



3<sup>rd</sup> August, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 4000s01  BSE Code No. 507880 and 959982	<b>National Stock Exchange of India Ltd.</b> 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,

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 55<sup>th</sup> Annual General Meeting of V.I.P. Industries Limited, alongwith the Consolidated Scrutinizer's Report.

You are requested to take the same on record.

Yours faithfully,

For **V.I.P. Industries Limited**

**Anand Daga**

**Company Secretary & Head – Legal**

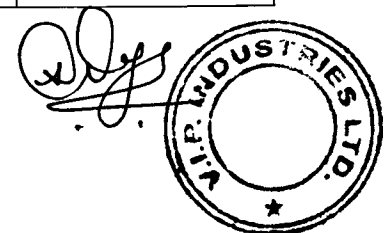
Encl.: As above

**VIP INDUSTRIES LIMITED**

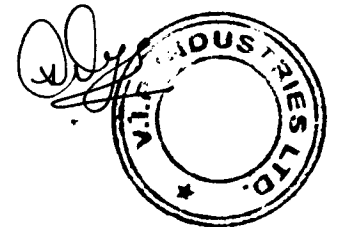
**Registered Office:** DGP House, 5<sup>th</sup> Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.  
**TEL:** +91 (22) 66539000 **FAX:** +91 (22) 66539089, **EMAIL:** corpcomm@vipbags.com **WEB:** www.vipbags.com  
**CIN - L25200MH1968PLC013914**

**V.I.P. INDUSTRIES LIMITED**
**Format for Voting Results**

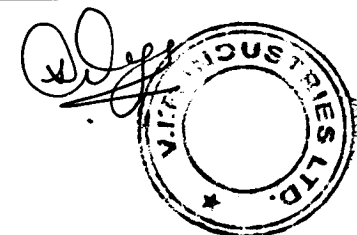
Date of AGM		2 <sup>nd</sup> August, 2022						
Total Number of Shareholders as on Record Date		112860						
Number of Shareholders present in the meeting either in person or through Proxy; Promoters and Promoter Group		Not Applicable as the meeting was conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.						
Public								
Number of Shareholders attended the meeting through Video Conferencing ; Promoters and Promoter Group		58						
Public		11						
Public		47						
Agenda- wise Disclosure								
Resolution Required : (Ordinary)			1 - To consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2022 together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2022 together with the Report of 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	72275205	72275205	100.0000	72275205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72275205</b>	<b>100.0000</b>	<b>72275205</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	41304486	31648599	76.6227	31648599	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31648599</b>	<b>76.6227</b>	<b>31648599</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27924658	91645	0.3282	91520	125	99.8636	0.1364
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>91645</b>	<b>0.3282</b>	<b>91520</b>	<b>125</b>	<b>99.8636</b>	<b>0.1364</b>
<b>Total</b>		<b>141504349</b>	<b>104015449</b>	<b>73.5069</b>	<b>104015324</b>	<b>125</b>	<b>99.9999</b>	<b>0.0001</b>



Agenda- wise Disclosure								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Dilip G. Piramal (DIN-00032012), 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	72275205	72275205	100.0000	72275205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72275205</b>	<b>100.0000</b>	<b>72275205</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	41304486	31648599	76.6227	31431182	217417	99.3130	0.6870
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31648599</b>	<b>76.6227</b>	<b>31431182</b>	<b>217417</b>	<b>99.3130</b>	<b>0.6870</b>
Public Non Institutions	E-Voting	27924658	91575	0.3279	91062	513	99.4398	0.5602
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>91575</b>	<b>0.3279</b>	<b>91062</b>	<b>513</b>	<b>99.4398</b>	<b>0.5602</b>
<b>Total</b>		<b>141504349</b>	<b>104015379</b>	<b>73.5068</b>	<b>103797449</b>	<b>217930</b>	<b>99.7905</b>	<b>0.2095</b>

