



## **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@vippspinpro.com, Web : www.vippspinpro.com

VSL/2022-23/863

19<sup>th</sup> September, 2022

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

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

**Scrip Code: 514302**

Dear Sir/Madam,

This is with reference to 30<sup>th</sup> Annual General Meeting of the Company held on Saturday, 17<sup>th</sup> day of September, 2022 at 11.30 A.M., 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 Scrutinizer is annexed herewith.

Kindly acknowledge the receipt and take it on your record.

Yours Faithfully

For **Vippy Spinpro Limited**

Hassan Ali  
Chief Financial Officer



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

# 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

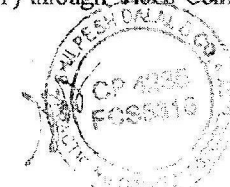
[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20  
of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman  
Vippy Spinpro Limited  
CIN: L01710MP1992PLC007043  
414, City Centre,  
570, M.G. Road,  
Indore-452001, M.P.

Sub: Consolidated Scrutinizer's Report on e-voting Process (Remote e-voting and e-voting during the 30<sup>th</sup> Annual General Meeting of the Company held on September 17, 2022 through Video Conferencing.

Dear Sir,

I, Shilpesh Dalal, Practicing Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square Indore, was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting during the 30<sup>th</sup> Annual General Meeting ('AGM') of Vippy Spinpro Limited ('the Company'), carried out pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the Ordinary Business (Item Nos. 1, 2 & 3) and Special Business (Item No. 4 & 5) set forth in the Notice of the 30<sup>th</sup> AGM of the Company held on Saturday, September 17, 2022 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means, in a fair and transparent manner.



As per Ministry of Corporate Affairs General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and Circular No. 02/2022 dated 05<sup>th</sup> May, 2022 (hereinafter collectively called as MCA Circulars) the Company held the 30<sup>th</sup> AGM through VC/OAVC, without the physical presence of Members at a Common venue.

I submit my report as under:

1. In compliance with MCA Circulars and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and 13<sup>th</sup> May, 2022, Notice of the 30<sup>th</sup> AGM along with Annual Report 2021-22 has been sent by the Company only through electronic mode to those Members whose e-mail address were registered with the Depository/the Company's Registrar & Transfer Agent –Ankit Consultancy Pvt. Ltd. ("Ankit"). The Company had completed their dispatch on August 25, 2022.
2. The cutoff date for e-voting was Saturday, September 10, 2022. Only those Members, whose names appeared in the Register of Members/List of Beneficial Owners as on the Cut-off date were entitled to vote (through remote e-voting & e-voting during the AGM) on the Ordinary Business (Item Nos. 1,2&3) and Special Business (Item No. 4 &5) set forth in the Notice of 30<sup>th</sup> AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.
3. The total paid-up equity share capital of the Company as on the Cut-off date was Rs.5,87,00,000/- divided into 58,70,000 equity shares of Rs.10 each, fully paid-up
4. The Company had engaged the services of National Security Depository Limited (NSDL) as the Agency to provide facility for remote e-voting and e-voting during the AGM.
5. The remote e-voting commenced at 09:00 A.M. (IST) on Wednesday, September 14, 2022 and ended at 5:00 P.M. (IST) on Friday, September 16, 2022.
6. Members who were present in the 30<sup>th</sup> AGM through VC/OAVM and have not casted their vote through remote e-voting were allowed to vote through e-voting during the AGM.
7. After the conclusion of e-voting in the 30<sup>th</sup> AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of Ms. MarviBudhwani and Mr. RakeshVishwkarma, who were not the employees of the Company, and who have signed below as witnesses:



Name: MarviBudhwani  
Address: D.M. Tower, Indore



Name: RakeshVishwkarma  
Address: D.M. Tower, Indore



8. The requisite register has been maintained to record the assent or dissent received, mentioning the particulars of Name, Address, Folio No. DP ID-Client ID of the Members, No. of shares held by them, Nominal value of such shares.

45(Forty Five) Members were present at the 30th AGM through VC as per the Attendance Report generated through NSDL Portal and 67(Sixty Seven) Share Holders participated in e-voting, holding total 38,19,273 (Thirty Eight Lacs Nineteen Thousand Two Hundred and Seventy Three) Shares.

**The result of E-Voting is as under:**

**Item No. 1-Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2022 and Reports of the Board of Directors and Auditors thereon,

(I) Voted in favour of resolution:

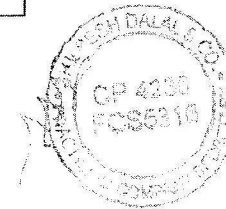
Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
67	38,19,273	100%

(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 Mangalore Marathi Rao (DIN-00775060), who retire by rotation and being eligible, offer 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
67	38,19,273	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

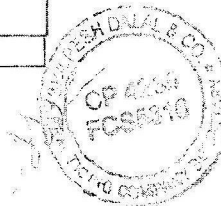
Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 3-Ordinary Resolution**

To re-appoint M/s R.S.Bansal & Co., Chartered Accountants (FRN: 000939C) as the Statutory Auditor of the company for the another term of 5 years .

