



July 10, 2014

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051.

Code : VIPIND

Dear Sir,

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

This is to inform you that the 47th Annual General Meeting (AGM) of the Company was held on Thursday, 10th July, 2014 at 12.00 noon at “NIWEC”, P-29, Street 14, MIDC, Satpur, Nashik 422 007 and the resolutions as mentioned in the Notice dated 20th May, 2014 were passed with requisite majority considering both e-voting and poll. The results of the same are attached herewith.

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.
CIN - L25200MH1968PLC013914



Report on Clause 35A of the Listing Agreement

Date of Annual General Meeting	10 th July, 2014
Book Closure Date	Tuesday, the 1 st July, 2014 to Thursday, the 10 th July, 2014
Total number of shareholders on Book Closure date	48976
No. of shareholders present in the meeting either in person or through proxy:	35
Promoters and Promoter Group	1
Public	34
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Nil
Public	Nil

Details of Agenda

The detailed agenda items that were transacted by E-voting / Poll are attached as Annexure in the required format.

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

Shreyas Trivedi
General Manager – Legal &
Company Secretary

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