



VIPPY SPINPRO LTD.

14-A, Industrial Area, A.B. Road, Dewas 455 001 (M.P.) India. Phone: +91-7272-258251-52, Fax: +91-7272-400121
Email: admin@vippyspinpro.com, Web : www.vippyspinpro.com

VSL/2022-23/166

03rd May, 2022

To,
Department of Corporate Services
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001 IN

Scrip Code: 514302

SUBJECT: INTIMATION UNDER REGULATIONS 30 AND 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATION)

Dear Sir/Madam,

We wish to inform you that the 1st Extra Ordinary General Meeting (EGM) of the Members of the Company of the financial year 2022-23 was held today at 11:30 AM through two-way Video Conferencing ("VC").

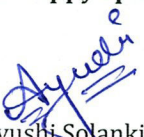
We are hereby attaching the detailed summary of the proceedings of EGM.

Please note that the result of e-voting will be intimated to you separately upon receipt of Report from Scrutinizer within 48 hours from the conclusion of the Extra Ordinary General Meeting.

Kindly acknowledge the receipt and take it on your record.

Thanking you
Yours Faithfully

For Vippy Spinpro Limited


Ayushi Solanki
CS & Compliance Officer



Encl: A/a





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SUMMARY OF THE PROCEEDINGS OF THE 01ST EXTRA ORDINARY GENERAL MEETING (EGM) FOR THE FINANCIAL YEAR 2022-23

1. Date, Time and Venue of the Meeting:

The 01st Extra Ordinary General Meeting (EGM) of the financial year 2022-23 of the Members of the Company was held on Monday, the 02nd May, 2022 through two-way Video Conferencing ("VC") at 11:30 AM in compliance with the General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05th May, 2020 and General circular No. 02/2021 dated 13th January, 2021, SEBI Circular dated 12th May, 2020 and 15th January, 2021 physical attendance of the Members to the General Meeting venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM).

The requisite quorum being present, the Chairman called the Meeting in order.

51 members being present through "VC" at 11:30 AM, Company Secretary, Company Secretary and Compliance Officer of the Company commenced the EGM and welcomed the members to the meeting. Company Secretary confirmed that the Company had taken adequate steps and all efforts feasible to enable Members to participate and vote on the items being considered at the EGM.

The Chairman delivered his speech to the members at the EGM.

Thereafter, Company Secretary informed that the original documents including the Register of Directors and Key Managerial Personnel, the Register of Contract or Arrangements, copies of audited financial statements, etc., were available for inspection. However, the Company has not received any request from any shareholder for inspection.

Company Secretary informed to the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and the Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020 05th May, 2020 and dated 13th January, 2021, the Company had provided the e-voting facility through the platform of NSDL to the members of the Company to vote on the resolutions in respect of the businesses to be transacted at the EGM. The remote e-voting commenced at 09:00 AM on Friday, 29th April, 2022 and concluded at 5.00 PM on Sunday, 01st May, 2022 and e-voting was also allowed during the EGM and was continued until 15 minutes from the conclusion of EGM.

Mr. Shilpesh Dalal, Practicing Company Secretary (Membership No. F5316, COP No. 4235) appointed as scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner.





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The Following items of business as set out in the Notice convening the 1st Extra Ordinary General Meeting (EGM) for the financial year 2022-23 were commended for members' consideration and approval:

Special Business:

1. Approval of re-appointment of Shri Mangalore Maruthi Rao (DIN-00775060) as Whole Time Director of the company.
2. Appointment of Shri Manish Jhanwar (DIN-05312225) as Independent Director.
3. Alteration of clause 19 of Memorandum of Association of the Company.
4. Alteration in clause no. 72 of Article of Association of the Company

Thereafter, the Company Secretary informed all the members of the Company that the results of the e-voting conducted prior and during the EGM along with the report of the scrutinizer will be announced within 48 hours from the conclusion of the EGM and the results of the voting shall be declared by the Chairman upon receipt of the Scrutinizers Report and the same shall be placed on the website of the Company at www.vippyspinpro.com, NSDL at www.evoting.nsdl.com and BSE at www.bseindia.com.

The recorded transcript of this EGM shall also be made available on the website of the Company at www.vippyspinpro.com as soon as possible after the Meeting is over.

Further, there were no Questions asked during the meeting.

There being no other business to transact, the Company Secretary thanked all the members, Board members and invitees for participating in the meeting and declared that the meeting is concluded at 11:40 AM.

Thanking You

Yours Faithfully

For Vippy Spinpro Limited

Ayushi Solanki
CS & Compliance Officer

