



Vipul Limited

Vipul TechSquare
Golf-Course Road, Sector-43
Gurgaon - 122 009
Tel: 91-124-406 5500
Fax: 91-124-406 1000
E-mail : info@vipulgroup.in
www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2022-23/2128

September 30, 2022

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-400051
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Dear Sir(s),

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

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results at the 31ST Annual General Meeting (AGM) of the Company held on Friday, September 30, 2022 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. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ('MCA') read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, 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 AGM dated August 11, 2022, without the physical presence of the Members at a common venue. 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 business of the meeting was transacted through electronically.

The Company had provided to the Members the facility to exercise their vote at the 31ST Annual General Meeting by remote e-voting from Monday, September 26, 2022 (9:00 a.m.) till Thursday, September 29, 2022 (05:00 p.m.).

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

Date of the AGM

: Friday, September 30, 2022
(Concluded at 12:20 PM)

Total number of shareholders on the record/cut-off

Date i.e. Friday, September 23, 2022

: 7701

**Vipul Limited**

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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	:	9
Public	:	32

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 31st Annual General Meeting 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 AGM (insta poll) and only those Members, who was present in the AGM through VC/OAVM facility. The consolidated scrutinizer's report is attached as Annexure-2.

We would like to inform you that all the resolutions set out in the Notice dated August 11, 2022 were passed with requisite majority by the shareholders.

Disclosure in terms of Regulation 30 of SEBI (LODR) Regulation, 2015, w.r.t. Directors seeking appointment/re-appointment and Re-appointment of Statutory Auditor is attached as an Annexure-3 & Annexure-4 respectively.

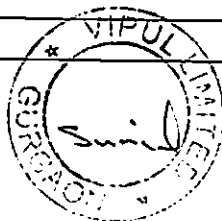
You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you
Yours faithfully
For **Vipul Limited**

(**Sunil Kumar**)
Company Secretary
A-38859

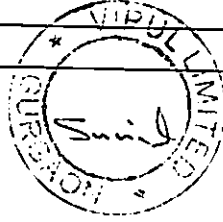
Encl: Annexures as stated above

General information about company	
Scrip code	511726
NSE Symbol	VIPULLTD
MSEI Symbol	NOTLISTED
ISIN	INE946H01037
Name of the company	VIPUL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	12:00 PM
End time of the meeting	12:20 PM

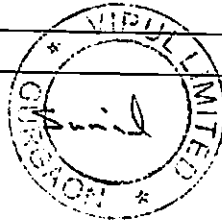


Scrutinizer Details

Name of the Scrutinizer	AMITABH
Firms Name	AVA ASSOCIATES
Qualification	CS
Membership Number	14190
Date of Board Meeting in which appointed	11-08-2022
Date of Issuance of Report to the company	30-09-2022

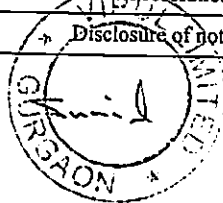


Voting results	
Record date	23-09-2022
Total number of shareholders on record date	7701
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	32
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



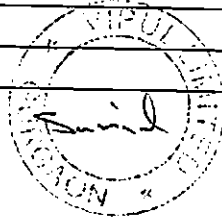
Resolution(1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(a) To adopt the Standalone Audited Financial Statements including Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Board and Auditors thereon. (b) To adopt the Consolidated Audited Financial Statements including Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Auditors thereon.				
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	62808717	62808717	100	62808717	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62808717	62808717	100	62808717	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	10269466	10269466	100	10269372	94	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10269466	10269466	100	10269372	94	99.9991
Total		73078183	73078183	100	73078089	94	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



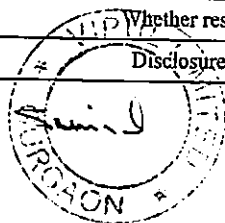
Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Vishaka Beriwalla (DIN: 07323616), who retires by rotation and being eligible, offers herself for re-appointment.				
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	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-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	10269466	10269466	100	10269372	94	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10269466	10269466	100	10269372	94	99.9991
Total		10269466	10269466	100	10269372	94	99.9991	0.0009
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution				



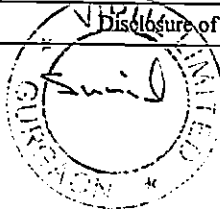
Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



