



19th September, 2017

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400023
BSE Code No. 507880

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
NSE Code – VIPIND

Dear Sir,

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company had conducted Postal Ballot process for shifting the registered office from '78 A, MIDC Estate, Satpur, Nashik - 422 007, Maharashtra' to '5th Floor, DGP House, 88 C, Old Prabhadevi Road, Mumbai - 400 025, Maharashtra'

Pursuant to Section 108 and 110 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 4th August, 2017 (being cut-off date for the purpose of voting) to cast their votes on the items of business stated in the Postal Ballot Notice. The voting commenced from Sunday, 20th August, 2017 (9.00 am) to Monday, 18th September, 2017 (5.30 pm).

The Company has now received the Scrutinizer's Report confirming details of voting through e-voting and through Postal Ballot Papers. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the last date of receipt of Postal Ballot Form i.e. on 18th September, 2017.

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 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

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EMAIL : corpcomm@vipbags.com WEB: www.vipbags.com

CIN - L25200MH1968PLC013914



Ragini Chokshi & Associates

Tel : 022-2283 1120
022-2283 1134

Company Secretary

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

Date : _____

SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rules made there under)

To,
The Chairman & Managing Director,
V.I.P. INDUSTRIES LIMITED
5th Floor, DGP House, 88-C, Old Prabhadevi Road,
Mumbai - 400 025.

Respected Sir,

Subject: **SCRUTINIZER'S REPORT**

I, Ragini Chokshi, Proprietor of Ragini Chokshi & Associates, Practising Company Secretaries, Mumbai have been appointed by the Board of Directors of **V.I.P. INDUSTRIES LIMITED** at its meeting held on **03rd August, 2017** as the Scrutinizer for conducting Postal Ballot / E-voting process in a fair and transparent manner in respect of the following resolutions as stated in the Notice of the Postal Ballot dated 03rd August 2017.

1. Special Resolution: Shifting of Registered Office of the Company.

"RESOLVED THAT pursuant to the provisions of Section 12 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), consent of the members be and is hereby accorded for shifting the Registered Office of the Company from '78 A, MIDC Estate, Satpur, Nashik - 422 007, Maharashtra' to '5th Floor, DGP House, 88 C, Old Prabhadevi Road, Mumbai - 400 025, Maharashtra'.

"RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board which may have been constituted or hereinafter constitute to exercise the powers conferred on the Board by this resolution) be and is hereby authorized to take such steps as may be necessary and generally to do all acts, deeds and things as may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

DETAILS OF POSTAL BALLOTS RECEIVED FOR THE ABOVE SPECIAL RESOLUTION:

Sr. No	Particulars	No of Postal ballot Forms	No of Shares	% of total number of valid votes cast
1.	Total Ballot received	18	2496886	---
2.	Less: Invalid Postal Ballot Reason: due to signature mismatch and dual voting etc.)	03	1290	---
3.	Net Valid Postal Ballot	15	2495596	100.00
4.	Postal ballot with Assent	15	2495596	100.00
5.	Postal ballot with Dissent	0	0	0.00

DETAILS OF VOTING BY ELECTRONIC MODE FOR THE ABOVE SPECIAL RESOLUTION:

Sr. No	Particulars	Number of Members voted through electronic voting system	Number of shares	% of total number of valid votes cast
1.	Total Votes Received by electronic mode	126	96854781	---
2.	Less: Total no. of Invalid Votes	0	0	---
3.	Total no. of valid Votes	126	96854781	100.00
4.	Total no. Votes with Assent	125	96854776	100.00*
5.	Total no. Votes with Dissent	01	05	0.00*

SUMMARY OF POSTAL BALLOT AND E-VOTING

Particulars	Number of member voted	No. of Equity Shares	% of total number of valid votes casted
Total Valid Votes Cast	141	99350377	100.00
Assented to Resolution	140	99350372	100.00*
Dissented to Resolution	01	05	0.00*

* (Rounded off to nearest one)