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
67	38,19,273	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**

To ratify Remuneration of Cost Auditor of the company for the financial year ending 31<sup>st</sup> March, 2023

(I) Voted in favour of resolution:

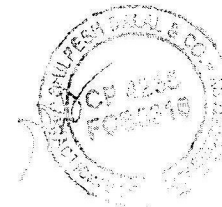
Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
67	38,19,273	100%

(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**

Re-appointment of Shri. Piyush Mutha (DIN: 00424206) as Managing Director of the Company for a period of One(1) year .

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
67	38,19,273	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

It is clear from the above voting details that the Ordinary Resolutions (1, 2, 3 & 4) and Special Resolution (5) have been passed with the requisite majority. Based on this report, the Company may declare the results of the 30<sup>th</sup> AGM.

Thanking you,  
Yours faithfully,

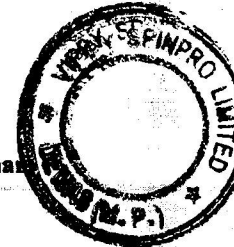
  
**Shripesh Dalal**  
Practicing Company Secretary  
FCS: 5316, CP: 4235  
UDIN: F005316D000991939  
Indore  
Date: 19.09.2022



  
To be counter signed by the Chairman

Date: 19.09.2022

Venue: DEWAS



**DETAILS OF SHARE AND VOTING RESULTS:**

Date of the AGM	17 <sup>th</sup> September 2022
Total number of shareholders on record date	8218 Shareholders as on 10 <sup>th</sup> September, 2022
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	Total 45 Shareholders (through Video Conferencing) No Proxy
Promoters and Promoter Group:	8
Public	37





Agenda- wise disclosure:

**ITEM NO.1: ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022 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	3908181	3807216	97.41	3807216	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3908181	3807216	97.41	3807216	0	100%
Public Institutions	E-Voting	3800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3800	0	0	0	0	0
Public Non Institutions	E-Voting	1958019	12057	0.61	12057	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1958019	12057	0.61	12057	0	100%
<b>Total</b>		<b>5870000</b>	<b>3819273</b>	<b>65.06</b>	<b>3819273</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**ITEM NO.2: RE-APPOINTMENT OF SHRI MANGALORE MARUTHI RAO (DIN-00775060), WHO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFER 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	3908181	3807216	97.41	3807216	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3908181	3807216	97.41	3807216	0	100%
Public Institutions	E-Voting	3800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3800	0	0	0	0	0
Public Non Institutions	E-Voting	1958019	12057	0.61	12057	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1958019	12057	0.61	12057	0	100%
<b>Total</b>		<b>5870000</b>	<b>3819273</b>	<b>65.06</b>	<b>3819273</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**ITEM NO.3: TO RE-APPOINT M/S R.S.BANSAL & CO., CHARTERED ACCOUNTANTS (FRN: 000939C) AS THE STATUTORY AUDITOR OF THE COMPANY FOR THE ANOTHER TERM OF 5 YEARS.**

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	3908181	3807216	97.41	3807216	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3908181	3807216	97.41	3807216	0	100%
Public Institutions	E-Voting	3800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3800	0	0	0	0	0
Public Non Institutions	E-Voting	1958019	12057	0.61	12057	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1958019	12057	0.61	12057	0	100%
<b>Total</b>		<b>5870000</b>	<b>3819273</b>	<b>65.06</b>	<b>3819273</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**ITEM NO.4: TO RATIFY REMUNERATION OF COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31<sup>ST</sup> MARCH, 2023**

Resolution required: (Ordinary/ Special)				Ordinary (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	3908181	3807216	97.41	3807216	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3807216	97.41	3807216	0	100%	0
Public Institutions	E-Voting	3800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1958019	12057	0.61	12057	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12057	0.61	12057	0	100%	0
Total		<b>5870000</b>	<b>3819273</b>	<b>65.06</b>	<b>3819273</b>	0	100%	0



**ITEM NO.5: RE-APPOINTMENT OF SHRI. PIYUSH MUTHA (DIN: 00424206) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF ONE (1) YEAR.**

Resolution required: (Ordinary/ Special)			Special (Special Business)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	3908181	3807216	97.41	3807216	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3908181	3807216	97.41	3807216	0	100%
Public Institutions	E-Voting	3800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3800	0	0	0	0	0
Public Non Institutions	E-Voting	1958019	12057	0.61	12057	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1958019	12057	0.61	12057	0	100%
Total		<b>5870000</b>	<b>3819273</b>	<b>65.06</b>	<b>3819273</b>	0	100%	0

Date: 19.09.2022

Place: Dewas

*Piyush*  
Chairman

