

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

Ref. No. VIPUL/SEC/FY2017-18/ 1772

September 22, 2017

The Secretary
BSE Limited, (Equity Scrip Code: 511726)
Corporate Relationship Department,
At: 1ST 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

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 Twenty-sixth Annual General Meeting (AGM) of the Company held on Friday, September 22, 2017at 11.00 a.m.at NCUI Auditorium & Convention Centre, 3, August Kranti Marg, New Delhi – 110016. The mode of voting was remote e-voting and Ballot Paper/Poll at the AGM.

Date of the AGM

: Friday, September 22, 2017

(Concluded at 12:30 PM)

Total number of shareholders on the record/cut-off

Date i.e. Friday, September 15, 2017

3301

No. of shareholders present at the meeting

Either in person or through proxy

122

Promoters and Promoter Group

09

Public

113

No. of shareholders who attended the meeting

through Video Conferencing:-

Promoter and Promoter Group

Nil

Public

Nil

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Vipul Limited

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The Agenda-wise Resolutions passed by remote e-voting and Ballot Paper/Poll at the AGM are annexed to this letter

Further, please find enclosed Scrutinizer's Report issued by M/s AVA Associates through its Partner Mr. Amitabh, Practicing Company Secretary (Membership No. 14190, COP No. 5500) is **Annexed**.

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

Thanking you
Yours faithfully
FortVipul Limited

(Authorised Signatory)

Encl: Annexures as stated above



SCRUTINIZER'S REPORT

NAME OF THE COMPANY	VIPUL LIMITED
MEETING	26 TH ANNUAL GENERAL MEETING
DATE & TIME	FRIDAY, SEPTEMBER 22, 2017 AT 11:00 A.M.
VENUE	NCUI AUDITORIUM & CONVENTION CENTRE, 3, AUGUST KRANTI MARG, NEW DELHI – 110016

1. Appointment as Scrutinizer:

I, Amitabh, Partner, M/s. AVA Associates, Company Secretaries, was appointed as the Scrutinizer for the remote e-voting as well as the ballot Voting conducted at the 26th Annual General Meeting (26th AGM) of Vipul Limited (hereinafter referred to as the Company) held on Friday, September 22, 2017 at 11:00 a.m. at NCUI Auditorium & Convention Centre, 3, August Kranti Marg, New Delhi – 110016.

2. Dispatch of Notice convening the Meeting

The Company has informed that on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company dispatch of the Notice of the AGM as under:-

- On August 29, 2017 by email to Members who had registered their email-ids with the Company/Depositories.
- On August 29, 2017 by Courier to members who hold shares in physical form.

3. Cut-off date

The Voting rights were reckoned as on Friday, September 15, 2017, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the Meeting.

4. Remote e-Voting

4.1 Agency:

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

H.O.: 107, C-240. Panday Nagar, Delhi-110092

Haldwani Office: T4, ICM1 House, Durga City Centre, Haldwani-263139

ph. 09818361024

avafirm@gmail.com





4.2 Remote e-Voting:

Remote e-Voting platform was open from 9.00 a.m. on Monday, September 18, 2017 to 5.00 p.m. on Thursday, September 21, 2017 and members were required to cast their votes electronically conveying their assent of dissent in respect of the Resolutions on the e-Voting platform provided by NSDL.

5. Voting at the AGM:

- 5.1 As prescribed under Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id/ Client Id, folios, number of shares held but not the manner in which they have voted.
- 5.2 Accordingly, NSDL, the remote e-Voting Agency provided us with the names, DP Id/Client ID, Folios and Shareholding of the members who had cast their votes through remote e-Voting.
- 5.3 Considering the aforesaid, the Company issued ballot papers to the members who attended the meeting.
- 5.4 After announcement of poll by the Chairman, ballot boxes were kept for polling, locked in my presence with due identification marks placed by me.

6 Counting Process

- 6.1 On completion of ballot voting at the meeting, MAS Services 1td, Registrar and Transfer Agent (RTA) of the Company provided me with the list of members who had casted their votes, their holding details and details of vote cast on each of the resolutions.
- 6.2 The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations/proxies lodged with the Company.
- 6.3 I unlocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Ms. Payal Chauhan and Mrs. Jyoti Gera and downloaded the e-Voting results.

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AVA Associates

6.3 I unlocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Ms. Payal Chauhan and Mrs. Jyoti Gera and downloaded the e-Voting results.

