



31st July, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400001 BSE Code No. 507880	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Code – VIPIND
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Subject: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the 52nd Annual General Meeting (AGM) of the Company was held on Tuesday, 30th July, 2019, at 3:00 p.m. at Ravindra Natya Mandir, 3rd Floor, P. L. Deshpande Maharashtra Kala Academy, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai - 400 025.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made there under, as amended (“Rules”) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on 23rd July, 2019 (being cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM Notice. The remote e-voting system was open from Saturday, 27th July, 2019 (9:00 a.m.) to Monday, 29th July, 2019 (5:00 p.m).

The Company has now received the Consolidated Scrutinizer’s Report, confirming details of voting through remote e-voting and through Ballot voting at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of AGM i.e. on 30th July, 2019.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the business considered and approved by the shareholders with an overwhelming majority is enclosed, together with the Scrutinizer’s consolidated report on e-voting. A copy of the same is also being placed on the website of the Company.

Thanking you,
Yours faithfully,

For V.I.P. Industries Limited

Anand Daga

Company Secretary & Head - Legal



Encl.: As above

VIP INDUSTRIES LIMITED

Registered Office: DGP House, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.

TEL: +91 (22) 6653 9000 FAX: +91 (22) 6653 9089 EMAIL: investor-help@vipbags.com WEB: vipindustries.co.in

CIN - L25200MH1968PLC013914

VIP Industries Limited

Format for Voting Results

Date of the AGM		30-07-2019							
Total number of shareholders on record date (i.e. 23rd July, 2019)		87,441							
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:		11							
Public:		38							
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable							
The mode of voting for resolution was Postal Ballot (includign E-voting)									
Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements of the Company on standalone and consolidated basis for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	75544637	0	0.0000	0	0	0.0000	0.0000	0
	Poll		75544637	100.0000	75544637	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		75544637	100.0000	75544637	0	100.0000	0.0000	0
Public Institutions	E-Voting	24561912	14567467	59.3092	14567467	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14567467	59.3092	14567467	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	41210766	9601526	23.2986	9601521	5	99.9999	0.0001	0
	Poll		17281	0.0419	17281	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9618807	23.3405	9618802	5	99.9999	0.0001	0
Total		141317315	99730911	70.5723	99730906	5	100.0000	0.0000	0



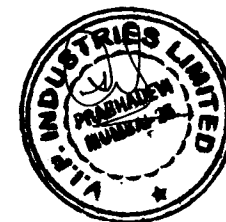
VIP Industries Limited

Resolution Required : (Ordinary)			2 - To confirm the payment of interim dividend on equity shares for the financial year 2018-19.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	75544637	0	0.00	0	0	0.0000	0.0000	0
	Poll		75544637	100.00	75544637	0	100.0000	0.0000	0
	Postal Ballot		0	0.00	0	0	0.0000	0.0000	0
	Total		75544637	100.00	75544637	0	100.0000	0.0000	0
Public Institutions	E-Voting	24561912	14579094	59.36	14579094	0	100.0000	0.0000	0
	Poll		0	0.00	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.00	0	0	0.0000	0.0000	0
	Total		14579094	59.36	14579094	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	41210766	9601526	23.30	9601524	2	100.0000	0.0000	0
	Poll		17281	0.04	17281	0	100.0000	0.0000	0
	Postal Ballot		0	0.00	0	0	0.0000	0.0000	0
	Total		9618807	23.34	9618805	2	100.0000	0.0000	0
Total		141317315	99742538	70.58	99742536	2	100.0000	0.0000	0



VIP Industries Limited

Resolution Required : (Ordinary)			3 - To declare final dividend on equity shares for the financial year 2018-19.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	75544637	0	0.0000	0	0	0.0000	0.0000	0
	Poll		75544637	100.0000	75544637	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		75544637	100.0000	75544637	0	100.0000	0.0000	0
Public Institutions	E-Voting	24561912	14579094	59.3565	14579094	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14579094	59.3565	14579094	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	41210766	9601526	23.2986	9601524	2	100.0000	0.0000	0
	Poll		17281	0.0419	17281	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9618807	23.3405	9618805	2	100.0000	0.0000	0
Total		141317315	99742538	70.5805	99742536	2	100.0000	0.0000	0



