

Ref. No. VIPUL/SEC/FY2023-24/2233

March 29, 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-400061
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Sub: Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results at the Extra-Ordinary General Meeting ("EGM") of the Company held on Friday, March 29, 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 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 EGM dated March 05, 2024, without the physical presence of the Members at a common venue. The deemed venue of the EGM 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 EGM by remote e-voting from Monday, March 25, 2024 (9:00 a.m.) till Thursday, March 28, 2024 (05:00 p.m.).

Further, the facility for voting through electronic voting system was available during the EGM (insta poll) and only those Members, who was present in the EGM 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 EGM.

Date of the EGM : Friday, March 29, 2024
(Concluded at 12:15 P.M.)

Total number of shareholders on the record/cut-off
Date i.e. Friday, March 22, 2024 : 9240

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	:	05
Public	:	36

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 EGM 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 EGM (insta poll) and only those Members, who was present in the EGM through VC/OAVM facility. The consolidated scrutinizer's report is attached as Annexure-2.

We would like to inform you that the special resolution set out in the Notice dated March 05, 2024 were passed with requisite majority by the shareholders.

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-3885

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-03-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:15 PM



Scrutinizer Details	
Name of the Scrutinizer	AMITABH
Firms Name	AVA ASSOCIATES
Qualification	CS
Membership Number	14190
Date of Board Meeting in which appointed	05-03-2024
Date of Issuance of Report to the company	29-03-2024



Voting results	
Record date	22-03-2024
Total number of shareholders on record date	9240
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	5
b) Public	36
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoters/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS				
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	76108717	76108717	100	76108717	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76108717	76108717	100	76108717	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	9857064	9857064	100	9791617	65447	99.336	0.664
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9857064	9857064	100	9791617	65447	99.336
Total		85965781	85965781	100	85900334	65447	99.9239	0.0761
Whether resolution is Pass or Not.								Yes
Decision of votes on resolution								



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







NAME OF THE COMPANY	Vipul Limited
MEETING	Extra-Ordinary General Meeting ("EGM")
DATE & TIME	Friday, March 29, 2024 at 12:00 P.M.
VENUE	The deemed venue for the EGM 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 scrutinize the remote e-voting and poll to be held through the e-voting system for casting votes during Extra-Ordinary General Meeting ("EGM") of Vipul Limited, held on Friday, March 29, 2024 at 12:00 Noon through Video Conferencing / Other Audio Visual Means, without 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 EGM dated March 05, 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 Monday, March 25, 2024, at 09:00 a.m. (IST) and ended on Thursday, March 28, 2024, at 05:00 PM (IST). The EGM concluded at 12:15 P.M. and the E-voting facility was kept open for the next 15 minutes, i.e. till 12:30 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 EGM are as under:

Resolution No. 1

Resolution No. 1		Special Resolution	ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS					
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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76108717	76108717	100.0000	76108717	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		76108717	76108717	100.0000	76108717	0	100.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000



		0	0	0.0000	0	0	0.0000	0.0000
	Poll							
	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	9857064	9857064	100.0000	9791617	65447	99.3360	0.6640
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9857064	9857064	100.0000	9791617	65447	99.3360	0.6640
Total		85965781	85965781	100.0000	85900334	65447	99.9239	0.0761

CONSOLIDATED RESULTS

1. ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	85900334	0	0	76	85900334	99.9239
Dissent	13	65447	0	0	13	65447	0.0761
Abstain	0	0	0	0	0	0	0.0000
Total	89	85965781	0	0	89	85965781	100.0000

Based on the aforesaid rules, I report that the Special Resolution as contained in Item No. 1 of the Notice dated March 05, 2024, has been passed with the requisite majority.

Based on the aforesaid results, we report that one Special Resolution as contained in item No. 1 of the notice dated March 05, 2024, has been passed with the requisite majority.

Thanking You

For AVA Associates

Company Secretary



(Amitabh)

Partner

M. No.: A14190

CP No.: 5500

UDIN: A014190ED03649382

Place: Delhi

Date: March 29, 2024