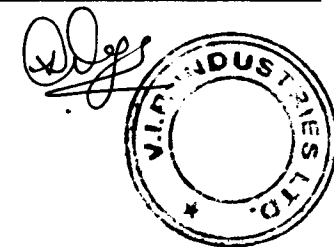


Agenda- wise Disclosure								
Resolution Required : (Ordinary)			3 - To confirm the interim dividend of Rs. 2.50 per equity share (125%) of face value of Rs. 2 each, already paid, as the final dividend for the financial year ended March 31, 2022.					
Whether promoter/ promoter group are interested 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
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	72275205	72275205	100.0000	72275205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72275205</b>	<b>100.0000</b>	<b>72275205</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	41304486	31648599	76.6227	31648599	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31648599</b>	<b>76.6227</b>	<b>31648599</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27924658	91575	0.3279	89930	1645	98.2037	1.7963
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>91575</b>	<b>0.3279</b>	<b>89930</b>	<b>1645</b>	<b>98.2037</b>	<b>1.7963</b>
<b>Total</b>		<b>141504349</b>	<b>104015379</b>	<b>73.5068</b>	<b>104013734</b>	<b>1645</b>	<b>99.9984</b>	<b>0.0016</b>


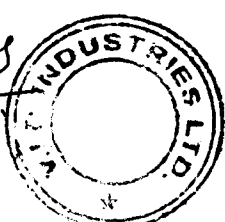


Agenda- wise Disclosure								
Resolution Required : (Special)			4 - To waive recovery of excess managerial remuneration paid to Ms. Radhika Piramal, Executive Vice Chairperson for the Financial Year 2021-22					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	72275205	71132448	98.4189	71132448	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>71132448</b>	<b>98.4189</b>	<b>71132448</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	41304486	31648599	76.6227	31032619	615980	98.0537	1.9463
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31648599</b>	<b>76.6227</b>	<b>31032619</b>	<b>615980</b>	<b>98.0537</b>	<b>1.9463</b>
Public Non Institutions	E-Voting	27924658	87497	0.3133	79178	8319	90.4922	9.5078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>87497</b>	<b>0.3133</b>	<b>79178</b>	<b>8319</b>	<b>90.4922</b>	<b>9.5078</b>
<b>Total</b>		<b>141504349</b>	<b>102868544</b>	<b>72.6964</b>	<b>102244245</b>	<b>624299</b>	<b>99.3931</b>	<b>0.6069</b>

\* 1142757 shares held by 4 shareholders have not been considered as being relatives.



Agenda- wise Disclosure								
Resolution Required : (Special)			5 - To waive recovery of excess managerial remuneration paid to Mr. Anindya Dutta, Managing Director for the Financial Year 2021-22.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	72275205	72275205	100.0000	72275205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72275205</b>	<b>100.0000</b>	<b>72275205</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	41304486	31648599	76.6227	28530161	3118438	90.1467	9.8533
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31648599</b>	<b>76.6227</b>	<b>28530161</b>	<b>3118438</b>	<b>90.1467</b>	<b>9.8533</b>
Public Non Institutions	E-Voting	27924658	85897	0.3076	77185	8712	89.8576	10.1424
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>85897</b>	<b>0.3076</b>	<b>77185</b>	<b>8712</b>	<b>89.8576</b>	<b>10.1424</b>
<b>Total</b>		<b>141504349</b>	<b>104009701</b>	<b>73.5028</b>	<b>100882551</b>	<b>3127150</b>	<b>96.9934</b>	<b>3.0066</b>

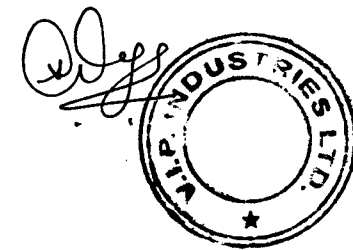
**Agenda- wise Disclosure**

Resolution Required : (Special)			6 - To approve payment of Commission to Mr. Dilip G. Piramal as Non-Executive Chairman of the Company for financial year 2021-22					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	72275205	71132448	98.4189	71132448	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>71132448</b>	<b>98.4189</b>	<b>71132448</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	41304486	31648599	76.6227	28262639	3385960	89.3014	10.6986
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31648599</b>	<b>76.6227</b>	<b>28262639</b>	<b>3385960</b>	<b>89.3014</b>	<b>10.6986</b>
Public Non Institutions	E-Voting	27924658	85905	0.3076	83586	2319	97.3005	2.6995
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>85905</b>	<b>0.3076</b>	<b>83586</b>	<b>2319</b>	<b>97.3005</b>	<b>2.6995</b>
<b>Total</b>		<b>141504349</b>	<b>102866952</b>	<b>72.6953</b>	<b>99478673</b>	<b>3388279</b>	<b>96.7062</b>	<b>3.2938</b>

\* 1142757 shares held by 4 shareholders have not been considered as being relatives.

