



## VIPPY SPINPRO LTD.

14-A, Industrial Area, A.B. Road, Dewas 455 001 (M.P.) India. Phone: +91-7272-258251-52, Fax: +91-7272-400121  
Email: admin@vippyspinpro.com, Web : www.vippyspinpro.com

VSL/2020-21/613  
30.09.2020

To,  
BSE Limited.  
P.J. Towers, Dalal Street,  
Mumbai-400001

**Script Code: 514302**

**Subject: Intimation under Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation)**

Dear Sir,

We wish to inform you that the 28<sup>th</sup> Annual General Meeting (AGM) of the Member of the Company was held today at 11.30 a.m. through Video Conferencing ('VC').

We hereby attaching the detailed summary of the proceedings of AGM.

Please note that the result of E-voting as well as poll will be intimated to you separately upon receipt of Report from Scrutinizer within 48 hours from the conclusion of the Annual General Meeting.

Kindly acknowledge the receipt and take it on your record

Thanking you

Yours Faithfully

For Vippy Spinpro Ltd.



**Itisha Sahu**  
**Company Secretary**

**Encl: a/a**





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### Summary of the Proceedings of the 28<sup>th</sup> Annual General Meeting of the Company

The 28<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, September 30, 2020 through two-way Video Conferencing ('VC') at 11.30 a.m. in compliance with the general circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by Ministry of Corporate Affairs and applicable provisions of Companies Act, 2013 and the rules made thereunder and SEBI Circular dated May 12, 2020.

The requisite quorum being present, the Chairman called the Meeting to order.

Ms. Itisha Sahu stated that Directors of the Company were present at the AGM including Shri Mohan Jain, Chairman of Audit Committee and Stakeholder Relationship Committee and Shri Raghuram Krishnamurthy, Chairman of Nomination and Remuneration Committee of the Company. Statutory Auditor and Secretarial Auditor were also present in the proceeding of the AGM.

The Company Secretary informed that remote e-voting commenced at 10.00 A.M. on Sunday, September 27, 2020 and concluded at 5.00 p.m. on Tuesday, September 29, 2020.

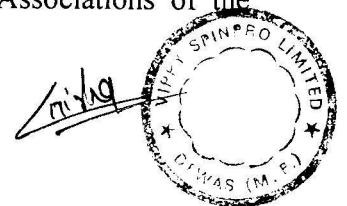
The Following items of business as set out in the Notice convening the 28<sup>th</sup> AGM were commended for members consideration and approval:

#### **Ordinary Business:**

1. Consideration and adoption of The Audited Financial Statements for the year ended March 31, 2020 and report of the Board of Directors and Auditors thereon.
2. Re-appointment of Shri M. Maruthi Rao, who retire by rotation and being eligible, offer himself for re-appointment

#### **Special business:**

3. Rectification of remuneration of M/s. M. Goyal & Co., cost accountants, Cost Auditors of the Company to conduct the audit of the cost records of the company for the financial year ending March 31, 2021
4. Alteration of Article of Association, the Articles of Association of the Company be and is hereby altered by deletion of clause 117, 118 of Articles of Associations of the Company





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5. Re-appointment of Shri Mangalore Maruthi Rao (DIN-00775060), as a Whole Time Director of the Company

6. Re-appointment of Shri Piyush Mutha (DIN-00424206), as a Managing Director of the Company.

Thereafter members who have not casted their votes through remote e-voting, caste their votes through e-voting at the AGM.

On completion of voting activity, Mr. Shilpesh Dalal, Scrutinizer declared that the result of the voting will declare within 48 hours from the conclusion of the meeting.

The Meeting was concluded at 11.45 a.m. with a Vote of Thanks.

Thanking you

Yours Faithfully

For **VIPPY SPINPRO LTD.**

  
**Itisha Sahu**  
Company Secretary

