



July 24, 2015

National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra East
MUMBAI – 400 051

Scrip Code – VIPIND

Dear Sir,

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

This is to inform you that the 48th Annual General Meeting (AGM) of the Company was held on Friday, 24th July 2015 at 3.30 p.m. at "NIWEC", P-29, Street 14, MIDC, Satpur, Nashik – 422007 and all the items listed in the Notice dated 14th May 2015 were passed with requisite majority considering both remote e-voting and poll at the AGM.

We are enclosing herewith the voting results at the AGM as also of the remote e-voting in the format prescribed under Clause 35A of the Listing Agreement with the Stock Exchanges, for your information.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully,
For V.I.P. INDUSTRIES LTD.

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	24 th July 2015
Book Closure Date	14 th July 2015 to 24 th July 2015
Total Number of Shareholders on Book Closure date	46043
No. of shareholders present in the meeting either in person or through Proxy	34
Promoters and Promoter Group	1
Public	33
No. of shareholders attended the meeting through video conferencing	Not applicable
Promoters and Promoter Group	
Public	

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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Resolution No. 1: Ordinary Resolution: Consider and adopt the audited Financial Statements on standalone and consolidated for the year 31st March, 2015

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding shares (3) = (2)/(1)	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on Votes polled (6)= (4)/(2)*100	% of Votes Against on Votes Polled (7)= (5)/(2)*100
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Mode Of Voting (E-Voting)

Promoter and Promoter Group	74096520	71762295	96.85	71762295	0	100	0
Institutional holders	24672834	18940126	76.77	18940126	0	100	0
Public	42547961	10408	0.02	10408	0	100	0
Total (A)	141317315	90712829	64.19	90712829	0	100	0

Mode of Voting (Poll)

Promoter and Promoter Group	74096520	1752955	2.37	1752955	0	100	0
Institutional holders	24672834	768843	3.12	768843	0	100	0
Public	42547961	2471	0.01	2471	0	100	0
Total (B)	141317315	2524269	1.79	2524269	0	100	0

Result of Voting: Merged (E-Voting+Poll)

Promoter and Promoter Group	74096520	73515250	99.22	73515250	0	100	0
Institutional holders	24672834	19708969	79.89	19708969	0	100	0
Public	42547961	12879	0.03	12879	0	100	0
Total (A+B)	141317315	93237098	65.98	93237098	0	100	0



Resolution No. 2: Ordinary Resolution: Confirmation of interim Dividend on equity shares for the financial year 2014-15

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding shares (3) = (2)/(1)	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on Votes polled (6)= (4)/(2)*100	% of Votes Against on Votes Polled (7)= (5)/(2)*100
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Mode of Voting (E-Voting)

Promoter and Promoter Group	74096520	71762295	96.85	71762295	0	100	0
Institutional holders	24672834	18940126	76.77	18940126	0	100	0
Public	42547961	10408	0.02	10407	1	99.99	0.01
Total (A)	141317315	90712829	64.19	90712828	1	99.99	0.01

Mode of Voting (Poll)

Promoter and Promoter Group	74096520	1752955	2.37	1752955	0	100	0
Institutional holders	24672834	768843	3.12	768843	0	100	0
Public	42547961	2471	0.01	2471	0	100	0
Total (B)	141317315	2524269	1.79	2524269	0	100	0

Result of Voting: Merged (E-Voting+Poll)

Promoter and Promoter Group	74096520	73515250	99.22	73515250	0	100.00	0
Institutional holders	24672834	19708969	79.88	19708969	0	100.00	0
Public	42547961	12879	0.03	12878	1	99.99	0.01
Total (A)	141317315	93237098	65.98	93237097	1	99.99	0.01



Resolution No. 3: Ordinary Resolution: Declaration of Final Dividend for the financial year 2014-15

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding shares (3) = (2)/(1)	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on Votes polled (6)= (4)/(2)*100	% of Votes Against on Votes Polled (7)= (5)/(2)*100
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Mode Of Voting (E-Voting)

Promoter and Promoter Group	74096520	71762295	96.85	71762295	0	100	0
Institutional holders	24672834	18940126	76.77	18940126	0	100	0
Public	42547961	10408	0.02	10407	1	99.99	0.01
Total (A)	141317315	90712829	64.19	90712828	1	99.99	0.01

Mode of Voting (Poll)

Promoter and Promoter Group	74096520	1752955	2.37	1752955	0	100	0
Institutional holders	24672834	768843	3.12	768843	0	100	0
Public	42547961	2471	0.01	2471	0	100	0
Total (B)	141317315	2524269	1.79	2524269	0	100	0

