



September 10, 2025

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 58th 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 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.
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CIN - L25200MH1968PLC013914

V.I.P. INDUSTRIES LIMITED

Format for Voting Results	
Date of AGM	September 10, 2025
Total Number of Shareholders as on Record Date	1,32,491
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 ;	72
Promoters and Promoter Group	9
Public	63
Agenda- wise Disclosure	

Resolution Required :Ordinary			1 - To receive, consider, and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, 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, 2025, 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	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	32259862	28066441	87.0011	28066441	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		28066441	87.0011	28066441	0	100.0000	0.0000
Public Non Institutions	E-Voting	36317307	2121318	5.8411	2057184	64134	96.9767	3.0233
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2121318	5.8411	2057184	64134	96.9767	3.0233
Total		142044846	103655436	72.9737	103591302	64134	99.9381	0.0619

Resolution Required :Ordinary			2 - To appoint a Director in place of Mr. Dilip Piramal (DIN: 00032012), Non-Executive, Non-Independent Director- Chairman, who retires by rotation and being eligible, seeks re-appointment.					
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	73467677	72127820	98.1763	72127820	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		72127820	98.1763	72127820	0	100.0000	0.0000
Public Institutions	E-Voting	32259862	28066441	87.0011	27757761	308680	98.9002	1.0998
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28066441	87.0011	27757761	308680	98.9002	1.0998
Public Non Institutions	E-Voting	36317307	2121233	5.8408	2056410	64823	96.9441	3.0559
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2121233	5.8408	2056410	64823	96.9441	3.0559
Total		142044846	102315494	72.0304	101941991	373503	99.6349	0.3651

Resolution Required :Ordinary			3 - Appointment of Secretarial Auditor					
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	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	32259862	28066441	87.0011	27833200	233241	99.1690	0.8310
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28066441	87.0011	27833200	233241	99.1690	0.8310
Public Non Institutions	E-Voting	36317307	2121318	5.8411	2057120	64198	96.9737	3.0263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2121318	5.8411	2057120	64198	96.9737	3.0263
Total		142044846	103655436	72.9737	103357997	297439	99.7131	0.2869

Resolution Required :Special			4 - Continuation of Mr. Dilip Piramal (DIN: 00032012) as Non-Executive, Non-Independent Director-Chairman of the Company					
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	73467677	72127820	98.1763	72127820	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		72127820	98.1763	72127820	0	100.0000	0.0000
Public Institutions	E-Voting	32259862	28066441	87.0011	27757761	308680	98.9002	1.0998
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28066441	87.0011	27757761	308680	98.9002	1.0998
Public Non Institutions	E-Voting	36317307	2121318	5.8411	1987185	134133	93.6769	6.3231
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2121318	5.8411	1987185	134133	93.6769	6.3231
Total		142044846	102315579	72.0305	101872766	442813	99.5672	0.4328

Resolution Required :Special			5 - Approval of waiver of recovery of excess managerial remuneration paid to Ms. Radhika Piramal, Executive Vice Chairperson for the Financial Year 2024-25					
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	73467677	72127820	98.1763	72127820	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		72127820	98.1763	72127820	0	100.0000	0.0000
Public Institutions	E-Voting	32259862	28066441	87.0011	26895267	1171174	95.8271	4.1729
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28066441	87.0011	26895267	1171174	95.8271	4.1729
Public Non Institutions	E-Voting	36317307	2028568	5.5857	1889321	139247	93.1357	6.8643
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2028568	5.5857	1889321	139247	93.1357	6.8643
Total		142044846	102222829	71.9652	100912408	1310421	98.7181	1.2819

Resolution Required :Special			6. Approval of waiver of recovery of excess managerial remuneration paid to Ms. Neetu Kashiramka, Managing Director for the Financial Year 2024-25					
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	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	32259862	27905041	86.5008	19611880	8293161	70.2808	29.7192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27905041	86.5008	19611880	8293161	70.2808	29.7192
Public Non Institutions	E-Voting	36317307	2056318	5.6621	1916971	139347	93.2235	6.7765
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2056318	5.6621	1916971	139347	93.2235	6.7765
Total		142044846	103429036	72.8144	94996528	8432508	91.8471	8.1529

The Interested Director holds 65000 votes, and her vote has not been considered.

Resolution Required :Special			7. Approval of waiver of recovery of excess managerial remuneration paid to Mr. Ashish Saha, Executive Director for the Financial Year 2024-25					
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	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	32259862	28066441	87.0011	25802178	2264263	91.9325	8.0675
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28066441	87.0011	25802178	2264263	91.9325	8.0675
Public Non Institutions	E-Voting	36317307	20,76,331	5.7172	19,36,880	139451	93.2838	6.7162
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20,76,331	5.7172	19,36,880	139451	93.2838	6.7162
Total		142044846	10,36,10,449	72.9421	10,12,06,735	2403714	97.6800	2.3200

The Interested Director holds 44987 votes, and his vote has not been considered

Resolution Required :Special			8. Grant of Special Rights pursuant to SHA and Amendment and Restatement of the Articles of Association					
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	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	32259862	28453254	88.2002	20005912	8447342	70.3115	29.6885
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28453254	88.2002	20005912	8447342	70.3115	29.6885
Public Non Institutions	E-Voting	36317307	2214215	6.0969	2149520	64695	97.0782	2.9218
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2214215	6.0969	2149520	64695	97.0782	2.9218
Total		142044846	104135146	73.3115	95623109	8512037	91.8260	8.1740



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 : 10/09/2025

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,
58th Annual General Meeting (AGM)
Of **VIP INDUSTRIES LIMITED**
Held on Wednesday, September 10, 2025

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, Circular No. 2/2022 dated May 05, 2022, Circular No. 09/2023 dated September 25, 2023, and subsequent circulars issued in this regard, the latest being 09/2025 dated September 19, 2024 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, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Wednesday, September 10, 2025 at 03:00 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 58th 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:

Pursuant to MCA General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and latest being 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, advertisement was published on August 18, 2025 in Business Standard (English) and Mumbai Navshakti (Marathi) both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.

