



Ref. No. VIPUL/SEC/FY2021-22/2069

September 29, 2021

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 ST Floor, New Trading Ring, Rotunda Building, Phirozejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, BandraKurla 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 30TH Annual General Meeting (AGM) of the Company held on Wednesday, September 29, 2021 at 12:00 Noon through video conferencing (VC)/ other audio-visual means (OAVM). The business of the meeting was transacted through electronically.

The Company had provided to the Members the facility to exercise their vote at the 30th Annual General Meeting by remote e-voting from Saturday, September 25, 2021 (9:00 a.m.) till Tuesday, September 28, 2021 (10:00 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

: Wednesday, September 29, 2021
(Concluded at 12:21 PM)

Total number of shareholders on the record/cut-off

Date i.e. Wednesday, September 22, 2021 : 5121

No. of shareholders present at the meeting

Either in person or through proxy : -

Promoters and Promoter Group : -

Public :





Vipul Limited
Vipul TechSquare
Golf-Course Road, Sector-43
Gurgaon - 122 009
Tel: -91-124-406 5500
Fax: 91-124-406 1000
E-mail : info@vipulgroup.in
www.vipulgroup.in

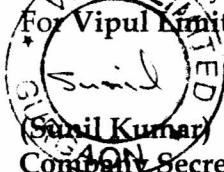
No. of shareholders who attended the meeting
through VC/OVAM/: -

Promoter and Promoter Group	:	2
Public	:	31

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.

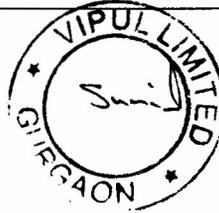
You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you
Yours faithfully
For Vipul Limited


(Sunil Kumar)
Company Secretary
A-38859

Encl: Annexures as stated above

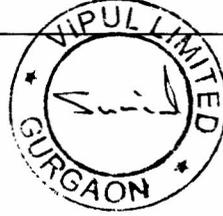
General information about company	
Scrip code	511726
NSE Symbol	VIPULLTD
MSEI Symbol	NOTLISTED
ISIN	INE946H01037
Name of the company	VIPUL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2021
Start time of the meeting	12:00 PM
End time of the meeting	12:21 PM



Scrutinizer Details	
Name of the Scrutinizer	AMITABH
Firms Name	AVA ASSOCIATES
Qualification	CS
Membership Number	14190
Date of Board Meeting in which appointed	14-08-2021
Date of Issuance of Report to the company	29-09-2021



Voting results	
Record date	22-09-2021
Total number of shareholders on record date	5121
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	2
b) Public	31
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



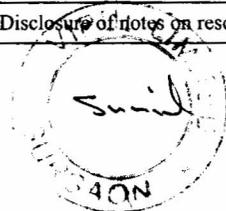
Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			(a) To adopt the Standalone Audited Financial Statements including Balance Sheet as at March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year (b) To adopt the Consolidated Audited Financial Statements including Balance Sheet as at March 31, 2021, 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	49059142	49059142	100	49059142	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49059142	49059142	100	49059142	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	9767457	9767457	100	9766866	591	99.9939	0.0061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9767457	9767457	100	9766866	591	99.9939
Total		58826599	58826599	100	58826008	591	99.999	0.001
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	



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 Beriwala (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	9767457	9767457	100	9766866	591	99.9939	0.0061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9767457	9767457	100	9766866	591	99.9939
Total		9767457	9767457	100	9766866	591	99.9939	0.0061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	(votes casted by Promoter Group have been excluded)



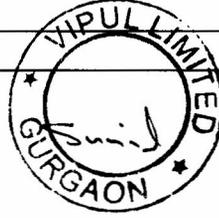
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



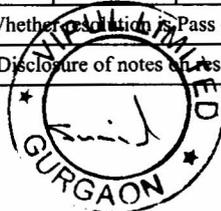
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to M/s Vijender Sharma & Co., Cost Auditor, for conducting cost audit for the financial year ending March 31, 2022.				
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	49059142	49059142	100	49059142	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49059142	49059142	100	49059142	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	9767457	9767457	100	9766866	591	99.9939	0.0061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9767457	9767457	100	9766866	591	99.9939
Total		58826599	58826599	100	58826008	591	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of votes on resolution								



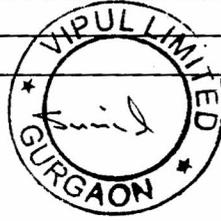
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajay Arjit Singh (DIN: 03051938) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from September 29, 2021 upto September 28, 2026				
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	49059142	49059142	100	49059142	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49059142	49059142	100	49059142	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	9767457	9767457	100	9766866	591	99.9939	0.0061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9767457	9767457	100	9766866	591	99.9939
Total		58826599	58826599	100	58826008	591	99.999	0.001
				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	30 th Annual General Meeting
DATE & TIME	Wednesday, September 29, 2021 at 12:00 Noon
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 e-voting and poll to be held at the 30th **Annual General Meeting** of Equity Shareholders of the Company, on Wednesday, the 29th of September, 2021 at 12.00 noon through video conference under the guidelines issued by MCA and SEBI in view of the COVID 19 pandemic. We hereby submit our report as under.

