VIPPY SPINPRO LTD.

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VSL/2020-21/ 485
05.09.2020

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

Sub: Publication of Notice of 28th Annual General Meeting

Script Code: 514302

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached newspaper advertisement of notice of 28th Annual General Meeting and E-Voting information of the Company published in Pioneer (English) and Swadesh (Hindi) Edition.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Vippy Spinpro Ltd.

Itisha Sahu
Company Secretary

Encl: a/a

ISO 9001
BUREAU VERITAS Certification
Excluding Design

विप्पी स्पिनप्रो लिमिटेड

सीआईएन: L01710MP1992PLC007043
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फोन : 0731-2546710, ई-मेल: admin@vippyspinpro.com
वेबसाइट: www.vippyspinpro.com

28वीं वार्षिक आम बैठक (एजीएम) के शेयरधारकों को सूचना

एतद् द्वारा सूचित किया जाता है कि कम्पनी की 28वीं वार्षिक आम बैठक (एजीएम) बुधवार, 30 सितंबर, 2020 को 11.30 बजे दो-तरफा वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल मीन्स ('ओएवीएम') के माध्यम से आयोजित की जाएगी। जिसमें एजीएम की सूचना में निर्दिष्ट व्यवसायों को निष्पादित किया जाएगा। कम्पनी अधिनियम, 2013 के लागू प्रावधानों के अनुसार और एम.सी.ए. परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020, परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020 और सेबी परिपत्र दिनांक 12 मई, 2020 में निर्धारित प्रक्रिया का अनुपालन करते हुए।

एजीएम की वार्षिक रिपोर्ट सहित सूचना जिसमें ई-वोटिंग के माध्यम से एजीएम में भाग लेने की प्रक्रिया और तरीके शामिल हैं जो कि ईमेल के माध्यम से दिनांक 4 सितंबर, 2020 को सभी सदस्यों के पंजीकृत ई-मेल पते जो कि डिपॉजिटरी प्रतिभागियों/कम्पनी के आरटीए के साथ पंजीकृत है, उन पर भेजी गई है। कृपया ध्यान दें कि शेयधारकों को एजीएम की वार्षिक रिपोर्ट सहित सूचना की भौतिक प्रतियां भेजने का अनुरोध एम.सी.ए. परिपत्रों तथा सेबी परिपत्रों द्वारा समाप्त कर दिया गया है। एजीएम की वार्षिक रिपोर्ट सहित सूचना वित्तीय वर्ष 2019-2020 कम्पनी की वेबसाइट www.vippyspinpro.com तथा बी.एस.ई. लिमिटेड की वेबसाइट www.bseindia.com एवं एन.एस.डी.एल. की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधान के अनुपालन में, कम्पनियों नियम 20 (प्रबंधन और प्रशासन) नियम, 2014, समय-समय पर संशोधित प्रपत्र और सेबी के विनियमन 44 (सूची निर्धारण और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के संशोधन के रूप में पढ़ें। कम्पनी के सदस्यों को एजीएम के नोटिस में निर्दिष्ट व्यवसायों पर एजीएम से पहले और एजीएम में इलेक्ट्रॉनिक माध्यमों से मतदान के अधिकार का प्रयोग करने की सुविधा प्रदान की गई है। कम्पनी ने दूरस्थ ई-वोटिंग, एजीएम में वीसी/ओएवीएम के माध्यम से भागीदारी और एजीएम के दौरान ई-वोटिंग प्रदान करने के लिए एनएसडीएल की सेवाओं को शामिल किया है। रिमोट ई-वोटिंग 27 सितंबर, 2020 को सुबह 10.00 बजे से शुरू होगी और 29 सितंबर, 2020 को शाम 5.00 बजे समाप्त होगी। शेयरधारक या तो भौतिक रूप में या डिमटेरियलाइजेशन रूप में ई-वोटिंग की कट-ऑफ दिनांक पर जो कि 23 सितम्बर, 2020 है वह शेयरधारक ई-वोटिंग के माध्यम से दूरस्थ ई-वोटिंग, एजीएम के दौरान ई-वोटिंग कर अपना वोट दे सकेंगे। दूरस्थ ई-वोटिंग को इसके अंतिम समय से परे नहीं होने दिया जाएगा। दूरस्थ ई-वोटिंग के माध्यम से मतदान करने वाले सदस्य एजीएम में शामिल हो सकते हैं, लेकिन एजीएम के दौरान फिर से मतदान करने की अनुमति नहीं दी जाएगी। केवल वे सदस्य जिन्होंने दूरस्थ ई-वोटिंग के माध्यम से अपने वोट नहीं डाले हैं, वे एजीएम के दौरान वीसी के माध्यम से एजीएम में भाग लेकर ई-वोटिंग के माध्यम से अपने वोट डाल सकते हैं। कोई भी व्यक्ति, जो सूचना के प्रेषण के बाद सदस्य बन जाता है और कट-ऑफ दिनांक के अनुसार शेयरों को रखता है, evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन विवरण प्राप्त कर सकता है।