7. As per the provision of Rule 20 of the Companies (Management and Administration) Rules, 2014, the company has published advertisement about having sent the notice of meeting and providing e-voting facilities in the newspapers, both English and Hindi languages, on August 30, 2017 and August 31, 2017 respectively.

Results:

I observed that:

- a) 95 Members had cast their votes at the meeting out of which votes cast by One was found to be invalid.
- b) 24 Members had casted their votes through remote e-Voting

The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 26th Annual General Meeting dated August 21, 2017 is enclosed.

Based on the aforesaid results, I report that Five Ordinary Resolutions as contained in item No 1 to 5 of the Notice dated August 21, 2017, have been passed with requisite majority.

ehz

Thanking You

For AVA Associates

Amitabh

C.P No- 5500

(Partner)

Date: 22.09.2017 Place: New Delhi

H.O.: 107, C-240, Pandav Nagar, Delhi-110092

Haldwani Office: T4, ICMI House, Durga City Centre, Haldwani-263139

Vipul Limited - 26th Annual general meeting
Toting Results - Agenda-wise Disclosure - Resolution No. 1

3	To	Pc (if	Institutions Poll	Public Non E-	Non	To	Po (if	tions	Public E-1	Total			Promoter and E-V	Category Mode voting	Whether promoter / promoter group are interested in the agenda / resolution?	Resolution No. 1
	Total	Postal Ballot (if applicable)	II	E-voung	Voting	Total	Postal Ballot (if applicable)	П	E-Voting	tal	Postal Ballot (if applicable)		E-Voting	Mode of voting	promoter grou	Ordina
86058277	250074	1	239415	TOOOT	10659	9758094	i	9758094	t	76050109		76050109		No. of shares held (1)	p are interested	Ordinary Resolution
86058277	250074	1	239415	20041	10659	9758094	1	9758094	1	76050109	1	76050109	ı	No. of votes polled (2)	No	(a) To a Mar end (b) To a at N year
100.00	100.00		100.00	100.00	100.00	100.00		100.00	1	100.00		100.00	1	% of snares Polled on outstanding shares (3)=[(2)/(1)]*100	o/ -Cohamo	 (a) To adopt the Standalone Audited Financial Statements included March 31, 2017, Statement of Profit and Loss and Cash Flow ended on that date and reports of the Board and Auditors the Consolidated Audited Financial Statements included at March 31, 2017, Statement of Profit and Loss and Cash year ended on that date and reports of the Auditors thereon.
86058277	250074	1	CIECCZ	20015	10659	9758094	·	9758094	1	/010C007	77.050100	76050109	•	Votes - in favour (4)	No of	ne Audited Finent of Profit d reports of thated Audited atement of Pate and reports
•	,			L		1	,		•		1	-1	•	Votes against (5)	No of	and Loss ar and Loss ar ne Board and Financial St ofit and Los of the Audi
100.00	100.00	100.00		100.00	100.00	100.00	100.00	100.00	100 00	100.00	100 00	100.00	100.00	favour on votes polled (6)=[(4)/(2)]*100	% of Votes in	 (a) To adopt the Standalone Audited Financial Statements including Balance Sheet as at March 31, 2017, 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, 2017, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Auditors thereon.
1			•	1				15 73				1 1			% of Votes	alance Sheet as at ment for the year Balance Sheet as Statement for the



Vipul Limited - 26th Annual general meeting of the Results - Agenda-wise Disclosure - Resolution No. 2

Resolution No. 2		Ordinary Resolution	To declare a	To declare a Dividend on equity shares for the Financial You	ty shares for	the Financia	Financial Year ended March 31, 2017.
Whether promoter / promoter group are interested	promoter grou	up are interested					
in the agenda / reso	resolution?		Yes, upto th	Yes, upto the extent of their shareholding	areholding		
	Mode of	No. of shares	No. of	% of shares	No. of	No. of	% of Votes in
		held	votes	Polled on	Votes - in	Votes	favour on
	c	(1)	polled	outstanding	favour	against	votes polled
		Š	(2)	shares	(4)	(5)	(6)=[(4)/(2)]*100
				(3)=[(2)/(1)]*100			
Promoter and E	E-Voting	1	£	ı	1	1	
	Poll	76050109	76050109	100.00	76050109	•	100.00
	Postal Ballot	ī	*	1	l,	ı	t
(i	(if applicable)						40000
T	Total	76050109	76050109	100.00	76050109	1	100.001
Public E	E-Voting	1	1	1	1	1	1
tions	Poll	9758094	9758094	100.00	9758094	•	100.00
P	Postal Ballot	r:	ı	1	1	1	1
(i	(if applicable)						
П	Total	9758094	9758094	100.00	9758094	1	100.00
Public Non E	E-Voting	10659	10659	100.00	10659	1	100.00
tions	Poll	239415	239415	100.00	239415	•	100.00
G. P	Postal Ballot (if applicable)	•	t	1		1	
I	Total	250074	250074	100.00	250074	•	100.00
		86058277	86058277	100.00	86058277		100.00



