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## VIPPY SPINPRO LTD.

CIN : L01710MP1992PLC007043

Regd. Office: 414, City Centre, 570, M.G. Road, Indore-452 001 (M.P.)  
Phone: 0731-2546710, E-mail: admin@vippspinpro.com  
Web: www.vippspinpro.com

### NOTICE

Notice is hereby given that the 24th Annual General Meeting of the Company will be held on Wednesday, 31st day of August, 2016 at 9.00 a.m. at Hotel Amar Vilas, 1, Chandra Nagar, A.B. Road, Opp. Sony World, Indore - 452 010 (M.P.) to transact the business set out in the notice of AGM.

Pursuant to provisions of section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2), the Notice of the 24th AGM and Annual Report of the Company for the Financial Year 2015-16, have been sent through electronic mode to those members whose e-mail IDs are registered with Registrar and Transfer Agent (RTA)/ Depository Participant(s). The physical copy of the same has been sent by permitted mode to all other Members and dispatch of the same has been completed on 06th August, 2016.

Pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2), the Company is providing facility to the members to cast their votes electronically on the business set out in the notice through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). The members are further informed that:

- The business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Saturday, 27th day of August, 2016 at 9.00 a.m. and end on Tuesday, 30th day of August, 2016 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM venue is Wednesday, 24th day of August, 2016. A member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Any person who acquires Equity Share of the Company and becomes the member of the Company after the dispatch of Annual Report and Notice of the AGM and holding share on the cut-off date i.e. 24th day of August, 2016 may obtain login ID and password by writing to Register and Transfer Agent of the Company at email-id ankit\_4321@yahoo.com.
- The members may note that; (i) the remote e-voting shall be disabled by CDSL after the date and the time mentioned in clause "b" for voting; (ii) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The member may participate in the AGM even after exercising his/ her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizers' report on the validity of the ballot form shall be final.
- The Notice of AGM and Annual Report - 2015-16 are available on Company's website at www.vippspinpro.com. The Notice of AGM is also available on the Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.
- In case of any queries regarding e-voting, the members may send email to helpdesk.evoting@cdsl.com or write to Ms. Sanju Patel, Company Secretary & CFO at 414, City Centre, M.G. Road, Indore - 452 001 (M.P.) at email admin@vippspinpro.com, Phone : 0731-2546710.
- Pursuant to section 91 of Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Registrar of Members and Share Transfer Book of Company will remain closed from Thursday, 25th day of August, 2016 to Wednesday, 31st day of August, 2016 (both days inclusive) for the said AGM.

Members who do not have access to remote e-voting may exercise their vote at AGM of the Company by submitting the ballot form which will be distributed at venue of AGM.

For Vippy Spinpro Ltd.  
Sd/-

Sanju Patel  
Company Secretary & CFO

Place: Dewas  
Date: 06.08.2016

VOLUNCE



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निविदा सूचना संख्या  
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प्रमुख सचिव महोदय,  
06.2016 द्वारा दिये

पालन यंत्रि

सेवा संपाग मेहेश

## VIPPY SPINPRO LTD.

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For Vippy Spinpro Ltd.

Sd/-

Sanju Patel

Company Secretary & CFO

Place: Dewas  
Date: 06.08.2016

VIGILANCE