



VAPI ENTERPRISE LTD.
(Formerly known as VAPI PAPER MILLS LTD.)

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016
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Website : www.vapienterprise.com CIN No. L21010MH1974PLC032457

To,
The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,Mumbai- 400 001
Scrip Code:502589

September 28th, 2024

Dear Sir/Madam,

SUB: Disclosure of Voting Results of the 50th Annual General Meeting of the Company as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith outcome of voting held through remote e-voting and e-voting during the 50th AGM of the Company held on Friday 27th September,2024 at 11:00 AM through Video Conferencing/Other Audio Visual Means .

Please also find attached herewith Scrutinizer Report issued by Mr.Bhavesh Chheda, Practicing Company Secretary for remote e-voting and e-voting during AGM as conducted by the Company through I-vote, Bigshare Services Private Limited.

Kindly take the above on your records

Thanking You,
For Vapi Enterprise Limited

Priyanka Kunwar
Company Secretary
Membership No.59197
Encl: As Above

Date of the AGM/EGM	27^h September 2024
Total number of Shareholders on record date	As of Cut off date i.e 20th September 2024 1349
No. of shareholders attended the meeting through Video Conferencing and evoted	PROMOTERS 14 NON PROMOTERS 18 TOTAL 32

RESOLUTION NO. 1 : Adoption of Audited Standalone Financial Statements : To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

Resolution required: (Ordinary/Special)			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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 (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	885047	531694	60.07%	531694	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	885047	531694	60.07%	531694	0	100%	0
Pubic-Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	E-Voting	1396403	53123	3.80%	53123	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	1396403	53123	4.57%	53123	0	100%	0
Total		2281450	584817	25.63%	584817	0	100%	0

RESOLUTION NO. 2 : Re-Appointment of a Director : To reappoint a Director in place of Mr. Rajeev Patel (DIN 00510532) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible offers himself for reappointment.

Resolution required: (Ordinary/Special)			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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 (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)
		(1)	(2)	(3)	(4)	(5)		
Promoter and Promoter Group	E-Voting	885047	531694	60.07%	531694	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	885047	531694	60.07%	531694	0	100%	0
Pubic-Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	E-Voting	1396403	53123	3.80%	53123	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	1396403	53123	4.57%	53123	0	100%	0
Total		2281450	584817	25.63%	584817	0	100%	0

RESOLUTION NO. 3 :Appointment of a Director : To appointment M/s M.I. SHAH & Co., Chartered Accountants (Firm Registration No. 119025W) as the Auditors of the Company

Resolution required: (Ordinary/Special)			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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 (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)
		(1)	(2)	(3)	(4)	(5)		
Promoter and Promoter Group	E-Voting	885047	531694	60.07%	531694	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	885047	531694	60.07%	531694	0	100%	0
Pubic-Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Others	E-Voting	1396403	53123	3.80%	53123	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	1396403	53123	4.57%	53123	0	100%	0
Total		2281450	584817	25.63%	584817	0	100%	0



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014]

To,
Chairman
VAPI ENTERPRISE LTD
213 Udyog Mandir, Pitamber Lane,
Mahim (West), Mumbai 400016

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted according to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, at the 50th Annual General Meeting (AGM) of Vapi Enterprise Limited held on Friday, 27th September 2024, at 11:00 a.m. through Video Conference / Other Audio-Visual Means ("VC/OAVM").

Dear Sir,

I, CS Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretary having membership no. A-48035 and certificate of practice no. 24147 have been appointed as Scrutinizer by the Board of Directors of Vapi Enterprise Limited ("**the Company**"), according to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize and report on the remote e-voting and the e-voting during the AGM ("e-voting process") by the shareholders of the Company in respect of the resolutions proposed to be passed at the 50th AGM of the shareholders of the Company to be held on Friday, 27th September 2024, at 11:00 a.m. through Video Conference/Other Audio-Visual Means ("**VC/OAVM**"), and I submit my report as under:

1. The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting during the AGM, read with MCA Circular No. 9/2023 dated 25th September 2023 (In continuation with the Circulars issued earlier in this regard) ("**MCA Circulars**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws, rules, and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) in respect of e-voting on the resolutions contained in the notice of the 50th Annual General Meeting notice dated 13th August 2024 ("**Notice**").
2. My responsibility as a scrutinizer for the **remote e-voting** and the e-voting during the AGM is restricted to scrutinizing that the e-voting has been conducted in a fair and transparent manner and preparing a Scrutinizer's report of the votes cast "in favour" or "against" by the equity shareholders in respect of the resolutions contained in the Notice. My report is based on the verification of data and reports generated from the e-voting system provided by Bigshare Services

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Bhavesh Shamji Chheda
Date: 2024.09.28
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Private Limited, the agency engaged by the Company to provide E-voting facility, and that the e-voting is conducted fairly and transparently.

