



7th August, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400 001. BSE Code No. 507880	National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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 along with the Scrutinizer's Report.

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 attached the voting results of the 57th Annual General Meeting of V.I.P. Industries Limited, along with the Consolidated Scrutinizer's Report.

Kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you,
Yours faithfully,
For **V.I.P. INDUSTRIES LIMITED**

Ashitosh Kamlesh Sheth
Digitally signed
by Ashitosh
Kamlesh Sheth
Date: 2024.08.07
16:16:20 +05'30'



Ashitosh Sheth
Company Secretary & Head – Legal
ACS-25997

Encl: As above

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

V.I.P. INDUSTRIES LIMITED

Format for Voting Results

Date of AGM	6th August, 2024
Total Number of Shareholders as on Record Date	144607
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 and Securities and Exchange Board of India.
Promoters and Promoter Group	
Public	
Number of Shareholders attended the meeting through Video Conferencing ;	40
Promoters and Promoter Group	8
Public	32

Agenda- wise Disclosure

Resolution Required :Ordinary			1 - To receive, consider, and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2024, 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 March 31, 2024 together with the Report of Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	73467677	73467677	100.0000	73467677	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
	Total		73467677	100.0000	73467677	0	100.0000	0.0000
Public Institutions	E-Voting	29934627	24287734	81.1359	24287734	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
	Total		24287734	81.1359	24287734	0	100.0000	0.0000
Public Non Institutions	E-Voting	38571170	129448	0.3356	125176	4272	96.6998	3.3002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129448	0.3356	125176	4272	96.6998	3.3002
Total		141973474	97884859	68.9459	97880587	4272	99.9956	0.0044

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?								
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	73467677	73467677	100.0000	73467677	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
	Total		73467677	100.0000	73467677	0	100.0000	0.0000
Public Institutions	E-Voting	29934627	24287734	81.1359	17167798	7119936	70.6851	29.3149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24287734	81.1359	17167798	7119936	70.6851	29.3149
	E-Voting	38571170	129580	0.3360	121968	7612	94.1256	5.8744

Public Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129580	0.3360	121968	7612	94.1256	5.8744
Total		141973474	97884991	68.9460	90757443	7127548	92.7184	7.2816

Resolution Required :Ordinary			3 - To confirm the payment of an Interim Dividend of Rs. 2/- per equity share of the face value of Rs. 2/- each as the final dividend for the financial year ended March 31, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	73467677	73467677	100.0000	73467677	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
	Total		73467677	100.0000	73467677	0	100.0000	0.0000
Public Institutions	E-Voting	29934627	24287734	81.1359	24287734	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
	Total		24287734	81.1359	24287734	0	100.0000	0.0000
Public Non Institutions	E-Voting	38571170	130030	0.3371	127983	2047	98.4257	1.5743
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130030	0.3371	127983	2047	98.4257	1.5743
Total		141973474	97885441	68.9463	97883394	2047	99.9979	0.0021

Resolution Required :Special			4 - Approval of waiver for recovery of excess managerial remuneration paid to Ms. Radhika Piramal, Executive Vice Chairperson for the Financial Year 2023-24					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	73467677	73467677	100.0000	73467677	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
	Total		73467677	100.0000	73467677	0	100.0000	0.0000
Public Institutions	E-Voting	29934627	24287734	81.1359	23140402	1147332	95.2761	4.7239
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24287734	81.1359	23140402	1147332	95.2761	4.7239
Public Non Institutions	E-Voting	38571170	129530	0.3358	106865	22665	82.5021	17.4979
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129530	0.3358	106865	22665	82.5021	17.4979
Total		141973474	97884941	68.9459	96714944	1169997	98.8047	1.1953

Resolution Required :Special			5 - Approval of waiver for recovery of excess managerial remuneration paid to Ms. Neetu Kashiramka, Managing Director for the period May 8, 2023 to March 31, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	73467677	73467677	100.0000	73467677	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
	Total		73467677	100.0000	73467677	0	100.0000	0.0000
Public Institutions	E-Voting	29934627	24287734	81.1359	17237903	7049831	70.9737	29.0263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24287734	81.1359	17237903	7049831	70.9737	29.0263
Public Non Institutions	E-Voting	38571170	129530	0.3358	107165	22365	82.7337	17.2663
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129530	0.3358	107165	22365	82.7337	17.2663
Total		141973474	97884941	68.9459	90812745	7072196	92.7750	7.2250

Resolution Required :Special			6 - Approval of waiver for recovery of excess managerial remuneration paid to Mr. Anindya Dutta, Managing Director for the period April 1, 2023 to November 13, 2023.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	73467677	73467677	100.0000	73467677	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
	Total		73467677	100.0000	73467677	0	100.0000	0.0000
Public Institutions	E-Voting	29934627	24287734	81.1359	17240554	7047180	70.9846	29.0154
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24287734	81.1359	17240554	7047180	70.9846	29.0154
Public Non Institutions	E-Voting	38571170	129548	0.3359	109173	20375	84.2722	15.7278
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129548	0.3359	109173	20375	84.2722	15.7278
Total		141973474	97884959	68.9459	90817404	7067555	92.7797	7.2203

