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/2022-23/854

17th September, 2022

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

Scrip Code: 514302

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

Dear Sir/Madam,

We wish to inform you that the 30th 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 2 working days 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**

HASSAN ALI Digitally signed by HASSAN ALI
Date: 2022.09.17 16:52:50 +05'30'

Hassan Ali
Chief Financial Officer

Encl: A/a

ISO 9001
BUREAU VERITAS
Certification
Excluding Design

Regd. Office : 414, City Centre, 570, M.G. Road, Indore - 452 001 (M.P.)
CIN : L01710MP1992PLC007043, Phone : 0731-2546710

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SUMMARY OF THE PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

1. Date, Time and Venue of the Meeting:

The 30th Annual General Meeting (AGM) of the Members of the Company was held on Saturday, the 17th September, 2022 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 ,General circular No. 02/2021 dated 13th January, 2021 and General Circular No. 02/2022 dated 05th May, 2022 , SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 physical attendance of the Members to the General Meeting 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.

45 members being present through "VC" at 11:30 AM, Ms. Sneha Patidar, Authorised Person of the Board commenced the AGM and welcomed the members to the meeting. She 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.

Thereafter, Ms. Sneha Patidar 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. Sneha Patidar 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 Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 05th May, 2020 , dated 13th January, 2021 and 05th May,2022 and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 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 09:00 AM on Wednesday, 14th September, 2022 and concluded at 05.00 PM on Friday, 16th September, 2022 and e-voting was also allowed during the AGM and was continued until 15 minutes from the conclusion of AGM.

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.

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The Following items of business as set out in the Notice convening the 30th Annual General Meeting (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, 2022 and Report of the Board of Directors and Auditors thereon.

2. Re-appointment of Shri Mangalore Maruthi Rao (DIN-00775060), who retire by rotation and being eligible, offer himself for re-appointment.

3. Re-appointment of Statutory Auditor and fixation of their remuneration.

Special Business:

4. 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, 2023.

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

Thereafter, the Ms. Sneha Patidar 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 2 working days 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, there were no Questions asked during the meeting.

There being no other business to transact, Ms. Sneha Patidar thanked all the members, Board members and invitees for participating in the meeting and declared that the meeting is concluded at 11:49 AM.

Thanking You
Yours Faithfully
For **Vippy Spinpro Limited**

HASSAN ALI Digitally signed by HASSAN ALI
Date: 2022.09.17 16:53:13
+05'30'

Hassan Ali
Chief Financial Officer

ISO 9001
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Excluding Design
BUREAU VERITAS 1828