



Vipul Limited

Vipul TechSquare
Golf-Course Road, Sector-43
Gurgaon - 122 009
Tel: 91-124-406 5500
Fax: 91-124-406 1000
E-mail : info@vipulgroup.in
www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2025-26/2390

September 23, 2025

The Secretary
BSE Limited,
(Equity Scrip Code: 511726)
Corporate Relationship Department,
At: 1ST Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

The Manager (Listing)
National Stock Exchange of India Limited,
(Equity Scrip Code: VIPULLTD)
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai-400051

Sub: Proceedings of the 34th Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to notice dated 29th August, 2025, we hereby wish to inform you that the 34th Annual General Meeting ('AGM') of the Member of the Company was held on Tuesday, September 23, 2025 at 12:30 P.M. through Video Conferencing ('VC').

Please find enclosed herewith proceedings of the 34th Annual General Meeting for the financial year 2024-25, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the result of e voting as well as remote 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.

The Annual General Meeting of the Company commenced at 12:30 P.M. and concluded at 12: 50 P.M.

We request you to kindly take the above information on record.

**For and on behalf of
Vipul Limited**

**Piyush Bairagi
Company Secretary & Compliance Officer
A-77256**



PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING OF THE MEMBERS OF VIPUL LIMITED HELD ON TUESDAY, SEPTEMBER 23, 2025 AT 12:30 PM THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO VISUAL MEANS (“OVAM”) AND CONCLUDED AT 12:50 P.M.

The following Directors, KMP's, CFO and Auditors were present in the meeting through video Conferencing (VC) from their respective locations:

- 1. Mr. Punit Beriwal** (DIN: 00231682); Managing Director, CEO & CFO of the Company and Member of Audit Committee, Stakeholders Relationship & Share Transfer Committee and Risk Management Committee of the Board of the Company.
- 2. Mr. Ajay Arjit Singh** (DIN: 03051938); Non-Executive Independent Director of the Company and Chairman of the Board, Audit Committee, Stakeholders Relationship & Share Transfer Committee and Risk Management Committee and Member of Nomination and Remuneration Committee of the Board of the Company.
- 3. Mr. Sanjay Sood** (DIN: 01075959); Non-Executive Independent Director of the Company, Chairman of Nomination and Remuneration Committee and member of Audit Committee, Stakeholders Relationship & Share Transfer Committee and Risk Management Committee of the Board of the Company.
- 4. Ms. Vishaka Beriwal** (DIN: 07323616); Non – Executive Non – Independent Director of the Company, and member of Stakeholders Relationship & Share Transfer Committee, Nomination and Remuneration Committee and Risk Management Committee of the Board of the Company.
- 5. Mr. Piyush Bairagi**, Company Secretary & Compliance Officer of the Company.
- 6. Mr. Adrish Roy**, representing M/s. JSUS & Associates, Statutory Auditors of the Company; and
- 7. Mr. Amitabh**, Representing M/s AVA Associates, Practicing Company Secretary (Membership No. A14190, COP No. 5500), representing Secretarial Auditors of the Company as well appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at Annual General Meeting in a fair and transparent manner.

Chairman

Mr. Punit Beriwal took the chair and commence the proceeding of the meeting.

PROCEEDING:

Company Secretary of the company welcomed all Members, Directors and Auditors to the 34th Annual General Meeting of Vipul Limited, held on Tuesday, September 23, 2025 at 12:30 PM through Video Conferencing (“VC”)/Other Audio Visual Means (“OVAM”).



It was informed that the meeting was held through VC/OAVM without the physical presence of the Members at a common venue in accordance with the circular issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

He further informed that M/s AVA Associates, Practicing Company Secretaries were appointed as Scrutinizer to scrutinize the votes cast through remote e voting and e voting during the meeting.

Mr. Punit Beriwalla, Chairman of the Annual General Meeting & Managing Director of the Company addressed the meeting via confirming the quorum (Total 83 Members are present in the meeting), and declare the meeting in order & open for business.

The Chairman stated that since he was interested in item no. 2 & 3. Therefore, he requested that for item no. 2 & 3 of the notice, Mr. Ajay Arjit Singh, to Chair the meeting and conduct the proceedings. With the consent of all members present, Mr. Ajay Arjit Singh was elected as Chairman of the meeting for the item no. 2 & 3.

Chairman authorised the Company Secretary to start the proceedings.

Company Secretary informed the Members about the relevant points for participating during the Meeting and the manner of voting electronically through e voting facility and guide the speaker shareholder about the participation and procedure to speak.

The Company Secretary also informed that all the documents referred to in the accompanying Notice and Explanatory Statements were available for inspection on the website of the Company till the date of this Annual General Meeting.

Further during the AGM, the Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangements in which Directors are interested under Section 189 of the Act were open for inspection during the continuance of the meeting.

With the permission of Chairman and Members, the Notice convening the meeting, been circulated to all the Members, was taken as read.

The following items transacted and voted by members were as under:

ORDINARY BUSINESS

1. (a) Approving and adopting the Standalone Audited Financial Statements including Balance sheet as at March 31, 2025, Statement of Profit and Cash Flow Statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.



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(b) Approving and adopting the Consolidated Audited Financial Statements including Balance Sheet as at March 31, 2025, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and report of the Auditors thereon.

2. To appoint a Director in place of Mr. Punit Beriwal (DIN-00231682), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS

3. Re-Appointment of Mr. Punit Beriwal (DIN:00231682) as Managing Director & Chief Executive Officer of the Company;
4. Ratifying the remuneration payable to M/s Vijender Sharma & Co., Cost Auditor, for conducting cost audit for the financial year ending March 31, 2026.
5. Appointment of Mr. Rajeev Gupta (DIN: 06995293) as a Director and as an Independent Director.
6. Appointment of Mrs. Dolly Singhal (DIN: 10076068) as a Director and as an Independent Women Director
7. To appoint M/S. AVA Associates, Company Secretaries through its partner Mr. Amitabh, as Secretarial Auditor for an Audit period of 5 years commencing from FY2025-26 till FY2029-30.

Chairman

Mr. Punit Beriwal, Chairman of the meeting briefed the members on the operations of the company, its financial performance, profitability, and other significant developments.

Speaker Shareholder

The Company has received the request from shareholder to speak and ask queries. The respective authority adequately replied all queries.

Conclusion

Company Secretary, informed to the Members that who did not cast their vote through remote e voting could cast their vote during the course of the meeting through e-voting facility provided on NSDL e-voting website, while at the same time attended the meeting.

Company Secretary thanked all the Shareholders, Board members, Statutory Auditors, Secretarial Auditors, NSDL Team and Staff members of the Company. The voting Results of the AGM will be declared within 2 working days from the conclusion of this AGM, along with the Scrutinizer's Report, which shall



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be placed on the Company's website at www.vipulgroup.in and also available on NSDL, BSE Ltd. (BSE) and National Stock Exchange of India Limited (NSE) Website.

Thanking You

**For and on behalf of
Vipul Limited**

**Piyush Bairagi
Company Secretary & Compliance Officer
A-77256**