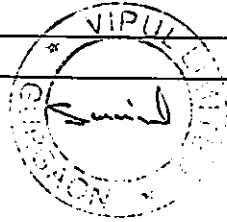
Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of the Statutory Auditors				
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	62808717	62808717	100	62808717	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62808717	62808717	100	62808717	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	10269466	10269466	100	10269372	94	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10269466	10269466	100	10269372	94	99.9991
Total		73078183	73078183	100	73078089	94	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Dislosure of notes on resolution								



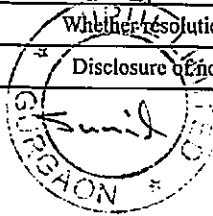
Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



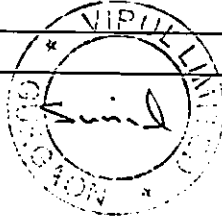
Resolution(4)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the remuneration payable to M/s Vijender Sharma & Co., Cost Auditor, for conducting cost audit for the financial year ending March 31, 2023.					
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	62808717	62808717	100	62808717	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62808717	62808717	100	62808717	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	10269466	10269466	100	10269372	94	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10269466	10269466	100	10269372	94	99.9991
Total		73078183	73078183	100	73078089	94	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



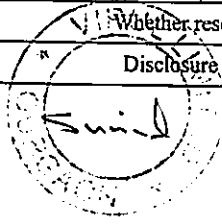
Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



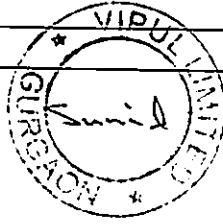
Resolution(5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Punit Beriwala (DIN: 00231682) as Managing Director & Chief Executive Officer of the Company				
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	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-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	10269466	10269466	100	10269372	94	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10269466	10269466	100	10269372	94	99.9991
Total		10269466	10269466	100	10269372	94	99.9991	0.0009
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Vipul Limited
MEETING	31 ST Annual General Meeting
DATE & TIME	Friday, September 30, 2022 at 12:00 Noon
VENUE	The deemed venue for the AGM 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, for the purpose of Scrutinizing the remote e-voting and poll to be held through the e-voting system for casting votes during 31ST Annual General Meeting of Vipul Limited, held on Friday, September 30, 2022, at 12:00 Noon through Video Conferencing / Other Audio Visual Means, without the 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. 2/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs ('MCA') read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, 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 AGM dated August 11, 2022, in view of COVID-19 pandemic. 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 Company has provided the facility of e-voting to the members of the Company. The voting period for remote e-voting commenced on Monday, September 26, 2022, at 09:00 a.m. (IST) and ended on Thursday, September 29, 2022, at 05:00 p.m. (IST), and the poll through e-voting at the AGM lasted till 12.35 P.M, being 15 minutes after the end of the AGM. After conclusion of the AGM the report on e-voting was generated and presented in the format prescribed by the SEBI.

The result of the e-voting and poll at AGM through e-voting is as under:

Resolution No. 1

Resolution No. 1	Ordinary Resolution	(a) To adopt the Standalone Audited Financial Statements including the Balance Sheet as of March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Board and Auditors thereon. (b) To adopt the Consolidated Audited Financial Statements including Balance Sheet as of March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Auditors thereon.							
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	62808717	62808717	100.0000	62808717	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		62808717	62808717	100.0000	62808717	0	100.0000
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	10269466	10269466	100.0000	10269372	94	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10269466	10269466	100.00	10269372	94	99.9991
Total		73078183	73078183	100.00	73078089	94	99.9999	0.0001

Resolution No. 2

Resolution No. 2		Ordinary Resolution	To appoint a Director in place of Ms. Vishaka Beriwal (DIN: 07323616), who retires by rotation and is eligible, offers herself for re-appointment.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes (votes casted by Promoter Group have been excluded)					
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	10269466	10269466	100.0000	10269372	94	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10269466	10269466	100.0000	10269372	94	99.9991
Total		10269466	10269466	100.0000	10269372	94	99.9991	0.0009

Resolution No. 3

Resolution No. 3		Ordinary Resolution	Re-appointment of the Statutory Auditors					
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	62808717	62808717	100.0000	62808717	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		62808717	62808717	100.0000	62808717	0	100.0000
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	10269466	10269466	100.0000	10269372	94	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10269466	10269466	100.00	10269372	94	99.9991
Total		73078183	73078183	100.00	73078089	94	99.9999	0.0001

