



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/2023-24/880

25th August, 2023

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

Scrip Code: 514302

SUBJECT: INTIMATION UNDER REGULATIONS 30, SCHEDULE III, OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

We wish to inform you that the 31st Annual General Meeting (AGM) of the Members of the Company was held today i.e. Friday, August 25, 2023 at 11:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

We are hereby attaching the detailed summary of the proceedings of AGM.

Please note that the result of e-voting will be intimated to you separately upon receipt of Report from Scrutinizer within 2 working days from the conclusion of the Annual General Meeting.

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



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SUMMARY OF THE PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

Date, Time and Venue of the Meeting:

The 31st Annual General Meeting (AGM) of the Members of the Company was held on Friday, the 25th August, 2023 through two-way Video Conferencing ("VC") at 11:30 AM in compliance with the General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05th May, 2020, General circular No. 02/2021 dated 13th January, 2021, General Circular No. 02/2022 dated 05th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 read along with SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January 2023 physical attendance of the Members to the General Meeting venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM).

The requisite quorum being present, the Chairman called the Meeting in order.

53 members being present through "VC" at 11:30 AM, Mr. Pulkit Maheshwari, CS Compliance Officer & CFO of the Company commenced the AGM and welcomed the members to the meeting. He confirmed that the Company had taken adequate steps and all efforts feasible to enable Members to participate and vote on the items being considered at the AGM.

The Chairman delivered his speech to the members at the AGM.

Thereafter, Mr. Pulkit Maheshwari informed that the original documents including the Register of Directors and Key Managerial Personnel, the Register of Contract or Arrangements, copies of audited financial statements, etc., were available for inspection. However, the Company has not received any request from any shareholder for inspection.

Mr. Pulkit Maheshwari informed to the members that pursuant 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and the Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 05th May, 2020, dated 13th January, 2021, 05th May, 2022, 28th December, 2022 and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January 2023 the Company had provided the remote e-voting facility through the platform of NSDL to the members of the Company to vote on the resolutions in respect of the businesses to be transacted at the AGM. The remote e-voting commenced at 09:00 AM on Tuesday, 22nd August, 2023 and concluded at 05.00 PM on Thursday, 24th August, 2023 and e-voting was also allowed during the AGM and was continued until 15 minutes from the conclusion of AGM.





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Mr. Shilpesh Dalal, Practicing Company Secretary (Membership No. F5316, COP No. 4235) appointed as scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner.

The Following items of business as set out in the Notice convening the 31st Annual General Meeting (AGM) were commended for members' consideration and approval:

Ordinary Business:

1. Consideration and Adoption of the Audited Financial Statement for the year ended 31st March, 2023 and Report of the Board of Directors and Auditors thereon.
2. Re-appointment of Shri Praneet Mutha (DIN-00424250) director of the Company, who retire by rotation and being eligible, offer himself for re-appointment.

Special Business:

3. Approval of remuneration of M/s. M. Goyal & Co., Cost Accountants, Jaipur (Registration No. 000051) being appointed as Cost Auditors of the Company to conduct the audit of the Cost Records of the company for the Financial Year ending on 31st March, 2024.

Thereafter, the Mr. Pulkit Maheshwari informed all the members of the Company that the results of the e-voting conducted prior and during the AGM along with the report of the scrutinizer will be announced within 2 working days from the conclusion of the AGM and the results of the e-voting shall be declared by the Chairman upon receipt of the Scrutinizers Report and the same shall be placed on the website of the Company at www.vippyspinpro.com, NSDL at www.evoting.nsdl.com and BSE at www.bseindia.com.

He further informed that, the recorded transcript of this AGM shall also be made available on the website of the Company at www.vippyspinpro.com as soon as possible after the Meeting is over.

Further, there were no Questions asked during the meeting.

There being no other business to transact, Mr. Pulkit Maheshwari thanked all the members, Board members and invitees for participating in the meeting and declared that the meeting is concluded at 11:45 AM.

Thanking You
Yours Faithfully
For **Vippy Spinpro Limited**

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

