



VIPPY SPINPRO LTD.

14-A, Industrial Area, Dewas 455 001. (M.P.) India. Phone: 258251-52, 405352, Fax: 91-7272-400121.
E-mail: vippyspinpro@dataone.in, admin@vippyspinpro.com, Web: www.vippyspinpro.com

VSL/2017-18/2351

27.09.2017

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 514302

Subject: Disclosure of Voting Results under regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is reference to 25th Annual General Meeting of the Company held on 27th September, 2017 at 9.30 a.m. , we would like to inform you that 7 items (Resolutions) have been passed with requisite majority. The details regarding the voting results in the specified format as per the regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, along with the report of the Scrutiniser is annexed herewith.

Kindly acknowledge the receipt and take it on your record.

Thanking you
Yours faithfully
For Vippy Spinpro Ltd.

Sandeep Nema
Company Secretary



Regd. Office : 414, City Centre, 570, M.G. Road, Indore - 452 001 (M.P.)
CIN: L01710MP1992PLC007043, Phone : 0731-2546710

Details of Share and Voting Results:

Date of the AGM	27 th September, 2017
Total number of shareholders on record date	9325 Share holders as on 20 th September, 2017
No. of shareholders present in the meeting either in person or through proxy:	Total 42 Share holders (In Person) No Proxy
Promoters and Promoter Group:	8
Public:	34
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public	0



Agenda- wise disclosure:

Item No.1: Adoption of Financial Statements for the year ended 31st March, 2017 and Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary (ordinary Business)						
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 (3)=[(2)/(1)]* 100	No. of Votes --in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	3254232	2467973	75.84%	2467973	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3254232	2467973	75.84%	2467973	0	100%	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	3800	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3800	0	0	0	0	0	0
Public Non Institutions	E-Voting		21	0.00%	21	0	100%	0
	Poll	2611968	13359	0.51%	13359	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2611968	13380	0.51%	13380	0	100%	0
Total		5870000	2481353	42.27%	2481353	0	100%	0



Item No.2: Re-appointment of Shri Praneet Mutha (DIN- 00424250), who retires by rotation at the this Annual General Meeting and being eligible offers himself for re-appointment

Resolution required: (Ordinary/ Special)		Ordinary (ordinary Business)									
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 (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0			
	Poll	3254232	2467973	75.84%	2467973	0	100%	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	3254232	2467973	75.84%	2467973	0	100%	0			
Public Institutions	E-Voting		0	0	0	0	0	0			
	Poll	3800	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	3800	0	0	0	0	0	0			
Public Non Institutions	E-Voting		21	0.00%	21	0	100%	0			
	Poll	2611968	13359	0.51%	13359	0	100%	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	2611968	13380	0.51%	13380	0	100%	0			
Total		5870000	2481353	42.27%	2481353	0	100%	0			



Item No.3 Appointment of M/s.R.S. Bansal & Co., Chartered Accountants(Firm Registration No 000939C) as Auditors of the Company, in place of retiring Auditor M/s. Sodani & Co., Chartered Accountant, to hold office for a term of 5 years and fixing their remuneration.

Resolution required: (Ordinary/ Special)		Ordinary (ordinary Business)									
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 (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0			
	Poll	3254232	2467973	75.84%	2467973	0	100%	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	3254232	2467973	75.84%	2467973	0	100%	0			
Public Institutions	E-Voting		0	0	0	0	0	0			
	Poll	3800	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	3800	0	0	0	0	0	0			
Public Non Institutions	E-Voting		21	0.00%	21	0	100%	0			
	Poll	2611968	13359	0.51%	13359	0	100%	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	2611968	13380	0.51%	13380	0	100%	0			
Total		5870000	2481353	42.27%	2481353	0	100%	0			



Item No.4: Appointment of Mrs. Deepa Sudhir Mehta(DIN:05222280) as Independent Director for five consecutive years for a term upto 30th March 2022.

