024.12.30 16:05:27 +05'30'

Rakesh Sanghani, Designated Partner

Practicing Company Secretary

FCS: 7647. C.P. No.: 6302

UDIN: F007647F003524127

Date: December 30, 2024

Place: Mumbai

Countersigned and received the report:
For **VIP Clothing Limited**

Chairman/Authorised Signatory

Date: December 30, 2024

Place: Mumbai

Encl: Annexure – I

RESULTS - VIP CLOTHING LIMITED**ITEM NO.1 :****ORDINARY RESOLUTION** - To appoint Statutory Auditor to fill up the Casual Vacancy:

VOTING METHOD	TOTAL NUMBER OF SHARES	TOTAL VALID VOTES	VOTES IN FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED VOTES
			NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST	NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST		
REMOTE E-VOTING	43,079,868	43,079,868	160	43,073,444	9998.509%	5	6,404	1.4865%	-	20
TOTAL	43,079,868	43,079,868	160	43,073,444	9998.509%	5	6,404	1.4865%	-	20

UDIN: F007647F003524127

**RAKESH
DHIRAJLAL
SANGHANI**

Digitally signed by RAKESH DHIRAJLAL SANGHANI
 DN: cn=RAKESH DHIRAJLAL SANGHANI, c=IN, o=Mumbai, st=Maharashtra, ou=Personal, title=2592, email=rakesh@crakeshsanghani.com, serialNumber=74fC3538d9575d3229a00c4347e0bbe6e5d507e270ca3b5239919a974612c29
 Date: 2024.12.30 16:05:41 +05'30'

General information about company	
Scrip code	532613
NSE Symbol	VIPCLOTHNG
MSEI Symbol	NOTLISTED
ISIN	INE450G01024
Name of the company	VIP CLOTHING LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-12-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	RAKESH SANGHANI
Firms Name	RAAM & Associates LLP
Qualification	CS
Membership Number	7647
Date of Board Meeting in which appointed	21-11-2024
Date of Issuance of Report to the company	30-11-2024

Voting results	
Record date	21-11-2024
Total number of shareholders on record date	32786
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditor to fill up the causal vacancy.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40955538	40955538	100	40955538	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40955538	40955538	100	40955538	0	100
Public- Institutions	E-Voting	875	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		875	0	0	0	0	0
Public- Non Institutions	E-Voting	41640106	2124310	5.1016	2117906	6404	99.6985	0.3015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41640106	2124310	5.1016	2117906	6404	99.6985
Total		82596519	43079848	52.157	43073444	6404	99.9851	0.0149
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

