



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@vipppspinpro.com, Web : www.vipppspinpro.com

VSL/2024-25/497

24th June, 2024

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

Sub: Outcome of Postal Ballot

Ref.: Regulation 30 of SEBI (LODR) Regulation, 2015

Scrip Code: 514302

Dear Sir/Madam,

With regard to captioned subject, we hereby inform you that the E-voting for the Postal Ballot which commenced on Friday, 24th May, 2024 at 09:00 A.M. has ended on Saturday, 22nd June, 2024 at 05:00 P.M.

The following business was polled in the aforesaid E-voting :-

- 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.

The Voting results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 of the above business will be communicated to the Exchange subsequent to receipt of Scrutinizer report and same shall also be published on the website of the Company.

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

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