The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text "V.P. INDUSTRIES LTD." around the perimeter and a small star at the bottom. The signature appears to be "Dilip G. Piramal".

Agenda- wise Disclosure								
Resolution Required : (Ordinary)			7 – To consider candidature of Mr. Pawan Kumar Lilha (DIN: 00423925) for Directorship of the Company.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	72275205	72275205	100.0000	0	72275205		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72275205</b>	<b>100.0000</b>	<b>0</b>	<b>72275205</b>	<b>0.0000</b>	<b>100.0000</b>
Public Institutions	E-Voting	41304486	31647099	76.6190	5627716	26019383	17.7827	82.2173
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31647099</b>	<b>76.6190</b>	<b>5627716</b>	<b>26019383</b>	<b>17.7827</b>	<b>82.2173</b>
Public Non Institutions	E-Voting	27924658	87740	0.3142	34408	53332	39.2159	60.7841
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>87740</b>	<b>0.3142</b>	<b>34408</b>	<b>53332</b>	<b>39.2159</b>	<b>60.7841</b>
<b>Total</b>		<b>141504349</b>	<b>104010044</b>	<b>73.5031</b>	<b>5662124</b>	<b>98347920</b>	<b>5.4438</b>	<b>94.5562</b>







# 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 : 03/08/2022

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

To,  
The Chairman,  
55<sup>th</sup> Annual General Meeting (AGM) of  
V.I.P. INDUSTRIES LIMITED  
Held on Tuesday, August 02, 2022 at 11:30 A.M.

Dear Sir,

#### 1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company, a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of V.I.P. INDUSTRIES LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 55<sup>th</sup> Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, General Circular no. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 3/2022 dated May 05, 2022 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 on the businesses contained in the Notice of the AGM dated May 16, 2022 and Addendum to the Notice dated July 22, 2022 (hereinafter referred as the "Notice") of the 55<sup>th</sup> AGM of the Members of the Company, held on Tuesday, August 02 2022 at 11:30 am (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

## 2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 55<sup>th</sup> AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

## 3. Dispatch of Notice convening AGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021 21/2021 and 3/2022 dated April, 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, December 14, 2021 and May 5 2022 respectively issued by the Ministry of Corporate Affairs (MCA), advertisement was published on July 11, 2022 in Business Standard, Mumbai (English Edition) and on July 11, 2022 in Mumbai Lakshadeep (Marathi Edition) ,both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars. The Addendum to the Notice was published on July 23, 2022 in Business Standard, Mumbai (English) and on July 23, 2022 in Lakshadeep, Mumbai (Marathi), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the Notice of 55<sup>th</sup> AGM on its website namely [www.vipindustries.co.in](http://www.vipindustries.co.in) and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)
- iii) The Company completed dispatch of Notice of 55<sup>th</sup> AGM and Addendum to the Notice on Saturday, July 09, 2022 and July 23, 2022 respectively by E-mail to Members who had registered their email addresses with the Company / Depositories.

## 4. Cut-off date

Voting rights were reckoned as on Tuesday, July 26, 2022 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

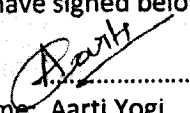
## 5. Remote e-voting process

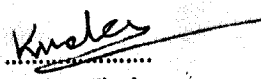
- i) **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 A.M. on Saturday, July 30, 2022 and ended on Monday, August 01, 2022 at 5:00 P.M.

The votes cast were unblocked on August 02, 2022 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company.



They have signed below in confirmation of the same.

