

Ref. No. VIPUL/SEC/FY2020-21/ 1940

September 25, 2020

<p>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</p>	<p>The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai-400051</p>
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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 Twenty-Ninth Annual General Meeting (AGM) of the Company held on Friday, September 25, 2020 at 11:00 A.M. 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 29th Annual General Meeting by remote e-voting from Monday, September 21, 2020 (9:00 a.m.) till Thursday, September 24, 2020 (5:00 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 : Friday, September 25, 2020
(Concluded at 11.36 A.M.)

Total number of shareholders on the record/cut-off

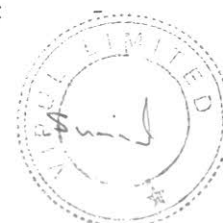
Date i.e. Friday, September 18, 2020 : 4689

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	:	11
Public	:	49

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** along with the Agenda-wise Resolutions passed by remote e-voting and 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.

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

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Vipul Limited
MEETING	29 th Annual General Meeting
DATE & TIME	Friday, September 25, 2020 at 11:00 A.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, Partner of 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 29th **Annual General Meeting** of the Equity Shareholders of the Company, on Friday, the 25th of September, 2020 at 11.00 a.m. through video conference under the guidelines issued by MCA and SEBI in view of the COVID 19 pandemic.

The company has extended facility of e-voting to the members of the company through Mas Services Limited. The voting period for remote e-voting commenced on Monday, 21st of September, 2020 at 9.00 a.m. (IST) and ended on Thursday, the 24th of September, 2020 at 5.00 p.m. (IST) and the poll through e-voting at the AGM lasted till 11.40 AM, 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		Resolution No. 1				
				(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 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, 2020, 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	100.00	76108717	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	76108717	76108717	100.00	76108717	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-



	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	9759798	9759798	100.00	9759574	224	99.99	0.01
	Poll							-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	9759798	9759798	100.00	9759574	224	99.99	0.01
Total		85868515	85868515	100.00	85868291	224	99.99	0.01

Resolution No. 2

Resolution No. 2		Ordinary Resolution	To appoint a Director in place of Mr. Punit Beriwalla (DIN: 00231682), who retires by rotation and being eligible, offers himself 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	9759798	9759798	100.00	9759574	224	99.99	0.01	
	Poll							-	
	Postal Ballot (if	-	-	-	-	-	-	-	



	applicable)							
	Total	9759798	9759798	100.00	9759574	224	99.99	0.01
Total		9759798	9759798	100.00	9759574	224	99.99	0.01

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, 2021.					
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	100.00	76108717	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	76108717	76108717	100.00	76108717	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll							-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	9759798	9759798	100.00	9759574	224	99.99	0.01
	Poll							-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	9759798	9759798	100.00	9759574	224	99.99	0.01
Total		85868515	85868515	100.00	85868291	224	99.99	0.01



Resolution No. 4

Resolution No. 4		Special Resolution	Re- appointment of Mrs. Ameeta Verma Duggal (DIN: 02532003) as Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. September 26, 2020					
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	100.00	76108717	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	76108717	76108717	100.00	76108717	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	9759798	9759798	100.00	9759574	224	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	9759798	9759798	100.00	9759574	224	99.99	0.01
Total		85868515	85868515	100.00	85868291	224	99.99	0.01

Resolution No. 5

Resolution No. 5	Ordinary Resolution	Appointment of Ms. Vishaka Beriwal (Din: 07323616) as a Director
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	9759798	9759798	100.00	9759574	224	99.99	0.01
	Poll							-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	9759798	9759798	100.00	9759574	224	99.99	0.01
Total		9759798	9759798	100.00	9759574	224	99.99	0.01

CONSOLIDATED RESULTS

1. (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 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, 2020, 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	124	85868291	-	-	124	85868291	99.99
Dissent	9	224	-	-	9	224	0.01



Abstain	-	-	-	-	-	-	-
Total	133	85868515	-	-	133	85868515	100.00
Based on the aforesaid rules, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 20, 2020 has been passed with requisite majority.							

2. To appoint a Director in place of Mr. Punit Beriwalla (DIN: 00231682), who retires by rotation and being eligible, offers himself for re-appointment							
Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	115	9759574	-	-	115	9759574	99.99
Dissent	9	224	-	-	9	224	0.01
Abstain	-	-	-	-	-	-	-
Total	124	9759798	-	-	124	9759798	100.00
Based on the aforesaid rules I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated August 20, 2020 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, 2021.							
Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	124	85868291	-	-	124	85868291	99.99
Dissent	9	224	-	-	9	224	0.01
Abstain	-	-	-	-	-	-	-
Total	133	85868515	-	-	133	85868515	100.00
Based on the aforesaid rules I report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated August 20, 2020 has been passed with requisite majority.							

4. Re- appointment of Mrs. Ameeta Verma Duggal (DIN: 02532003) as Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. September 26, 2020							
Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	



Assent	124	85868291	-	-	124	85868291	99.99
Dissent	9	224	-	-	9	224	0.01
Abstain	-	-	-	-	-	-	-
Total	133	85868515	-	-	133	85868515	100.00
Based on the aforesaid rules I report that the Special Resolution as contained in Item No. 4 of the Notice dated August 20, 2020 has been passed with requisite majority.							

5. Appointment of Ms. Vishaka Beriwal (DIN: 07323616) as a Director							
Particulars	Remote E Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	115	9759574	-	-	115	9759574	99.99
Dissent	9	224	-	-	9	224	0.01
Abstain	-	-	-	-	-	-	-
Total	124	9759798	-	-	124	9759798	100
Based on the aforesaid rules I report that the Ordinary Resolution as contained in Item No. 5 of the Notice dated August 20, 2020 has been passed with requisite majority. The Vote casted by promoter group being interested have been excluded.							

Based on the aforesaid results, we report that Four Ordinary Resolutions as contained in item No. 1, 2, 3 & 5 and one Special Resolution as contained in item No. 4 of the notice dated August 20, 2020, have been passed with requisite majority.

For AVA Associates
Company Secretaries

Amitabh
Partner
ACS: 14190
CP: 5500



Place: Delhi
Date: September 25, 2020