

**Ref. No. VIPUL/SEC/FY2024-25/2293****September 24, 2024**

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 ST Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai-400051
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Dear Sir(s),

Sub: Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results at the 33RD Annual General Meeting (AGM) of the Company held on Monday, September 23, 2024 at 12:00 Noon through video conferencing (VC)/ other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022 and the latest being 09/2023 dated September 25, 2023, in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", issued by the Ministry of Corporate Affairs ('MCA') read with Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ('SEBI Circulars') and other applicable circulars issued in this regard, issued by the Securities and Exchange Board of India ('SEBI') along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set out in the Notice of the AGM dated August 13, 2024, without the physical presence of the Members at a common venue. The deemed venue of the Annual General Meeting of the Company is the registered office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017. The business of the meeting was transacted through electronically.

The Company had provided to the Members the facility to exercise their vote at the 33RD Annual General Meeting by remote e-voting from Thursday, September 19, 2024 (9:00 a.m.) till Sunday, September 22, 2024 (05:00 p.m.).

Further, the facility for voting through electronic voting system was available during the AGM (insta poll) and only those Members, who was present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and were otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.



Date of the AGM : Monday, September 23, 2024
(Concluded at 12:22 P.M.)

Total number of shareholders on the record/cut-off

Date i.e. Monday, September 16, 2024 : 21254

No. of shareholders present at the meeting

Either in person or through proxy : -

Promoters and Promoter Group : -

Public : -

No. of shareholders who attended the meeting through VC/OVAM/: -

Promoter and Promoter Group : 09

Public : 83

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the details of the voting results of the 33RD Annual General Meeting of the Company attached as Annexure-1.

Further, please find enclosed Scrutinizer's Report by M/s. AVA Associates through its Partner Mr. Amitabh, Practicing Company Secretary (Membership No. A14190, COP No. 5500) is annexed along with the Agenda-wise Resolutions passed by remote e-voting and through electronic system was available during the AGM (insta poll) and only those Members, who was present in the AGM through VC/OAVM facility. The consolidated scrutinizer's report is attached as Annexure-2.

We would like to inform you that all the resolutions set out in the Notice dated August 13, 2024 were passed with requisite majority by the shareholders.

Disclosure in terms of Regulation 30 of SEBI (LODR) Regulation, 2015, w.r.t. Directors seeking appointment/re-appointment is attached as an Annexure-3 respectively.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you
Yours faithfully
For **Vipul Limited**

(Sunil Kumar)
Company Secretary
A-38859

Encl: Annexures as stated above

General information about company	
Scrip code	511726
NSE Symbol	VIPULLTD
MSEI Symbol	NOTLISTED
ISIN	INE946H01037
Name of the company	VIPUL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:22 PM

Scrutinizer Details	
Name of the Scrutinizer	AMITABH
Firms Name	AVA ASSOCIATES
Qualification	CS
Membership Number	14190
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	23-09-2024

Voting results	
Record date	16-09-2024
Total number of shareholders on record date	21254
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	83
No. of resolution passed in the meeting	4
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			(a) To adopt the Standalone Audited Financial Statements including Balance Sheet as at March 31, 2024, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Board and Auditors thereon. (b) To adopt the Consolidated Audited Financial Statements including Balance Sheet as at March 31, 2024, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Auditors thereon.					
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	51789252	51789252	100	51789252	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51789252	51789252	100	51789252	0	100
Public- Institutions	E-Voting	0	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	9461327	9461327	100	6413363	3047964	67.785	32.215
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9461327	9461327	100	6413363	3047964	67.785
Total		61250579	61250579	100	58202615	3047964	95.0238	4.9762
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Vishaka Beriwala (DIN:07323616), who retires by rotation and being eligible, offers herself for re-appointment.				
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	0	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- Institutions	E-Voting	0	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	9462537	9462537	100	6731120	2731417	71.1344	28.8656
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9462537	9462537	100	6731120	2731417	71.1344
Total		9462537	9462537	100	6731120	2731417	71.1344	28.8656
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	votes casted by Promoter Group have been excluded

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to M/s Vijender Sharma & Co., Cost Auditor, for conducting cost audit for the financial year ending March 31, 2025.				
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	51789252	51789252	100	51789252	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51789252	51789252	100	51789252	0	100
Public- Institutions	E-Voting	0	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	9462537	9462537	100	9460907	1630	99.9828	0.0172
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9462537	9462537	100	9460907	1630	99.9828
Total		61251789	61251789	100	61250159	1630	99.9973	0.0027
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	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sanjay Sood as a Director and as an Independent Director				
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	51789252	51789252	100	51789252	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51789252	51789252	100	51789252	0	100
Public- Institutions	E-Voting	0	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	9462537	9462537	100	6731136	2731401	71.1346	28.8654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9462537	9462537	100	6731136	2731401	71.1346
Total		61251789	61251789	100	58520388	2731401	95.5407	4.4593
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	


SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Vipul Limited
MEETING	33 RD Annual General Meeting
DATE & TIME	Monday, September 23, 2024 at 12:00 Noon
VENUE	The deemed venue for the AGM was the Registered Office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017.

