



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/2021-22/780

31st August, 2021

To,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001 IN

Scrip Code: 514302

SUBJECT: INTIMATION UNDER REGULATIONS 30 AND 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATION)

Dear Sir/Madam,

We wish to inform you that the 29th Annual General Meeting (AGM) of the Members of the Company was held today at 11:30 AM through two-way Video Conferencing ("VC").

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

Please note that the result of e-voting 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 Limited**


Ayushi Solanki
CS & Compliance Officer



Encl: A/a





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SUMMARY OF THE PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY

1. Date, Time and Venue of the Meeting:

The 29th Annual General Meeting (AGM) of the Members of the Company was held on Monday, the 30th August, 2021 through two-way Video Conferencing ("VC") at 11:30 AM in compliance with the General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05th May, 2020 and General circular No. 02/2021 dated 13th January, 2021, SEBI Circular dated 12th May, 2020 and 15th January, 2021 physical attendance of the Members to the AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM).

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

54 members being present through "VC" at 11:30 AM, Ms. Ayushi Solanki, Company Secretary and Compliance Officer of the Company commenced the AGM and welcomed the members to the meeting. Ms. Ayushi confirmed that the Company had taken adequate steps and all efforts feasible to enable Members to participate and vote on the items being considered at the AGM.

The Chairman delivered his speech to the members at the AGM.

The Chairman informed the Members that electronic copies of the Annual Report for Financial Year 2020-21 have been sent to all the members whose e-mail Ids were registered with the Company or Depository Participant(s).

Thereafter, Ms. Ayushi informed the members that there was no qualification or adverse remarks in Statutory Auditor's Report, Secretarial Auditor's Report and its Annexures, which were taken as read. It was also informed that the original documents including the Register of Directors and Key Managerial Personnel, the Register of Contract or Arrangements, copies of audited financial statements, etc., were available for inspection. However, the Company has not received any request from any shareholder for inspection.

Ms. Ayushi informed to the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and the





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Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020 05th May, 2020 and dated 13th January, 2021, the Company had provided the e-voting facility through the platform of NSDL to the members of the Company to vote on the resolutions in respect of the businesses to be transacted at the AGM. The remote e-voting commenced at 10:00 AM on Friday, 27th August, 2021 and concluded at 5.00 PM on Sunday, 29th August, 2021 and e-voting was also conducted in the Annual General Meeting.

Mr. Shilpesh Dalal, Practicing Company Secretary (Membership No. F5316, COP No. 4235) appointed as scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner.

The Following items of business as set out in the Notice convening the 29th AGM were commended for members' consideration and approval:

Ordinary Business:

1. Consideration and adoption of the Audited Financial Statement for the year ended 31st March, 2021 and Report of the Board of Directors and Auditors thereon.
2. Re-appointment of Shri Praneet Mutha (DIN-00424250), who retire by rotation and being eligible, offer himself for re-appointment.

Special Business:

3. Approval of remuneration of M/s. M. Goyal & Co., Cost Accountants, Jaipur (Registration No. 000051) being appointed as Cost Auditors of the Company to conduct the audit of the Cost Records of the company for the Financial Year ending on 31st March, 2022.
4. Re-appointment of Shri Piyush Mutha (DIN-00424206), as a Managing Director of the Company
5. Consent for continuation of office of Shri Subhash Kocheta (DIN: 0059610), Independent Director of the Company till his current tenure notwithstanding that Subhash Kocheta will attain age of 75 years on 01.09.2021.
6. Re-appointment of Smt. Deepa Sudhir Mekal (DIN: 05222280) as Independent Director of the Company for a Second Term of five (5) consecutive years.





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Thereafter, the Company Secretary informed all the members of the Company that the results of the e-voting conducted prior and during the AGM along with the report of the scrutinizer will be announced within 48 hours from the conclusion of the AGM and the results of the voting shall be declared by the Chairman upon receipt of the Scrutinizers Report and the same shall be placed on the website of the Company at www.vippyspinpro.com, NSDL at www.evoting.nsdl.com and BSE at www.bseindia.com.

The recorded transcript of this AGM shall also be made available on the website of the Company at www.vippyspinpro.com as soon as possible after the Meeting is over.

Further, Shri Keshav Garg registered himself as a speaker shareholder for the Annual General Meeting and all his questions were satisfactorily answered by the Chairman.

There being no other business to transact, the Company Secretary thanked all the members, Board members and invitees for participating in the meeting and declared that the meeting is concluded at 11:56 AM.

Thanking You

Yours Faithfully

For **Vippy Spinpro Limited**


Ayushi Solanki
CS & Compliance Officer

