



26th September, 2023

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results on the special business transacted through Postal Ballot Notice dated 15th August, 2023, (“**Postal Ballot Notice**”) along with the consolidated Scrutinizer's Report on Postal Ballot for seeking approval of the Members of the Company by way of Ordinary/ Special Resolution(s) with respect to the following items of Business:

Special Resolution:

1. Appointment of Dr. Suresh Surana (DIN: 00009757) as Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. August 07, 2023 to August 06, 2028.

Ordinary Resolution(s):

2. Appointment of Mr. Ashish Saha (DIN: 05173103) as Director of the Company.
3. Appointment of Mr. Ashish Saha (DIN: 05173103) as Executive Director of the Company for a period of 5 (five) years w.e.f. August 07, 2023 to August 06, 2028.

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



4. Appointment of Ms. Neetu Kashiramka (DIN: 01741624) as Managing Director & Chief Financial Officer of the Company for a period of 3 (three) years w.e.f. November 14, 2023 to November 13, 2026.

The Company had provided facility for remote e-voting to the Members through National Securities Depository Limited to cast their votes on the items of business stated in the Postal Ballot Notice. The e-voting commenced from Saturday, August 26, 2023, at 9:00 a.m. (IST) and ended on Sunday, September 24, 2023, at 5:00 p.m. (IST). As per the Report dated September 25, 2023, issued by Ms. Ragini Chokshi (Membership No. F2390) of M/s. Ragini Chokshi & Co., Practicing Company Secretaries who were appointed as the Scrutinizer for aforesaid Postal Ballot, all the Resolutions proposed in Postal Ballot Notice, stand passed with requisite majority. The Resolutions are deemed to have been passed on last date of e-voting i.e. September 24, 2023. A copy of the same is also being placed on the website of the Company at www.vipindustries.co.in and on the website of NSDL at www.evoting.nsdl.com.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **V.I.P. INDUSTRIES LIMITED**

ANAND
CHAMPA
LAL
DAGA

Digitally signed
by ANAND
CHAMPALAL
DAGA
Date: 2023.09.26
15:30:22 +05'30'



Anand Daga

Company Secretary & Head - Legal

VIP INDUSTRIES LIMITED

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CIN - L25200MH1968PLC013914

V.I.P. INDUSTRIES LIMITED
[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Resolution Required : (Special)			1 - Appointment of Dr. Suresh Surana (DIN: 00009757) as Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. August 07, 2023 to August 06, 2028					
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	7,26,75,205	7,26,75,205	100.0000	7,26,75,205	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		7,26,75,205	100.0000	7,26,75,205	0	100.0000	0.0000
Public Institutions	E-Voting	3,51,55,389	2,52,51,953	71.8295	1,87,78,717	64,73,236	74.3654	25.6346
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,52,51,953	71.8295	1,87,78,717	64,73,236	74.3654	25.6346
Public Non Institutions	E-Voting	3,40,33,783	2,22,188	0.6528	216605	5583	97.4873	2.5127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,22,188	0.6528	2,16,605	5,583	97.4873	2.5127
Total		14,18,64,377	9,81,49,346	69.1853	9,16,70,527	64,78,819	93.3990	6.6009



Resolution Required : (Ordinary)			2 - Appointment of Mr. Ashish Saha (DIN: 05173103) 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	7,26,75,205	7,26,75,205	100.0000	7,26,75,205	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		7,26,75,205	100.0000	7,26,75,205	0	100.0000	0.0000
Public Institutions	E-Voting	3,51,55,389	2,52,51,953	71.8295	2,52,32,844	19,109	99.9243	0.0757
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,52,51,953	71.8295	2,52,32,844	19,109	99.9243	0.0757
Public Non Institutions	E-Voting	3,40,33,783	2,21,417	0.6506	2,16,179	5,238	97.6343	2.3657
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,21,417	0.6506	2,16,179	5,238	97.6343	2.3657
Total		14,18,64,377	9,81,48,575	69.1848	9,81,24,228	24,347	99.9751	0.0248

26,319 Votes casted by Mr. Ashish Saha, who being interested in this resolution were not considered.