Vipul Limited - 26th Annual general meeting Voting Results - Agenda-wise Disclosure - Resolution No. 3

Resolution No. 3		Ordinary Resolution	To appoint	To appoint a Director in place of Mr. Punit Beriwala (D	ice of Mr. Pi	unit Beriwal	To appoint a Director in place of Mr. Punit Beriwala (DIN: 00231682), who retires by retation and being eligible offers himself for re-appointment.	who retires by
Whather promote	r / promoter gro	nn are interested		c				
in the agenda / resolution?	solution?	up are Illieresien	Yes					
Category	Mode of	No. of shares held	No. of votes	% of shares Polled on	No. of Votes - in	No. of Votes	% of Votes in favour on	% of Votes against on
	Q	(1)	polled (2)	outstanding shares (3)=[(2)/(1)]*100	favour (4)	against (5)	votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	ı	ľ	ı	1		1	1
Promoter	Poll	1	•	•	1	1	•	21
Group	Postal Ballot (if applicable)		ì	1	1	1		1
	Total							
Public	E-Voting	i	•	1	1	•	t	1
Institutions	Poll	9758094	9758094	100.00	9758094	ı	100.00	
	Postal Ballot (if applicable)	ı	1		ı	1		
	Total	9758094	9758094	100.00	9758094	1	100.00	
Public Non	E-Voting	10659	10559	99.06	10559	1		
Institutions	Poll	239415	239415	100.00	239415	1	100.00	
	Postal Ballot (if applicable)		71.	ı	Û		1	1
	Total	250074	249974	99.96	249974		99.96	
Total		10008168	10008068	99.99	10008068		99.99	



Vipul Limited - 26th Annual general meeting Voting Results - Agenda-wise Disclosure - Resolution No. 4

Resolution No. 4	-	Ordinary Resolution	To appoint	To appoint Statutory Auditors of the Company and to fix t	of the Comp	any and to f	To appoint Statutory Auditors of the Company and to fix their remuneration.
Whether promoter / promoter group are interested	er / promoter gro	up are interested	9				
in the agenda / resolution?	esolution?		No				•
Category	Mode of voting	No. of shares held	No. of votes	% of shares Polled on	No. of Votes - in	Votes	% of Votes in favour on
	o	(E)	polled	outstanding	favour	against	votes polled
			(2)	shares	(4)	(5)	(6)=[(4)/(2)]*100
				(3)=[(2)/(1)]*100			
Promoter and	E-Voting	1	1		1	1	1
	Poll	76050109	76050109	100.00	76050109		100.00
Group	Postal Ballot (if applicable)	i.	ı	ı	31	1	1
	Total	76050109	76050109	100.00	76050109		100.00
Public	E-Voting		3	1	•	1	
Institutions	Poll	9758094	9758094	100.00	9758094	•	100.00
	Postal Ballot	71		r.			Ä
	(if applicable)						
	Total	9758094	9758094	100.00	9758094	•	100.00
Public Non	E-Voting	10659	10659	100.00	10659	•	100.00
tion	Poll	239415	239415	100.00	239415	1	100.00
	Postal Ballot (if applicable)		•	•		,	1
	Total	250074	250074	100.00	250074	1	100.00
Total		86058277	86058277	100.00	86058277	1	100.00



Vipul Limited - 26th Annual general meeting Voting Results - Agenda-wise Disclosure - Resolution No. 5

