

Ref.No. VIPUL/SEC/VC/2015-2016/1495

28.09.2015

The Secretary
The BSE Ltd
Corporate Relationship Department,
1st Floor, New trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai-400001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai-400 051

Reg: Outcome of 24th Annual General Meeting

Dear Sir,

We would like to inform to the Exchange(s) that the members of the Company at the 24th Annual General Meeting held on Saturday, September 26, 2015 have approved the following through e-voting/ballot forms,

1. (i) Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2015, including the Audited Balance Sheet as at March 31, 2015 and Statement of Profit and Loss ended on that date and the Report of the Board of Directors and Auditors thereon.
(ii) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015, including the Audited Consolidated Balance Sheet as at March 31, 2015 and Consolidated Statement of Profit and Loss ended on that date and the Report of Auditors thereon.
2. Ratification of Appointment of M/s. LB JHA & Co., Chartered Accountants, Auditors and to authorise Board of Directors to fix their remuneration for the financial year ending March 31, 2016.
3. Appointment of Ms. Ameeta Verma Duggal as an Independent Director for a consecutive period of five years from the date of Annual General Meeting i.e. 26.09.2015





Vipul Limited

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Gurgaon - 122 009
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www.vipulgroup.in


4. Ratification of remuneration payable to Cost Auditors M/s Vijender Sharma & Co., Cost Accountants for the Financial Year ended March 31, 2015.
5. Ratification of remuneration payable to Cost Auditors M/s Vijender Sharma & Co., Cost Accountants for the Financial Year ending March 31, 2016.
6. Amendment to Memorandum of Association of the Company
7. Adoption of new set of the Articles of Association in accordance with the Companies Act, 2013

Further we are pleased to enclose herewith the result of E-voting and poll as per prescribed format and report of scrutinizer in terms of Clause 35 B of the Listing Agreement.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,
For Vipul Ltd


Vivek Chaudhary
Company Secretary

Encl : as above

VIPUL LIMITED
CIN NO : L65923DL2002PLC167607

Details of Voting Results:

Date of the AGM	26 th September 2015
Total No. of Shareholders as on Book Closure Date	3903
No. of Shareholders present in the meeting either in person or through proxy:	179
Promoter and Promoter Group:	08
Public:	171
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoter and Promoter Group:	Nil
Public:	Nil

Agenda wise:

In case of Poll & E-voting:

The mode of voting for all the resolution was

1. E-voting conducted on (23rd September, 2015 to Friday 25th September, 2015)
2. Poll conducted in Meeting

Item No. 1- Ordinary Resolution

1. (i) Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2015, including the Audited Balance Sheet as at March 31, 2015 and Statement of Profit and Loss ended on that date and the Report of the Board of Directors and Auditors thereon.
- (ii) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015, including the Audited Consolidated Balance Sheet as at March 31, 2015 and Consolidated Statement of Profit and Loss ended on that date and the Report of Auditors thereon.

Promoter/Public	No. of Shares held	No. of voters polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	67222575	8	100	67222575	-	100	-
Public Institutional holders	-	-	-	-	-	-	-
Public others	74172	137	100	74172	-	100	-



Item No. 2- Ordinary Resolution

Ratification of Appointment of M/s. LB JHA & Co., Chartered Accountants, Auditors and to authorise Board of Directors to fix their remuneration for the financial year ending March 31, 2016.

Promoter/Public	No. of Shares held	No. of voters polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	67222575	8	100	67222575	-	100	-
Public Institutional holders	-	-	-	-	-	-	-
Public others	74172	137	100	74172	-	100	-

Item No. 3- Ordinary Resolution

Appointment of Ms. Ameeta Verma Duggal as an Independent Director for a consecutive period of five years from the date of Annual General Meeting i.e. 26.09.2015

Promoter/Public	No. of Shares held	No. of voters polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	67222575	8	100	67222575	-	100	-
Public Institutional holders	-	-	-	-	-	-	-
Public others	74172	137	100	74172	-	100	-

Item No. 4- Ordinary Resolution

Ratification of remuneration payable to Cost Auditors M/s Vijender Sharma & Co., Cost Accountants for the Financial Year ended March 31, 2015.

Promoter/Public	No. of Shares held	No. of voters polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	67222575	8	100	67222575	-	100	-
Public Institutional holders	-	-	-	-	-	-	-
Public others	74172	137	100	74172	-	100	-



Item No. 5- Ordinary Resolution

Ratification of remuneration payable to Cost Auditors M/s Vijender Sharma & Co., Cost Accountants for the Financial Year ending March 31, 2016.