3. The Notice of AGM was sent to the members through e-mail on 2nd September 2024, whose email addresses were registered with the Company or with the depositories/Bigshare Services Private Limited, Registrar and Share Transfer Agent. The said notice was dispatched based on the register of members and list of beneficiaries on 23rd August 2024.
4. In compliance with MCA Circulars, physical copies of the Notice were not sent to equity shareholders of the Company for this AGM.
5. As per the Notice of the 50th Annual General Meeting of the shareholders, the remote e-voting opened on Tuesday 24th September 2024 at 9:00 A.M. IST and remained open until Thursday, 26th September 2024 at 5:00 P.M.
6. The cut-off date for reckoning the voting rights of the equity shareholders was Friday 20th September 2024 ("**Cut-off date**"). The voting rights of the Equity Shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as of the Cut-off Date.
7. The Notice of AGM along with a statement setting out material facts under Section 102 of the Act, was sent to the shareholders in respect of the below-mentioned resolutions for passing at the AGM of the Company by e-mail in compliance with the MCA Circulars.
8. As required under the MCA Circulars, the Company had also provided an e-voting facility during the AGM to the equity shareholders attending the said meeting through VC/OAVM and who had not cast their vote earlier through remote e-voting.
9. The remote e-voting module was disabled by Bigshare Services Private Limited on Thursday, 26th September 2024 after 5:00 P.M., and as required under the said rules, the votes cast under the remote e-voting facility before the AGM.
10. I have scrutinized and reviewed the remote e-voting before and during the AGM and votes cast therein based on the data downloaded from the e-voting system of CDSL and the summary of the e-voting process is as follows:

Bhavesh
Shamji
Chheda

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Ordinary Businesses:

ITEM NO. 1:

To receive, consider and adopt The Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and the Auditors thereon:

Voted in favour of the resolution:

Particulars	Number of equity shareholders Voted	Number of votes cast by them	% of the total number of valid votes casted in favour
Remote E-Voting	32	584817	100%
E-Voting at AGM	-	-	-
Total	32	584817	100%

Voted against the resolution:

Particulars	Number of equity shareholders Voted	Number of votes cast by them	% of the total number of valid votes casted in favour
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

Invalid Votes:

Total number of equity shareholders whose votes were declared invalid	Total number of votes cast by them
0	0

Summary of total valid votes for resolution no 1.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	32	584817	100%
Votes against	-	-	-
Total	32	584817	100%

Bhavesh
Shamji Chheda

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Bhavesh Shamji Chheda
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ITEM NO. 2:

To reappoint a Director in place of Mr. Rajeev Patel (DIN 00510532) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment.

Voted in favour of the resolution:

Particulars	Number of equity shareholders Voted	Number of votes cast by them	% of the total number of valid votes casted in favour
Remote E-Voting	32	584817	100%
E-Voting at AGM	-	-	-
Total	32	584817	100%

Voted against the resolution:

Particulars	Number of equity shareholders Voted	Number of votes cast by them	% of the total number of valid votes casted in favour
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

Invalid Votes:

Total number of equity shareholders whose votes were declared invalid	Total number of votes cast by them
0	0

Summary of total valid votes for resolution no 2.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	32	584817	100%
Votes against	-	-	-
Total	32	584817	100%

**Bhavesh
Shamji Chheda**

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Bhavesh Shamji Chheda
Date: 2024.09.28
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ITEM NO. 3:

To appointment M/s M.I. SHAH & Co., Chartered Accountants (Firm Registration No. 119025W) as the Auditors of the Company and to fix their Remuneration.

Voted in favour of the resolution:

Particulars	Number of equity shareholders Voted	Number of votes cast by them	% of the total number of valid votes casted in favour
Remote E-Voting	32	584817	100%
E-Voting at AGM	-	-	-
Total	32	584817	100%

Voted against the resolution:

Particulars	Number of equity shareholders Voted	Number of votes cast by them	% of the total number of valid votes casted in favour
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

Invalid Votes:

Total number of equity shareholders whose votes were declared invalid	Total number of votes cast by them
0	0

Summary of total valid votes for resolution no 3.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	32	584817	100%
Votes against	-	-	-
Total	32	584817	100%

Based on the aforesaid results, I report that the resolutions mentioned in the Notice stand approved as the resolutions were passed with the requisite majority by equity shareholders on 27th September 2024.

Bhavesh
Shamji Chheda

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Date: 2024.09.28
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Bhavesh Chheda & Associates

All relevant records of voting are available only in the electronic format and there was no physical voting. The relevant records will remain in my custody until the Chairperson considers, approves, and signs the minutes of the 50th Annual General Meeting and the same shall be sent/handed over thereafter to the Chairperson/Company Secretary for safekeeping.

Yours Sincerely

For Bhavesh Chheda & Associates

Practicing Company Secretary

**Bhavesh
Shamji
Chheda** Digitally signed by
Bhavesh Shamji
Chheda
Date: 2024.09.28
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Bhavesh Chheda

Proprietor

Membership No: ACS 48035

COP No: 24147

UDIN: A048035F001364867

Date: 28-09-2024

Place: Mumbai

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