

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