Resolution No. 4

Resolution No. 4		Ordinary Resolution	To ratify the remuneration payable to M/s Vijender Sharma & Co., Cost Auditor, for conducting a cost audit for the financial year ending March 31, 2023.					
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	62808717	62808717	100.0000	62808717	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		62808717	62808717	100.0000	62808717	0	100.0000
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000

	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10269466	10269466	100.0000	10269372	94	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10269466	10269466	100.00	10269372	94	99.9991
Total		73078183	73078183	100.00	73078089	94	99.9999	0.0001

Resolution No. 5

Resolution No. 5		Social Resolution		Re-appointment of Mr. Punit Beriwal (DIN: 00231682) as Managing Director & Chief Executive Officer of the Company				
Whether promoter / promoter group are interested in the agenda / resolution?				Yes (votes casted by Promoter Group have been excluded)				
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	10269466	10269466	100.0000	10269372	94	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10269466	10269466	100.0000	10269372	94	99.9991
Total		10269466	10269466	100.0000	10269372	94	99.9991	0.0009

CONSOLIDATED RESULTS

- (a) To adopt the Standalone Audited Financial Statements including Balance Sheet as of March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Board and Auditors thereon.
- (b) To adopt the Consolidated Audited Financial Statements including Balance Sheet as of March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Auditors thereon.

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	122	73078089	0	0	122	73078089	99.9999
Dissent	16	94	0	0	16	94	0.0001
Abstain	0	0	0	0	0	0	0
Total	138	73078183	0	0	138	73078183	100.0000

Based on the aforesaid rules, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 11, 2022, has been passed with the requisite majority.

2. To appoint a Director in place of Ms Vishaka Beriwalla (DIN: 07323616), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	113	10997372	0	0	113	10997372	99.9991
Dissent	16	94	0	0	16	94	0.0009
Abstain	0	0	0	0	0	0	0
Total	129	10997466	0	0	129	10997466	100.0000

Based on the aforesaid rules I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated August 11, 2022, has been passed with the requisite majority. The Vote casted by the promoter group being interested have been excluded.

3. Re-appointment of the Statutory Auditors

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	122	73078089	0	0	122	73078089	99.9999
Dissent	16	94	0	0	16	94	0.0001
Abstain	0	0	0	0	0	0	0
Total	138	73078183	0	0	138	73078183	100.0000

Based on the aforesaid rules I report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated August 11, 2022 has been passed with requisite majority.

4. To ratify the remuneration payable to M/s Vijender Sharma & Co., Cost Auditor, for conducting cost audit for the financial year ending March 31, 2023.

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	122	73078089	0	0	122	73078089	99.9999
Dissent	16	94	0	0	16	94	0.0001
Abstain	0	0	0	0	0	0	0
Total	138	73078183	0	0	138	73078183	100.0000

Based on the aforesaid rules I report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated August 11, 2022, has been passed with the requisite majority.

5. Re-appointment of Mr. Punit Beriwala (DIN: 00231682) as Managing Director & Chief Executive Officer of the Company							
Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	113	10997372	0	0	113	10997372	99.9991
Dissent	16	94	0	0	16	94	0.0009
Abstain	0	0	0	0	0	0	0
Total	129	10997466	0	0	129	10997466	100.0000

Based on the aforesaid rules I report that the Special Resolution as contained in Item No. 5 of the Notice dated August 11, 2022, has been passed with the requisite majority. The Vote casted by the promoter group being interested has been excluded.

Based on the aforesaid results, we report that Four Ordinary Resolutions as contained in items No. 1, 2, 3, 4 and one Special Resolution as contained in item No. 5 of the notice dated August 11, 2022, have been passed with the requisite majority.

Thanking You
For **AVA Associates**
Company Secretaries

Amitabh
Amitabh
Partner
M. No.: A14190
CP No.: 5500
UDIN: A014190D001097602



Place: Delhi
Date: September 30, 2022

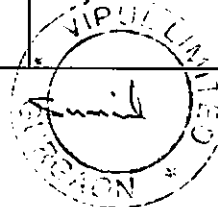


Vipul Limited

Vipul TechSquare
 Golf-Course Road, Sector-43
 Gurgaon - 122 009
 Tel: -91-124-406 5500
 Fax: 91-124-406 1000
 E-mail : info@vipulgroup.in
 www.vipulgroup.in

