

**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 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

---

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

Date : October 3rd, 2017

SUB: Intimation of Voting Result at 43<sup>rd</sup> Annual General Meeting held on 30<sup>th</sup> September 2017 under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations 2015, please find enclosed herewith in specified format, voting result of the business transacted at the 42<sup>nd</sup> Annual General Meeting of the Members of the company held on September 30<sup>th</sup>, 2017 at 9.30 AM at 117 Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), MUMBAI 400053.

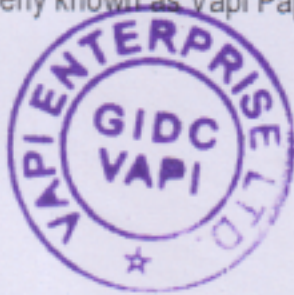
You are kindly requested to take the same on record.

Thanking You,

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

*Manoj R. Patel*

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



Date of the AGM/EGM	30 <sup>th</sup> September 2017
Total number of Shareholders on record date	1184 (as on 23 <sup>rd</sup> September 2017)
No. of shareholders present in the meeting either in person or through proxy:	PROMTERS 5 NON PROMOTERS 14 TOTAL 19
No. of Shareholders attended the meeting through Video	NOT ARRANGED

1. RESOLUTION NO. 1 : To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2017, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

Resolution required: (Ordinary/Special)		ORDINARY						
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 Votes Polled on outstanding shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	885047	449259	50.8%	449259	0	100%	0%
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	885047	449259	50.8%	449259	0	100%	0%
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	1396403	14424	1.03%	14424	0	100%	0%
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1396403	14424	1.03%	14424	0	100%	0%
Total		2281450	463683	20.32%	463683	0	100%	0%



2. **RESOLUTION NO. 2** : To appoint a Director in place of Rajeev R. Patel (DIN No. 00510532), who retires by rotation, 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	885047	449259	50.8%	449259	0	100%	0%
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	885047	449259	50.8%	449259	0	100%	0%
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	1396403	14424	1.03%	14424	0	100%	0%
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1396403	14424	1.03%	14424	0	100%	0%
Total		2281450	463683	20.32%	463683	0	100%	0%



**RESOLUTION NO. 3 : RATIFICATION OF STATUTORY AUDITORS :** 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 139,142 and 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 2017-2018 on such remuneration plus applicable tax and reimbursement of expenses as may be determined by the Board of Directors and the Statutory Auditors."

Resolution required: (Ordinary/Special)			ORDINARY					
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 Votes Polled on outstanding shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	885047	449259	50.8%	449259	0	100%	0%
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	885047	449259	50.8%	449259	0	100%	0%
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	1396403	14424	1.03%	14424	0	100%	0%
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1396403	14424	1.03%	14424	0	100%	0%
Total		2281450	463683	20.32%	463683	0	100%	0%



**ANJANA MANSETA & CO.**  
COMPANY SECRETARIES

---

**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 43<sup>rd</sup> (Forty third) Annual General Meeting of the Equity Shareholders of **M/s VAPI ENTERPRISE LIMITED** held on 30<sup>th</sup> September, 2017 at 09:30 A.M at 117 Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400053.

Dear Sir,

1. I, Anjana Manseta, Practicing Company Secretary, at 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 43<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company held on 30<sup>th</sup> September, 2017 at 09:30 a.m. at 117, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai-400053 submit our report as under:

# ANJANA MANSETA & CO.

## COMPANY SECRETARIES

---

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder 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 43<sup>rd</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. I have rendered Scrutinizers' Report separately on the remote e-voting and by using ballots at the meeting and I hereby submit consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
4. The result of the voting is as under:

a) **Resolution-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, 2017:

**ANJANA MANSETA & CO.**  
**COMPANY SECRETARIES**

---

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	463683	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

b) **Resolution-2: Ordinary Resolution**

Appointment of a Director in place of Rajeev Ramanbhai Patel who retires by rotation and being eligible, seeks re-appointment:

**ANJANA MANSETA & CO.**  
**COMPANY SECRETARIES**

---

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	463683	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

c) **Resolution-3: Ordinary Resolution**

To ratify 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 till the conclusion of the Annual General Meeting to be held in the calendar year 2017-18 on such remuneration plus applicable tax and reimbursement of expenses as may be determined by the Board of Directors and the Statutory Auditors:



**ANJANA MANSETA & CO.**  
COMPANY SECRETARIES

---

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	463683	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

**ANJANA MANSETA & CO.**  
**COMPANY SECRETARIES**

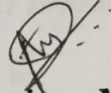
---

4. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 43<sup>rd</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

Thanking You,



**Yours faithfully,**

  
**Anjana Manseta**  
**ACS -29605**  
**CP No. 10668**  
**Scrutinizer**

Place: Mumbai  
Date: 30/09/2017