



18th September 2012

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

Dear Sir,

Company Code: VIPIND

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

This is to inform you that the 45th Annual General Meeting (AGM) of the Company was held on Friday, 14th September, 2012 at 11.00 a.m. 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, 2012, the Profit & Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon;
2. Confirmation of payment of interim dividend on equity shares for the financial year 2011-12;
3. Declaration of dividend on equity shares;
4. Re-appointment of Mr. D. K. Poddar as a Director of the Company;
5. Re-appointment of Mr. G. L. Mirchandani as a Director of the Company;
6. 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;
7. Appointment of Mr. Ashish K. Saha as Director of the Company
8. Appointment of Mr. Ashish K. Saha as Whole-time Director designated as Director – Works of the Company

VIP INDUSTRIES LIMITED

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

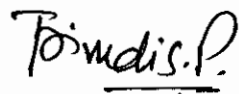
9. Re-appointment of Ms. Radhika Piramal as Managing Director of the Company

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.

Thank you.

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

A handwritten signature in black ink, appearing to read 'Shreyas Trivedi', with a horizontal line underneath.

Shreyas Trivedi
General Manager – Legal &
Company Secretary

Encl.: as above

Report on Clause 35A of the Listing Agreement

Date of Annual General Meeting	14 th September 2012
Book Closure Dates	04 th September 2012 to 14 th September 2012
Total number of shareholders on record date	64,418
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	9
Public	23
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Nil
Public	Nil

Details of Agenda

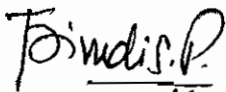
The following business was transacted at the meeting:

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, 2012, 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 confirm the payment of interim dividend on equity shares for the financial year 2011-12	Ordinary	The resolution was passed unanimously by show of hands
3.	To declare dividend on equity shares	Ordinary	The resolution was passed unanimously by show of hands

4.	To appoint a Director in place of Mr. D. K. Poddar, who retires by rotation and being eligible, offers himself for reappointment	Ordinary	The resolution was passed unanimously by show of hands
5.	To appoint a Director in place of Mr. G. L. Mirchandani, who retires by rotation and being eligible, offers himself for reappointment	Ordinary	The resolution was passed unanimously by show of hands
6.	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
SPECIAL BUSINESS			
7.	Appointment of Mr. Ashish K. Saha as Director of the Company	Ordinary	The resolution was passed unanimously by show of hands
8.	Appointment of Mr. Ashish K. Saha as Whole-time Director designated as Director – Works of the Company	Ordinary	The resolution was passed unanimously by show of hands
9.	Re-appointment of Ms. Radhika Piramal as Managing Director 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
General Manager – Legal &
Company Secretary