Resolution Required : (Ordinary)			3 - Appointment of Mr. Ashish Saha (DIN: 05173103) as Executive Director of the Company for a period of 5 (five) years w.e.f. August 07, 2023 to August 06, 2028					
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	7,26,75,205	7,26,75,205	100.0000	7,26,75,205	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		7,26,75,205	100.0000	7,26,75,205	0	100.0000	0.0000
Public Institutions	E-Voting	3,51,55,389	2,52,51,953	71.8295	2,52,27,652	24,301	99.9038	0.0962
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,52,51,953	71.8295	2,52,27,652	24,301	99.9038	0.0962
Public Non Institutions	E-Voting	3,40,33,783	2,21,207	0.6500	2,15,839	5,368	97.5733	2.4267
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,21,207	0.6500	2,15,839	5,368	97.5733	2.4267
Total		14,18,64,377	9,81,48,365	69.1846	9,81,18,696	29,669	99.9697	0.0302

26,319 Votes casted by Mr. Ashish Saha, who being interested in this resolution were not considered.



Resolution Required : (Ordinary))			4 – Appointment of Ms. Neetu Kashiramka (DIN: 01741624) as Managing Director & Chief Financial Officer of the Company for a period of 3 (three) years w.e.f. November 14, 2023 to November 13, 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	7,26,75,205	7,26,75,205	100.0000	7,26,75,205	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		7,26,75,205	100.0000	7,26,75,205	0	100.0000	0.0000
Public Institutions	E-Voting	3,51,55,389	2,52,51,953	71.8295	2,52,27,652	24,301	99.9038	0.0962
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,52,51,953	71.8295	2,52,27,652	24,301	99.9038	0.0962
Public Non Institutions	E-Voting	3,40,33,783	1,56,192	0.4589	1,50,496	5,696	96.3532	3.6468
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,56,192	0.4589	1,50,496	5,696	96.3532	3.6468
Total		14,18,64,377	9,80,83,350	69.1388	9,80,53,353	29,997	99.9694	0.0305

65,000 Votes casted by Ms. Neetu Kashiramka, who being interested in this resolution were not considered.





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 : 25/09/2023

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
V.I.P. INDUSTRIES LIMITED
5th Floor, DGP House, 88 C,
Old Prabhadevi Road Mumbai 400025

Subject: Scrutinizer's Report

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, have been appointed as the Scrutinizer by the Board of Directors of **V I P INDUSTRIES LIMITED** (the "Company") at their Meeting held on August 02, 2023 for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and Section 110 of Companies Act, 2013 and other applicable provisions, if any of Companies Act, 2013 (the Act) and Rule- 22 of Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 in a fair and transparent manner in respect of the following Resolutions:

Special Resolutions:

1. Appointment of Dr. Suresh Surana (DIN: 00009757) as Non-Executive Independent Director of the Company.

Ordinary Resolutions:

2. Appointment of Mr. Ashish Saha (DIN: 05173103) as Director of the Company.
3. Appointment of Mr. Ashish Saha (DIN: 05173103) as Executive Director of the Company.



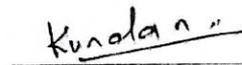
Ashish Saha

4. Appointment of Ms. Neetu Kashiramka (DIN: 01741624) as Managing Director & Chief Financial Officer of the Company

I have scrutinized the e-voting and votes tendered therein;
Accordingly, I now submit my report as under:

- a. The remote e-voting period commenced on Saturday, August 26, 2023 at 09:00 a.m. (IST) and ended on Sunday, September 24, 2023 at 05:00 p.m. (IST) and the remote e-voting module was disabled thereafter.
- b. For the purpose of the remote e-voting facility to be provided to the members, the Company has availed the services of National Securities Depository Limited (NSDL).
- c. On account of threat posed by COVID-19 pandemic situation, the Notice of the Postal Ballot was sent in electronic form only. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the members for the Postal Ballot in accordance with the requirements specified under MCA circulars. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.
- d. The Company has on Thursday, August 24, 2023 completed the dispatch of Notice of Postal Ballot dated August 15, 2023 to all the members whose name appeared in the Register of Member/Beneficial owners as on Friday, August 18, 2023, the cut-off date.
- e. All E-voting confirmations received up to 05:00 p.m. (IST), on Sunday, September 24, 2023, the last date and time fixed by the Company, were considered for our scrutiny.
- f. After the end of e-voting period i.e. 05:00 p.m. (IST) on, September 24, 2023, I have downloaded the e-voting Result/Report from the website National Securities Depository Limited (NSDL) in the presence of two witnesses, Mr. Kundan Thakur and Mr. Durvesh Padte who are not in employment of the Company. They have signed below in confirmation of the e-voting results being downloaded in their presence.