Promoter/Public	No. of Shares held	No. of voters polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	67222575	8	100	67222575	-	100	-
Public Institutional holders	-	-	-	-	-	-	-
Public others	74172	137	100	74172	-	100	-

Item No. 6- Special Resolution

Amendment to Memorandum of Association of the Company

Promoter/Public	No. of Shares held	No. of voters polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	67222575	8	100	67222575	-	100	-
Public Institutional holders	-	-	-	-	-	-	-
Public others	74172	137	100	74172	-	100	-

Item No. 7- Special Resolution

Adoption of new set of the Articles of Association in accordance with the Companies Act, 2013

Promoter/Public	No. of Shares held	No. of voters polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	67222575	8	100	67222575	-	100	-
Public Institutional holders	-	-	-	-	-	-	-
Public others	74172	137	100	74172	-	100	-

Thanking you,
Yours faithfully,
For Vipul Limited


Vivek Chaudhary
Company Secretary



FORM NO. MGT-13

COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND POLL
(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the
Companies (Management and Administration) Rules, 2014

To
The Chairman
24th Annual General Meeting of Vipul Limited
Held on Saturday, the 26th day of September, 2015 at
Sri Sathya Sai International Centre,
Bhisham Pitamah Marg, Lodhi Road
New Delhi-110003

Dear Sir,

I Amitabh of M/s. AVA Associates (e-voting Scrutinizer Poll Scrutinizer), Practicing Company Secretaries, have been appointed as Scrutinizers by the Board of Directors of **Vipul Limited**, ("the Company") for the purpose of e-voting and poll taken on the below mentioned resolutions at the **Annual General Meeting** of the Equity Shareholders of the Company, held on **Saturday, the 26th day of September, 2015** at Sri Sathya Sai International Centre, Bhisham Pitamah Marg, New Delhi-110003, we hereby submit our report as under.

The Company has extended facility of e-voting to the members of the company through NSDL, from Wednesday, 23rd September, 2015 at 9.00 a.m and ends on Friday, 25th September, 2015 at 5.00p.m.

Further, on Saturday, the 26th day of September, 2015, at the 24th AGM, polling papers were distributed to the members present in person or by proxy to enable the members to vote who could not do e-voting. After the time fixed for closing of poll by the Chairman, the ballot box kept for polling was sealed in the presence of Poll Scrutinizer with due identification mark placed. The sealed ballot box was subsequently opened in the presence of poll scrutinizer 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 authorizations/proxies lodged with the company.

The poll scrutinizer did not find any poll papers invalid.

The results of the e-voting and poll are as under:



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Haldwani Office: T4, JCM House, Durga City Centre, Haldwani-263139
ph. 09818361024
avafirm@gmail.com

Poll & E-voting Scrutiny Report of 24th AGM of Vipul Ltd

Item No. 1- Ordinary Resolution

1. (i) Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2015, including the Audited Balance Sheet as at March 31, 2015 and Statement of Profit and Loss ended on that date and the Report of the Board of Directors and Auditors thereon.
- (ii) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015, including the Audited Consolidated Balance Sheet as at March 31, 2015 and Consolidated Statement of Profit and Loss ended on that date and the Report of Auditors thereon.

The Results of e-voting are as under:

Particulars	Number of Voters	Evoting	
		No. of Shares	Percentage %
Total Vote received	07	19141456	100%
Less-Invalid votes	-	-	-
Net Valid Votes	07	19141456	100%
Voting with Assent	07	19141456	100%
Voting with Dissent	-	-	-

The results of poll are as under:

(i) Voted in favour of the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes casted by them	% of total number of valid votes casted
138	48155291	100

(ii) Voted against the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes casted by them	% of total number of valid votes casted
-	-	-

Result : Approved by requisite majority

Item No. 2- Ordinary Resolution

Ratification of appointment of M/s. **LB JHA & CO.,** Chartered Accountants, as the Auditors of the Company to hold office till the conclusion of the AGM to be held in the year 2017 and to pay remuneration as decided and agreed between the Board of Directors of the Company and the Auditors.

Poll & E-voting Scrutiny Report of 24th AGM of Vipul Ltd

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The Results of e-voting are as under:

Particulars	Number of Voters	Evoting	
		No. of Shares	Percentage %
Total Vote received	07	19141456	100%
Less-Invalid votes	-	-	-
Net Valid Votes	07	19141456	100%
Voting with Assent	07	19141456	100%
Voting with Dissent	-	-	-

The results of poll are as under:

(i) Voted in favour of the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes casted by them	% of total number of valid votes casted
138	48155291	100

(ii) Voted against the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes casted by them	% of total number of valid votes casted
-	-	-

Result : Approved by requisite majority

Item No. 3- Ordinary Resolution

Appointment of Ms Ameeta Verma Duggal as an Independent Director with effect from September 26, 2015 for a consecutive period of 5 (Five) years.