ई-वोटिंग या वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने के संबंध में प्रश्नों या समस्या के मामले में, टोल फ्री नंबर 1800-222-990 पर संपर्क करें या evoting@nsdl.co.in पर एक अनुरोध भेजे या एनएसडीएल के अधिकारियों श्री प्रतीक भट्ट से संपर्क करें। उनकी निर्दिष्ट ईमेल आईडी: pratikb@nsdl.co.in या टेलीफोन नं.: +91-22-24994738 या सुश्री सरिता की निर्दिष्ट ईमेल आईडी: saritam@nsdl.co.in या टेलीफोन नं.: + 91-22-24994890 पर सम्पर्क करें या ईतिशा साहू, कम्पनी सचिव को admin@vippyspinpro.com पर ईमेल कर सकते हैं।

कम्पनी अधिनियम 2013 की धारा 91 और सेबी (लिस्टिंग ऑब्लिगेशन्स एण्ड डिस्क्लोजर रिक्वायरमेंट्स) विनिमय, 2015 के विनिमय 42 के प्रावधानों के अनुसार सदस्यों के रजिस्टर और कम्पनी के शेयर ट्रांसफर खाते गुरुवार, 24 सितंबर, 2020 से बुधवार, 30 सितंबर, 2020 (दोनों दिन शामिल) तक बंद रहेंगे।

कृते विप्पी स्पिनप्रो लिमिटेड
हस्ता/-
ईतिशा साहू
कंपनी सचिव

दिनांक: 4 सितंबर, 2020
स्थान: इन्दौर

VIGILANCE

Cong corners Govt over sub-standard rice supply

STAFF REPORTER ■ BHOPAL

Supply of sub-standard rice through ration shops to poor has emerged as a major headache for Shivraj Singh Chouhan Government in Madhya Pradesh as a State Government order issued to district collectors has suggested that 73,000 metric tonnes rice failed the tests in 28 districts.

Terming it a big scam, MPCC chief Kamal Nath on Friday demanded that all ration distributed in the Public Distribution System should be probed into.

Meanwhile, a letter written to all the district collectors by Dept of Food and Civil Supplies leaked to the media suggests that around 73,540 metric tonnes of rice was found to be below standards in the inspection carried out by Food and Civil Supplies Corporation.

Taking prompt action, the State Government has stopped distribution of rice under PDS and has asked the collectors to return the below par rice to millers and ensure deposit of quality grain in next one week so that the PDS supplies could be resumed.

A Centre's report had exposed that tests confirmed that PDS ration shops distributed inferior rice among the poor in Mandla and Balaghat districts and the rice was not fit for 'human consumption'.

The politics continued to heat up on the issue. MPCC president Kamal Nath on Friday claimed that poultry grade rice distribution wasn't limited to Manda and Balaghat districts. "It's a major scam and all the ration and other things distributed among the poor should be probed into", he said.

Being a matter of public interest, the probe should be handed over to the CBI, demanded Nath.

PWD minister Bhupendra Singh accused Kamal Nath of not doing anything when he was 'offered' intelligence input in February 2020 that inferior quality rice was brought into the State and good quality rice was supplied out of State.

Congress spokesperson Syyed Jaafar alleged that instead of acting against the guilty millers, the State Government has offered them amnesty by asking them to take back 73,000 metric tonnes of inferior rice and re-supply proper quality grain. Are those close to the BJP engaged in this game,? asked Jaafar.