I, Amitabh of M/s. AVA Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Vipul Limited, to scrutinise the remote e-voting and poll to be held through the e-voting system for casting votes for the 33rd Annual General Meeting of Vipul Limited, held on Monday, September 23, 2024, at noon through Video Conferencing / Other Audio Visual Means, without the physical presence of members at the AGM venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA') read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India ('SEBI') along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set out in the Notice of the AGM dated August 13, 2024. We hereby submit our report as under:

The deemed venue of the Annual General Meeting of the Company is the registered office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017.

The facility of e-voting to the members was provided through M/s. MAS Services Ltd, the Registrar and Transfer Agent of the Company. The voting period for remote e-voting commenced on Thursday, September 19, 2024, at 09:00 a.m. (IST) and ended on Sunday, September 22, 2024, at 05:00 PM (IST). The AGM concluded at 12:22 P.M. and the E-voting facility was kept open for the next 15 minutes, i.e. till 12:40 P.M. to enable the shareholders to cast their vote. After closing the voting, the report on e-voting was generated and presented in the format prescribed by the SEBI.

The results of the e-voting and poll at the AGM are as under:

Resolution No. 1

Resolution No. 1		Ordinary Resolution	(a) To adopt the Standalone Audited Financial Statements including the Balance Sheet as of March 31, 2024, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Board and Auditors thereon. (b) To adopt the Consolidated Audited Financial Statements including Balance Sheet as at March 31, 2024, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Auditors thereon.					
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 shares 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		51789252	100.0000	51789252	0	100.0000	0.0000
	Poll	51789252	0	0.0000	0	0	0.0000	0.0000



	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51789252	51789252	100.0000	51789252	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9461327	9461327	100.0000	6413363	3047964	67.7850	32.2150
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9461327	9461327	100.0000	6413363	3047964	67.7850	32.2150
Total		61250579	61250579	100.0000	58202615	3047964	95.0238	4.9762

Resolution No. 2

Resolution No. 2		Ordinary Resolution	To appoint a director in place of Ms. Vishaka Beriwala (DIN: 07323616), who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes (votes cast by Promoter Group have been excluded)					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of shares 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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9462537	9462537	100.0000	6731120	2731417	71.1344	28.8656
	Poll		0	0.0000	0	0	0.0000	0.0000



	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9462537	9462537	100.0000	6731120	2731417	71.1344	28.8656
Total		9462537	9462537	100.0000	6731120	2731417	71.1344	28.8656

Resolution No. 3

Resolution No. 3		Ordinary Resolution	To ratify the remuneration payable to M/s Vijender Sharma & Co., Cost Auditor, for conducting a cost audit for the financial year ending March 31, 2025.					
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 shares 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	51789252	51789252	100.0000	51789252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51789252	51789252	100.0000	51789252	0	100.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	9462537	9462537	100.0000	9460907	1630	99.9828	0.0172
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9462537	9462537	100.0000	9460907	1630	99.9828
Total		61251789	61251789	100.0000	61250159	1630	99.9973	0.0027

Resolution No. 4

Resolution No. 4		Special Resolution	Appointment of Mr. Sanjay Sood (Din: 01075959) as a Director and as an Independent Director					
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 shares 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	51789252	51789252	100.0000	51789252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51789252	51789252	100.0000	51789252	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9462537	9462537	100.0000	6731136	2731401	71.1346	28.8654
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9462537	9462537	100.0000	6731136	2731401	71.1346	28.8654
Total		61251789	61251789	100.0000	58520388	2731401	95.5407	4.4593

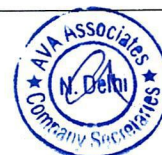
CONSOLIDATED RESULTS

1. (a) To adopt the Standalone Audited Financial Statements including Balance Sheet as at March 31, 2024, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Board and Auditors thereon.
- (b) To adopt the Consolidated Audited Financial Statements including Balance Sheet as at March 31, 2024, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Auditors thereon.

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	156	58202615	0	0	156	58202615	95.02378
Dissent	24	3047964	0	0	24	3047964	4.97622
Abstain	0	0	0	0	0	0	0.0000
Total	180	61250579	0	0	180	61250579	100.0000

Based on the aforesaid rules, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 13, 2024 has been passed with the requisite majority.

2. To appoint a Director in place of Ms. Vishaka Beriwal (DIN: 07323616), who retires by rotation and being eligible, offers herself for re-appointment.



Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	145	6731120	0	0	145	6731120	71.1344
Dissent	26	2731417	0	0	26	2731417	28.8656
Abstain	0	0	0	0	0	0	0.0000
Total	171	9462537	0	0	171	9462537	100.0000

Based on the aforesaid rules I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated August 13, 2024 has been passed with requisite majority. The votes cast by the promoter group being interested have been excluded.

3. To ratify the remuneration payable to M/s Vijender Sharma & Co., Cost Auditor, for conducting a cost audit for the financial year ending March 31, 2025.

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	158	61250159	0	0	158	61250159	99.9973
Dissent	23	1630	0	0	23	1630	0.0027
Abstain	0	0	0	0	0	0	0.0000
Total	181	61251789	0	0	181	61251789	100.0000

Based on the aforesaid rules I report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated August 13, 2024 has been passed with requisite majority.

4. Appointment of Mr. Sanjay Sood (DIN: 01075959) as a Director and as an Independent Director.


Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	156	58520388	0	0	156	58520388	95.5407
Dissent	25	2731401	0	0	25	2731401	4.4593
Abstain	0	0	0	0	0	0	0.0000
Total	181	61251789	0	0	181	61251789	100.0000

Based on the aforesaid rules I report that the Special Resolution as contained in Item No. 4 of the Notice dated August 13, 2024 has been passed with requisite majority.

Based on the aforesaid results, we report that three Ordinary Resolutions as contained in items No. 1, 2 and 3 and one Special Resolutions as contained in items No. 4 of the notice dated August 14, 2024, have been passed with the requisite majority.

Thanking You

For AVA Associates
Company Secretaries


(Amitabh)



Partner

M. No.: A14190

CP No.: 5500

UDIN: A014190F001292931

Place: Delhi

Date: September 23, 2024



Annexure-3

Name of the Director	Ms. Vishaka Beriwala		Mr. Sanjay Sood	
Category of Directorship	Non-Executive Non-Independent Director		Non-Executive Non-Independent Director	
DIN	07323616		01075959	
Date of Birth	November 14, 1987		October 28, 1964	
Age	37		60	
Date of appointment on the Board	November 13, 2019		November 10, 2023	
Qualification	She holds B. Com (Hons) degree from Delhi University and MBA from ESADE Business School, Barcelona Spain.		He is graduate from Delhi University.	
Experience & Brief profile and nature of their expertise in specific functional areas	Ms. Beriwala has experience of about 13 years with key focus on Marketing & Strategy Consultant, Market Research Analyst, Virtuous Retail, and Marketing & Quality Analyst & Facility Management. She is extremely competent to discharge the functions and tasks associated with her position as Non-Executive Director. She will play a crucial role in overseeing activities at the Company.		He has experience of over 10 years in Logistics industry, 25 years in Pharmaceuticals industry and 5 years expertise in Organic Fertilizer industry. He is extremely competent to discharge the functions and tasks associated with him. He will play a crucial role in overseeing activities at the Company.	
Directorship held in other companies	<ul style="list-style-type: none"> - Greenfield Buildwell Private Limited - High Class Projects Limited - SPB Buildwell Private Limited - Bright Vyapaar Private Limited - Drizzle Overseas Private Limited 		NIL	
Chairman/Member of the Committees of the Board of Directors of the Companies#	Audit Committee	Stakeholders Relationship Committee	Audit Committee	Stakeholders Relationship Committee
	NIL	Nil	NIL	Nil
Chairman/Member of the Committees of the Board of Directors of the other Companies#	Audit Committee	Stakeholders Relationship Committee	Audit Committee	Stakeholders Relationship Committee
	High Class Projects Limited-Member	Nil	NIL	Nil
Listed Entities from which the Director has resigned in the past three years	Nil		Nil	



No of Equity Shares held in the Company as on March 31, 2024.	NIL	Nil
No. of Board Meeting attended during the Calendar Year 2023	04 (Four)	01 (One)
No. of Board Meeting attended during the Financial Year 2023-24	05 (Five)	03 (Three)
Terms and conditions of appointment/ re-appointment	Non-Executive Director, liable to retire by rotation.	Independent Director, not liable to retire by rotation.
Remuneration sought to be paid and the remuneration last drawn	See Note given below	See Note given below
Relationship with other Directors/Manager/Key Managerial Personnel	Daughter of Mr. Punit Beriwala, Managing Director, CEO & CFO of the Company	No relationship with other Director and Key Managerial personnel
Whether debarred from holdings the office of Director pursuant to any SEBI order or any other such authority	No	No
Justification for choosing the Independent Director	NA	As per Explanatory Statement of Notice of AGM
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Refer point no. II (i) of Corporate Governance Report	Refer point no. II (i) of Corporate Governance Report

#Audit Committee and Stakeholders Relationship Committee have been considered.

Note: The Non-Executive Directors (including Independent Directors) are paid sitting fee for attending meetings of Board of Directors, Independent Directors and various Committee of Directors etc. in accordance with Nomination and Remuneration Policy of the Company.