Resolution Required :Special			7 - Approval of waiver for recovery of excess managerial remuneration paid to Mr. Ashish Saha, Executive Director for the period August 7, 2023 to March 31, 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	73467677	73467677	100.0000	73467677	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
	Total		73467677	100.0000	73467677	0	100.0000	0.0000
Public Institutions	E-Voting	29934627	24287734	81.1359	23158171	1129563	95.3492	4.6508
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24287734	81.1359	23158171	1129563	95.3492	4.6508
Public Non Institutions	E-Voting	38571170	129530	0.3358	109157	20373	84.2716	15.7284
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129530	0.3358	109157	20373	84.2716	15.7284
Total		141973474	97884941	68.9459	96735005	1149936	98.8252	1.1748



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.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : 07-08-2024

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,
57th Annual General Meeting (AGM)
Of **VIP INDUSTRIES LIMITED**
Held on Tuesday, August 06, 2024 at 05:00 P.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 VIP INDUSTRIES LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 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, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 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 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Tuesday, August 06, 2024 at 05:00 p.m. (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 57th 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, 21/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively issued by the Ministry of Corporate Affairs, advertisement was published on July 16, 2024 in Business Standard, Mumbai (English Edition) and on July 16, 2024 in Mumbai Lakshadeep, Mumbai (Marathi Edition), 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 Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com
- iii) The Company completed dispatch of Notice of AGM on July 15, 2024 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 30, 2024 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, August 03, 2024 and ended on Monday, August 05, 2024 at 5:00 p.m.

The votes cast were unblocked on August 06, 2024 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: Harsh Pandey



Name: Jagruti Deshmukh

- 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 06, 2024 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 receive, consider and adopt:

a) the Audited Financial Statements of the Company for the financial year ended March 31, 2024, 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 March 31, 2024, 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	328	97879358	5	1229	333	97880587	99.9956
Dissent	10	3272	1	1000	11	4272	0.0044
Total	338	97882630	6	2229	344	97884859	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	97884859	100
Assented to Resolution	97880587	99.9956
Dissented to Resolution	4272	0.0044

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	272	90756214	5	1229	277	90757443	92.7185
Dissent	69	7126548	1	1000	70	7127548	7.2815
Total	341	97882762	6	2229	347	97884991	100



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	97884991	100
Assented to Resolution	90757443	92.7185
Dissented to Resolution	7127548	7.2815

Item No 3: Ordinary Resolution

To confirm the payment of an Interim Dividend of Rs. 2/- per equity share of the face value of Rs. 2/- each as the final dividend for the financial year ended March 31, 2024.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	327	97881165	6	2229	333	97883394	99.9980
Dissent	12	2047	0	0	12	2047	0.0020
Total	339	97883212	6	2229	345	97885441	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	97885441	100
Assented to Resolution	97883394	99.9980
Dissented to Resolution	2047	0.0020

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

Approval of waiver for recovery of excess managerial remuneration paid to Ms. Radhika Piramal, Executive Vice Chairperson for the Financial Year 2023-24.



Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	276	96713715	5	1229	281	96714944	98.8047
Dissent	63	1168997	1	1000	64	1169997	1.1953
Total	339	97882712	6	2229	345	97884941	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	97884941	100
Assented to Resolution	96714944	98.8047
Dissented to Resolution	1169997	1.1953

Item No 5: Special Resolution

Approval of waiver for recovery of excess managerial remuneration paid to Ms. Neetu Kashiramka, Managing Director for the period May 8, 2023 to March 31, 2024

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	229	90811516	5	1229	234	90812745	92.7750
Dissent	112	7071196	1	1000	113	7072196	7.2250
Total	341	97882712	6	2229	347	97884941	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	97884941	100
Assented to Resolution	90812745	92.7750
Dissented to Resolution	7072196	7.2250

Item No 6: Special Resolution

Approval of waiver for recovery of excess managerial remuneration paid to Mr. Anindya Dutta, Managing Director for the period April 1, 2023 to November 13, 2023



Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	230	90816175	5	1229	235	90817404	92.7797
Dissent	112	7066555	1	1000	113	7067555	7.2203
Total	342	97882730	6	2229	348	97884959	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	97884959	100
Assented to Resolution	90817404	92.7797
Dissented to Resolution	7067555	7.2203

Item No 7: Special Resolution

Approval of waiver for recovery of excess managerial remuneration paid to Mr. Ashish Saha, Executive Director for the period August 7, 2023 to March 31, 2024

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	280	96733776	5	1229	285	96735005	98.8252
Dissent	59	1148936	1	1000	60	1149936	1.1748
Total	339	97882712	6	2229	345	97884941	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	97884941	100
Assented to Resolution	96735005	98.8252
Dissented to Resolution	1149936	1.1748



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 57th AGM of the Company i.e. Tuesday August 06, 2024.

Yours faithfully,
Thanking You,

Countersigned by
VIP INDUSTRIES LIMITED

Dilip Gopikisan
Piramal
Chairman

Digitally signed by
Dilip Gopikisan Piramal
Date: 2024.08.07
16:04:33 +05'30'



Place: Mumbai
Date: 07.08.2024



For RAGINI CHOKSHI & COMPANY
(Company Secretaries)

Ragini
Kamal
Chokshi

Digitally signed by
Ragini Kamal
Chokshi
Date: 2024.08.07
14:38:26 +05'30'

RAGINI CHOKSHI
(Partner)

Membership No: 2390
C.P. Number: 1436

UDIN: F002390F000918382

Place: Mumbai
Date: 07.08.2024