

# VPM

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

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Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016  
Works : Plot No. 298/299, GIDC 2<sup>nd</sup> Phase, Industrial Area, VAPI, GUJARAT 396 195  
TEL: 98200 68363 / 022-24449753/ 093768 15945 (Works) E-MAIL : [vapipaper@gmail.com](mailto:vapipaper@gmail.com)  
Website : [www.vapienterprise.com](http://www.vapienterprise.com) CIN No. L21010MH1974PLC032457

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The Listing Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400 001

September 27th, 2021

Dear Sir/Madam,

**SUB: Disclosure of Voting Results of the 47th 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 47th 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 CDSL.

Kindly take the above on your records

Thanking You,  
For Vapi Enterprise Limited  
(formerly known as Vapi Paper Mills Ltd.)


Manoj R. Patel (DIN No. 485197)  
(Managing Director)

Encl: As Above

<b>Date of the AGM/EGM</b>	<b>27<sup>th</sup> September 2021</b>
<b>Total number of Shareholders on record date</b>	<b>As of Cut off date i.e 20th September 2021 1,187</b>
<b>No. of shareholders attended the meeting through Video Conferencing and evoted</b>	<b>PROMOTERS 11 NON PROMOTERS 41  TOTAL 52</b>

**RESOLUTION NO. 1 : Adoption of Audited Standalone Financial Statements :** To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2021, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

<b>Resolution required: (Ordinary/Special)</b>			ORDINARY					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			NO					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)</b>	<b>(4)</b>	<b>(5)</b>		
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	885047	460094	51.98%	460094	0	100%	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	885047	460094	51.98%	460094	0	100%	0
<b>Pubic-Institutional holders</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Others</b>	<b>E-Voting</b>	1396403	294993	21.13%	294993	0	100%	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	1396403	294993	21.13%	294993	0	100%	0
<b>Total</b>		2281450	755087	33.09%	755087	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 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	460094	51.98%	460094	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	<b>Total</b>	885047	460094	51.98%	460094	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
	<b>Total</b>	0	0	0	0	0	0	0
Public-Others	E-Voting	1396403	294993	21.13%	294993	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	<b>Total</b>	1396403	294993	21.13%	294993	0	100%	0
<b>Total</b>		2281450	755087	33.09%	755087	0	100%	0



**RESOLUTION NO.03:**To Approve the Re-Appointment of Mr. Manoj Ramanbhai Patel as the Managing Director (Key Managerial Personnel) of the Company.

Resolution required: (Ordinary/Special)			SPECIAL					
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	460094	51.98%	460094	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	<b>Total</b>	885047	460094	51.98%	460094	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
	<b>Total</b>	0	0	0	0	0	0	0
Public-Others	E-Voting	1396403	294993	21.13%	294993	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	<b>Total</b>	1396403	294993	21.13%	294993	0	100%	0
<b>Total</b>		2281450	755087	33.09%	755087	0	100%	0



**RESOLUTION NO.04:** To approve the re-appointment of Mr. Himanshu Harish Ruia as an independent director of the company.

Resolution required: (Ordinary/Special)			SPECIAL					
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	460094	51.98%	460094	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	<b>Total</b>	885047	460094	51.98%	460094	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
	<b>Total</b>	0	0	0	0	0	0	0
Public-Others	E-Voting	1396403	294993	21.13%	294993	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	<b>Total</b>	1396403	294993	21.13%	294993	0	100%	0
<b>Total</b>		2281450	755087	33.09%	755087	0	100%	0



# ANJANA MANSETA & CO.

## COMPANY SECRETARIES

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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 47<sup>th</sup> (Forty Sixth) Annual General Meeting of the Equity Shareholders of **M/s VAPI ENTERPRISE LIMITED** held on 27<sup>th</sup> September, 2021 at 11:00 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 numbers 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 13, 2020 and April 8, 2020 and General Circular No.02/2021 dated 13<sup>th</sup> January 2021 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 12<sup>th</sup> May, 2020 read with circular dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS". respectively issued by the Ministry of Corporate Affairs.

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**) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot 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 46<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on 27<sup>th</sup> September, 2021 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit our report as under:

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Office address: 3, Radha Kunj CHS LTD, Ram Mandir Marg, Babhai Naka,  
L.T. Road Borivali (W), Mumbai- 400092

Email: [info@csamandco.com](mailto:info@csamandco.com), [csamandco@gmail.com](mailto:csamandco@gmail.com)



# ANJANA MANSETA & CO.

## COMPANY SECRETARIES

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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) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 47<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and by use of ballot, at the meeting are conducted in a fair and transparent manner and render consolidated 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 Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.
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 23<sup>rd</sup> August 2021 by E-mail (who had registered their email ids). This is in compliance with the MCA Circular number 20/ 2020 dated May 5, 2020, April 13, 2020 and April 8, 2020 and General Circular No.02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 12th May, 2020 read with circular dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS". respectively issued by the Ministry of Corporate Affairs.
4. Remote e-voting platform was open from 9.00 a.m. on Friday, September 24, 2021 till 5.00 p.m. on Sunday, 26, 2021 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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# ANJANA MANSETA & CO.

## COMPANY SECRETARIES

5. Accordingly, CDSL, 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 CDSL 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, 2021:

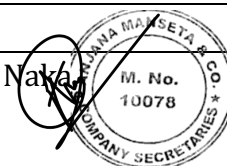
(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
52	755087	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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# ANJANA MANSETA & CO.

## COMPANY SECRETARIES

(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
52	755087	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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# ANJANA MANSETA & CO.

## COMPANY SECRETARIES

### Item No.3: Special Resolution

To Approve the Re-Appointment of Mr. Manoj Ramanbhai Patel as the Managing Director (Key Managerial Personnel) of the Company.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
52	755087	100%

(iv) 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

### Item No. 4 : Special Resolution

To approve the re-appointment of Mr. Himanshu Harish Ruia as an independent director of the company.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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# ANJANA MANSETA & CO.

## COMPANY SECRETARIES

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52	755087	100%
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(vi) 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

5. All relevant records of electronic will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 47<sup>th</sup> 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  
UDIN: F010078C001014785



**Date: 27 September 2021**