The Results of e-voting are as under:

Particulars	Number of Voters	Evoting	
		No. of Shares	Percentage %
Total Vote received	07	19141456	100%
Less-Invalid votes	-	-	-
Net Valid Votes	07	19141456	100%
Voting with Assent	07	19141456	100%
Voting with Dissent	-	-	-



AVA Associates

Company Secretaries

The results of poll are as under:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes casted by them	% of total number of valid votes casted
138	48155291	100

(ii) Voted against the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes casted by them	% of total number of valid votes casted
-	-	-

The result of poll are as under:

Result : Approved by requisite majority

Item No. 4- Ordinary Resolution

Ratification of Remuneration Payable to Cost Auditors for the Financial Year ended March 31, 2015

Result: Approved by requisite majority

The Result of e-voting are as under:

Particulars	Number of Voters	Evoting	
		No. of Shares	Percentage %
Total Vote received	07	19141456	100%
Less-Invalid votes	-	-	-
Net Valid Votes	07	19141456	100%
Voting with Assent	07	19141456	100%
Voting with Dissent	-	-	-

The result of poll are as under:

(i) Voted in favour of the resolution:



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Poll & E-voting Scrutiny Report of 24th AGM of Vipul Ltd

AVA Associates

Company Secretaries

Number of members present and voting (in person or by proxy)	Number of votes casted by them	% of total number of valid votes casted
138	48155291	100

(ii) Voted against the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes casted by them	% of total number of valid votes casted
-	-	-

The results of poll are as under:

Result : Approved by requisite majority

Item No. 5- Ordinary Resolution

Ratification of Remuneration Payable to the Cost Auditors for the Financial Year Ending March 31, 2016.

Result: Approved by requisite majority

The Results of e-voting are as under:

Particulars	Number of Voters	Evoting	
		No. of Shares	Percentage %
Total Vote received	07	19141456	100%
Less-Invalid votes	-	-	-
Net Valid Votes	07	19141456	100%
Voting with Assent	07	19141456	100%
Voting with Dissent	-	-	-

The result of poll are as under:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes casted by them	% of total number of valid votes casted
138	48155291	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes casted by them	% of total number of valid votes casted
-	-	-



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City Centre, Haldwani-263139
ph. 09818361024
avafirm@gmail.com

AVA Associates

Company Secretaries

Result: Approved by requisite majority

Item No. 6- Special Resolution

Amendment to Memorandum of Association of the Company.

The Results of e-voting are as under:

Particulars	Number of Voters	Evoting	
		No. of Shares	Percentage %
Total Vote received	07	19141456	100%
Less-Invalid votes	-	-	-
Net Valid Votes	07	19141456	100%
Voting with Assent	07	19141456	100%
Voting with Dissent	-	-	-

The results of poll are as under:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes casted by them	% of total number of valid votes casted
138	48155291	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes casted by them	% of total number of valid votes casted
-	-	-

Result: Approved by requisite majority

Item No. 7- Special Resolution

Adoption of New Set of the Articles of Association In Accordance With The Companies Act, 2013 ("Act")

Result : Approved by requisite majority

The Results of e-voting are as under:

Particulars	Number of Voters	Evoting	
		No. of Shares	Percentage %
Total Vote received	07	19141456	100%



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Poll & E-voting Scrutiny Report of 24th AGM of Vipal Ltd

AVA Associates

Company Secretaries

Less-Invalid votes	-	-	-
Net Valid Votes	07	19141456	100%
Voting with Assent	07	19141456	100%
Voting with Dissent	-	-	-

The results of poll are as under:

(i) Voted in favour of the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes casted by them	% of total number of valid votes casted
138	48155291	100

(ii) Voted against the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes casted by them	% of total number of valid votes casted
-	-	-

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes casted by them
-	-

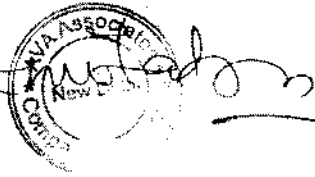
Result: Approved by requisite majority

The Poll papers and all other relevant records were sealed and handed over to the Managing Director/official authorized by the Board for safe keeping.

Thanking You
For AVA Associates

Amitabh
C.P No- 5500
(Partner)

Date: 26.09.2015
Place: New Delhi



Poll & E-voting Scrutiny Report of 24th AGM of Vipul Ltd

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