The Economic Offence Wing which has been handed over the probe of sub-standard rive supply has started the enquiry a team of EOW reached Balaghat on Friday. The Jabalpur wing of the agency has bene asked to probe and submit a report to headquarters. After a preliminary enquiry, an FIR is expected to be lodged in the matter.

Admn to appoint nodal officer to assist DMRC operation in G'gram

PARVESH SHARMA ■
GURUGRAM

With metro services resuming on September 7, the Gurugram district administration will appoint a nodal officer who will be in touch with Delhi Metro Rail Corporation (DMRC) officials in order to facilitate metro operations in the city.

The DMRC had halted Metro services during the nationwide lockdown in view of the coronavirus pandemic.

The DMRC has five metro stations in Gurugram. These are Huda City Centre, Iffco Chowk, MG Road, Sikenderpur and Guru Dronacharya metro stations.

"For smooth operation of the Delhi Metro we have decided to appoint a nodal officer who will remain in touch with Metro officials for smooth metro functional in Gurugram," said Amit Khatri, deputy commissioner of Gurugram.

The deputy commissioner further stated that the DMRC should formulate a plan to divide the crowd at different levels so that the passengers do not gather at any one place.

An adequate number of teams should be installed at the Metro station for the thermal scanning of passengers.

He further said steps would also be taken so that autos and rickshaws outside stations are regulated in a proper manner and the commuters do not face any problem in last mile connectivity.

Virender Yadav, civil surgeon, Gurugram, said that the health department will provide a list of all health centres that are near the five metro stations in the city. "If any passenger shows flu-like symptoms, they can be sent immediately to the public health centre," said Yadav.

Necessary arrangements have been made to ensure that passengers do not gather at one place at the Metro station. Also, passengers should try not to stand at the station for much longer.

Speaking about DMRC preparations, Rishabh Singh, Assistant Manager of DMRC said, "Passengers will be thermal scanned at the time of entry in the station premises. Travelers who show signs of coronavirus infection will be referred to the nearest health center or COVID-19 hospital".

Travelers will also be encouraged to download the Arogya Setu App on their mobiles.

"There will be separate gates of entry and exit at the Metro station so that passengers coming and going do not have a conflict among themselves. A strip of one-meter distance for the passengers has been designed at the station premises and there will be self-exile signage on the platform so that the passengers themselves will know what to do," Singh said.

Govt to rope in Civil defence volunteers for safety norms in metro

STAFF REPORTER ■ NEW DELHI

The Delhi Government will deploy civil defence volunteers and enforcement team of transport department along with metro staff to ensure strict compliance of social distancing norms and for managing crowd at every station.

In order to inform and educate passengers about the safety protocols, Delhi Metro Rail Corporation (DMRC) and Transport Department has started Information, Education and Communication (IEC) campaigns through posters, banners, hoarding etc. and also through electronic, print and social media.

All the civil defence volunteers and enforcement personnel will work in coordination with local police and local administration, the government said in a statement, adding that on the operational front, increase in dwelling time at stations and skipping of stations will also be done to prevent crowding.

The guidelines of Central Public Works Department (CPWD) and Indian Society of Heating, Refrigerating and Air Conditioning Engineers (ISHRAE) for operation of Heating, Ventilation and Air Conditioning (HVAC) systems will be strictly adhered to.

Transport Minister Kailash Gahlot met with Delhi Metro Rail Corporation (DMRC) and transport department officials to review the Standard Operating Procedures (SOPs) in place for reopening of metro services in the Capital.

After the meeting, Gahlot said "We had a fruitful discussion on SOP for graded reopening of metro services with DMRC. We will ensure that the services will be restored only after putting in place all necessary precautions to contain the spread of Coronavirus.

I would also like to appeal to Delhiites to travel only if absolutely necessary and ensure strict compliance to COVID protocols at a personal level."

The Metro operations in Delhi will resume in a phased manner, with staggered timings from 7th September, but will be fully operational by 12 September.