Annexure-3

Name of the Director	Ms. Vishaka Beriwal	Mr. Punit Beriwal
Category of Directorship	Non-Executive Non-Independent Director	Executive Director
DIN	07323616	00231682
Date of Birth	November 14, 1987	December 01, 1964
Date of appointment on the Board	13.11.2019	October 30, 2002
Qualification, Experience & Brief profile and nature of their expertise in specific functional areas	<p>She holds B. Com (Hons) degree from Delhi University and MBA from ESADE Business School, Barcelona Spain.</p> <p>Ms. Beriwal has experience of about 12 years with key focus on Marketing & Strategy Consultant, Market Research Analyst, Virtuous Retail, and Marketing & Quality Analyst & Facility Management. She is extremely competent to discharge the functions and tasks associated with her position as Non-Executive Director. She will play a crucial role in overseeing activities at the Company.</p>	<p>B.com. Mr. Punit Beriwal has over 34 years of rich experience out of which over 19 years in real estate industry. His innovation and forethought in the construction of the premium buildings in India are reflective of his farsightedness.</p>
Directorship held in other companies	<ul style="list-style-type: none"> - Greenfield Buildwell Private Limited - High Class Projects Limited - SPB Buildwell Private Limited - Bright Vyapaar Private Limited - Drizzle Overseas Private Limited 	<ul style="list-style-type: none"> - Millennium Plaza Limited - Vipul SEZ Developers Private Limited - S.B. Developers Limited - Aman Resorts Private Limited - Bhatinda Hotels Limited - S.U. Finance Limited - Mudra Finance Limited. - Choice Real Estate Developers Private Limited - High Class Projects Limited - Vipul Modern Buildcon Private Limited - Ngenox Technologies Private Limited - Sarvmanglam Builders & Developers Private Limited
Membership / Chairmanship of committees across all other public companies	NIL	<p>Chairman & Member of Audit Committee of High Class Projects Limited</p> <p>Chairman & Member of Nomination & Remuneration Committee of High Class Projects Limited</p>



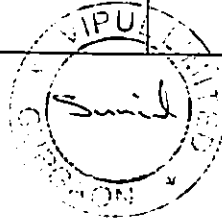


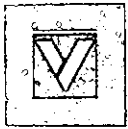
Vipul

Vipul Limited

Vipul TechSquare
Golf-Course Road, Sector-43
Gurgaon - 122 009
Tel: -91-124-406 5500
Fax: 91-124-406 1000
E-mail : info@vipulgroup.in
www.vipulgroup.in

Relationship with other Directors/Manager/Key Managerial Personnel	Being daughter of Mr. Punit Beriwal, Managing Director & Chief Executive Officer of the Company	Being father of Ms. Vishaka Beriwal, Non-Executive Director of the Company
Shareholding in the Company (Promoter Group)	NIL	32.96%
No. of Board Meeting attended during the Calendar Year 2021	04 (Four)	04 (Four)
No. of Board Meeting attended during the Financial Year 2021-22	04 (Four)	04 (Four)
Whether debarred from the office of Director pursuant to any SEBI order or any other such authority	No	No





Vipul

Vipul Limited

Vipul TechSquare
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Gurgaon - 122 009
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Fax: 91-124-406 1000
E-mail : info@vipulgroup.in
www.vipulgroup.in

Annexure-4

Re-Appointment of M/s. JSUS & Associates, Chartered Accountants, (Firm Registration No. 329784E) as Statutory Auditors of the Company.

Particulars	Re-appointment of Statutory Auditor
Reason for change viz. Re-appointment	For second term as Statutory Auditor of the Company.
Date of Re-appointment & term of Re-appointment	For second term of five consecutive years starting from conclusion of the 31 ST Annual General Meeting of the Company held on September 30, 2022 till the conclusion of 36 TH Annual General Meeting of the Company.
Brief Profile	<p>M/s. JSUS & Associates, a firm of Chartered Accountants is based in Kolkata, West Bengal. The firm is registered with The Institute of Chartered Accountants of India, New Delhi (Registration no. 329784E). It provides comprehensive services in the areas of Audit & Assurance, Direct & Indirect Taxation Advice, Due Diligence, Advisory Support for Bank, Management Advisory and Consulting Services in specialized fields of system development, systems audit. The detailed profile is available on their website i.e. www.jsus.co.in</p> <p>None of the Partners of the aforesaid firm are concerned or interested with the Promoters or Directors or Key Managerial Personnel of M/s. Vipul Limited.</p>

