



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/18-19/1848
01.10.2018

To,
Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai-400001

Script 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 26th Annual General Meeting of the Company held on Saturday, 29th day of September, 2018 at 9.30 a.m., we would like to inform you that 3 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 Scrutinizer is annexed herewith.

Kindly acknowledge the receipt and take it on your record

Thanking you
Yours Faithfully

For Vippy Spinpro

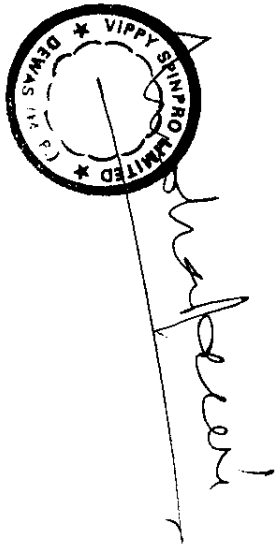
Saty
Satyanarayan Patidar
Company Secretary



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	29 th September, 2018
Total number of shareholders on record date	8843 Share holders as on 22 nd September, 2018
No. of shareholders present in the meeting either in person or through proxy:	Total 36 Share holders (In Person) No Proxy
Promoters and Promoter Group:	10
Public:	26
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public	0



VIPRY SPINRO LIMITED
DEWAS, M.P.

Agenda- wise disclosure:

Item No.1: Adoption of Audited Financial Statements for the year ended 31st March,2018 and Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary (ordinary Business)		No				
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	3508505	2361214	67.30%	2361214	0	100%	0
	Poll		1042800	29.72%	1042800	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3404014	97.02%	3404014	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	2357695	21250	0.90%	21250	0	100%	0
	Poll		630	0.03%	630	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21880	0.93%	21880	0	100%	0
Total		5870000	3425894	58.36%	3425894	0	100%	0



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Item No.2: Re-appointment of Shri Mangalore Maruthi Rao (DIN- 00775060), who retires by rotation 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	No. of votes polled	% 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	3508505	2361214	67.30%	2361214	0	100%	0
	Poll		1042800	29.72%	1042800	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3404014	97.02%	3404014	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	2357695	21250	0.90%	21250	0	100%	0
	Poll		630	0.03%	630	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21880	0.93%	21880	0	100%	0
Total		5870000	3425894	58.36%	3425894	0	100%	0



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Item No.3 Approval of Remuneration of M/s. M. Goyal & Co., Cost Accountants (Firm Registration No 000051), Cost Auditors of the Company for the financial year ending March 31,2019.

Resolution required: (Ordinary/ Special)		Ordinary (Ordinary Business)		No				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	3508505	2361214	67.30%	2361214	0	100%	0
	Poll		1042800	29.72%	1042800	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3404014	97.02%	3404014	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	2357695	21250	0.90%	21250	0	100%	0
	Poll		630	0.03%	630	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21880	0.93%	21880	0	100%	0
Total		5870000	3425894	58.36%	3425894	0	100%	0



[Handwritten Signature]

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 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

26th Annual General Meeting of the Equity Shareholders of Vippy Spinpro Limited on 29th September, 2018 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 26th May, 2018, I have been appointed as Scrutinizer for the E-Voting process as mentioned under Rules 20 of Companies (Management and Administration) Rules, 2014.

The Company has appointed Central Depository Services (India) Limited (CDSL) 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. 22nd September, 2018, there were 8843 Share holders in the company. The e-voting kept open for 3 days from 26th September, 2018 (9.00 a.m) to 28th September, 2018 (5.00 p.m.).

At the end of voting period on 28th September, 2018, the voting portal of Service Provider (CDSL) duly blocked by me. And on 29th September, 2018 the votes cast through e-voting facility was duly unblocked by me as Scrutinizer in presence of Ms Marvi Budhwani and Mr. Rakesh Vishwakarma, 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 (36) Share Holder participated in e-voting, holding total 2382464 Sh



Shilpesh Dalal

The result of E-Voting is as under:

ORDINARY BUSINESS

Item No. 1-Ordinary Resolution

Adoption of Audited Financial Statements for the year ended 31st March, 2018 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
36	2382464	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 Maruthi Rao (DIN- 00775060), who retires by rotation and being eligible, offers himself for re-appointment

