

mitted to
teachers"



l to them.
The School education min-
said at least one teacher
a district will be chosen
the state level award from
next year.
Minister of state for
ol education Deepak
said that the number of
nts scoring over 85 per-
marks in class XII had
up due to the hardwork
achers. Rs 25, 000 cash,
and appreciation letter
presented to each of 12
ers in the state level
ion. The teachers, who
ved the presidential
s, were given Rs 2100
shawl and shripal.
ommissioner, public
ctions, Neeraj Dubey
med that works related
welfare of teachers are
carried out through
ers Welfare Foundation.
cial help has been pro-
to teachers suffering
serious illness and their
ren for vocational edu-
n. Shikshak Sadans are
constructed as guest
s. Medicinal plants were
nted to guests to
me.

VIPPY INDUSTRIES LTD.

CIN: U15142MP1973PLC001225

Regd. Office : 28, Industrial Area, A.B. Road,
Dewas-455 001 (M.P.) Phone : 07272-258545, 6
Email: admin@vippysoya.com, Website: www.vippysoya.com

NOTICE

Notice is hereby given that the 42nd Annual General Meeting of the Company will be held on Friday, 30th day of September, 2016 at 9.30 a.m. at the Registered Office of the Company situated at 28, Industrial Area, A.B. Road, Dewas-455001 (M.P.) to transact the business set out in the notice of AGM.

Pursuant to provisions of section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice of the 42nd AGM and Annual Report of the Company for the Financial Year 2015-16, have been sent through electronic mode to those members whose e-mail IDs are registered with Registrar and Transfer Agent (RTA) Depository Participant(s). The physical copy of the same has been sent by permitted mode to all other Members and dispatch of the same has been completed on 05th September, 2016.

Pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing facility to the members to cast their votes electronically on the business set out in the notice through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). The members are further informed that:

- The business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Tuesday 27th day of September, 2016 at 9.00 a.m. and end on Thursday, 29th day of September, 2016 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM venue is Friday, 23rd day of September, 2016. A member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Any person who acquires Equity Share of the Company and becomes the member of the Company after the dispatch of Annual Report and Notice of the AGM and holding share on the cut-off date i.e. 23rd day of September, 2016 may obtain login ID and password by writing to Registrar and Transfer Agent of the Company at email-id ankit_4321@yahoo.com.
- The members may note that; (i) the remote e-voting shall be disabled by CDSL after the date and the time mentioned in clause "b" for voting; (ii) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The member may participate in the AGM even after exercising his/ her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizers' report on the validity of the ballot form shall be final.
- The Notice of AGM and Annual Report-2015-16 are available on Company's website at www.vippysoya.com. The Notice of AGM is also available on the Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.
- In case of any queries regarding e-voting, the members may send email to helpdesk.evoting@cdsl.com or write to Shri Prakash Chakrawarti, Sr. Manager (Legal) & Company Secretary at 28, Industrial Area, A.B. Road, Dewas-455001 (M.P.) at email: admin@vippysoya.com, phone: 0731-258545, 6.
- Pursuant to section 91 of Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014, Register of Members and Share Transfer Book of Company will remain closed from Saturday, 24th day of September, 2016 to Friday, 30th day of September, 2016 (both days inclusive) for the said AGM.

Members who do not have access to remote e-voting may exercise their vote at AGM of the Company by submitting the ballot form which will be distributed at venue of AGM.

For Vippy Industries Ltd.

Sd/-

Prakash Chakrawarti

Sr. Manager (Legal) & Company Secretary

Place: Dewas
Date: 05.09.2016

108/ANCE

VIPPY INDUSTRIES LTD.

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For Vippy Industries Ltd.

Sd/-

Prakash Chakrawarti

Sr. Manager (Legal) & Company Secretary

Place: Dewas
Date: 05.09.2016

VIPPIAL 02E