

VIPPY SPINPRO LTD.

Regd. Office: 414, City Center, 570, M.G. Road, Indore-452 001 (M.P.)
Phone : 0731-2546710 E-mail: admin@vippspinpro.com
Web: www.vippspinpro.com, CIN L01710MP1992PLC007043

NOTICE

1. Annual General Meeting: Notice is hereby given that the 23rd Annual General Meeting of the Company will be held on Monday, 21st day of September, 2015 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 convening the said 23rd AGM together with the explanatory statement. The Annual Report along with notice of AGM, attendance slip & proxy form have been circulated to the members of the Company in electronic form to the e-mail address provided by the members and made available to us by the concerned Depositories/ Registrar and Share Transfer Agent (RTA) and physical copies have been dispatched through the permitted mode to members on or before 27th August 2015. The aforesaid documents are also available on website of the company www.vippspinpro.com.

2. Book Closure for AGM: Notice is further given that pursuant to section 91 of the Companies, Act 2013, Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 14th September, 2015 to Monday, 21st September, 2015 (both days inclusive) for the purpose of Annual General Meeting.

3. Voting through Electronic Means: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of Listing Agreement, the Company is pleased to provide members facility to vote by electronic means ("e-voting") as provided by Central Depository Services Limited (CDSL) on all the resolutions as set out in the notice of 23rd AGM as under:

- Date and time of commencement of e-voting:
Wednesday, 16th day of September, 2015 at 9.00 a.m. (IST)
- Date and time of end of e-voting:
Friday, 18th day of September, 2015 at 5.00 p.m.
- Cut of date for determining the eligibility to vote:
Monday, 14th day of September, 2015
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting who have not already cast their vote by e-voting shall be able to exercise their right at the meeting.
- Members who have cast their vote by e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.
- Any person whose name appears in the Register of Members of the Company/ the statement of the beneficial ownership mentioned by the Depositories as on: Monday, 14th day of September, 2015 shall be entitled to vote.

In case of any queries or issues regarding e-voting, members may either refer to the Frequently asked questions (FAQs) for shareholders and e-voting manual available at www.evotingindia.com under help section or may contact:

Particulars	Central Depository Services Limited	Ankit Consultancy Pvt. Ltd.	Vippy Spinpro Limited
Address	Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai-400001	Plot No. 60, Electronic Complex Pardeshipura, Indore-452001 (M.P)	414, City Centre, 570, M.G. Road, Indore-1(M.P)
Name & Designation	Mr. Wencelous Furtado Deputy Manager	Mr.Saurabh Maheshwari CS	Ms. Sanju Patel CS & CFO
Tel.	18002005533	0731-2551745	0731-2546710
E-mail id	helpdesk.evoting@ cdslindia.com	ankit_4321@ yahoo.com	admin@ vippspinpro.com

Place: Indore
Date: 28.08.2015

For Vippy Spinpro Ltd.
Sd/-
Sanju Patel
Company Secretary & CFO

VOIRANCE