



AVA
ASSOCIATES

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Vipul Limited
MEETING	Extra-Ordinary General Meeting ("EGM")
DATE & TIME	Thursday, January 08, 2026 at 12:00 P.M.
VENUE	The deemed venue for the EGM was the Registered Office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017.

I, Amitabh of M/s. AVA Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Vipul Limited, for the purpose of Scrutinizing the remote e-voting and poll to be held through e-voting system for casting vote during Extra-Ordinary General Meeting ("EGM") of Vipul Limited, held on Thursday, January 08, 2026 at 12:00 Noon through Video Conferencing / Other Audio Visual Means, without physical presence of members at the EGM venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circulars No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P /CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India ('SEBI') along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set out in the Notice of the EGM dated December 16, 2025. We hereby submit our report as under:

The deemed venue of the Extra- Ordinary General Meeting of the Company is the registered office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017.

The facility of e-voting to the members was provided through M/s. MAS Services Ltd, the Registrar and Transfer Agent of the Company. The voting period for remote e-voting commenced on Monday, January 05, 2026 9:00 am and ends on Wednesday, January 07, 2026, 5:00PM (IST). The EGM concluded at 12.20 P.M. and the E-voting facility was kept open for the next 15 minutes, i.e. till 12:35 P.M. to enable the Shareholders to cast their vote. After closing the voting, the report on e-voting was generated and presented in the format prescribed by the SEBI.

The results of the e-voting and poll at the EGM are as under:

Resolution No. 1

Resolution No. 1		Special Resolution	Issuance of up to 10,85,00,000 Fully Convertible Warrants to the persons/entities belonging to the "Promoter & Promoter group" and "Public" category on preferential basis					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of shares Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25721691	25663083	99.7721	25663083	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25721691	25663083	99.7721	25663083	0	100.0000	0.0000
Public Institutions	E-Voting		2322344	12.5858	2322344	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000





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	Postal Ballot (if applicable)	18452058	0	0.0000	0	0	0.0000	0.0000
	Total	18452058	2322344	12.5858	2322344	0	100.0000	0.0000
Public Non Institutions	E-Voting	96785731	9561087	9.8786	9555386	5701	99.9404	0.0596
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	96785731	9561087	9.8786	9555386	5701	99.9404	0.0596
Total		140959480	37546514	26.6363	37540813	5701	99.9848	0.0152

CONSOLIDATED RESULTS							
1. ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS							
Particulars	Remote E Voting		Voting at the EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	91	37540813	0	0	91	37540813	99.9848
Dissent	12	5701	0	0	12	5701	0.0152
Abstain	0	0	0	0	0	0	0.0000
Total	103	37546514	0	0	103	37546514	100.0000
Based on the aforesaid rules, I report that the Special Resolution as contained in Item No. 1 of the Notice dated December 16, 2025 has been passed with the requisite majority.							

Thanking You

For AVA Associates
Company Secretaries

(Amitabh)

Partner

M. No.: A14190

CP No.: 5500

UDIN: A014190G003221790

Place: Delhi

Date: January 09, 2026

PUNIT

BERIWALA

Digitally signed by
PUNIT BERIWALA
Date: 2026.01.09
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