  
Name: Aarti Yogi

  
Name: Kundan Thakur

iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL).

The e-votes cast were unblocked on, August 02, 2022 after 15 minutes of conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:



## CONSOLIDATED RESULTS

### ORDINARY BUSINESS:

#### Item No 1: Ordinary Resolution

To consider and adopt:

- a) the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 together with the Report of Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	362	104015074	1	250	363	104015324	99.9999
Dissent	2	125	0	0	2	125	0.0001
<b>Total</b>	<b>364</b>	<b>104015199</b>	<b>1</b>	<b>250</b>	<b>365</b>	<b>104015449</b>	<b>100</b>

#### Item No 2: Ordinary Resolution

To appoint a Director in place of Mr. Dilip G. Piramal (DIN: 00032012), who retires by rotation and being eligible, seeks re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	348	103797199	1	250	349	103797449	99.7905
Dissent	17	217930	0	0	17	217930	0.2095
<b>Total</b>	<b>365</b>	<b>104015129</b>	<b>1</b>	<b>250</b>	<b>366</b>	<b>104015379</b>	<b>100</b>

#### Item No 3: Ordinary Resolution

To confirm the Interim Dividend of Rs.2.50 per equity share (125%), of face value of Rs. 2 each, already paid, as the final dividend for the financial year ended March 31, 2022.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	361	104013484	1	250	362	104013734	99.9984
Dissent	4	1645	0	0	4	1645	0.0016
<b>Total</b>	<b>365</b>	<b>104015129</b>	<b>1</b>	<b>250</b>	<b>366</b>	<b>104015379</b>	<b>100</b>



**Special Business:**

**Item No 4: Special Resolution**

To waive recovery of excess managerial remuneration paid to Ms. Radhika Piramal, Executive Vice Chairperson for the financial year 2021-22.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	310	102243995	1	250	311	102244245	99.3931
Dissent	48	624299	0	0	48	624299	0.6069
Total	358	102868294	1	250	359	102868544	100

\* 1142757 shares held by 4 shareholders have not been considered as being relatives.

**Item No 5: Special Resolution**

To waive recovery of excess Managerial Remuneration paid to Mr. Anindya Dutta, Managing Director for the financial year 2021-22.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	296	100882301	1	250	297	100882551	96.9934
Dissent	68	3127150	0	0	68	3127150	3.0066
Total	364	104009451	1	250	365	104009701	100

**Item No 6: Special Resolution**

To approve payment of Commission to Mr. Dilip G. Piramal as Non – Executive Chairman of the Company for financial year 2021-22.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	311	99478423	1	250	312	99478673	96.7062
Dissent	50	3388279	0	0	50	3388279	3.2938
Total	361	102866702	1	250	362	102866952	100

\*1142757 shares held by 4 shareholders have not been considered as being relatives.



**Item No 7: Ordinary Resolution**

To consider candidature of Mr. Pawan Kumar Lilha (DIN: 00423925) for Directorship of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	224	5661874	1	250	225	5662124	5.4438
Dissent	138	98347920	0	0	138	98347920	94.5562
Total	362	104009794	1	250	363	104010044	100

**RESULTS:**

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

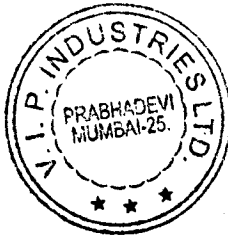
The above-mentioned resolutions stated in item no. 1 to 6 are deemed to be passed with requisite majority except resolution no. 7 which was not passed with requisite majority as on the date of the 55<sup>th</sup> AGM of the Company i.e. Tuesday, August 02, 2022.

Yours faithfully,  
Thanking You,

Countersigned by  
V.I.P INDUSTRIES LIMITED

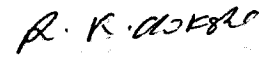


Chairman



For RAGINI CHOKSHI & COMPANY

(Company Secretaries)



RAGINI CHOKSHI  
(Partner)  
Membership No:2390  
C.P. Number: 1436

Place: Mumbai

Date: 03/08/2022

UDIN: F002390D000734143

Place: Mumbai  
Date: 03/08/2022