



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

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016
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The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001

Date : October 4th, 2018

SUB: Outcome of Annual General Meeting Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Date, Time and Venue of the Meeting

The 44rd Annual general Body Meeting was held on Friday, 28th September, 2017 At 9:30 A.M. At 117 Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), MUMBAI 400053. The meeting commenced at 9.30 AM and concluded at 10.45 AM.

Details of deliverations at the Meeting and brief details of Resolutions put for voting at the Meeting

Mr. Manoj R Patel, Managing Director chaired the proceedings of the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman, Mr. Manoj R. Patel discussed the Annual Report and the Business to the satisfaction of the Members and replied to the queries of the members on various issues about the current working, future plans and company strategies.

The Chairman then informed that in compliance with provisions of Section 108 of the Companies Act,2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided the members facility to exercise their right to vote at the 44th Annual General Meeting (AGM) by electronic means and the business was transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL) which was open for e-voting from 25th September, 2018 (Start Time 9.00 AM) to September 27th, 2018 (End Time 5.00 pm).

The Chairman further asked members who had not e-voted to please submit ballot papers provided for voting at the AGM.

The Chairman also informed that the company has appointed CS Anjana Manseta, Practicing Company Secretary (Membership No.29605) as the Scrutinizer to scrutinize the e-voting and the poll process in a fair and transparent manner.

The following resolutions were put to vote and a brief outcome is as follows.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2018, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

THE RESOLUTION No. 1 WAS PASSED WITH THE REQUISITE MAJORITY.

2. To appoint a Director in place of Laxminben J. Patel (DIN No. 00510852), who retires by rotation, and being eligible offers himself for reappointment.

THE RESOLUTION No. 2 WAS PASSED WITH THE REQUISITE MAJORITY.

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.”

THE RESOLUTION No. 3 WAS PASSED WITH THE REQUISITE MAJORITY

The meeting ended with a vote of thanks to the Chair.

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



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