

**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

Date : September 30<sup>th</sup>, 2014

**SUB: OUTCOME OF ANNUAL GENERAL MEETING HELD ON TUESDAY, 30TH SEPTEMBER, 2014 AT 3:00 P.M. AT 213, UDYOG MANDIR NO. 1, 2ND FLOOR, 7/C PITAMBER LANE, MAHIM (WEST), MUMBAI – 400 016**

Dear Sir,

The following Agenda items were taken up one by one:-

1. Consideration and Adoption of Audited Balance Sheet as at 31st March, 2014, Profit & Loss Account for the year ended on that date.

On being put to vote, the above Ordinary Resolution was carried unanimously.

2. Confirm the Re-appointment of Smt. Laxmiben J Patel, retiring by rotation, as Director.

On being put to vote, the above Ordinary Resolution was carried unanimously.

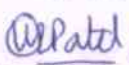
3. Appointment of M/S Chirag N Shah & Associates, Chartered Accountants, Mumbai, as Statutory Auditor and to fix their remuneration for the financial year 2014-15. Confirmation letter from the Auditor seeking re appointment u/s 224(1B) was placed in the meeting.

On being put to vote, the above Ordinary Resolution as mentioned in the notice to AGM was carried unanimously.

The Managing Director of the company Shri. Manoj R. Patel satisfied the queries of the members on various issues about the current working, future plans, company strategies and acquisitions etc. The meeting ended with the vote of thanks to the Chair. You are requested to take the information on record and inform all concerned accordingly.

Thanking You,

Yours' Faithfully,  
For Vapi Enterprise Limited (formerly known as Vapi Paper Mills Ltd.)

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

