



15th August, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400001 BSE Code No. 507880 and 959982	National Stock Exchange of India Ltd. 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,

This is to inform you that the 54th Annual General Meeting (AGM) of the Company was held on Friday, 13th August, 2021, at 3:30 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 read with circular dated 12th May, 2020 issued by the SEBI.

Pursuant to Section 108 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 and in compliance with above mentioned circulars, the Company had provided facility for remote e-voting to the shareholders as on 6th August, 2021 (being cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM Notice. The remote e-voting system was open from Tuesday, 10th August, 2021 (09:00 a.m.) till Thursday, 12th August, 2021 (05:00 p.m.). Since the meeting was conducted through VC/OAVM, the Company had provided the facility of voting through e-voting system during the AGM (“e-voting”).

VIP INDUSTRIES LIMITED

Registered Office: DGP House, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.
TEL: +91 (22) 6653 9000 FAX: +91 (22) 6653 9089 EMAIL: corpcomm@vipbags.com WEB: www.vipbags.com
CIN - L25200MH1968PLC013914



The Company has now received the Consolidated Scrutinizer's Report, confirming details of voting through remote e-voting and e-voting at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions specified in the Notice of AGM are deemed to be passed on the date of AGM i.e. on 13th August, 2021.

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 are enclosed along with the Scrutinizer's consolidated 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

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V.I.P. INDUSTRIES LIMITED

Format for Voting Results

Date of AGM		13th August, 2021						
Total Number of Shareholders as on Record Date		114619						
Number of Shareholders present in the meeting either in person or through Proxy;		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 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 read with circular dated 12th May, 2020 issued by the SEBI						
Promoters and Promoter Group								
Public								
Number of Shareholders attended the meeting through Video Conferencing ;		46						
Promoters and Promoter Group		11						
Public		57						
Agenda- wise Disclosure								
Resolution Required : (Ordinary)			1 - To consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 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 31st March, 2021 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	75544637	75544637	100	75544637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75544637	100	75544637	0	100	0
Public Institutions	E-Voting	33898080	25093240	74.02554953	25093240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		25093240	74.02554953	25093240	0	100	0
Public Non Institutions	E-Voting	31874598	66133	0.207478695	65997	136	99.7943538	0.205646198
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		66133	0.208084187	65997	136	99.7943538	0.205646198
Total		141317315	100704010	71.26091378	100703874	136	99.99986495	0.000135049




Agenda- wise Disclosure								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Ms. Radhika Piramal (DIN-02105221), 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	75544637	75544637	100	75544637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75544637	100	75544637	0	100	0
Public Institutions	E-Voting	33898080	25075740	73.97392419	25075740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		25075740	73.97392419	25075740	0	100	0
Public Non Institutions	E-Voting	31874598	66158	0.208162848	64610	1548	97.66014692	2.339853079
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		66158	0.208162848	64610	1548	97.66014692	2.339853079
Total		141317315	100686535	71.24854799	100684987	1548	99.99846256	0.001537445

Agenda- wise Disclosure								
Resolution Required : (Ordinary)			3 - To consider appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants as statutory auditors of the company pursuant to completion of their current tenure.					
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	75544637	75544637	100	75544637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75544637	100	75544637	0	100	0
Public Institutions	E-Voting	33898080	25093240	74.02554953	22645127	2448113	90.24393422	9.756065777
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		25093240	74.02554953	22645127	2448113	90.24393422	9.756065777
Public Non Institutions	E-Voting	31874598	65508	0.206117656	63869	1639	97.49801551	2.50198449
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		65508	0.206117656	63869	1639	97.49801551	2.50198449
Total		141317315	100703385	71.26047151	98253633	2449752	97.56735883	2.432641167




Agenda- wise Disclosure								
Resolution Required : (Special)			4 - Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 1st April, 2021 up to 31st March, 2026					
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	75544637	75544637	100	75544637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75544637	100	75544637	0	100	0
Public Institutions	E-Voting	33898080	23271462	68.65126874	21086498	2184964	90.61097236	9.389027643
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		23271462	68.65126874	21086498	2184964	90.61097236	9.389027643
Public Non Institutions	E-Voting	31874598	65508	0.206117656	55615	9893	84.89802772	15.10197228
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		65508	0.206117656	55615	9893	84.89802772	15.10197228
Total		141317315	98881607	69.97133154	96686750	2194857	97.78031823	2.219681765