Resolution required: (Ordinary/ Special)		Ordinary (Special Business)									
Whether promoter/ promoter group are interested in the agenda/resolution?		No					No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0			
	Poll	3254232	2467973	75.84%	2467973	0	100%	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	3254232	2467973	75.84%	2467973	0	100%	0			
Public Institutions	E-Voting		0	0	0	0	0	0			
	Poll	3800	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	3800	0	0	0	0	0	0			
Public Non Institutions	E-Voting		21	0.00%	21	0	100%	0			
	Poll	2611968	13359	0.51%	13359	0	100%	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	2611968	13380	0.51%	13380	0	100%	0			
Total		5870000	2481353	42.27%	2481353	0	100%	0			



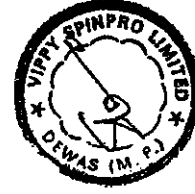
Item No.5: Approval of re-appointment & remuneration of Shri Mangalore Maruthi Rao (DIN:00775060) as a Whole Time Director for a period of 2 years w.e.f. 28.10.2016.

Resolution required: (Ordinary/ Special)		Special (Special Business)						
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 (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	3254232	2467973	75.84%	2467973	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3254232	2467973	75.84%	2467973	0	100%	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	3800	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3800	0	0	0	0	0	0
Public Non Institutions	E-Voting		21	0.00%	21	0	100%	0
	Poll	2611968	13359	0.51%	13359	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2611968	13380	0.51%	13380	0	100%	0
Total		5870000	2481353	42.27%	2481353	0	100%	0



Item No.6: Approval to deliver document through a particular mode as may be sought by the Member.

Resolution required: (Ordinary/ Special)		Special (Special Business)									
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 (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0			
	Poll	3254232	2467973	75.84%	2467973	0	100%	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	3254232	2467973	75.84%	2467973	0	100%	0			
Public Institutions	E-Voting		0	0	0	0	0	0			
	Poll	3800	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	3800	0	0	0	0	0	0			
Public Non Institutions	E-Voting		21	0.00%	21	0	100%	0			
	Poll	2611968	13359	0.51%	13359	0	100%	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	2611968	13380	0.51%	13380	0	100%	0			
	Total	5870000	2481353	42.27%	2481353	0	100%	0			



Item No.7: Approval of re-appointment & remuneration of Shri Piyush Mutha(DIN:00424206) as a Managing Director for a period of 2 years w.e.f. 01.04.2017.

Resolution required: (Ordinary/ Special)		Special (Special Business)									
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 (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0			
	Poll	3254232	2467973	75.84%	2467973	0	100%	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	3254232	2467973	75.84%	2467973	0	100%	0			
Public Institutions	E-Voting		0	0	0	0	0	0			
	Poll	3800	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	3800	0	0	0	0	0	0			
Public Non Institutions	E-Voting		21	0.00%	21	0	100%	0			
	Poll	2611968	13359	0.51%	13359	0	100%	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	2611968	13380	0.51%	13380	0	100%	0			
Total		5870000	2481353	42.27%	2481353	0	100%	0			



SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,

Janjeer Wala Square, Indore (M.P.) -452 003

Ph. 0731-4094803 Fax: 0731-2560690

Mob.94250-56686

E-mail : csshilpeshdalal@gmail.com

Report of Scrutinizer on E-voting

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20
of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Vippy Spinpro Limited
CIN: L01710MP1992PLC007043
Indore

Sub : Passing of Resolution through electronic voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

25th Annual General Meeting of the Equity Shareholders of Vippy Spinpro Limited on 27th September, 2017 at Hotel Amar Vilas, 1, Chandra Nagar, A.B. Road, Opp. Soni World, Indore.

Dear Sir,

Pursuant to the Resolution passed by the Board of Directors of Vippy Spinpro Limited on 27th May, 2017, I have been appointed as Scrutiniser for the E-Voting process as mentioned under Rules 20 of Companies (Management and Administration) Rules.

