



## 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/2024-25/502

25<sup>th</sup> June, 2024

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

**Subject: Disclosure of Scrutinizer Report and Voting Results of the Postal ballot under regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Scrip Code: 514302**

Dear Sir/Madam,

In compliance with Section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Report of the Scrutinizer in respect of remote e-voting done on Special Business contained in the Postal Ballot notice dated 20<sup>th</sup> May, 2024.

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of e-voting results of the said Postal Ballot.

The aforesaid reports and e-voting results are also being uploaded on the website of the Company at [www.vippyspinpro.com](http://www.vippyspinpro.com)

Kindly acknowledge the receipt and take it on your record.

Thanking You,  
Yours faithfully,  
For **VIPPY SPINPRO LIMITED**

Pulkit Maheshwari  
CS, Compliance Officer & CFO  
M.No.: A68690

**Encl: a/a**





# 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

### SCRUTINIZER'S REPORT

To,  
The Managing Director  
Vippy Spinpro Limited  
CIN: L01710MPI992PLC007043  
414, City Centre,  
570, M.G. Road,  
Indore-452001, M.P.

Subject: Scrutinizer's Report on Postal Ballot (including voting through electronic means) in respect of passing of Resolutions through postal ballot (including voting through electronic means) in accordance with the provisions of Section 110 of the Companies Act,2013 read with the Companies (Management and Administration) Rules,2014.

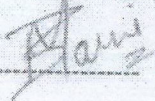
Dear Sir,

In terms of Section 110 of the Companies Act,2013(Act) read with the Companies (Management and Administration) Rules,2014(Rules), the Board of Directors of the Vippy Spinpro Limited (Company) at its Meeting held on 14<sup>th</sup> May,2024, had appointed me as the Scrutinizer for the purpose of scrutinizing the businesses transacted through postal ballot and electronic voting process .

The Company had appointed National Securities Depository Limited (NSDL) as Service Provider, for providing platform for electronic voting to shareholders from Friday, May 24, 2024(9.00 a.m.) till Saturday, June 22, 2024(5.00 p.m.) with voting rights reckoned on the paid-up value of equity shares registered in the name of Member/Beneficial Owners as on Friday, 17<sup>th</sup> May, 2024. The Voting period was kept open from Friday, May 24<sup>th</sup>, 2024(9.00 a.m.) till Saturday, June 22<sup>nd</sup>, 2024(5.00 p.m.). The E-voting thereafter was disabled by NSDL. As on cut-off date, i.e. 17<sup>th</sup> May, 2024, there were 8197 Share holders in the company.


The voting results were unblocked on 22<sup>nd</sup> June,2024 by me as Scrutinizer in presence of Ms.Marvi Budhwani and Mr. Priyansh Gopwani, who are not in employment of the Company.They have signed below in confirmation of the votes being unblocked in their presence:

Signature: \_\_\_\_\_



Name:Marvi Budhwani

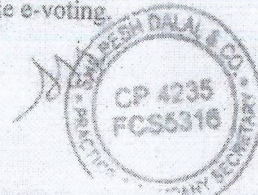
Signature: \_\_\_\_\_



NamePriyansh Gopwani

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17 /2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and Regulations in respect of Postal Ballot through remote e-voting.





The Postal Ballot Notice dated May 20, 2024 along with explanatory Statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/ Depositories.

Now I, Shilpesh Dalal, Practicing Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square Indore, MP 452001 Scrutinizer, for the below mentioned resolution(s), submit my report as under:

The result of the Postal Ballot and E-voting was as follows:

**I. Special Resolution:**

**Re-appointment of Shri Piyush Mutha (DIN: 00424206) as Managing Director of the Company for the period of Three (3) years with effect from 01st April, 2024 to 31st March, 2027**

(i) Voted in favour of the resolution :

Particulars of Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	64	38,16,218	100

(ii) Voted against the resolution :

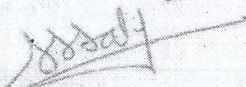
Particulars of Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0.00	0.00	0.00

(iii) Invalid votes :

Particulars of Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0.00	0.00

Based on scrutiny of the valid votes cast via remote e-voting in relation to the Special Resolutions as set out in the Notice, I report that the number of votes cast in favor of the special resolutions are more than three times the number of votes cast against the special resolutions, therefore the special resolutions as set out in the Notice has been passed with the requisite majority as per the provisions of the Companies Act, 2013. You may accordingly declare the result of the voting.

Thanking you,  
Yours faithfully,



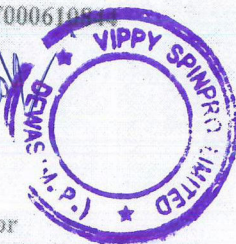
Shilpesh Dalal  
Practising Company Secretary  
FCS: 5316, CP : 4235

Indore

UDIN: F005316F000610827

Date: 24/06/2024

Received by :  
Piyush Mutha  
Managing Director  
Vippy Spinpro Limited





**DETAILS OF SHARE AND VOTING RESULTS:**

Date of the Meeting	22 <sup>nd</sup> June, 2024
Total number of shareholders on record date	8197 Shareholders as on 17 <sup>th</sup> May, 2024
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	N.A.
Promoters and Promoter Group:	N.A.
Public	N.A.

Agenda- wise disclosure

**ITEM NO.1: RE-APPOINTMENT OF SHRI PIYUSH MUTHA (DIN: 00424206) AS MANAGING DIRECTOR OF THE COMPANY FOR THE PERIOD OF THREE (3) YEARS WITH EFFECT FROM 01ST APRIL, 2024 TO 31ST MARCH, 2027**

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	3908181	3807216	97.41%	3807216	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3807216	97.41%	3807216	0	100.00%	0
Public Institutions	E-Voting	1600	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	1960219	9002	0.46%	9002	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9002	0.46%	9002	0	100.00%	0
Total		5870000	3816218	65.01%	3816218	0	100.00%	0

\* Resolution passed through Postal Ballot by Voting through Electronic Means ('remote-e voting') as per MCA General Circular No.09/2023 dated September 25, 2023.

Date: 24/06/2024

Place: Dewas

✓ *Piyush Mutha*  
Chairman

