



REPORT ON CLAUSE 35A OF THE LISTING AGREEMENT

Date of Annual General Meeting	24 th July 2015
Book Closure Date	14 th July 2015 to 24 th July 2015
Total Number of Shareholders on Book Closure date	46043
No. of shareholders present in the meeting either in person or through Proxy	34
Promoters and Promoter Group	1
Public	33
No. of shareholders attended the meeting through video conferencing	Not applicable
Promoters and Promoter Group	
Public	

Details of Agenda

The detailed agenda items that were transacted by E-voting/ Poll are attached as Annexure in the required format.

Yours faithfully,
For V.I.P. Industries Limited

Shreyas Trivedi
General Manager – Legal &
Company Secretary