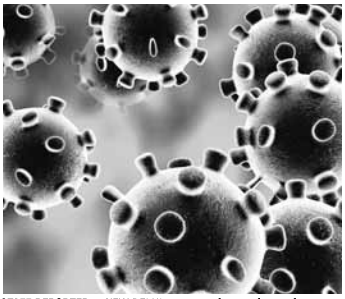
Indore MP Shankar Lalwani rides bicycle on Friday at A B road Indore giving message to the people that cycling keeps one healthy and reduces pollution
Pioneer Photo

Govt, DU lock horns over funds given to colleges

NEW DELHI: The Delhi government and Delhi University have locked horns over funds to the Government aided colleges. Well placed sources in the government said that the education department issues sufficient Grant - In - Aid (GIA) funds to its colleges. It is important to mention here that Delhi University and Arvind Kejriwal government have been locked in a tussle over the formation of governing bodies in 28 colleges with 12 of them being fully funded and 16 partially funded by the city government. Colleges often claim that they been unable to pay salaries to their staffs due to insufficient grants released by the government. Refuting claims of colleges, sources in Delhi government shared the yearly funding to few government aided colleges.

Interestingly, at times when staffers of these colleges complain about less funds in their accounts, the government's data reveals - Delhi government's grant - in - aid (GIA) Rs 1.95 crore to Maharaja Agarsen College, Rs 2.70 crore to Acharya Narendradev College, Rs 1.44 crore to IGIPES , 1.80 crore to Bhaskracharya College, Rs 1.69 crore to Shaheed Rajguru College and Rs 2.48 crore to B R Ambedkar College. **SR**

Health infra ready to tackle any situation, says Delhi Govt



STAFF REPORTER ■ NEW DELHI

Amid the reports of steep spike corona cases spikes, the Delhi Government on Friday claimed that the health infrastructure in the city is ready to tackle any situation as close to 70 per cent of beds are still vacant. However, increasing patients from outside Delhi is a cause of big concern for the state government. Sources in Delhi government said that 33 percent of the beds have been occupied by people outside of Delhi. Moreover, in private hospitals 70 percent beds are occupied by .outside patients.

Delhi government's response came as the National Capital recorded its highest – single day increase in coronavirus cases in 67 days.

According to State (Delhi) Heath Department, out of 14,000 beds in Delhi, around 4,500 are occupied of which 1,500 (33%) are occupied by those outside Delhi.

A senior government official said, "Around 4,500 beds are occupied at present and out of it, 1,500 are occupied by those outside Delhi. "Nearly 70percent of beds in Delhi are still vacant. Only 3 of the 131 Covid hospitals (private and government) are full. There's no shortage of beds right now but increasing number of patients from outside Delhi is worrying".

Sharing details about private hospitals, the official said that the ICU beds in few top private hospitals are also occupied.

Surprisingly, over 70 percent of these patients in private hospitals are from outside Delhi. "Max Saket, Max Patparganj, Indraprastha Apollo, Fortis Vasant Kunj. Over 70percent of these patients are from outside Delhi," he added. Delhi government is fully prepared but the where will the people of Delhi go and should citizens of Delhi get assured beds in Delhi hospital amid rush from outside," official added.

It is important to mention here that August month data raveled that the admission percentage of outside patients in Delhi has been increased drastically from 19.5 percent to 30.8 percent.

The Covid -19 hospital data of corona patients admitted in city hospitals further illustrated that patients from Uttar Pardesh,Bihar, Haryana, Rajasthan are also admitted for the treatment.

Instance - in Delhi's BLK hospital total 98 patients have been admitted while 47 belong to Delhi , 51 patients are from outside. In Apollo, out of total 158 patients, 111 patients who get Corona treatment are from outside while only 47 from Delhi.

In Max, Saket out of total 175 patients, 95 are non-residents of Delhi while in Patparganj branch - 73 patients are from Delhi however 61 are from outside.

Kejriwal assures bizmen of relief from fixed power charges

STAFF REPORTER ■ NEW DELHI

The Delhi Government will take steps to provide respite to owners of commercial and industrial units from fixed power charges, Delhi Chief Minister Arvind Kejriwal said in a meeting with the representatives of the traders and industrial associations on Friday. Various stakeholders and representatives of traders' and industrial associations requested the Chief Minister Kejriwal to intervene as most of the units have remained closed due to Coronavirus lockdown.The Chief Minister in the last few days has met several associations, clarifying that the revenue situation of the Delhi government has taken a hit owing to the complete shutdown of businesses and the economy due to Coronavirus.

