



July 24, 2015

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400 001

Scrip Code – 507880

Dear Sir,

**Sub : Outcome of Annual General Meeting – Clause 35A of the Listing Agreement**

This is to inform you that the 48<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 24<sup>th</sup> July 2015 at 3.30 p.m. at “NIWEC”, P-29, Street 14, MIDC, Satpur, Nashik – 422007 and all the items listed in the Notice dated 14<sup>th</sup> May 2015 were passed with requisite majority considering both remote e-voting and poll at the AGM.

We are enclosing herewith the voting results at the AGM as also of the remote e-voting in the format prescribed under Clause 35A of the Listing Agreement with the Stock Exchanges, for your information.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully,  
For **V.I.P. INDUSTRIES LTD.**

A handwritten signature in black ink, appearing to read "Shreyas Trivedi", is written over a horizontal line.

**Shreyas Trivedi**  
General Manager – Legal &  
Company Secretary

Encl : as above