



September 15, 2017

To,

The Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code : 532613

Dear Sir/Madam,

**Sub: - Revised Voting Result under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 of 27<sup>th</sup> Annual General Meeting of the Company held on September 13, 2017.**

Further to our letter dated 14<sup>th</sup> September, 2017 regarding submission of Voting Result under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 of 27<sup>th</sup> Annual General Meeting of the Company held on September 13, 2017, we have enclosing herewith the revised voting result due to inadvertent typographical error.

Requested you to kindly take the same on your record.

This is for your information and records.

Thanking you.

**For VIP Clothing Limited**  
(Formerly known as Maxwell Industries Limited)

**C.F.O. & Company Secretary**  
Encl: A/a.

To,

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai-400 051.

Trading Symbol : "VIPCLOTHNG"

**VIP Clothing Ltd.**  
(Formerly known as Maxwell Industries Ltd.)

Registered Office: C-6, Street No. 22, MIDC,  
Andheri (E), Mumbai - 400 093. India.

CIN : L18101MH1991PLC059804

T: +91 (22) 28257624 /27/33

F: +91 (22) 28371023

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E : info@viporg.com  
W : www.vipclothing.in

Export Div.

**Details of Voting Results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Date of the AGM	13 <sup>th</sup> September, 2017
Total number of Shareholders on record date	18,503
No. of Shareholders present in the meeting either in person or through proxy :	
• Promoters and Promoter Group :	2
• Public :	111
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group :	NIL
Public :	NIL
Mode of Voting	Remote E-voting and Poll conducted at the AGM



**Resolution I:**

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2017 and Reports of the Directors and Auditors thereon.

Resolution Required : Ordinary / Special		Ordinary Resolution									
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	% 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	42982368	42982368	100	42982368	-	100	-			
	Poll	-	-	-	-	-	-	-			
	Total	42982368	42982368	100	42982368	-	100	-			
Public-Institutions	E-Voting	-	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public-Non Institutions	E-Voting	18680	17640	71.57	17640	-	100.00	-			
	Poll	5968	5968	24.21	5724	244	95.91	4.09			
	Total	24648	23608	95.78	23364	244	98.97	1.03			
Total	E-Voting	43001048	43000008	99.99	43000008	-	99.99	-			
	Poll	5968	5968	100	5724	244	95.91	4.09			
	Total	43007016	43005976	100	43005132	244	99.99	0.01			



**Resolution 2:**

To appoint a Director in place of Mr. Sunil J. Pathare (DIN 00192182), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution Required : Ordinary / Special		Ordinary Resolution													
Whether Promoter/Promoter group are interested in the agenda/resolution?		Yes													
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	42982368	42982368	100	42982368	-	100.00	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total</b>	42982368	42982368	100	42982368	-	100.00	-	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	18680	18680	100	15180	3500	81.26	18.74	-	-	-	-	-	-	-
	Poll	5958	5958	100	5714	244	95.90	4.10	-	-	-	-	-	-	-
	<b>Total</b>	24638	24638	100	20894	3744	84.80	15.20	-	-	-	-	-	-	-
<b>Total</b>	E-Voting	43001048	43001048	100	42997548	3500	99.99	0.01	-	-	-	-	-	-	-
	Poll	5958	5958	100	5714	244	95.90	4.10	-	-	-	-	-	-	-
	<b>Total</b>	<b>43007006</b>	<b>43007006</b>	<b>100</b>	<b>43003262</b>	<b>3744</b>	<b>99.99</b>	<b>0.01</b>	-	-	-	-	-	-	-



**Resolution 3:**

To ratify the appointment of Auditors and fixing their remuneration.

Resolution Required : Ordinary / Special		Ordinary Resolution													
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	% of Votes against on votes polled	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	42982368	42982368	100.00	42982368	-	100.00	-	-	-	42982368	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	42982368	42982368	100.00	42982368	-	100.00	-	-	-	42982368	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	17740	17740	100.00	17740	-	100.00	-	-	-	17740	-	-	-	-
	Poll	5958	5958	100.00	5797	161	97.30	2.70	-	-	5797	161	2.70	-	-
	Total	23698	23698	100.00	23537	161	99.32	0.68	-	-	23537	161	0.68	-	-
Total	E-Voting	430001048	43000108	100.00	43000108	-	100.00	-	-	-	43000108	-	-	-	-
	Poll	5958	5958	100.00	5797	161	97.30	2.70	-	-	5797	161	2.70	-	-
	Total	43006066	43006066	100.00	43005905	161	99.99	0.001	-	-	43005905	161	0.001	-	-

