



# Vipul Limited

CIN : L65923DL2002PLC167607

Registered Office: Regus Rectangle, Level 4, Rectangle 1, D4,  
Commercial Complex, Saket, New Delhi-110017

Corp Office: Vipul TechSquare, Golf Course Road, Sector-43, Gurgaon-122009

Web: [www.vipulgroup.in](http://www.vipulgroup.in) ; Email: [secretarial@vipulgroup.in](mailto:secretarial@vipulgroup.in)

Phone: 0124-4065500, Fax No: 0124-4061000

## PUBLIC NOTICE

The 24th Annual General Meeting (AGM) of the Company will be held on Saturday, September 26, 2015 at 11:00 AM at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003.

The Electronic copies of the Notice of the AGM and the Annual Report of the Company for the Financial Year 2014-15 have been sent through as an attachment & a web link to all Members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all other Members at their registered address through the permitted mode.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), and Clause 35B of the Listing Agreement, the Company has provided a facility to the Members to exercise their votes electronically through the electronic voting service facility arranged by National Securities Depository Limited (NSDL).

The Members are informed that

- The electronic transmission/physical dispatch of Annual Report, Notice of AGM and other documents was completed by September 02, 2015.
- The remote e-voting period commences on Wednesday, September 23, 2015, 9.00 AM (IST) and ends on Friday, September, 25, 2015, 5.00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time.
- A person whose name appears in the register of Members/Beneficial Owner as on the cut-off date i.e., Saturday, September 19, 2015, shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting on the Ordinary and Special Businesses as set out in the Notice of AGM dated August 12, 2015.

Any person who becomes Member of the Company after the dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. Saturday, September 19, 2015, may obtain the user ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [secretarial@vipulgroup.in](mailto:secretarial@vipulgroup.in). However, if they are already registered with NSDL for remote e-voting, then they can use their existing user ID and password/ PIN for casting their vote. If they have forgotten their password, they can reset their password by using 'Forgot User Details/ Password' option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free No. 1800-222-990.

The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at AGM. The Company will provide voting facility at the AGM through ballot papers.

The Notice of 24th Annual General Meeting and Annual Report for the financial year 2014-2015 is also available on the website of the Company viz, [www.vipulgroup.in](http://www.vipulgroup.in) and on the website of NSDL viz, [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any grievance(s) in connection with voting by electronic means, the Members may contact to Mr. Shrawan Mangla, Asst. General Manager, T-34, IInd Floor, Phase-II, Okhla Industrial Area, New Delhi-110020, Email Id: [info@masserv.com](mailto:info@masserv.com), Tel No. : 011-26387281-83 or send an e-mail to the Company Secretary at [secretarial@vipulgroup.in](mailto:secretarial@vipulgroup.in).

In terms of the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2015 to Saturday, September 26, 2015, both days inclusive, for the purpose of Annual General Meeting.

**A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER. PROXIES, IN ORDER TO BE EFFECTIVE, SHOULD BE DULY COMPLETED AND DEPOSITED AT THE COMPANY'S REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Corporate Office of the Company i.e. Vipul TechSquare, Golf Course Road, Sector-43, Gurgaon- 122009 between 11.00 a.m. to 1.00 p.m. on all working days from the date hereof up to the date of the Annual General Meeting.

Members who have not yet encashed their dividend warrants for the earlier years are requested to write to the Secretarial Department at the Registered or Corporate Office of the Company to claim the dividend. Details of unclaimed dividend are available in the investors section of the website of the Company [www.vipulgroup.in](http://www.vipulgroup.in).

Member may note that during the financial year 2014-15, the Company will be required to transfer to the Investor Education and Protection Fund, dividend declared in the Annual General Meeting of the Company held on December 23, 2008 and which is lying unclaimed with the Company for a period of seven years from the date of transfer to the Unpaid Dividend A/c.

**All Members are requested to register their e-mail address with the Company. In support of green initiative, the Company will send you the Annual Reports and other relevant information and documents at your registered e-mail address. Registering e-mail address will help in better communication between Company and you as an esteemed stakeholder, and further reduce cost of communication and most importantly save environment by reducing use of paper. Kindly sent your details at [secretarial@vipulgroup.in](mailto:secretarial@vipulgroup.in) or [info@masserv.com](mailto:info@masserv.com) for registration of e-mail address.**

**By Order of the Board  
For Vipul Limited**

Sd/-

**Vivek Chaudhary  
Company Secretary**

**Place : Gurgaon  
Date : 02.09.2015**