Kejriwal said that while the decision to impose a complete lockdown then was essential, Delhi has now decided to lift the lockdown and it will take time to cover the economic shortfall now that businesses and industries have resumed. He assured the traders and industrial associations in the last few days and assured them that adequate steps will be taken to provide relief, vis-a-vis the fixed power charges that the commercial and industrial units are obliged to pay despite economic losses due to Coronavirus. Following the Unlock guidelines of the Centre, the Delhi government has allowed several economic activities in the national capital. At several stages, Kejriwal has announced various measures to revive the economy of Delhi. Recently, the 'Delhi Electricity Regulatory Commission' had announced no power tariff hike for the 6th year in a row in view of the COVID-19 pandemic.

Doctor, aide held for giving forged Covid test reports

STAFF REPORTER ■ NEW DELHI

The Delhi Police has arrested a 34-year-old doctor and his associate for allegedly providing forged Covid-19 test reports to people in the National Capital. Police said that the doctor had given forged Covid-19 test reports to more than 75 patients using names of several diagnostic centres in the city.

The accused have been identified as Dr Kush Bihari Parashar, a resident of Malviya Nagar, and his associate Amit Singh.

According to Atul Kumar Thakur, the Deputy Commissioner of Police (DCP), South district, a complaint was received from a reputed testing lab regarding forgery of COVID-19 test reports, following which a case under relevant sections of Indian Penal Code (IPC) was registered at Hauz Khas police station.

"On August 30, one person, who runs a business of providing nursing staff to patients, asked doctor Parashar for COVID-19 test reports of his two nursing staff before they were engaged in the job," said the DCP.

"Parashar forged the reports and sent them to the businessman who, in turn, sent it to his client on her mobile. Spotting a mistake in the name in the report, the client contacted the diagnostic centre and asked for a new report with correction," said the DCP.

"On verifying the details of the patients, it came to notice of the diagnostic centre that no such patient exists in their record. Later, a case was registered at Hauz Khas police station. The accused were arrested on Thursday," said the DCP.

"During interrogation, it was revealed that Parashar used to recommend patients for COVID-19 tests and collect the sample. With the help of co-accused Singh, he used to make forged test report of the renowned diagnostic centre or of the labs as desired by the patients," said the DCP.

"As the reports were prepared in PDF format on a computer and same were sent to patients on WhatsApp, it was difficult to differentiate between the forged and the genuine report. Parashar admitted that he had given forged COVID-19 test reports to more than 75 patients using names of diagnostic centres such as CRL Diagnostics Lab, Modern Diagnostics and Research Centre, Dr P Bhasin Pathlabs (P) Ltd and Prognosis Laboratories," said the DCP.

"Parashar also told police that he had been doing this forgery for the past two-and-a-half months and used to charge Rs 2,400 per test. There was no specific criterion for deciding negative or positive. Just as per the symptoms of the patient, the reports were prepared. Sample taken were destroyed," the DCP added.

"Further investigation is in progress and efforts are being made to trace the other persons involved in the nexus," the DCP said.

Chandigarh reports five deaths, 203 fresh COVID-19 cases

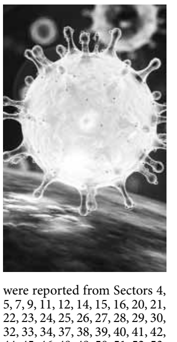
PNS ■ CHANDIGARH

Five more residents succumbed to COVID-19 as Chandigarh reported 203 fresh cases on Friday. With this, the COVID-19 toll stood at 68 while the total case tally jumped to 5268.

There were 2092 active cases in the city. With 222 fresh recoveries in the last 24 hours the number of recovered patients reached 3105, according to the Chandigarh Health Department's evening bulletin.

With 68 deaths till now, the fatality rate in the city stood at 1.29 percent. A maximum of 41 COVID-19 related deaths were reported in the month of August. 12 fatalities have so far been reported in the month of September.

