

Ref. No. VIPUL/SEC/VC/FY2016-17/1626

September 24, 2016

- 1) The Secretary
BSE Limited, (Equity Scrip Code: 511726)
Corporate Relationship Department,

The Secretary
BSE Ltd (Debt Scrip Code: 952788, 952859, 953019 and 953542)
Debt listing Department

At: 1ST Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai-400001
- 2) The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai-400051

Dear Sir(s),

Sub: Proceedings at the Twenty Fifth Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30(2) read with Sl. No. 13 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to state that the Members voted for the following businesses by remote e-voting (other than place of AGM venue) and Ballot Paper/Poll at the Twenty-fifth Annual General Meeting of the Company held today i.e. Saturday, September 24, 2016, at 11:00 Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003:-

ORDINARY BUSINESS

1. (a) Approving and adopting the Standalone Audited Financial Statements including Balance sheet as at March 31, 2016, Statement of Profit and Cash Flow Statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.

(b) Approving and adopting the Consolidated Audited Financial Statements including Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and report of the Auditors thereon.

9

2. Ratifying the appointment of M/s. L.B. Jha & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office till the conclusion of the AGM to be held in the year 2017 and to fix their remuneration.

SPECIAL BUSINESS

3. Ratifying the remuneration payable to M/s Vijender Sharma & Co., Cost Auditor, for conducting cost audit for the financial year ending March 31, 2017.

Further, the Members were also informed that the result of E-voting and voting through ballot mode will be announced within 48 hours from the conclusion of the Meeting and the results shall also be placed on the website of the Company and be intimated to National Securities Depository Limited and Stock Exchanges where the securities of the Company are listed. Further, a copy of the same shall also be placed on the Notice Board at the Registered Office and the Corporate Office of the Company.

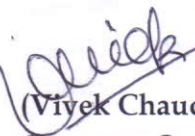
The meeting concluded at 12:00 noon.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you

Yours faithfully

For Vipul Limited


(Vivek Chaudhary)
Company Secretary