VIP Industries Limited

Resolution Required : (Ordinary)			4 - To appoint a Director in place of Ms. Radhika Piramal (DIN-02105221), who retires by rotation and being eligible, seeks re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	75544637	0	0.0000	0	0	0.0000	0.0000	0
	Poll		75544637	100.0000	75544637	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		75544637	100.0000	75544637	0	100.0000	0.0000	0
Public Institutions	E-Voting	24561912	14579094	59.3565	14579094	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14579094	59.3565	14579094	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	41210766	9601526	23.2986	9601423	103	99.9989	0.0011	0
	Poll		17281	0.0419	17281	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9618807	23.3405	9618704	103	99.9989	0.0011	0
Total		141317315	99742538	70.5805	99742435	103	99.9999	0.0001	0



VIP Industries Limited									
Resolution Required : (Ordinary)			5 - Appointment of Mr. Tushar Jani (DIN 00192621) as Non- Executive Independent Director of the Company for a period of five (5) years w.e.f. 7th May, 2019 to 6th May, 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	75544637	0	0.0000	0	0	0.0000	0.0000	0.00
	Poll		75544637	100.0000	75544637	0	100.0000	0.0000	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		75544637	100.0000	75544637	0	100.0000	0.0000	0.00
Public Institutions	E-Voting	24561912	14579094	59.3565	14579094	0	100.0000	0.0000	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		14579094	59.3565	14579094	0	100.0000	0.0000	0.00
Public Non Institutions	E-Voting	41210766	9601526	23.2986	9601406	120	99.9988	0.0012	0.00
	Poll		17281	0.0419	17281	0	100.0000	0.0000	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		9618807	23.3405	9618687	120	99.9988	0.0012	0.00
Total		141317315	99742538	70.5805	99742418	120	99.9999	0.0001	0.00



VIP Industries Limited									
Resolution Required : (Ordinary)			6 - Appointment of Mr. Ramesh S. Damani (DIN 00304347) as Non- Executive Independent Director of the Company for a period of five (5) years w.e.f. 7th May, 2019 to 6th May, 2024						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	75544637	0	0.0000	0	0	0.0000	0.0000	0.00
	Poll		75544637	100.0000	75544637	0	100.0000	0.0000	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		75544637	100.0000	75544637	0	100.0000	0.0000	0.00
Public Institutions	E-Voting	24561912	14579094	59.3565	14579094	0	100.0000	0.0000	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		14579094	59.3565	14579094	0	100.0000	0.0000	0.00
Public Non Institutions	E-Voting	41210766	9601526	23.2986	9601425	101	99.9989	0.0011	0.00
	Poll		17281	0.0419	17281	0	100.0000	0.0000	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.00
	Total		9618807	23.3405	9618706	101	99.9989	0.0011	0.00
Total		141317315	99742538	70.5805	99742437	101	99.9999	0.0001	0.00





Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : _____

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 52nd Annual General Meeting (AGM) of the Equity Shareholders of V.I.P. Industries Limited (the Company) Tuesday, 30th July, 2019 at 3:00 p.m. at Ravindra Natya Mandir, 3rd Floor, P. L. Deshpande Maharashtra Kala Academy, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai - 400 025.

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm having its registered office at 34 Kamer Bldg, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400001, has been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and
- (ii) Scrutinizing the physical ballot voting process under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice convening the 52nd AGM held on Tuesday, 30th July, 2019 at 3:00 p.m. at Ravindra Natya Mandir, 3rd Floor, P. L. Deshpande Maharashtra Kala Academy, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai - 400025.

The Notice dated 7th May, 2019 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Equity Shareholders of the Company.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting to the Shareholders of the Company. The Company also provided voting by physical ballot at the venue of the AGM to those Shareholders who attended the AGM and who had not voted electronically.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date of 23rd July, 2019 were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.



The period for remote e-voting commenced on Saturday, July 27th, 2019 at 09:00 a.m. (I.S.T) and ended on Monday, July 29th, 2019 at 5:00 p.m. (I.S.T).

