



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/2024-25/288

17th May, 2024

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

SUB: CALENDER OF EVENTS OF POSTAL BALLOT

Scrip Code: 514302

Dear Sir/Madam,

This is to inform that, Board of Directors in its meeting held on 14.05.2024 has approved a proposal for obtaining the approval of Shareholder via Postal Ballot only by way of Remote Electronic Voting to consider the following Special Business:-

1. Re-appointment of Shri Piyush Mutha (DIN: 00424206) as Managing Director of the Company for the period of Three (3) years with effect from 01st April, 2024 to 31st March, 2027

Please find enclosed herewith "**Calender of Events**" for this purpose.

Further this is to inform that other information will be disseminated same as per mentioned Calender of Events.

The whole procedure will be conducted as per General Circular No. 09/2023 dated September 25, 2023 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs.

Thanking You,
Yours faithfully,
For **VIPPY SPINPRO LIMITED**

Pulkit Maheshwari
CS, Compliance Officer & CFO
M.No.: A68690

Encl: a/a





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CALENDAR OF EVENTS:

Date on which consent was given by Scrutinizer	14.05.2024
Date of Board Meeting for approval of notice of Postal Ballot only by way of remote electronic voting	14.05.2024
Date of appointment of Scrutinizer	14.05.2024
Cutoff date for ascertaining the list of shareholders to whom notice of Postal Ballot will be sent and to determine Shareholders for Remote E-voting.	17.05.2024
Date of completion of dispatch of Postal Ballot only by way of remote electronic voting	20.05.2024
Intimate to Stock Exchange for Postal ballot Notice	20.05.2024
Publication of advertisement in newspaper about completion of dispatch	21.05.2024
Commencement of E-Voting	24.05.2024
Last date for receiving vote via Postal Ballot only by way of remote electronic voting	22.06.2024
Date on which Resolution shall be deemed passed	22.06.2024
Date of submission of Scrutinizer Report	On or before 25.06.2024
Date of Declaration of Results	On or before 25.06.2024

Yours faithfully,
For **VIPPY SPINPRO LIMITED**

Pulkit Maheshwari
CS, Compliance Officer & CFO



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