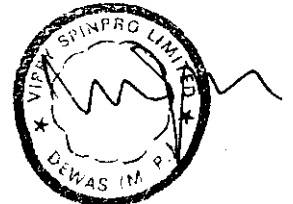
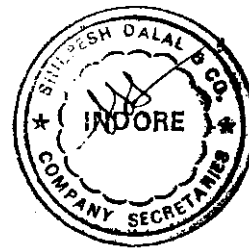
The Company has appointed Central Depository Services Limited as Service Provider, for providing platform for electronic voting to shareholders. Ankit Consultancy Pvt. Ltd. is Registrar and Share Transfer Agent. The Service Provider had provided a platform, through website www.evotingindia.com, for recording the votes of the shareholders electronically on all the items of business as specified in AGM Notice.

As on cut-off date, i.e. 20th September, 2017, there were 9325 Share holders in the company. The e-voting kept open for 4 days from 23rd September, 2017 (9.00 a.m) to 26th September, 2017 (5.00 p.m.).

At the end of voting period on 26th September, 2017, the voting portal of Service Provider (CDSL) duly blocked by me. And on 27th September, 2017 the votes cast through e-voting facility was duly unblocked by me as Scrutiniser in presence of Ms Pooja Bansal and Shri Sumeet Bansal, witnessed.

Now I, Shilpesh Dalal, Practising Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square Indore, duly appointed as Scrutinizer by the Board of Directors for the purpose of the e-voting taken under Section 108 of the Companies Act, 2013 and Rules made thereunder, for the below mentioned resolution(s), submit my report as under:

Total Number of Three (3) Share Holder participated in e-voting, holding total Twenty One Shares.



The result of E-Voting is as under:

Item No. 1-Ordinary Resolution

Adoption of Financial Statements for the year ended 31st March, 2017 and Reports of the Board of Directors and Auditors thereon.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	21	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 2- Ordinary Resolution

Re-appointment of Shri Praneet Mutha (DIN- 00424250), who retires by rotation at the this Annual General Meeting and being eligible ,offers himself for re-appointment

(I) Voted in favour of resolution:

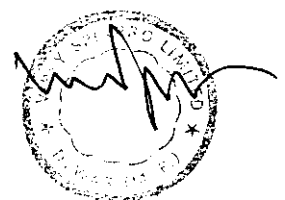
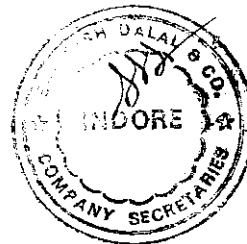
Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	21	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



Item No. 3-Ordinary Resolution

Appointment of M/s.R.S. Bansal & Co., Chartered Accountants(Firm Registration No 000939C) as Auditors of the Company, in place of retiring Auditor M/s. Sodani & Co., Chartered Accountant, to hold office for a term of 5 years and fixing their remuneration.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	21	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 4- Ordinary Resolution

Appointment of Mrs. Deepa Sudhir Mekal (DIN:05222280) as Independent Director for five consecutive years for a term upto 30th March 2022.

(I) Voted in favour of resolution:

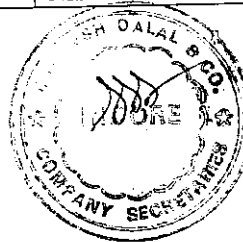
Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	21	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



Item No. 5- Special Resolution

Approval of re-appointment & remuneration of Shri Mangalore Maruthi Rao (DIN:00775060) as a Whole Time Director for a period of 2 years w.e.f. 28.10.2016.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	21	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 6 - Special Resolution

Approval to deliver document through a particular mode as may be sought by the Member.

