

VPM

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

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

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

Date : September 30th, 2015

SUB: OUTCOME OF ANNUAL GENERAL MEETING HELD ON TUESDAY, 30TH SEPTEMBER, 2015 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. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2015, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

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

2. To appoint a Director in place of Rajeev R. Patel, who retires by rotation, and being eligible offers himself for reappointment.

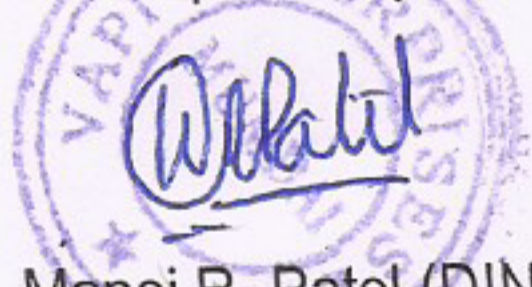
On being put to vote, the above Ordinary Resolution was carried unanimously.

3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s. Chirag N. Shah and Associates, Chartered Accountants (Firm Registration No. 118215/W), as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Annual General Meeting to be held for the financial year 2015-2016 on such remuneration as may be determined by the Board of Directors."

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



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