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

The Company completed dispatch of Notice of AGM on August 19, 2025 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 Wednesday, September 03, 2025 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.

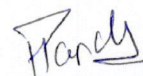
ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Sunday, September 07, 2025 and ended on Tuesday, September 09, 2025 at 5:00 p.m.

The votes cast were unblocked on September 10, 2025 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.



Mr. Harshit Dave



Mr. Harsh Pandey

6. 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, September 10, 2025 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, 2025, together with the Reports of the Board of Directors and Auditors thereon;
- b) The Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2025, 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	294	103591293	4	9	298	103591302	99.9381
Dissent	16	64134	0	0	16	64134	0.0619
Total	310	103655427	4	9	314	103655436	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	103655436	100.0000
Assented to Resolution	103591302	99.9381
Dissented to Resolution	64134	0.0619



Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Dilip Piramal (DIN: 00032012), Non-Executive, Non-Independent Director- Chairman, 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	274	101941982	4	9	278	101941991	99.6349
Dissent	36	373503	0	0	36	373503	0.3651
Total	310	102315485	4	9	314	102315494	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	102315494	100.0000
Assented to Resolution	101941991	99.6349
Dissented to Resolution	373503	0.3651



SPECIAL BUSINESS:

Item No. 3: Ordinary Resolution

Appointment of Secretarial Auditor.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	287	103357988	4	9	291	103357997	99.7131
Dissent	23	297439	0	0	23	297439	0.2869
Total	310	103655427	4	9	314	103655436	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	103655436	100.0000
Assented to Resolution	103357997	99.7131
Dissented to Resolution	297439	0.2869



Item No. 4: Special Resolution

Continuation of Mr. Dilip Piramal (DIN: 00032012) as Non-Executive, Non-Independent Director- Chairman of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	273	101872757	4	9	277	101872766	99.5672
Dissent	38	442813	0	0	38	442813	0.4328
Total	311	102315570	4	9	315	102315579	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	102315579	100.0000
Assented to Resolution	101872766	99.5672
Dissented to Resolution	442813	0.4328



Item No. 5: Special Resolution

Approval of waiver of recovery of excess Managerial Remuneration paid to Ms. Radhika Piramal, Executive Vice Chairperson for the Financial Year 2024-25.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	256	100912399	4	9	260	100912408	98.7181
Dissent	50	1310421	0	0	50	1310421	1.2819
Total	306	102222820	4	9	310	102222829	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	102222829	100.0000
Assented to Resolution	100912408	98.7181
Dissented to Resolution	1310421	1.2819



Item No. 6: Special Resolution

Approval of waiver of recovery of excess managerial remuneration paid to Ms. Neetu Kashiramka, Managing Director for the Financial Year 2024-25.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	206	94996519	4	9	210	94996528	91.8471
Dissent	106	8432508	0	0	106	8432508	8.1529
Total	312	103429027	4	9	316	103429036	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	103429036	100.0000
Assented to Resolution	94996528	91.8471
Dissented to Resolution	8432508	8.1529

Note: The Interested Director holds 65000 votes, and her vote has not been considered.



Item No. 7: Special Resolution

Approval of waiver of recovery of excess managerial remuneration paid to Mr. Ashish Saha, Executive Director for the Financial Year 2024-25.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	248	101206726	4	9	252	101206735	97.6800
Dissent	62	2403714	0	0	62	2403714	2.3200
Total	310	103610440	4	9	314	103610449	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	103610449	100.0000
Assented to Resolution	101206735	97.6800
Dissented to Resolution	2403714	2.3200

Note: The Interested Director holds 44987 votes, and his vote has not been considered.



Item No. 8: Special Resolution

Grant of Special Rights pursuant to SHA and Amendment and Restatement of the Articles of Association.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	225	95623100	4	9	229	95623109	91.8260
Dissent	92	8512037	0	0	92	8512037	8.1740
Total	317	104135137	4	9	321	104135146	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	104135146	100.0000
Assented to Resolution	95623109	91.8260
Dissented to Resolution	8512037	8.1740



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 58th AGM of the Company i.e. Wednesday, September 10, 2025.

Yours faithfully,
Thanking You,

Countersigned by
VIP INDUSTRIES LIMITED

Chairman

Place: Mumbai
Date: 10/09/2025



For RAGINI CHOKSHI & COMPANY
(Company Secretaries)

Ragini Kamal Chokshi Digitally signed
by Ragini Kamal Chokshi

RAGINI CHOKSHI
(Partner)
Membership No.: F2390
C.P. No.: 1436
UDIN: F002390G001223821

Place: Mumbai
Date: 10/09/2025