(I) Voted in favour of resolution:

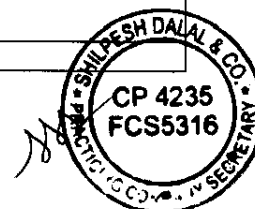
Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
36	2382464	100

(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



SPECIAL BUSINESS

Item No. 3-Ordinary Resolution

Approval of Remuneration of M/s. M. Goyal & Co., Cost Accountants(Firm Registration No 000051), Cost Auditors of the Company for the financial year ending March 31,2019.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
36	2382464	100

(II) Voted against the resolution:

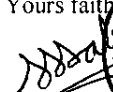
Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

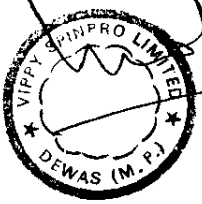
(III) Invalid Votes

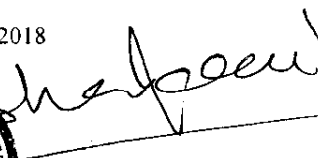
Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Thanking you,

Yours faithfully,


Shilpesh Dalal
Practising Company Secretary
FCS: 5316, CP : 4235
Indore
Date: 29.09.2018




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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 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

26th Annual General Meeting of the Equity Shareholders of Vippy Spinpro Limited, held on 29th September, 2018 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 26th AGM of the Equity Shareholders of Vippy Spinpro Limited, held on 29th September, 2018 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 authorization lodged with the Company.
3. I did not find any poll papers invalid.



Shilpesh Dalal

The result of the Poll is as under:

ORDINARY BUSINESS

Item No. 1-Ordinary Resolution

Adoption of Audited Financial Statements for the year ended 31st March,2018 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
14	1043430	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 Maruthi Rao (DIN- 00775060), who retires by rotation and being eligible, offers himself for re-appointment

(I) Voted in favour of resolution:

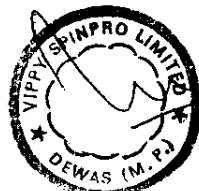
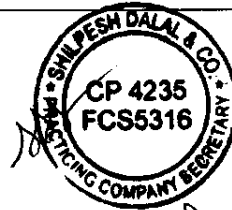
Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
14	1043430	100

(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



Sharjeer

SPECIAL BUSINESS

Item No. 3- Ordinary Resolution

Approval of Remuneration of M/s. M. Goyal & Co., Cost Accountants(Firm Registration No 000051), Cost Auditors of the Company for the financial year ending March 31,2019.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
14	1043430	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. Satyanarayan Patidar 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: 29.09.2018



Shilpesh Dalal

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 SCRUTINIZER ON EVOTING AND POLL

To,
Chairman,
Vippy Spinpro Limited
Indore
26th AGM held on 29th September, 2018

Dear Sir

I Shilpesh Dalal, Practicing Company Secretary have been appointed as Scrutinizer 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.

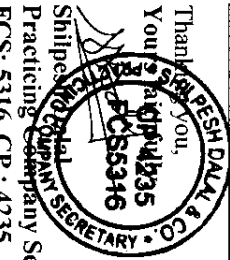
Sr. No.	Resolution	E-voting		Voting by Poll		Invalid Vote
		Votes casted in favour	Votes Casted Against	Votes Casted in Favour	Votes Casted Against	
1	Adoption of Audited Financial Statements for the year ended 31 st March, 2018 and Reports of the Board of Directors and Auditors thereon.	2382464	Nil	1043430	0	0
2	Re-appointment of Shri Mangalore Maruthi Rao (DIN-00775060), who retires by rotation and being eligible, offers himself for re-appointment	2382464	Nil	1043430	0	0



Shilpesh Dalal

3	Approval of Remuneration of M/s. M. Goyal & Co., Cost Accountants (Firm Registration No 000051), as Cost Auditors of the Company for the financial year ending March 31, 2019.	2382464	Nil	1043430	0	0
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Thank You,
 Your Faithful
 Practising Company Secretary
 Shilpa Rishi
 FCS: 5316, CP : 4235
 Indore
 Date: 29.09.2018



Shilpa Rishi
 To be counter signed by the Chairman
 Date: 29.09.2018
 Place: Indore