Agenda- wise Disclosure								
Resolution Required : (Ordinary)			5 - Appointment of Mr. Anindya Dutta (DIN: 08256456) as Director 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	75544637	75544637	100	75544637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75544637	100	75544637	0	100	0
Public Institutions	E-Voting	33898080	25075740	73.97392419	25075740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		25075740	73.97392419	25075740	0	100	0
Public Non Institutions	E-Voting	31874598	65508	0.206117656	64096	1412	97.84453807	2.155461928
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		65508	0.206117656	64096	1412	97.84453807	2.155461928
Total		141317315	100685885	71.24808804	100684473	1412	99.99859762	0.001402381




Agenda- wise Disclosure								
Resolution Required : (Ordinary)			6 - Appointment of Mr. Anindya Dutta (DIN: 08256456) as Managing Director of the Company for a period of 3 (three) years w.e.f. 1st February, 2021 to 31st January, 2024.					
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	75544637	75544637	100	75544637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75544637	100	75544637	0	100	0
Public Institutions	E-Voting	33898080	23288962	68.70289409	21740447	1548515	93.35086295	6.649137046
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		23288962	68.70289409	21740447	1548515	93.35086295	6.649137046
Public Non Institutions	E-Voting	31874598	65508	0.206117656	64223	1285	98.03840752	1.961592477
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		65508	0.206117656	64223	1285	98.03840752	1.961592477
Total		141317315	98899107	69.98371502	97349307	1549800	98.43294844	1.567051561




Agenda- wise Disclosure								
Resolution Required : (Special)			7 - Approval of waiver of recovery of excess managerial remuneration paid to Ms. Radhika Piramal, Executive Vice Chairperson for the Financial Year 2020-21					
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	75544637	75544637	100	75544637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75544637	100	75544637	0	100	0
Public Institutions	E-Voting	33898080	23271462	68.65126874	23271462	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		23271462	68.65126874	23271462	0	100	0
Public Non Institutions	E-Voting	31874598	65533	0.206196317	48720	16813	74.34422352	25.65577648
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		65533	0.206196317	48720	16813	74.34422352	25.65577648
Total		141317315	98881632	69.97134923	98864819	16813	99.98299684	0.017003158




Agenda- wise Disclosure								
Resolution Required : (Special)			8 - Approval of waiver of recovery of excess managerial remuneration paid to Mr. Anindya Dutta, Managing Director for the period 1st February, 2021 to 31st March, 2021.					
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	75544637	75544637	100	75544637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75544637	100	75544637	0	100	0
Public Institutions	E-Voting	33898080	23271462	68.65126874	23271462	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		23271462	68.65126874	23271462	0	100	0
Public Non Institutions	E-Voting	31874598	65533	0.206196317	48828	16705	74.50902599	25.49097401
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		65533	0.206196317	48828	16705	74.50902599	25.49097401
Total		141317315	98881632	69.97134923	98864927	16705	99.98310606	0.016893936




Agenda- wise Disclosure								
Resolution Required : (Special)			9 - Approval of waiver of recovery of excess managerial remuneration paid to Mr. Sudip Ghose, Managing Director for the period 1st April, 2020 to 31st January, 2021.					
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	75544637	75544637	100	75544637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		75544637	100	75544637	0	100	0
Public Institutions	E-Voting	33898080	23271462	68.65126874	19876345	3395117	85.41081347	14.58918653
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		23271462	68.65126874	19876345	3395117	85.41081347	14.58918653
Public Non Institutions	E-Voting	31874598	65533	0.206196317	48477	17056	73.97341797	26.02658203
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		65533	0.206196317	48477	17056	73.97341797	26.02658203
Total		141317315	98881632	69.97134923	95469459	3412173	96.54923475	3.450765254






Ragini Chokshi & Co.

Tel. : 022-2283 1120
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Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
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web: csraginichokshi.com

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 Chairperson,
54th Annual General Meeting (AGM) of
V.I.P INDUSTRIES LIMITED
held on Friday, August 13, 2021 at 3:30 PM.

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 54th 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 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, Circular no. 02/2021 dated January 13, 2021 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 on the businesses contained in the Notice of the 54th AGM of the Members of the Company, held on Friday, August 13, 2021 at 3:30 PM. (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 54th 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 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on July 21, 2021 and July 23, 2021 in Mumbai, Business Standard in English language and Mumbai Lakshdeep, in Marathi language, both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website namely www.vipindustries.co.in and also uploaded the same on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com
- iii) The Company completed dispatch of Notice of AGM on 22nd July, 2021 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 Friday, August 6, 2021 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 Tuesday, August 10, 2021 at 09:00 a.m. and ended on Thursday, August 12, 2021 at 5:00 p.m.

