

# 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

October 2nd, 2020

Dear Sir/Madam,

**SUB: Disclosure of Voting Results of the 46th 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 46th 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*

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

Encl: As Above

<b>Date of the AGM/EGM</b>	<b>30<sup>th</sup> September 2020</b>
<b>Total number of Shareholders on record date</b>	<b>As of Cut off date i.e 23<sup>rd</sup> September 2020) 1,163</b>
<b>No. of shareholders attended the meeting through Video Conferencing and evoted</b>	<b>PROMOTERS 05 NON PROMOTERS 24  TOTAL 29</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 2020, 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	392197	44.31%	392197	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	392197	44.31%	392197	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	134621	9.64%	134617	4	99.99%	0.01%
	<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	134621	9.64%	134617	4	99.99%	0.01%
<b>Total</b>		2281450	526818	23.09%	526814	4	99.99%	0.01%

**RESOLUTION NO. 2 : Re-Appointment of a Director :** To appoint a Director in place of Mrs. Laxmiben Patel (DIN 00510582) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible offers herself 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	392197	44.31%	392197	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	392197	44.31%	392197	0	100%	0
Public-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	134621	9.64%	134617	4	99.99%	0.01%
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	<b>Total</b>	1396403	134621	9.64%	134617	4	99.99%	0.01%
<b>Total</b>		2281450	526818	23.09%	526814	4	99.99%	0.01%


