



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

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016
Works : Plot No. 298/299, GIDC 2nd Phase, Industrial Area, VAPI, GUJARAT 396 195
TEL: 98200 68363 / 022-24449753/ 093768 15945 (Works) E-MAIL : vapipaper@gmail.com
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 27th, 2023

Dear Sir/Madam,

SUB: Disclosure of Voting Results of the 49th 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 49th AGM of the Company. Please also find attached herewith Scrutinizer Report issued by Mrs. Anjana Manseta, 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
(formerly known as Vapi Paper Mills Ltd.)

Priyanka Kunwar
Company Secretary

Encl: As Above

Date of the AGM/EGM	26^h September 2023
Total number of Shareholders on record date	As of Cut off date i.e 18th September 2023 1223
No. of shareholders attended the meeting through Video Conferencing and evoted	PROMOTERS 11 NON PROMOTERS 8 TOTAL 19

RESOLUTION NO. 1 : Adoption of Audited Standalone Financial Statements : To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023, 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)		
Promoter and Promoter Group	E-Voting	885047	429244	48.50%	429244	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	885047	429244	48.50%	429244	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	59440	4.25%	59440	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	1396403	59440	4.25%	59440	0	100%	0
Total		2281450	488684	21.42%	488684	0	100%	0

RESOLUTION NO. 2 : Re-Appointment of a Director : To appoint 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			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	429244	48.50%	429244	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	885047	429244	48.50%	429244	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	59440	4.25%	59440	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	1396403	59440	4.25%	59440	0	100%	0
Total		2281450	488684	21.42%	488684	0	100%	0

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REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

M/s Vapi Enterprise Limited

The 49th (Forty Ninth) Annual General Meeting of the Equity Shareholders of **M/s VAPI ENTERPRISE LIMITED** held on 26th September, 2023 at 10:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue.

Dear Sir,

1. I, Anjana Manseta, Practicing Company Secretary, Mumbai, was appointed as Scrutinizer by the Board of Directors of M/s VAPI ENTERPRISE LIMITED (Formerly Known as M/s VAPI PAPER MILLS LIMITED) having CIN L21010MH1974PLC032457, for the purpose of scrutinizing e-voting process (remote e-voting) at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 49th Annual General Meeting of the Equity Shareholders of the Company held on 26th September, 2023 at 10.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit our report as under:

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2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice of the 49th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means, at the meeting are conducted in a fair and transparent manner and render the Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by the Bigshare Services Private Limited.
3. The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of AGM and Annual Report on 25th August 2023 by E-mail (who had registered their email ids). This is in compliance with Pursuant to the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue.
4. Remote e-voting platform was open from 9.00 a.m. on Saturday, September 23, 2023 till 5.00 p.m. on Monday, 25th September, 2023 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided.
5. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote evoting, such as their names, DP ID & Client ID / folios, number of share held but not the manner in which they have voted.

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5. Accordingly, Bigshare Services Private Limited, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting. Votes were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA) with respect to authorizations lodged with the Company.
6. On completion of e-voting, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the I-vote, Bigshare Services Private Limited evoting platform and downloaded the results.
7. Based on that I have rendered Scrutinizers' Report separately on the remote e-voting and e-voting during meeting. I hereby submit consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice and agenda of the aforesaid Annual General Meeting.
4. The result of the consolidated voting is as under:

Item No. 1 : Ordinary Resolution

To adopt Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2023:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
45	488685	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

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(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared	Total number of votes cast by them
NIL	NIL

Item No.2: Ordinary Resolution

Appointment of a Director in place of Mr. Rajeev Ramanbhai Patel who retires by rotation and being eligible, Seeks re-appointment:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
45	488685	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared	Total number of votes cast by them
NIL	NIL

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5. All relevant records of electronic will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 49th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully



For Anjana Manseta and Co.

CS Anjana Manseta
FCS :10078
COP : 10668
UDINπ: F010078E001092489
Date: 26 September 2023