



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/2017-18/ 2361

27.09.2017

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street , Mumbai-400001

Scrip Code:514302

Subject: Proceeding/Outcome of 25th AGM of the Company held on Wednesday, 27th September, 2017.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that at the 25th Annual General Meeting of the Company, which was held today i.e. Wednesday, 27th September, 2017, the resolutions with respect to the following matters/items have been approved/passed by the members of the Company:

Item No.	Particulars	Resolution Required	Mode of Voting	Results
1.	Adoption of Financial Statements for the year ended 31 st March, 2017 and Reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting/ Poll	Passed
2.	Re-appointment of Shri Praneet Mutha (DIN-00424250), who retires by rotation at the this Annual General Meeting and being eligible ,offers himself for re-appointment	Ordinary	E-voting/ Poll	Passed
3.	Appointment of M/s.R.S. Bansal & Co., Chartered Accountants(Firm Registration No 000939C) as Auditors of the Company, in place of retiring Auditor M/s. Sodani & Co., Chartered Accountant, to hold office for a term of 5 years and fixing their remuneration.	Ordinary	E-voting/ Poll	Passed
4.	Appointment of Mrs. Deepa Sudhir Mehal(DIN:05222280) as Independent Director for five consecutive years for a term upto 30 th March 2022.	Ordinary	E-voting/ Poll	Passed
5.	Approval of re-appointment & remuneration of Shri Mangalore Maruthi Rao (DIN:00775060) as a Whole Time Director for a period of 2 years w.e.f. 28.10.2016	Special	E-voting/ Poll	Passed
6.	Approval to deliver document through a particular mode as may be sought by the Member.	Special	E-voting/ Poll	Passed
7.	Approval of re-appointment & remuneration of Shri Piyush Mutha(DIN:00424206) as a Managing Director for a period of 2 years w.e.f. 01.04.2017.	Special	E-voting/ Poll	Passed



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



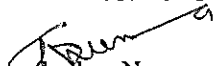
VIPPY SPINPRO LTD.

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

Further, pursuant to Regulation 30 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that at the 25th AGM of the Company held on Wednesday, 27th September, 2017, the members of the Company have appointed M/s.R.S. Bansal & Co., Chartered Accountants(Firm Registration No 000939C) as Statutory Auditors of the Company for a term of 5(five) years i.e. to hold office from the conclusion of this Annual General Meeting until the conclusion of the 30th AGM of the Company, in compliance with the mandatory provisions for rotation of Auditors under section 139 of the Companies Act, 2013.

Kindly acknowledge the receipt and take it on your record.

Thanking you
Yours faithfully
For Vippy Spinpro Ltd.


Santdeep Nema
Company Secretary



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