2. We submit our report as under:

- 2.1 The e-voting period commenced on **Sunday, 20th August, 2017 (9.00 a.m.)** and ended on **Monday, 18th September, 2017 (5.30 p.m.)**.
- 2.2 Particulars of all the Postal Ballot forms received / E-Voting confirmations from the Members have been entered in the register separately maintained for the purpose.
- 2.3 The Postal Ballot forms were kept under our safe custody in a sealed and tamper proof ballot boxes before commencing the scrutiny of postal ballot forms.
- 2.4 The Postal Ballots received, were opened on **19th September, 2017 at 11.00 a.m.** in our presence after the end of voting.
- 2.5 The Postal ballot forms were duly opened in our presence and scrutinized and the Shareholding was confirmed with the Register of Members of the Company, after the end of voting period.
- 2.6 All Postal Ballot forms / E-voting confirmations received up to the close of working Hours on **Monday, 18th September, 2017 at 5.30 p.m.** the last date and time fixed by the Company for receipt of the forms were considered for our scrutiny.
- 2.7 Envelopes containing Postal- ballot forms / E-Voting confirmations received after closing hours of **18th September, 2017 at 5:30 p.m.** were not considered for our scrutiny.
- 2.8 Envelopes containing Postal Ballot forms which were returned undelivered were not opened and they were separately kept.
- 2.9 We have not found any defaced or mutilated ballot paper.
- 2.10 With the support and Registrar and Transfer Agent (RTA) of the Company, The Postal Ballot Form were scrutinized and the signatures of Members who had cast their votes were verified with their specimen signatures registered with RTA as provided by the depositories.



2.11 At the end of the e-voting period, we have unblocked the electronic votes and downloaded the data from Central Depository Services (India) Limited (CDSL) in the presence of two witnesses not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence

Mayuri N. Joshi
Name: Mayuri Joshi

Riya Neema
Name: Riya Neema

3. The Postal Ballot forms and other related papers / registers and records are delivered for safe custody of the Company Secretary of the Company who is authorized by the Board to supervise the Postal-Ballot process.
4. **RESULTS:** the Resolution stated above have been passed with requisite majority as Special Resolution. you may accordingly declare the result of the Voting by Postal Ballot/E- voting.

For Ragini Chokshi & Associates.
(Company Secretaries)

R. K. Chokshi

Ragini Chokshi
(Proprietor)
Membership No. 2390
ICSI C.P. No. 1436



Place: Mumbai
Date: 19th September, 2017

Counter signed by

For V.I.P. INDUSTRIES LIMITED

Dilip G. Piramal

Dilip G. Piramal
(Chairman & Managing Director)
(DIN - 00032012)

VIP Industries Limited

Format for Voting Results

Date of the AGM		Not Applicable (Resolution passed through Postal Ballot on 18th September, 2017)						
Total number of shareholders on record date (i.e. 4th August, 2017)		42553						
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable (Resolution passed through Postal Ballot)						
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable (Resolution passed through Postal Ballot)						
Agenda- wise disclosure								
The mode of voting for resolution was Postal Ballot (includign E-voting)								
Resolution Required : (Special)								
Shifting of Registered Office of the Company from '78 A, MIDC Estate, Satpur, Nashik - 422 007, Maharashtra' to '5th Floor, DGP House, 88 C, Old Prabhadevi Road, Mumbai - 400 025,								
Whether promoter/ promoter group are interested in the agenda/resolution?								
No								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes -- in favour [4]	No. of Votes --Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		71705585	96.6428	71705585	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	74196520	2490935	3.3572	2490935	0	100.0000	0.0000
	Total		74196520	100.0000	74196520	0	100.0000	0.0000
Public Institutions	E-Voting		25122283	86.8358	25122283	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	28930775	0	0.0000	0	0	0.0000	0.0000
	Total		25122283	86.8358	25122283	0	100.0000	0.0000
Public Non Institutions	E-Voting		26913	0.0705	26908	5	99.9814	0.0186
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	38190020	4661	0.0122	4661	0	100.0000	0.0000
	Total		31574	0.0827	31569	5	99.9842	0.0158
Total		141317315	99350377	70.3030	99350372	5	100.0000	0.0000

Note: The aforesaid resolution was passed with requisite majority on 18th September, 2017