Resolution No.1: Special Resolution:

1. Appointment of Dr. Suresh Surana (DIN: 00009757) as Non-Executive Independent Director of the Company.

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	714	98149346	100.00%
Total no. of valid votes	714	98149346	100.00%
Total no. of Votes with Assent	667	91670527	93.40%
Total no. of Votes with Dissent	47	6478819	6.60%

SUMMARY OF E-VOTING

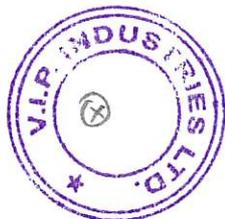
Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	98149346	100.00%
Assented to Resolution	91670527	93.40%
Dissented to Resolution	6478819	6.60%

Resolution No.2: Ordinary Resolution:

2. Appointment of Mr. Ashish Saha (DIN: 05173103) as Director of the Company.

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	713	98148575	100.00%
Total no. of valid votes	713	98148575	100.00%
Total no. of Votes with Assent	686	98124228	99.98%
Total no. of Votes with Dissent	27	24347	0.02%



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	98148575	100.00%
Assented to Resolution	98124228	99.98%
Dissented to Resolution	24347	0.02%

Resolution No.3: Ordinary Resolution:

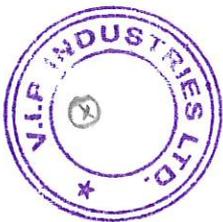
3. Appointment of Mr. Ashish Saha (DIN: 05173103) as Executive Director of the Company.

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	712	98148365	100.00%
Total no. of valid votes	712	98148365	100.00%
Total no. of Votes with Assent	679	98118696	99.97%
Total no. of Votes with Dissent	33	29669	0.03%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	98148365	100.00%
Assented to Resolution	98118696	99.97%
Dissented to Resolution	29669	0.03%



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Resolution No.4: Ordinary Resolution:

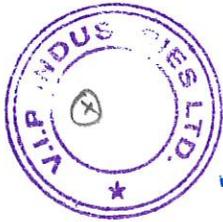
4. Appointment of Ms. Neetu Kashiramka (DIN: 01741624) as Managing Director & Chief Financial Officer of the Company.

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	710	98083350	100.00%
Total no. of valid votes	710	98083350	100.00%
Total no. of Votes with Assent	681	98053353	99.97%
Total no. of Votes with Dissent	29	29997	0.03%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	98083350	100.00%
Assented to Resolution	98053353	99.97%
Dissented to Resolution	29997	0.03%



Neetu Kashiramka



RESULTS:

The resolutions stated above have been passed with requisite majority.

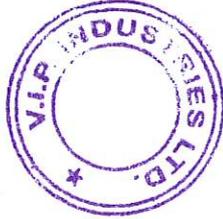
The related papers with respect to Postal Ballot shall remain in our safe custody until the Chairperson considers, approves and signs the same, after which the same will be handed over to the Company Secretary for safe custody.

Thanking You,
Yours faithfully,

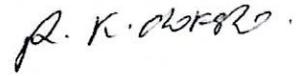
Countersigned by
For V.I.P. INDUSTRIES LIMITED


(X)

Chairman



For Ragini Chokshi & Co.
(Company Secretaries)



Ragini Chokshi
(Partner)
Membership No: 2390
CP NO.: 1436
UDIN: F002390E001078399

Date: 25/09/2023
Place: Mumbai

Date: 25/09/2023
Place: Mumbai