

Ref. No. VIPUL/SEC/FY2023-24/2194

September 30, 2023

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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Dear Sir(s),

Sub: Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results at the 32ND Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023 at 12:30 P.M. through video conferencing (VC)/ other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA') read with Circular No. SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 5, 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 AGM dated August 11, 2023, without the physical presence of the Members at a common venue. 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 business of the meeting was transacted through electronically.

The Company had provided to the Members the facility to exercise their vote at the 32ND Annual General Meeting by remote e-voting from Tuesday, September 26, 2023 (9:00 a.m.) till Friday, September 29, 2023 (05:00 p.m.).

Further, the facility for voting through electronic voting system was available during the AGM (insta poll) and only those Members, who was present in the AGM 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 AGM.

Date of the AGM : Saturday, September 30, 2023
 (Concluded at 12:45 P.M.)

Total number of shareholders on the record/cut-off
Date i.e. Saturday, September 23, 2023 : 7520

No. of shareholders present at the meeting





Either in person or through proxy	:	-
Promoters and Promoter Group	:	-
Public	:	-
No. of shareholders who attended the meeting through VC/OVAM/:-		
Promoter and Promoter Group	:	04
Public	:	36

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the details of the voting results of the 32ND Annual General Meeting of the Company attached as Annexure-1.

Further, please find enclosed Scrutinizer's Report by M/s. AVA Associates through its Partner Mr. Amitabh, Practicing Company Secretary (Membership No. A14190, COP No. 5500) is annexed along with the Agenda-wise Resolutions passed by remote e-voting and through electronic system was available during the AGM (insta poll) and only those Members, who was present in the AGM through VC/OAVM facility. The consolidated scrutinizer's report is attached as Annexure-2.

We would like to inform you that all the resolutions set out in the Notice dated August 11, 2023 were passed with requisite majority by the shareholders.

Disclosure in terms of Regulation 30 of SEBI (LODR) Regulation, 2015, w.r.t. Directors seeking appointment/re-appointment is attached as an Annexure-3 respectively.

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

Encl: Annexures as stated above

General information about company	
Scrip code	511726
NSE Symbol	VIPULLTD
MSEI Symbol	NOTLISTED
ISIN	INE946H01037
Name of the company	VIPUL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	12:30 PM
End time of the meeting	12:45 PM



Scrutinizer Details	
Name of the Scrutinizer	AMITABH
Firms Name	AVA ASSOCIATES
Qualification	CS
Membership Number	14190
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	30-09-2023



Voting results	
Record date	23-09-2023
Total number of shareholders on record date	7520
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	36
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			(a) To adopt the Standalone Audited Financial Statements including Balance Sheet as at March 31, 2023, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Board and Auditors thereon. (b) To adopt the Consolidated Audited Financial Statements including Balance Sheet as at March 31, 2023, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76108717	76108717	100	76108717	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76108717	76108717	100	76108717	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9936991	9936991	100	9936880	111	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9936991	9936991	100	9936880	111	99.9989
Total		86045708	86045708	100	86045597	111	99.9999	0.0001
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Vishaka Beriwal (DIN: 07323616), who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9936991	9936991	100	9936880	111	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9936991	9936991	100	9936880	111	99.9989
Total		9936991	9936991	100	9936880	111	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of votes on resolution							Textual Information(1)	



Text Block

Textual information(1)

votes casted by Promoter Group have been excluded



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to M/s Vijender Sharma & Co., Cost Auditor, for conducting cost audit for the financial year ending March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76108717	76108717	100	76108717	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76108717	76108717	100	76108717	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9936991	9936991	100	9936880	111	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9936991	9936991	100	9936880	111	99.9989
Total		86045708	86045708	100	86045597	111	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Vipul Limited
MEETING	32 ND Annual General Meeting
DATE & TIME	Saturday, September 30, 2023 at 12:30 P.M.
VENUE	The deemed venue for the AGM was the Registered Office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017.

I, Amitabh of M/s. AVA Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Vipul Limited, for the purpose of Scrutinizing the remote e-voting and poll to be held through e-voting system for casting vote during 32ND Annual General Meeting of Vipul Limited, held on Saturday, September 30, 2023 at 12:30 P.M. through Video Conferencing / Other Audio Visual Means, without physical presence of members at the AGM venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 5, 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 AGM dated August 11, 2023. We hereby submit our report as under:

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 facility of e-voting to the members was provided through MAS Services Ltd, the Registrar and Transfer Agent of the Company. The voting period for remote e-voting commenced on Monday, September 26, 2023, at 09:00 a.m. (IST) and ended on Friday, September 29, 2023 at 05:00 PM (IST). The AGM concluded at 12.45 PM and the E-voting facility was kept open for the next 15 minutes, i.e. till 1 P.M. to enable the Shareholders to cast their vote. After closing the voting, the report on e-voting was generated and presented in the format prescribed by the SEBI.