The votes cast were unblocked on Friday, August 13, 2021 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: SHIVSAHAY MISHRA


Name: MANDAR HATKAR

- 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 NSDL.

The e-votes cast were unblocked on Friday, August 13, 2021 after 15 minutes of conclusion 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 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 31st March, 2021 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 31st March, 2021 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	321	100690563	25	13311	346	100703874	100%
Dissent	5	136	0	0	5	136	0%
Total	326	100690699	25	13311	351	100704010	100%

Item No 2: Ordinary Resolution

To appoint a Director in place of Ms. Radhika Piramal (DIN-02105221), 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	310	100671676	25	13311	335	100684987	100%
Dissent	14	1548	0	0	14	1548	0%
Total	324	100673224	25	13311	349	100686535	100%

Item No 3: Ordinary Resolution

To consider appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants as statutory auditors of the company pursuant to completion of their current tenure.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	308	98240322	25	13311	333	98253633	97.57%
Dissent	15	2449752	0	0	15	2449752	2.43%
Total	323	100690074	25	13311	348	100703385	100%



SPECIAL BUSINESS:**Item No 4: Special Resolution**

Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 1st April, 2021 up to 31st March, 2026

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	298	96673439	25	13311	323	96686750	97.78%
Dissent	22	2194857	0	0	22	2194857	2.22%
Total	320	98868296	25	13311	345	98881607	100%

Item No 5: Ordinary Resolution

Appointment of Mr. Anindya Dutta (DIN: 08256456) as Director of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	312	100671162	25	13311	337	100684473	100%
Dissent	10	1412	0	0	10	1412	0%
Total	322	100672574	25	13311	347	100685885	100%

Item No 6: Ordinary Resolution

Appointment of Mr. Anindya Dutta (DIN: 08256456) as Managing Director of the Company for a period of 3 (three) years w.e.f. 1st February, 2021 to 31st January, 2024.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	286	97335996	25	13311	311	97349307	98.43%
Dissent	35	1549800	0	0	35	1549800	1.57%
Total	321	98885796	25	13311	346	98899107	100%



Item No 7: Special Resolution

Approval of waiver of recovery of excess managerial remuneration paid to Ms. Radhika Piramal, Executive Vice Chairperson for the Financial Year 2020-21.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	275	98851508	25	13311	300	98864819	99.98%
Dissent	46	16813	0	0	46	16813	0.02%
Total	321	98868321	25	13311	346	98881632	100%

Item No 8: Special Resolution

Approval of waiver of recovery of excess managerial remuneration paid to Mr. Anindya Dutta, Managing Director for the period 1st February, 2021 to 31st March, 2021.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	275	98851616	25	13311	300	98864927	99.98%
Dissent	46	16705	0	0	46	16705	0.02%
Total	321	98868321	25	13311	346	98881632	100%

Item No 9: Special Resolution

Approval of waiver of recovery of excess managerial remuneration paid to Mr. Sudip Ghose, Managing Director for the period 1st April, 2020 to 31st January, 2021.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	245	95456148	25	13311	270	95469459	96.55%
Dissent	76	3412173	0	0	76	3412173	3.45%
Total	321	98868321	25	13311	346	98881632	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 are deemed to be passed with requisite majority as on the date of the 54th AGM of the Company i.e. Friday, 13th August, 2021.

Thanking You,

Yours faithfully,
Thanking You,

Countersigned by
V.I.P INDUSTRIES LIMITED

Chairman/Authorised person

DILIP
GOPIKISAN
PIRAMAL

Digitally signed by
DILIP GOPIKISAN
PIRAMAL
Date: 2021.08.14
19:54:23 +05'30'

Place: Mumbai
Date: 14/08/2021

For RAGINI CHOKSHI & COMPANY

Ragini Kamal
Chokshi

Digitally signed by
Ragini Kamal Chokshi
Date: 2021.08.14
16:29:32 +05'30'



RAGINI CHOKSHI
(Partner)

Membership No:2390

C.P. Number: 1436

UDIN: F002390C000787207

Place: Mumbai
Date:14/08/2021