



28th June, 2013

National Stock Exchange of India
Exchange Plaza,
Bandra Kurla Complex,
Bandra, (E) Mumbai 400 051

Company Code: VIPIND

Dear Sir,

Sub: Outcome of Annual General Meeting – Clause 35A of the Listing Agreement

This is to inform you that the 46th Annual General Meeting (AGM) of the Company was held on Friday, 28th June, 2013 at 12.00 noon at "NIWEC", P-29, Street 14, MIDC, Satpur, Nashik 422 007 and the following resolutions were passed unanimously by show of hands at the AGM by the members of the Company:

1. Adoption of audited Balance Sheet as at 31st March, 2013, the Profit & Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon;
2. Declaration of dividend on equity shares;
3. Re-appointment of Mr. Vijay Kalantri as a Director of the Company;
4. Re-appointment of Mr. Nabankur Gupta as a Director of the Company;
5. Appointment of M/s. M. L. Bhuwania & Co., Chartered Accountants as the Statutory Auditors of the Company to hold the office from the conclusion of this AGM until the conclusion of the next AGM of the Company and to fix their remuneration;
6. Appointment of Mr. Rajeev Gupta as Director of the Company
7. Appointment of Mr. Dilip G. Piramal as Whole-time Director designated as Chairman of the Company

We are also enclosing herewith the voting results at the AGM in the format prescribed under Clause 35A of the Listing Agreement.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For V.I.P. Industries Limited

Shreyas Trivedi
General Manager – Legal &
Company Secretary



Encl.: as above

VIP INDUSTRIES LIMITED

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
Registered Office: 78 A, MIDC Estate, Satpur, Nashik 422 007.



Report on Clause 35A of the Listing Agreement

Date of Annual General Meeting	28 th June, 2013
Book Closure Dates	Tuesday the 18 th June, 2013 to Friday the 28 th June, 2013
Total number of shareholders on record date	58,409
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	 8 11
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	 Nil

Details of Agenda

The following business was transacted at the meeting:

Sr. No.	Details of Agenda	Resolution Required	Mode of Voting
ORDINARY BUSINESS			
1.	To receive consider and adopt the audited Balance Sheet as at 31 st March, 2013, the Profit & Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon	Ordinary	The resolution was passed unanimously by show of hands
2.	To declare dividend on equity shares	Ordinary	The resolution was passed unanimously by show of hands
3.	To appoint a Director in place of Mr. Vijay Kalantri, who retires by rotation and being eligible, offers himself for reappointment	Ordinary	The resolution was passed unanimously by show of hands
4.	To appoint a Director in place of Mr. Nabankur Gupta, who retires by rotation and being eligible, offers himself for reappointment	Ordinary	The resolution was passed unanimously by show of hands
5.	To appoint the Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM of the Company and to fix their remuneration;	Ordinary	The resolution was passed unanimously by show of hands



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SPECIAL BUSINESS			
6.	Appointment of Mr. Rajeev Gupta as a Director of the Company	Ordinary	The resolution was passed unanimously by show of hands
7.	Appointment of Mr. Dilip G. Piramal as a Whole-time Director designated as Chairman of the Company	Ordinary	The resolution was passed unanimously by show of hands

No Poll or Postal ballot or E-voting was conducted by the Company and accordingly, the requirement of furnishing details thereof is not applicable.

Yours faithfully,
For V.I.P. Industries Limited

Shreyas Trivedi

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General Manager – Legal &
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