The Company has extended facility of e-voting to the members of the company through **M/s. MAS Services Limited**. The voting period for remote e-voting commenced on Saturday, 25th of September, 2021 at 09.00 a.m. (IST) and ended on Tuesday, the 28th of September, 2021 at 10.00 p.m. (IST) and the poll through e-voting at the AGM lasted till 12.36 P.M, being 15 minutes after the end of the AGM. After conclusion of the AGM 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 AGM through e-voting are as under:

Resolution No. 1

Resolution No. 1	Ordinary Resolution	<p>(a) To adopt the Standalone Audited Financial Statements including Balance Sheet as at March 31, 2021, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Board and Auditors thereon.</p> <p>(b) To adopt the Consolidated Audited Financial Statements including Balance Sheet as at March 31, 2021, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Auditors thereon.</p>						
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	49059142	49059142	100.0000	49059142	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	49059142	49059142	100.0000	49059142	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	9767457	9767457	100.0000	9766866	591	99.9939	0.0061
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-

	applicabl e)							
	Total	9767457	9767457	100.0000	9766866	591	99.9939	0.0061
Total		58826599	58826599	100.0000	58826008	591	99.9990	0.0010

Resolution No. 2

Resolution No. 2	Ordinary Resolution	To appoint a Director in place of Ms. Vishaka Beriwal (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 casted 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	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total							
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	9767457	9767457	100.0000	9766866	591	99.9939	0.0061
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	9767457	9767457	100.0000	9766866	591	99.9939	0.0061
Total		9767457	9767457	100.0000	9766866	591	99.9939	0.0061

Resolution No. 3

Resolution No. 3	Ordinary Resolution	To ratify the remuneration payable to M/s Vijender Sharma & Co., Cost Auditor, for conducting cost audit for the financial year ending March 31, 2022.						
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	49059142	49059142	100.0000	49059142	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	49059142	49059142	100.0000	49059142	-	100.0000	-

Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	9767457	9767457	100.0000	9766866	591	99.9939	0.0061
	Poll							
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	9767457	9767457	100.0000	9766866	591	99.9939	0.0061
Total		58826599	58826599	100.0000	58826008	591	99.9990	0.0010

Resolution No. 4

Resolution No. 4	Special Resolution	Appointment of Mr. Ajay Arjit Singh (DIN: 03051938) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from September 29, 2021 upto September 28, 2026						
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	49059142	49059142	100.0000	49059142	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	49059142	49059142	100.0000	49059142	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	9767457	9767457	100.0000	9766866	591	99.9939	0.0061
	Poll							
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	9767457	9767457	100.0000	9766866	591	99.9939	0.0061
Total		58826599	58826599	100.0000	58826008	591	99.9990	0.0010

CONSOLIDATED RESULTS

1. (a) To adopt the Standalone Audited Financial Statements including Balance Sheet as at March 31, 2021, 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, 2021, 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	111	58826008	-	-	111	58826008	99.9990
Dissent	13	591	-	-	13	591	0.0010
Abstain	-	-	-	-	-	-	-
Total	124	58826599	-	-	124	58826599	100.0000

Based on the aforesaid rules, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 14, 2021 has been passed with requisite majority.

2. To appoint a Director in place of Ms. Vishaka Beriwal (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	107	9766866	-	-	107	9766866	99.9939
Dissent	13	591	-	-	13	591	0.0061
Abstain	-	-	-	-	-	-	-
Total	120	9767457	-	-	120	9767457	100.0000

Based on the aforesaid rules I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated August 14, 2021 has been passed with requisite majority. The Vote casted by 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, 2022.

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	111	58826008	-	-	111	58826008	99.9990
Dissent	13	591	-	-	13	591	0.0010
Abstain	-	-	-	-	-	-	-
Total	124	58826599	-	-	124	58826599	100.0000

Based on the aforesaid rules I report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated August 14, 2021 has been passed with requisite majority.

4. Appointment of Mr. Ajay Arjit Singh (DIN: 03051938) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from September 29, 2021 upto September 28, 2026

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	111	58826008	-	-	111	58826008	99.9990
Dissent	13	591	-	-	13	591	0.0010
Abstain	-	-	-	-	-	-	-
Total	124	58826599	-	-	124	58826599	100.0000

Based on the aforesaid rules I report that the Special Resolution as contained in Item No. 4 of the Notice dated August 14, 2021 has been passed with requisite majority.

Based on the aforesaid results, we report that Three Ordinary Resolutions as contained in item No. 1, 2, 3 and one Special Resolution as contained in item No. 4 of the notice dated August 14, 2021, have been passed with requisite majority.

Thanking You
For AVA Associates
Company Secretaries

Amitabh
C.P No- 5500
(Partner)

Date: 29.09.2021
Place: New Delhi
UDIN: A014190C001036068