



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 : October 4th, 2018

SUB: Intimation of Voting Result at 44th Annual General Meeting held on 28th September 2018 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 42nd Annual General Meeting of the Members of the company held on September 28th, 2018 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 (DIN No. 485197)
(Managing Director)

Date of the AGM/EGM	28 th September 2018
Total number of Shareholders on record date	1173 (as on 21 st September 2017)
No. of shareholders present in the meeting either in person or through proxy:	PROMOTERS 15 NON PROMOTERS 4 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 31st 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	558997	63.1%	558997	0	100%	0%
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	885047	558997	63.1%	558997	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	30643	2.19%	30643	0	100%	0%
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1396403	30643	2.19%	30643	0	100%	0%
Total		2281450	589640	25.8%	589640	0	100%	0%



2. **RESOLUTION NO. 2** : To appoint a Director in place of Laxmiben J.Patel (DIN No. 00510582), 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
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	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	885047	558997	63.1%	558997	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	30643	2.19%	30643	0	100%	0%
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1396403	30643	2.19%	30643	0	100%	0%
Total		2281450	589640	25.8%	589640	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 2018-2019 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	558997	63.1%	558997	0	100%	0%
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	885047	558997	63.1%	558997	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	30643	2.19%	30643	0	100%	0%
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1396403	30643	2.19%	30643	0	100%	0%
Total		2281450	589640	25.8%	589640	0	100%	0%



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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 44th (Forty Four) Annual General Meeting of the Equity Shareholders of **M/s VAPI ENTERPRISE LIMITED** held on 28th September, 2018 at 09:30 A.M. at 117 Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400053.

Dear Sir,

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 44th Annual General Meeting of the Equity Shareholders of the Company held on 28th 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:



27, Lawyers Chambers, 1st Floor, R. S. Sapre Marg, Picket Road, Nr. Round Bldg, Marine Lines
Mumbai 400 002, Mob No. 9930301322, Tel: 022 65172536
Email: m.anjana20@gmail.com, csamandco@gmail.com

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2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under 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 44th 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, 2018:



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(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	589640	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 Laxmiben J. Patel who retires by rotation and being eligible, seeks re-appointment:



27, Lawyers Chambers, 1st Floor, R. S. Sapre Marg, Picket Road, Nr. Round Bldg, Marine Lines
Mumbai 400 002, Mob No. 9930301322, Tel: 022 66172536
Email: m.anjana20@gmail.com, csamandco@gmail.com

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(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	589640	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 2018-19 on such remuneration plus applicable tax and reimbursement of expenses as may be determined by the Board of Directors and the Statutory Auditors:

27, Lawyers Chambers, 1st Floor, R. S. Sapre Marg, Picket Road, Nr. Round Bldg, Marine Lines
Mumbai 400 002, Mob No. 9930301322, Tel: 022 66172536
Email: m.anjana20@gmail.com, csamandco@gmail.com



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(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	589640	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



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4. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 44th 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: 28/09/2018