



Vipul Limited

CIN: L65923DL2002PLC167607

Vipul

Reg. Off: 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 ; **Email:** secretarial@vipulgroup.in

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

NOTICE

1. ANNUAL GENERAL MEETING:

Notice is hereby given to the Members of VIPUL LIMITED that the 23rd Annual General Meeting of the Company will be held on Wednesday, September 24, 2014 at 11:00 AM at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003, to transact the business mentioned in the Notice convening the said Meeting, which is being sent to the Members along with Annual Report for the year ended 31st March, 2014.

2. Book Closure for AGM and Payment of Dividend:

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 19th September, 2014 to Wednesday, 24th September, 2014 (both days inclusive) for the purpose of payment of dividend for the year ended 31st March, 2014, if approved by the Members at the forthcoming Annual General Meeting.

3. Voting through Electronic Mode:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed there under, and the Listing Agreement, the Members are provided with the facility to cast their vote electronically, through the evoting services provided by Central Depository Services (India) Limited (CDSL), on all the resolutions set forth in the Notice of the AGM, which is being sent to the Members. The e-voting period commences on Thursday, 18th September, 2014 (10.00 a.m. IST) and ends Saturday, 20th September, 2014 (6.00 p.m. IST). The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, August, 22, 2014. The procedure for e-voting is available in the Notice of the AGM as well as on the website of CDSL www.evotingindia.com. In case of any queries / grievances, the Members may contact CDSL by emailing their queries/grievances at helpdesk.evoting@cdslindia.com and/or secretarial@vipulgroup.in.

A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and physical Ballot shall be treated as invalid.

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.

Please note that the Notice of the AGM and the Annual Report are available on the Company's website - www.vipulgroup.in

4. UNCLAIMED DIVIDENDS:

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

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 September 29, 2007 and which is lying unclaimed with the Company for a period of seven years from the date of transfer to the Unpaid Dividend.

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

Sd/-

Punit Beriwalla
Managing Director
(DIN: 00231682)

Date : August 19, 2014

Place : Gurgaon