Result of Voting: Merged (E-Voting+Poll)

Promoter and Promoter Group	74096520	73515250	99.22	73515250	0	100	0
Institutional holders	24672834	19708969	79.88	19708969	0	100	0
Public	42547961	12879	0.03	12878	1	99.99	0.01
Total (A+B)	141317315	93237098	65.98	93237097	1	99.99	0.01



Resolution No. 4: Ordinary Resolution: Re-appointment of Mr. Dilip G Piramal as a Director

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding shares (3) = (2)/(1)	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on Votes polled (6)= (4)/(2)*100	% of Votes Against on Votes Polled (7)= (5)/(2)*100
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Mode Of Voting (E-Voting)

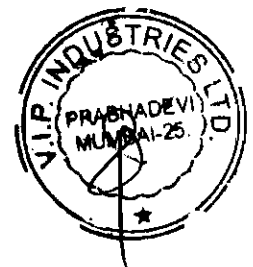
Promoter and Promoter Group	74096520	71762295	96.85	71762295	0	100	0
Institution al holders	24672834	18940126	76.77	18540386	399740	97.89	2.11
Public	42547961	10408	0.02	10383	25	99.76	0.24
Total (A)	141317315	90712829	64.19	90313064	399765	99.56	0.44

Mode of Voting (Poll)

Promoter and Promoter Group	74096520	1752955	2.37	1752955	0	100	0
Institution al holders	24672834	768843	3.12	768843	0	100	0
Public	42547961	2471	0.01	2471	0	100	0
Total (B)	141317315	2524269	1.79	2524269	0	100	0

Result of Voting: Merged (E-Voting+Poll)

Promoter and Promoter Group	74096520	73515250	99.22	73515250	0	100	0
Institution al holders	24672834	19708969	79.88	19309229	399740	97.97	2.03
Public	42547961	12879	0.03	12854	25	99.81	0.19
Total (A+B)	141317315	93237098	65.98	92837333	399765	99.57	0.43



Resolution No. 5: Ordinary Resolution: Appointment of Statutory Auditors

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding shares (3) = (2)/(1)	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on Votes polled (6)= (4)/(2)*100	% of Votes Against on Votes Polled (7)= (5)/(2)*100
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Mode Of Voting (E-Voting)

Promoter and Promoter Group	74096520	71762295	96.85	71762295	0	100	0
Institutional holders	24672834	17510441	70.97	17510441	0	100	0
Public	42547961	10408	0.02	10408	0	100	0
Total (A)	141317315	89283144	63.18	89283144	0	100	0

Mode of Voting (Poll)

Promoter and Promoter Group	74096520	1752955	2.37	1752955	0	100	0
Institutional holders	24672834	768843	3.12	768843	0	100	0
Public	42547961	2471	0.01	2471	0	100	0
Total (B)	141317315	2524269	1.79	2524269	0	100	0

Result of Voting: Merged (E-Voting+Poll)

Promoter and Promoter Group	74096520	73515250	99.22	73515250	0	100	0
Institutional holders	24672834	18279284	74.09	18279284	0	100	0
Public	42547961	12879	0.03	12879	0	100	0
Total (A+B)	141317315	91807413	64.97	91807413	0	100	0



Resolution No. 6: Ordinary Resolution: Appointment of Mr. Amit Jatia as an Independent Director

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding shares (3) = (2)/(1)	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on Votes polled (6)= (4)/(2)*100	% of Votes Against on Votes Polled (7)= (5)/(2)*100
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Mode Of Voting (E-Voting)

Promoter and Promoter Group	74096520	71762295	96.85	71762295	0	100	0
Institutional holders	24672834	18940126	76.77	18940126	0	100	0
Public	42547961	10408	0.02	10408	0	100	0
Total (A)	141317315	90712829	64.19	90712829	0	100	0

Mode of Voting (Poll)

Promoter and Promoter Group	74096520	1752955	2.37	1752955	0	100	0
Institutional holders	24672834	768843	3.12	768843	0	100	0
Public	42547961	2471	0.01	2471	0	100	0
Total (B)	141317315	2524269	1.79	2524269	0	100	0

Result of Voting: Merged (E-Voting+Poll)

Promoter and Promoter Group	74096520	73515250	99.22	73515250	0	100	0
Institutional holders	24672834	19708969	79.88	19708969	0	100	0
Public	42547961	12879	0.03	12879	0	100	0
Total (A+B)	141317315	93237098	65.98	93237098	0	100	0