After the end of the remote e-voting period, I was provided access to details of the Shareholders who had opted for e-voting. The details such as the name of the Shareholder, folio no., and number of shares held by them have been seen to ensure that these shareholders do not vote again at the AGM. However, the manner in which the votes were cast by the members were not available.

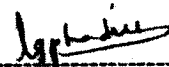
Further, the Chairman announced the voting at the AGM Venue for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of voting through physical ballot by the Chairman, One (1) ballot box kept for voting was locked in our presence with due identification marks placed by me.

The locked ballot box was subsequently opened in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.



Name: Ms. Supriya Hanje



Name: Ms. Saraswati Phadnis

The ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

The ballot papers, which were incomplete and/or which were otherwise found defective, if any have been treated as invalid and kept separately.

The votes cast through e-voting were unblocked after the AGM in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

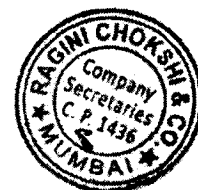


Name: Ms. Supriya Hanje



Name: Ms. Saraswati Phadnis

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of CDSL and also the ballot forms received during the physical ballot process at the AGM.



Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company on standalone and consolidated basis for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted In favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	140	24168988	24.23
Physical Ballot	21	75561918	75.77
Total	161	99730906	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	5	0.00
Physical Ballot	0	0	0.00
Total	3	5	0.00

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0



Resolution No. 2: Ordinary Resolution: Confirmation of payment of interim dividend on equity shares for the financial year 2018-19.

(i) Voted In favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	142	24180618	24.24
Physical Ballot	21	75561918	75.76
Total	163	99742536	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	2	0.00
Physical Ballot	0	0	0.00
Total	2	2	0.00

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0



Resolution No.3: Ordinary Resolution: Declaration of final dividend on equity shares for the financial year 2018-19.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	142	24180618	24.24
Physical Ballot	21	75561918	75.76
Total	163	99742536	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	2	0.00
Physical Ballot	0	0	0.00
Total	2	2	0.00

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0



Resolution No.4: Ordinary Resolution: Re-appointment of Ms. Radhika Piramal (DIN: 02105221), as a Director, liable to retire by rotation and being eligible, seek re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	139	24180517	24.24
Physical Ballot	21	75561918	75.76
Total	160	99742435	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	5	103	0.00
Physical Ballot	0	0	0.00
Total	5	103	0.00

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0



Resolution No.5: Ordinary Resolution: Appointment of Mr. Tushar Jani (DIN 00192621) as Non-Executive Independent Director of the Company for a period of five (5) years w.e.f. 7th May, 2019 to 6th May, 2024.

(i) **Voted In favour of the resolution:**

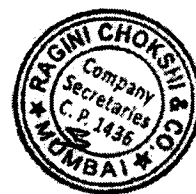
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	139	24180500	24.24
Physical Ballot	21	75561918	75.76
Total	160	99742418	100

(ii) **Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	5	120	0.00
Physical Ballot	0	0	0.00
Total	5	120	0.00

(iii) **Invalid votes:**

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0



Resolution No.6: Ordinary Resolution: Appointment of Mr. Ramesh S. Damani (DIN 00304347) as Non- Executive Independent Director of the Company for a period of five (5) years w.e.f. 7th May, 2019 to 6th May, 2024.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	139	24180519	24.24
Physical Ballot	21	75561918	75.76
Total	160	99742437	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	5	101	0.00
Physical Ballot	0	0	0.00
Total	5	101	0.00

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0

Note: Figures have been rounded off to the nearest two decimal.



All the Resolution stated above from 01 to 06 have been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and electronic voting system at the AGM venue is under our safe custody and will be handed over to the company Secretary for preserving safe custody and will be handed over to the company Secretary for preserving safely after the chairman & Managing Director considers, approves and signs the minutes of the AGM.

Thanking You,
Yours Faithfully,

For Ragini Chokshi & Co

R. K. Chokshi

Ragini Chokshi
(Partner)
ICSI M. No.: 2390
ICSI C.P No.: 1436



Place: Mumbai
Date: 30th July, 2019

Countersigned
For V.I.P INDUSTRIES LIMITED

[Signature]

Chairman
52nd Annual General Meeting