

Combined Result of e-voting and poll - 47th Annual General Meeting of V.I.P. Industries Limited.

Resolution No.	Resolution	Total Votes Cast	Votes Cast in favour of the Resolution	Votes Cast against the Resolution	% of Votes Cast in favour	Status of the Resolution
1	Consider and adopt the audited Balance Sheet as at 31 st March, 2014 the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.	86056535	86051850	4685	99.99	Passed with requisite majority
2	Confirmation of Payment of interim dividend on equity shares for the financial Year 2013-14.	86661459	86661459	0	100.00	Passed with requisite majority
3	Declaration of final dividend on equity shares for the financial year 2013-14	86661457	86661457	0	100.00	Passed with requisite majority
4	Not to fill vacancy caused by Mr. Vivek Nair not seeking re-appointment on retirement by rotation.	86661457	86656383	5074	99.99	Passed with requisite majority
5	Appoint Statutory Auditors of the Company.	86056533	75494486	10562047	87.73	Passed with requisite majority
6	Appointment of Mr. G.L. Mirchandani as an Independent Director	86661457	86656577	4880	99.99	Passed with requisite majority
7	Appointment of Mr. D.K. Poddar as an Independent Director	86661457	84452078	2209379	97.45	Passed with requisite majority
8	Appointment of Mr. Vijay Kalantri as an Independent Director	86661407	85056752	1604655	98.15	Passed with requisite majority
9	Appointment of Mr. Nabankur Gupta as an Independent Director .	86660784	86655899	4885	99.99	Passed with requisite majority
10	Appointment of Mr. Rajevee Gupta as an Independent Director.	86661109	86656224	4885	99.99	Passed with requisite majority
11	Re-appointment of Mr. Ashish K. Saha as a Whole-time Director designated as Director-Works of the Company.	86661409	86656729	4680	99.99	Passed with requisite majority
12	Fixing Remuneration payable to the Cost Auditors.	86661459	86656579	4880	99.99	Passed with requisite majority