Resolution No. 5		Ordinary Resolution	To ratify the conducting	To ratify the remuneration payable to M/s Vijender Sharma of conducting cost audit for the financial year ending March 31, 2018.	payable to Nimancial year	1/s Vijender ending Mar	's Vijender Sharma & Co., Cost Auditor, for nding March 31, 2018.	ost Auditor, for
Whether promoter / promoter group are interested	r / promoter gro	up are interested						
in the agenda / resolution?	solution?	and many constants	No					
Category	Mode of	No. of shares	No. of	% of shares Polled on	No. of Votes - in	No. of Votes	% of Votes in favour on	% of Votes against on
	o	(1)	polled	outstanding	favour	against (5)	votes polled (6)=[(4)/(2)]*100	votes polled $(7)=[(5)/(2)]*100$
**			(2)	(3)=[(2)/(1)]*100	(+)	3	(c) [(+)/(+)]	
Promoter and	E-Voting	1	1	11/2 2/31	•	,		1
	Poll -	76050109	76050109	100.00	76050109	r	100.00	Э
Group	Postal Ballot (if applicable)	1	ı	٠	1	i.	1	
	Total	76050109	76050109	100.00	76050109	ı	100.00	ť
Public	E-Voting	/a		į.	r		•	1
Institutions	Poll	9758094	9758094	100.00	9758094	1	100.00	
	Postal Ballot (if applicable)	10			1	•		1
	Total	9758094	9758094	100.00	9758094	1	100.00	
Public Non	E-Voting	10659	10659	100.00	10659	1	100.00	•
tion	Poll	239415	239415	100.00	239415	•	100.00	,
	Postal Ballot (if applicable)	ā	Ä	1	ı		t	1
	Total	250074	250074	100.00	250074		100.00	1
Total		86058277	86058277	100.00	86058277	•	100.00	



CONSOLIDATED RESULTS

(a) To adopt the Standalone Audited Financial Statements including Balance Sheet as at March 31, 2017, 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, 2017, 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	ting	Voting at the AGM	AGM	Total	
	Number	Votes	Number	Votes	Number	Votes
	. Transcor					
						1
Assent	24	10659	95	239415	119	250074
Dissent	£	1	3	1	T	1
Ahetain	ı		i	1	ű	4
, account				1	110	700
Total	24	10659	95	239415	119	250074

passed with requisite majority. Based on the aforesaid rules, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 21, 2017

1,2
To declare a L
Dividend (
on equity
shares f
or the Financial
Year ended March 31, 2017.

Number Votes Number Votes Number Votes 100.00
24 10659 95 239415 119 250074
24 10659 95 239415 119 250074
20 10650 95 239415 119 250074
10000
Dissent -
1
739415 119 250074 100.00

passed with requisite majority. Based on the aforesaid rules, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated August



	<u>ن</u>	
appointment	To appoint a I	
	Director in p	
	ctor in place of Mr. Punit	
	r. Punit Beri	
	wa	
	la (DIN: 00231682), w	
	ho r	
	etires by	
	rotation a	
	on and being eligible,	
	eligible,	
	, offers himself for re-	
	or re-	

Particulars	Remote E Voting	ting	Voting at the AGM	AGM	Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	10559	95	239415	118	249974	99.96
-			ľ	i	1	1	i
Dissein							
Abstain	1	1	T.	•	ı		1
Total	23	10559	95	239415	118	249974	99.96
	13	TOOOL	10007	1 A DESCRIPTION OF THE PROPERTY OF THE PROPERT			

П	
	To appoint Statutory
	Auditors of the
	Company a
	nd to fix their
	remuneration.

Particulars	Remote E Voting	ting	Voting at the AGM	AGM	Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	10659	95	239415	119	250074	100.00
TOOCITE		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
Dissent	I ċ	ī	•	5	t	ı	1
Ahetain	-	r;	ı	ı	1	2312	
			O)	20011	110	25007/	100 00
Total	24	10659	95	239415	119	250074	100.00

Based on the atoresaid rules I report that the Ordinary Kopassed with requisite majority.



	51
March 31, 2018.	5. To ratify the remuneration pa
	yable to M/s
	emuneration payable to M/s Vijender Sharma & Co., Cost Auditor,
	& Co., C
	ost Auditor
	Auditor, for conductin
	g cost audit for
	the financial y
	ear ending

Particulars	Remote E Voting	ing	Voting at the AGM	AGM	Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	10659	95	239415	119	250074	100.00
Dissent	я	1	1	1	1	ı	3
Abstain	Ł	ı		1	13	ı	1
Total	24	10659	Total 24 10659 95 239415 119 250074 100.00	239415	119	250074	100.00