(I) Voted in favour of resolution:

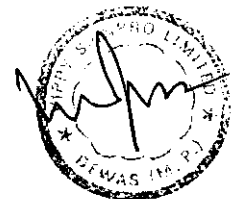
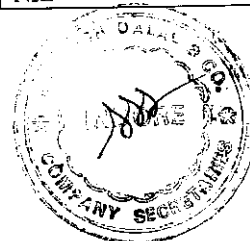
Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	21	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



Item No. 7- Special Resolution

Approval of re-appointment & remuneration of Shri Piyush Mutha (DIN:00424206) as a Managing Director for a period of 2 years w.e.f. 01.04.2017.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	21	100

(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

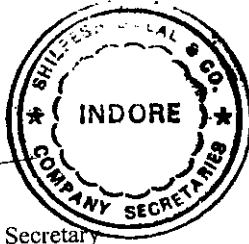
Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Thanking you,

Yours faithfully,



Shripesh Dalal
Practising Company Secretary
FCS: 5316, CP : 4235
Indore
Date: 27.09.2017



SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,

Janjeer Wala Square, Indore (M.P.) -452 003

Ph. 0731-4094803 Fax: 0731-2560690

Mob.94250-56686

E-mail : csshilpeshdalal@gmail.com

Report of Scrutinizer on Poll

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,
Chairman
Vippy Spinpro Limited
CIN: L01710MP1992PLC007043
Indore

25th Annual General Meeting of the Equity Shareholders of Vippy Spinpro Limited, held on 27th September, 2017 at Hotel Amar Vilas, 1, Chandra Nagar, A.B. Road, Opp. Soni World, Indore.

Dear Sir,

I, Shilpesh Dalal, Practising Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square, Indore and appointed as Scrutinizer by the Board of Directors for the purpose of the poll taken under Section 109 of the Companies Act, 2013 and Rules made thereunder, for the below mentioned resolution(s), at the 25th AGM of the Equity Shareholders of Vippy Spinpro Limited, held on 27th September, 2017 at Hotel Amar Vilas, 1, Chandra Nagar, A.B. Road, Opp. Sony World, Indore, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.



The result of the Poll is as under:

Item No. 1-Ordinary Resolution

Adoption of Financial Statements for the year ended 31st March,2017 and Reports of the Board of Directors and Auditors thereon.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
41	2481332	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 2-Ordinary Resolution

Re-appointment of Shri Praneet Mutha (DIN- 00424250), who retires by rotation at the this Annual General Meeting and being eligible, offers himself for re-appointment.

(I) Voted in favour of resolution:

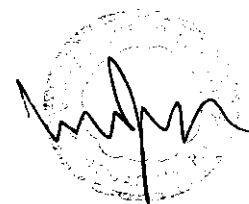
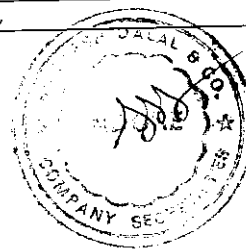
Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
41	2481332	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



Item No. 3- Ordinary Resolution

Appointment of M/s. R.S. Bansal & Co., Chartered Accountants(Firm Registration No 000939C) as Auditors of the Company, in place of retiring Auditor M/s. Sodani & Co., Chartered Accountant, to hold office for a term of 5 years and fixing their remuneration.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
41	2481332	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 4 - Ordinary Resolution

Appointment of Mrs. Deepa Sudhir Mehal (DIN:05222280) as Independent Director for five consecutive years for a term upto 30th March 2022.

(I) Voted in favour of resolution:

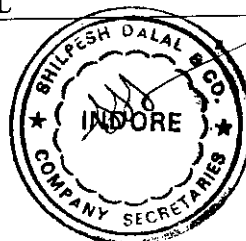
Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
41	2481332	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



Item No. 5- Special Resolution

Approval of re-appointment & remuneration of Shri Mangalore Maruthi Rao (DIN:00775060) as a Whole Time Director for a period of 2 years w.e.f. 28.10.2016.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
41	2481332	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 6 - Special Resolution

Approval to deliver document through a particular mode as may be sought by the Member.

(I) Voted in favour of resolution:

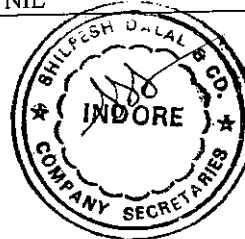
Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
41	2481332	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



A handwritten signature in black ink, appearing to be "M. J. P." or similar, written over a faint circular stamp.

