

Annexure - 1

VIPPY SPINPRO LIMITED
24th Annual General Meeting (AGM) Voting Results

Date of the AGM	31 st August, 2016
Total number of shareholders on record date	9176 Share holders as on 24 th August, 2016
No. of shareholders present in the meeting either in person or through proxy:	41 Share holders No Proxy
Promoters and Promoter Group:	9
Public:	32
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public	0



Agenda- wise disclosure

Item No. 1

To Receive, consider and adopt Audited Financial Statement of the company for the year ended 31st March, 2016 and Report of the Board of Directors and Auditors thereon.

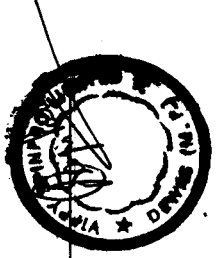
Category	Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?						
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of Votes in favour (4)	No. of Votes against (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	0	
	Poll	3080603	3080603	100%	3080603	0	100%	0%	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	3080603	3080603	100%	3080603	0	100%	0%	
Public Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public Non Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	15334	15334	100%	15334	0	100%	0%	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	15334	15334	100%	15334	0	100%	0%	
	Total	3095937	3095937	100%	3095937	0	100%	0%	



Item No. 2

To Appoint director in place of Shri Mangalore Maruthi Rao(DIN-00775060) who retire by rotation and being eligible, offers himself for re-appointment.

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 (3)=[(2)/(1)]*100 (3)	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	0			
	Poll	3080603	3080603	100%	3080603	0	100%	0%			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	3080603	3080603	100%	3080603	0	100%	0%			
Public Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public Non Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	15334	15334	100%	15334	0	100%	0%			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	15334	15334	100%	15334	0	100%	0%			
	Total	3095937	3095937	100%	3095937	0	100%	0%			



Item No. 3

Reappointment of M/S Sodani & Company, Chartered Accountants, (Firm Regn No. 000880C), as Auditors of the company from conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and fix their remuneration.

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 (3)=[(2)/(1)]*100 (3)	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	0
	Poll	3080603	3080603	100%	3080603	0	100%	0%
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3080603	3080603	100%	3080603	0	100%	0%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	15334	15334	100%	15334	0	100%	0%
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	15334	15334	100%	15334	0	100%	0%
	Total	3095937	3095937	100%	3095937	0	100%	0%



SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

205-A Anmol Tower, 15/2, Old Palasia,
(Near Navneet Darshan) Indore (M.P.) -452 003
Ph. 0731-2560690 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,
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

24th Annual General Meeting of the Equity Shareholders of Vippy Spinpro Limited on 31st August, 2016 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 23rd, May , 2016, 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. 24th August, 2016, there were 9176 Share holders in the company. The e-voting kept open for 3 days from 27th August, 2016 (9.00 a.m) to 30th August, 2016 (5.00 p.m.).

At the end of voting period on 30th August, 2016, the voting portal of Service Provider (CDSL) duly blocked by me. And on 30th August, 2019 the votes case through e-voting facility was duly unblocked by me as Scrutiniser in presence of Shri Sudhanshu Dixit 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 Nil Share Holder participated in e-voting, holding total Number of Nil Shares.



The result of E-Voting is as under:

Item No. 1-Ordinary Resolution

To Receive, consider and adopt Audited Financial Statement of the company for the year ended 31st March, 2016 and Report 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
NIL	NIL	NIL

(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

To Appoint director in place of Shri Mangalore Maruthi Rao (DIN-00775060) who retire by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of resolution:

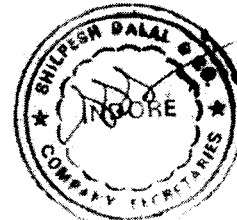
Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(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

Re-appointment of M/S Sodani & Company, Chartered Accountants, (Firm Regn No. 000880C), as Auditors of the company from conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and fix 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
NIL	NIL	NIL

(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

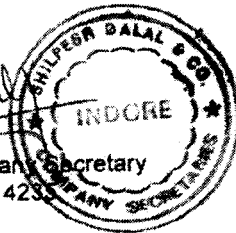
(III) Invalid Votes

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

Thanking you,

Yours faithfully,

Shilpesh Dalal
Practising Company Secretary
FCS: 5316, CP : 423
Indore
Date: 31.08.2016



SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

205-A Anmol Tower, 15/2, Old Palasia,
(Near Navneet Darshan) Indore (M.P.) -452 003

Ph. 0731-2560690 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

24th Annual General Meeting of the Equity Shareholders of Vippy Spinpro Limited, held on 31st August, 2016 at Hotel Amar Vilas, 1, Chandra Nagar, A.B. Road, Opp. Soni World, Indore.

Dear Sir,

I, Shilpesh Dalal, Practicing 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 24th AGM of the Equity Shareholders of Vippy Spinpro Limited, held on 31st August, 2016 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

To Receive, consider and adopt Audited Financial Statement of the company for the year ended 31st March, 2016 and Report 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	3095937	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

To Appoint director in place of Shri Mangalore Maruthi Rao (DIN-00775060) who retire by rotation 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	3095937	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

Reappointment of M/S Sodani & Company, Chartered Accountants, (Firm Regn No. 000880C), as Auditors of the company from conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and fix 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	3095937	100%

(II) Voted against the resolution:

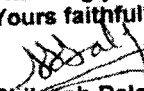
Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

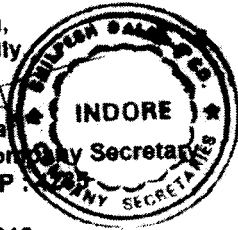
(III) Invalid Votes

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 no votes cast were invalid, for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handed over to Ms. Sanju Patel Company Secretary & CFO for safe keeping as authorized by the board.

Thanking you,
Yours faithfully


Sanjesh Dala
Practicing Company Secretary
FCS: 5316, CP
Indore
Date: 31.08.2016



SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

205-A Anmol Tower, 15/2, Old Palasia,
(Near NavneetDarshan) Indore (M.P.) -452 003
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COMBINED REPORT OF SCRUTINISER ON EVOTING AND POLL

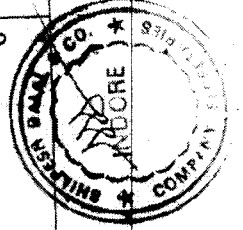
To,
Chairman,
Vippy Spinpro Limited
Indore
24th AGM held on 31st August, 2016

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.

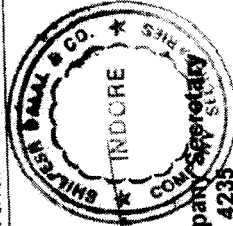
Sr. No.	Resolution	E-voting Votes casted in favour	Votes Against	Voting by Poll		Invalid Vote
				Casted Against	Votes Casted in Favour	
1	To Receive, consider and adopt Audited Financial Statement of the company for the year ended 31st March, 2016 and Report of the Board of Directors and Auditors thereon.	Nil	Nil	3095937	0	0
2	To Appoint director in place of Shri Mangalore	Nil	Nil	3095937	0	0



	Maruthi Rao (DIN-0075060) who retire by rotation and being eligible, offers himself for re-appointment.						
3	Reappointment of M/S Sodani & Company, Chartered Accountants, (Firm Regn No. 000880C), as Auditors of the company from conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and fix their remuneration	Nil	Nil	3095937	0	0	

Thanking you,
Yours faithfully,

(Signature)
Shripesh Dalal
Practicing Company Secretary
FCS: 5316, CP : 4235



Date: 31.08.2016

Indore