



Vipul Limited

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

CIN : L65923DL2002PLC167607

NOTICE

NOTICE is hereby given that in accordance with the provision of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (as amended), the Company has on 20th July, 2015 completed the dispatch of the Notice of Postal Ballot dated 9th July, 2015 (hereinafter referred to as "The Notice") (also available on the Company's website www.vipulgroup.in and on the website of CDSL-www.evotingindia.com) along with Postal Ballot Form(providing also facility of voting by electronic means) by email to the Members whose email IDs are registered and dispatch of the same in physical mode, together with self-addressed prepaid postage business reply envelope to all other Member at their registered addresses in the permitted mode, for seeking consent to the following special business by postal ballot (including e-voting):

Item No.	Type of Resolution	Brief Description
1.	Special Resolution	Issue of Non-Convertible Debentures in one or more tranches, on private placement up to an amount of Rs. 750 Crore as detailed in the notice of Postal Ballot

The Company is providing the facility to the Members to exercise the right to vote by electronic means and the business as set out in the Notice may be transacted through e-voting services provided by Central Depository Services Limited (CDSL). The voting through postal ballot (including e-voting) commences on Tuesday, July 28, 2015 at 9.00 a.m. and ends on Wednesday, August 26, 2015 at 5.00 p.m. E-voting shall not be allowed beyond the said date and time. Duly completed and signed Postal Ballot Form(s) should also reach the Scrutinizer by 5.00 p.m. on August 26, 2015. Postal Ballot Form(s) received after August 26, 2015 will be treated as if reply from such member(s) has not been received. Mr. Amitabh, Partner, M/s AVA Associates, Practicing Company Secretaries, Delhi has been appointed as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

Members can opt only one mode of voting i.e. either by postal ballot or e-voting. In case Members cast their vote both by postal ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot shall be treated as invalid.

The results of the Postal Ballot and e-voting will be declared on Friday, August 28, 2015 at 4.00.p.m. at the Corporate Office of the Company i.e. at VipulTechSquare, Golf Course Road, Sector-43, Gurgaon-122009. The results will also be communicated through Notice Board at the Registered Office, Corporate Office of the Company; posted on the Company's website i.e. at <https://www.vipulgroup.in/notice-sharholders>; on the website of CDSL and will also be communicated to the BSE Ltd and National Stock Exchanges Ltd, where the Company's Shares are listed.

Voting rights shall be reckoned on the paid up value of equity shares registered in the name of the Members as on the cut-off date i.e. Friday, July 17, 2015. A Member who has not received Postal Ballot Form may request for a physical copy of the Ballot Form by sending an email to Company at secretarial@vipulgroup.in mentioning their Folio/DP ID and Client ID. However, duly filled in and signed duplicate Ballot Form should reach the Scrutinizer not later than the date and time specified hereinabove. For grievances/queries/clarifications relating to voting, Members can contact Company Secretary, Vipul Limited, Vipul Tech Square, Golf Course Road, Sec-43, Gurgaon-122009, Telephone 91-124-4065500, e-mail: secretarial@vipulgroup.in or mail to CDSL on helpdesk.evoting@cdslindia.com. A person who is not a member on the record/cutoff date should treat this Notice for information purpose only.

**By Order of the Board
For Vipul Limited
Sd/-**

**Vivek Chaudhary
Company Secretary**

**Place : Gurgaon
Date : 21.07.2015**