The fresh positive cases



were reported from Sectors 4, 5, 7, 9, 11, 12, 14, 15, 16, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 32, 33, 34, 37, 38, 39, 40, 41, 42, 44, 45, 46, 48, 49, 50, 51, 52, 53, 56, 63, 38 west, Daria, Dhanas, Hallomajra, Khuda Lahora, Khuda Jassu, Maloya, Manimajra, Mauli Jagran, Raipur Khurd, PGIMER campus, Ram Darbar, the bulletin stated.

Among those tested positive for COVID-19 in the past 24 hours included one and a half years old male child from Sector 52, two years old male child from Mauli Jagran and three years old female child from Dhanas.

In the past 24 hours, a total of 222 patients have been discharged including persons from home isolation who have completed 10 days and are asymptomatic as per Centre's guidelines, the bulletin stated. 33572 samples of residents have been tested so far for COVID-19, it added.

2 arrested for misbehaving, threatening couple

STAFF REPORTER ■ NEW DELHI

The Delhi Police has arrested two men for allegedly misbehaving and threatening a couple on Outer Ring Road in the National Capital. A video of the incident went viral on social media on September 2, where two men can be seen drinking alcohol in the car, misbehaving and threatening a couple on Outer Ring Road.

In the video, a person sitting on the seat next to the driver can be seen abusing and threatening the victim. The victim was with his wife at the time of the incident which took place on Wednesday around 11 pm.

The car driver takes the Hyundai Creta couple of meters head and stops the vehicle. He comes out of the car and approaches the victim's vehicle and bangs on the window.

VIPPY SPINPRO LIMITED
CIN: L01710MP1992PLC007043
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Phone: 0731-2546710, E-mail: admin@vippyspinpro.com
Web: www.vippyspinpro.com

Notice to the Shareholders of 28th Annual General Meeting (AGM)

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 11.30 A.M. (IST) Through two-way Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice, in accordance with applicable provisions of Companies Act, 2013 and in compliance with the procedure prescribed in MCA Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 and SEBI Circular dated May 12, 2020.

The Annual Report including Notice of the AGM which includes the process and manner of attending the AGM through VC/OAVM and e-voting and other documents were sent through e-mail on September 4, 2020 to all the Members whose e-mail addresses are registered with the Depository Participants/ Company's RTA. Please note that the requirement of sending physical copies of Annual Report including Notice of AGM to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The Annual Report including Notice of AGM is also available on Company's Website www.vippyspinpro.com, Website of BSE Limited at www.bseindia.com and on NSDL Website at www.evoting.nsdl.com.

In compliance with the provision of Section 108 of Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rule, 2014, as amended form time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to the Members the facility to exercise their right to vote prior to AGM and during AGM by electronic means on the businesses specified in the Notice of AGM. The Company has engaged the services of NSDL to provide remote e-voting, participation in AGM through VC and e-voting during the AGM. The Remote e-voting will commence on September 27, 2020 at 10.00 a.m. and will end on September 29, 2020 at 5.00 p.m. The remote e-voting will not be allowed beyond its end time. Members of the Company, holding shares either in physical form or demate form as on cut-off date of e-voting i.e. September 23, 2020 may cast their vote through remote e-voting or by e-voting at the time of AGM. The Member exercising to vote through remote e-voting can attend the AGM but will not be allowed to vote again during the AGM. Only the Members who have not cast their votes through remote e-voting may cast their votes during the AGM by attending the AGM through VC. Any person, who becomes a Member after the dispatch of Notice and holding shares as on the cut-off date, may obtain the login details by sending a request at evoting@nsdl.co.in.

In case of queries or issue regarding e-voting or attending Meeting through VC, please contact on Toll Free No.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact NSDL officials Mr. Pratik Bhatt at designated email ID: pratikb@nsdl.co.in or at Telephone No.: +91-22-24994738 or Ms. Sarita Mote at designated email ID: saritam@nsdl.co.in or at Telephone No.: +91-22-24994890 or write to Ms. Itisha Sahu, Company Secretary at admin@vippyspinpro.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 the Share Transfer Books and the Register of Members of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

For Vippy Spinpro Ltd.
Sd/-
Itisha Sahu
Company Secretary

Place: Indore
Date: 04.09.2020
VIGILANCE