



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 27th Annual General Meeting of the Company held on September 13, 2017.

Further to our letter dated 14th September, 2017 regarding submission of Voting Result under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 of 27th 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

T: +91 (22) 28256788

F: +91 (22) 28371024

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

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

Date of the AGM	13 th 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 31st 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	-	-	-	100	42982368	-	100.00	-
	Poll	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	42982368	42982368	100	42982368	-	100.00	-	-	-	100	42982368	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	18680	18680	100	15180	3500	81.26	18.74	-	-	100	15180	3500	81.26	18.74
	Poll	5958	5958	100	5714	244	95.90	4.10	-	-	100	5714	244	95.90	4.10
	Total	24638	24638	100	20894	3744	84.80	15.20	-	-	100	20894	3744	84.80	15.20
Total	E-Voting	43001048	43001048	100	42997548	3500	99.99	0.01	-	-	100	42997548	3500	99.99	0.01
	Poll	5958	5958	100	5714	244	95.90	4.10	-	-	100	5714	244	95.90	4.10
	Total	43007006	43007006	100	43003262	3744	99.99	0.01	-	-	100	43003262	3744	99.99	0.01



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 Promoter Group	E-Voting	42982368	42982368	100.00	42982368	-	100.00	-			
	Poll	-	-	-	-	-	-	-			
	Total	42982368	42982368	100.00	42982368	-	100.00	-			
Public-Institutions	E-Voting	-	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public-Non Institutions	E-Voting	17740	17740	100.00	17740	-	100.00	-			
	Poll	5958	5958	100.00	5797	161	97.30	2.70			
	Total	23698	23698	100.00	23537	161	99.32	0.68			
Total	E-Voting	430001048	43000108	100.00	43000108	-	100.00	-			
	Poll	5958	5958	100.00	5797	161	97.30	2.70			
	Total	43006066	43006066	100.00	43005905	161	99.99	0.001			





RAKESH SANGHANI

Practising Company Secretary
Trade Mark Agent

Office : 26, Orchid Plaza, Nr. Ravindra Hotel,
In Movie Gem, (Rajshree Talkies) Bldg.,
R. T. Road, Dahisar (East), Mumbai - 400 068.
Tel. : 28978414/28483441 Mobile : 9819153111
E-mail : rakesh@csrakeshsanghani.com
Website : www.csrakeshsanghani.com

SCRUTINIZER'S REPORT - CONSOLIDATED

Name of the Company	VIP CLOTHING LIMITED (Formerly known as Maxwell Industries Limited)
Meeting	27 th Annual General Meeting
Date and Time	Wednesday, September 13, 2017 at 11.00 a.m.
Venue	Goldfinch Hotel, Plot 34/21, Central Road, MIDC, Andheri (East), Mumbai – 400 093

1. APPOINTMENT AS SCRUTINIZER:

I was appointed as the Scrutinizer for the remote e-voting as well as the Poll Voting conducted at the 27th Annual General Meeting (AGM) of the **VIP CLOTHING LIMITED (Formerly known as Maxwell Industries Limited)** (hereinafter referred to as the Company) held on September 13, 2017 at 11.00 a.m. at Goldfinch Hotel, Plot 34/21, Central Road, MIDC, Andheri (East), Mumbai – 400 093.

2. NOTICE CONVENING THE MEETING:

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:-

- On August 17, 2017 by e-mail to 13,525 members who had registered their email IDs with the Company / Depositories.
- On August 18, 2017 by Courier to 4,790 members in physical form.
- The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "The Free Press Journal" and in a vernacular newspaper "Nav Shakti" having wide circulation, in their respective editions dated: August 23, 2017.



3. CUT-OFF DATE:

The Voting rights were reckoned as on Wednesday, September 6, 2017, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

4. REMOTE E-VOTING:

- (i) The Company had appointed **Central Depository Services (India) Limited (CDSL)** as the agency for providing the remote e-Voting platform.
- (ii) Remote e-Voting platform was open from Saturday, September 9, 2017 (10.00 a.m.) to Tuesday, September 12, 2017 (5.00 p.m.) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary /Special Resolutions, on the e-Voting platform provided by CDSL.

5. VOTING AT THE AGM:

- i). The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-voting were allowed to exercise their right to vote at the meeting.
- ii). The Polling papers in Form MGT-12 as per Section 109(5) of the Act and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot boxes kept at convenient places in the venue.


6. COUNTING PROCESS

- i). The shareholders cast their votes in the ballot boxes kept at convenient places in the venue. The locked ballot box was subsequently opened before me, in presence of two witnesses who were not in employment of the Company and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
- ii). The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations / proxies lodged with the Company.



- iii). I unblocked the remote e-Voting results on the CDSL e-Voting platform in the presence of Mr. Rajendra Sankpal and Mr. Mahadev Savant (who are not in the employment with the Company) and downloaded the e-Voting results. They have signed below in conformation of the votes being unblocked in their presence:


Mr. Rajendra Sankpal


Mr. Mahadev Savant

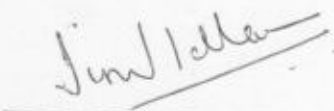
7. RESULTS:

- i). I observed that
- 65 (Sixty Five) members had cast their votes at the meeting out of which votes cast by 3 (Three) members were found to be invalid.
 - 45 (Forty Five) members had cast their votes through remote e-Voting.
- ii). The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 27th AGM dated August 10, 2017 is enclosed.
- iii). Based on the aforesaid results, I report that Three (3) Ordinary Resolutions contained in Item No. 1 to Item No. 3, of the Notice dated August 10, 2017, have been passed with requisite majority.


RAKESH SANGHANI
Practising Company Secretary
FCS: 7647
C. P. No. 6302

Date: September 13, 2017
Place: Mumbai

RAKESH SANGHANI
COMPANY SECRETARY
FCS: 7647 CP No. 6302


Counter signed by the Chairman of AGM

CONSOLIDATED RESULTS

ITEM NO. 1:-

ORDINARY RESOLUTION TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2017 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON:

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	43,000,008	43	43,000,008	100%	0	0	0	0	
Voting through Poll at the AGM Venue	5,968	54	5,724	95.91%	10	244	15	0	
Total	43,005,976	97	43,005,732	99.999%	10	244	15	0	



ITEM NO. 2:-

ORDINARY RESOLUTION 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.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	43,001,048	43	42,997,548	99.99%	2	3,500	0.01%	0	0
Voting through Poll at the AGM Venue	5,958	53	5,714	95.90%	10	244	4.10%	25	0
Total	43,007,006	96	43,003,262	99.99%	12	3,744	0.01%	25	0



ITEM NO. 3:-

ORDINARY RESOLUTION TO RATIFICATION OF APPOINTMENT OF M/S. SHARP & TANNAN, CHARTERED ACCOUNTANTS (FRN: 109982W) STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING I.E. 27TH ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF 28TH ANNUAL GENERAL MEETING OF THE COMPANY.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	43,000,108	44	43,000,108	100%	0	0	0	0	0
Voting through Poll at the AGM Venue	5,958	54	5,797	97.30%	9	161	2.70%	25	0
Total	43,006,066	98	43,005,905	100.00%	9	161	0.00	25	0

