



Ref. No. VIPUL/SEC/FY2023-24/2232

March 29, 2024

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 ST Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai-400051
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Sub: Proceedings at the Extra-Ordinary General Meeting ("EGM") of the Company - Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In compliance with Regulation 30(2) read with Sl. No. 13 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to state that the Members of the Company voted for the following businesses by remote e-voting and through electronic voting system available during the EGM, who presented in the EGM through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the EGM venue at the Extra-Ordinary General Meeting of the Company held today i.e. **Friday, March 29, 2024** at 12:00 Noon, in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA') read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P /CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India ('SEBI') along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set out in the Notice of the EGM dated March 05, 2024. The deemed venue of the Extra-Ordinary General Meeting of the Company is the registered office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017.

The items transacted and voted by members were as under:**SPECIAL BUSINESS****1. ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS**

The EGM of the Company was held today i.e. Friday, March 05, 2024 at 12:00 Noon through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the EGM venue in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA') read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P /CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India ('SEBI') along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set out in the Notice of the EGM dated March 05, 2024. The deemed venue of the Annual General Meeting of the Company is the registered office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017.

The following Directors, KMP's, CFO and Auditors were present in the meeting through video conferencing (VC) from their respective locations:



- Mr. Punit Beriwal (DIN: 00231682), Managing Director, CEO & CFO of the Company and Member of Audit Committee, Stakeholders Relationship & Share Transfer Committee and Risk Management Committee of the Board of the Company;
- Mrs. Ameeta Verma Duggal (DIN: 02532003), Non-Executive Independent Director of the Company and Chairman of the Corporate Social Responsibility Committee, Stakeholders Relationship & Share Transfer Committee, Risk Management Committee, Nomination and Remuneration Committee and Member of Audit Committee, of the Board of the Company;
- Mr. Sanjay Sood (DIN: 01075959), Non-Executive Independent Director of the Company;
- Mr. Sunil Kumar, Company Secretary of the Company;
- Mr. Deep, representing M/s. JSUS & Associates, Statutory Auditors of the Company; and
- M/s AVA Associates through its Partner Mr. Amitabh, Practicing Company Secretary (Membership No. A14190, COP No. 5500), representing Secretarial Auditors of the Company as well appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at Annual General Meeting in a fair and transparent manner.

The Company Secretary informed the Shareholders that in compliance of Section 108 of the Companies Act, 2013 ('Act'), read with Rules framed thereunder, Secretarial Standard -2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company was provided to the Members the facility to exercise their vote at the EGM by remote e-voting from Monday, March 25, 2024 (9:00 a.m.) till Thursday, March 28, 2024 (05:00 p.m.).

Further, the facility for voting through electronic voting system was available during the EGM (insta poll) and only those Members, who was present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and were otherwise not barred from doing so, shall be eligible to vote through e-voting system in the EGM.

The Company Secretary also informed that all the documents referred to in the accompanying Notice and Explanatory Statements alongwith corrigendum thereto were available for inspection on the website of the Company till the date of this EGM.

Mr. Punit Beriwal, Managing Director, CEO & CFO chaired the proceedings of the EGM in accordance with the Articles of Association of the Company. The Chairman introduced the Directors present at the EGM.

Mr. Kapil Dutta, Mr. Ajay Arjit Singh and Ms. Vishaka Beriwal, Directors of the Company could not attend at the meeting due to their preoccupation and have sent best wishes for the shareholders of the Company.

The requisite quorum being present, the Chairman called the meeting to order. The quorum was present throughout the meeting. The Chairman delivered his speech to the shareholders.

The Chairman briefed the Shareholders item set out in the Notice dated March 05, 2024, 1ST Corrigendum Notice dated March 20, 2024 and 2ND Corrigendum Notice dated March 22, 2024, calling the EGM.

The Chairman informed to the Members that M/s AVA Associates through its Partner Mr. Amitabh, Practicing Company Secretary (Membership No. A14190, COP No. 5500) was appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at EGM in a fair and transparent manner.

**Vipul Limited**

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Further, the Chairman informed the Members that the result of E-voting and voting through electronic system at the meeting (insta poll) will be announced within two working days of the conclusion of the Meeting i.e. on or before April 02, 2024 and the results shall also be placed on the website of the Company and be intimated to National Securities Depository Limited and Stock Exchanges where the securities of the Company are listed. Further, a copy of the same shall also be placed on the Notice Board at the Registered Office and the Corporate Office of the Company.

The Chairman thanked all the members for their participation in the meeting. The meeting concluded at 12.15 p.m. The E-voting facility was kept open for next 15 minutes to enable the Shareholders to cast their vote.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you
Yours faithfully
For **Vipul Limited**

(Sunil Kumar)
Company Secretary
A-38859