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

Resolution No. 1

Resolution No. 1	Ordinary Resolution	(a) To adopt the Standalone Audited Financial Statements including Balance Sheet as at March 31, 2023, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Board and Auditors thereon. (b) To adopt the Consolidated Audited Financial Statements including Balance Sheet as at March 31, 2023, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Auditors thereon.							
Whether promoter/promoter group are interested in the agenda / resolution?		No							
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of shares Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	



Promoter and Promoter Group	E-Voting	76108717	76108717	100.0000	76108717	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76108717	76108717	100.0000	76108717	0	100.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	9936991	9936991	100.0000	9936880	111	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9936991	9936991	100.0000	9936880	111	99.9989
Total		86045708	86045708	100.0000	86045597	111	99.9999	0.0001

Resolution No. 2

Resolution No. 2		Ordinary Resolution	To appoint a director in place of Ms. Vishaka Beriwalla (DIN: 07323616), who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes (votes cast by Promoter Group have been excluded)					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of shares Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000



	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9936991	9936991	100.0000	9936880	111	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9936991	9936991	100.0000	9936880	111	99.9989
Total		9936991	9936991	100.0000	9936880	111	99.9989	0.0011

Resolution No. 3

Resolution No. 4		Ordinary Resolution	To ratify the remuneration payable to M/s Vijender Sharma & Co., Cost Auditor, for conducting a cost audit for the financial year ending March 31, 2024.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of shares Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76108717	76108717	100.0000	76108717	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76108717	76108717	100.0000	76108717	0	100.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	9936991	9936991	100.0000	9936880	111	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9936991	9936991	100.0000	9936880	111	99.9989
Total		86045708	86045708	100.0000	86045597	111	99.9999	0.0001



CONSOLIDATED RESULTS

1. (a) To adopt the Standalone Audited Financial Statements including Balance Sheet as at March 31, 2023, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Board and Auditors thereon.
 (b) To adopt the Consolidated Audited Financial Statements including Balance Sheet as at March 31, 2023, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Auditors thereon.

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	113	86045597	0	0	113	86045597	99.9999
Dissent	21	111	0	0	21	111	0.0001
Abstain	0	0	0	0	0	0	0.0000
Total	134	86045708	0	0	134	86045708	100.0000

Based on the aforesaid rules, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 11, 2023 has been passed with the requisite majority.

2. To appoint a Director in place of Ms. Vishaka Beriwala (DIN: 07323616), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	103	9936880	0	0	103	9936880	99.9989
Dissent	21	111	0	0	21	111	0.0011
Abstain	0	0	0	0	0	0	0.0000
Total	124	9936991	0	0	124	9936991	100.0000

Based on the aforesaid rules I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated August 11, 2023 has been passed with requisite majority. The votes cast by the promoter group being interested have been excluded.

3. To ratify the remuneration payable to M/s Vijender Sharma & Co., Cost Auditor, for conducting cost audit for the financial year ending March 31, 2024.

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	113	86045597	0	0	113	86045597	99.9999
Dissent	21	111	0	0	21	111	0.0001
Abstain	0	0	0	0	0	0	0.0000



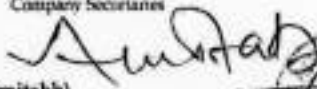
Total	134	86045708	0	0	134	86045708	100.0000
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Based on the aforesaid rules I report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated August 11, 2023 has been passed with requisite majority.

Based on the aforesaid results, we report that three Ordinary Resolutions as contained in items No. 1, 2, and 3 of the notice dated August 11, 2023, have been passed with the requisite majority.

Thanking You

For AVA Associates
Company Secretaries


(Amitabh)
Partner

M. No.: A14190

CP No.: 5500

UDIN: A014190E001142405

Place: Delhi

Date: September 30, 2023



Annexure-3

Name of the Director	Ms. Vishaka Beriwala		
Category of Directorship	Non-Executive Non-Independent Director		
DIN	07323616		
Date of Birth	November 14, 1987		
Date of appointment on the Board	13.11.2019		
Qualification	She holds B. Com (Hons) degree from Delhi University and MBA from ESADE Business School, Barcelona Spain.		
Experience & Brief profile and nature of their expertise in specific functional areas	Ms. Beriwala has experience of about 12 years with key focus on Marketing & Strategy Consultant, Market Research Analyst, Virtuous Retail, and Marketing & Quality Analyst & Facility Management. She is extremely competent to discharge the functions and tasks associated with her position as Non-Executive Director. She will play a crucial role in overseeing activities at the Company.		
Directorship held in other companies	<ul style="list-style-type: none"> - Greenfield Buildwell Private Limited - High Class Projects Limited - SPB Buildwell Private Limited - Bright Vyapaar Private Limited - Drizzle Overseas Private Limited 		
Chairman/Member of the Committees of the Board of Directors of the Companies#	Audit Committee	Stakeholders Committee	Relationship
	NIL	Nil	
Chairman/Member of the Committees of the Board of Directors of the other Companies#	Audit Committee	Stakeholders Committee	Relationship
	High Class Projects Limited-Member	Nil	
Listed Entities from which the Director has resigned in the past three years	Nil		
No of Equity Shares held in the Company as on March 31, 2023.	NIL		
No. of Board Meeting attended during the Calendar Year 2022	04 (Four)		
No. of Board Meeting attended during the Financial Year 2022-23	04 (Four)		





Terms and conditions of appointment/ re-appointment	Non-Executive Director, liable to retire by rotation.
Remuneration sought to be paid and the remuneration last drawn	See Note given below
Relationship with other Directors/Manager/Key Managerial Personnel	Daughter of Mr. Punit Beriwala, Managing Director, CEO & CFO of the Company
Whether debarred from holdings the office of Director pursuant to any SEBI order or any other such authority	No
Justification for choosing the Independent Director	NA
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Refer point no. II (I) of Corporate Governance Report

#Audit Committee and Stakeholders Relationship Committee have been considered.

Note: The Non-Executive Directors (including Independent Directors) are paid sitting fee for attending meetings of Board of Directors, Independent Directors and various Committee of Directors etc. in accordance with Nomination and Remuneration Policy of the Company.