Item No. 7 - Special Resolution

Approval of re-appointment & remuneration of Shri Piyush Mutha (DIN:00424206) as a Managing Director for a period of 2 years w.e.f. 01.04.2017.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
41	2481332	100%

(II) Voted against the resolution:


Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

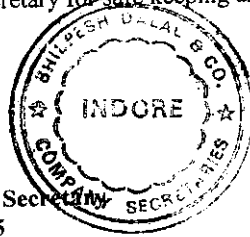
(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those who votes were invalid, for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handed over to Mr. Sandeep Nema Company Secretary for safe keeping as authorized by the board.

Thanking you,
Yours faithfully,


Shilpesh Dalal
Practicing Company Secretary
FCS: 5316, CP : 4235
Indore
Date:27.09.2017



SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,

Janjeer Wala Square, Indore (M.P.) -452 003

Ph. 0731-4094803 Fax: 0731-2560690

Mob.94250-56686

E-mail : csshilpeshdalal@gmail.com

COMBINED REPORT OF SCRUTINISER ON EVOTING AND POLL

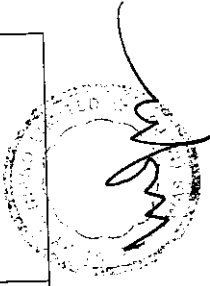
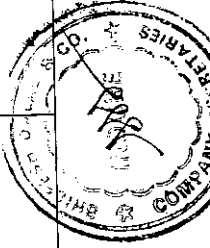
To,
Chairman,
Vippy Spinpro Limited
Indore
25th AGM held on 27th September, 2017

Dear Sir

I Shilpesh Dalal, Practising Company Secretary have been appointed as Scrutiniser by Board of Directors for E-voting u/s 108 and for Poll u/s 109 of the Companies Act, 2013 read with Rules made thereunder.

I have submitted separate Scrutinizer's report for E-voting and for Poll. I herewith submit the combined report of votes casted through E-Voting and by Poll.

Sr. No.	Resolution	E-voting		Voting by Poll		Invalid Vote	
		Votes favour	in	Votes Favoured	in	Casted	Against
1	Adoption of Financial Statements for the year ended 31 st March, 2017 and Reports of the Board of Directors and Auditors thereon.	21	Nil	2481332	0	0	0
2	Re-appointment of Shri Praneet Mutha (DIN-00424250), who retires by rotation at the this Annual General Meeting and being eligible ,offers himself for re-appointment	21	Nil	2481332	0	0	0



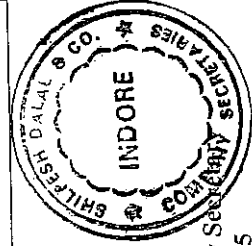
3	Appointment of M/s.R.S. Bansal & Co., Chartered Accountants (Firm Registration No 000939C) as Auditors of the Company, in place of retiring Auditor M/s. Sodani & Co., Chartered Accountant, to hold office for a term of 5 years and fixing their remuneration.	21	Nil	2481332	0	0
4	Appointment of Mrs. Deepa Sudhir Mekal (DIN:05222280) as Independent Director for five consecutive years for a term upto 30 th March 2022.	21	Nil	2481332	0	0
5	Approval of re-appointment & remuneration of Shri Mangalore Maruthi Rao (DIN:00775060) as a Whole Time Director for a period of 2 years w.e.f. 28.10.2016	21	Nil	2481332	0	0
6	Approval to deliver document through a particular mode as may be sought by the Member.	21	Nil	2481332	0	0
7	Approval of re-appointment & remuneration of Shri Piyush Mutha (DIN:00424206) as a Managing Director for a period of 2 years w.e.f. 01.04.2017.	21	Nil	2481332	0	0

Thanking you,
Yours faithfully,

(Signature)

Shilpesh Dalal

Practicing Company Secretary
FCS: 5316, CP : 4235



Indore

Date: 27.09.2017

