



Declaration of Result of Postal Ballot

The Postal Ballot Notice dated May 01,2018 was sent to Members of the Company whose names appeared on the Register on Members/List of Beneficiaries as on May 08,2018, and the dispatch of notice of postal ballot along with the postal ballot forms and business reply envelope(postage prepaid) was completed on May 14,2018, for those members whose email id's were registered , the postal ballot notice was sent through email.

The Company had appointed Central Depository Services Limited(CDSL) as Service Provider, for providing platform for electronic voting to shareholders from Tuesday,15th May,2018(9.00 a.m.) till Wednesday,13th June ,2018(5.00 p.m.) with voting rights reckoned on the paid-up value of equity shares registered in the name of Member/Beneficial Owners as on Tuesday, 8th May, 2018. The Voting period was kept open from May15,2018 (9.00a.m.) till June 13,2018(5.00 p.m.).

The members were requested to return the physical postal ballot forms duly completed along with the assent(for) or dissent(against), so as to reach the scrutinizer before 5.00 p.m.on Wednesday, June 13,2018.In case of electronic voting, Members were requested to cast their votes electronically upto 5.00 p.m.on Wednesday, June 13,2018.

In terms of Section 110 of the Companies Act,2013(Act) read with the Companies(Management and Administration) Rules,2014(Rules), the Board had appointed Shri Shilpesh Dalal, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot and electronic voting (e-voting) process in a fair and transparent manner.

The Scrutinizer carried out the scrutiny of postal ballot forms received physically and the votes polled electronically upto June 13,2018, and the scrutinizer submitted his report on June 15,2018 .

The details of the voting as per Scrutinizer's report are as under:

S. No.	Particulars of Resolution	Type of Resolution	Votes in favour (In Numbers)	Votes in Favour (%)	Votes casted against (In Numbers)	Votes casted Against (In %)	Invalid Votes(in Numbers)
1	Alteration of the Objects clause of Memorandum of Association of the Company	Special Resolution	157035261	99.9991	1448	0.0009	360802
2	Alteration of the Liability Clause of the Memorandum of Association of the Company	Special Resolution	157035661	99.9994	948	0.0006	360802
3	Alteration of the Articles of Association of the Company.	Special Resolution	157035161	99.9994	1048	0.0006	360802



VIPPY INDUSTRIES LTD.

28, Industrial Area, A.B. Road, Dewas 455 001 (M.P.) India. Phone: +91-7272-258545-46, Fax: +91-7272-258552, E-mail: vama@vippysoya.com, Web: www.vippysoya.com, Vama food products
CIN NO. : U15142MP1973PLC001225





vama
REFINED SOYABEAN OIL

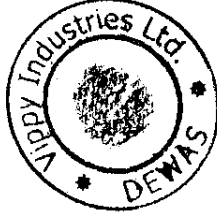
Accordingly, all resolutions set out in the Postal Ballot notice dated 01st May,2018, has been passed with requisite majority.

For Vippy Industries Ltd.

Rahul Mutha

Rahul Mutha
Managing Director

15/6/2018



Enclosed: Scrutinizer's Report dated 15th June,2018



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SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,

Janjeer Wala Square, Indore (M.P.) -452 003

Ph. 0731-4094803 Fax: 0731-2560690

Mob.94250-56686

E-mail : csshilpeshdalal@gmail.com

SCRUTINIZER'S REPORT

To,
The Managing Director
Vippy Industries Limited
CIN: U15142MP1973PLC001225
28, Industrial Area, A.B. Road,
Dewas-455001(M.P.)

Subject: Scrutinizer's Report on Postal Ballot (including voting through electronic means) in respect of passing of Resolutions through postal ballot (including voting through electronic means) in accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules; 2014.

Dear Sir,

In terms of Section 110 of the Companies Act,2013(Act) read with the Companies (Management and Administration) Rules, 2014(Rules), the Board of Directors of the Vippy Industries Ltd (Company) at its Meeting held on 01st May, 2018, had appointed me as the Scrutinizer for the purpose of scrutinizing the businesses transacted through postal ballot and electronic voting process .

The Company had appointed Central Depository Services Limited(CDSL) as Service Provider, for providing platform for electronic voting to shareholders from Tuesday,15th May, 2018(9.00 a.m.) till Wednesday, 13th June ,2018 (5.00 p.m.) with voting rights reckoned on the paid-up value of equity shares registered in the name of Member/Beneficial Owners as on Tuesday, 8th May, 2018. The Voting period was kept open from May 15, 2018 (9.00a.m.) till June 13, 2018 (5.00 p.m.). The E-voting thereafter was disabled by CDSL. As on cut-off date, i.e. 8th May, 2018, there were 10982 Share holders in the company.

The voting results were unblocked on 13th June, 2018 by me as Scrutinizer in presence of Ms. Marvi Budhwani and Shri Rakesh Vishwkarma, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Singature: -----

Signature: -----

Name: Marvi Budhwani

Name Rakesh Vishwkarma

Postal Ballot were diligently scrutinized by me. The postal Ballot Forms were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

I did not find any defaced or mutilated ballot paper.

I did find 15 postal ballot Forms invalid.

Now I, Shilpesh Dalal, Practicing Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square Indore, MP 452001 Scrutinizer, for the below mentioned resolution(s), submit my report as under:



The result of the Postal Ballot and E-voting was as follows:

1. Special Resolution:

Alteration of the Objects clause of the Memorandum of Association of the Company

(i) Voted in favour of the resolution :

Particulars of Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Physical ballot form	34	11806227	7.5182
E-voting	31	145229034	92.4809
Total	65	157035261	99.9991

(ii) Voted against the resolution :

Particulars of Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Physical ballot form	3	600	0.0004
E-voting	2	848	0.0005
Total	5	1448	0.0009

(iii) Invalid votes :

Particulars of Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical ballot form	15	360802
E-voting	0.00	0.00
Total	15	360802

2. Special Resolution :

Alteration of the Liability Clause of the Memorandum of Association of the Company

(i) Voted in favour of the resolution :

Particulars of Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Physical ballot form	36	11806527	7.5183
E-voting	32	145229134	92.4811
Total	68	157035661	99.9994

(ii) Voted against the resolution :

Particulars of Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Physical ballot form	1	200	0.0001
E-voting	1	748	0.0005
Total	2	948	0.0006

(iii) Invalid votes :

Particulars of Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical ballot form	15	360802
E-voting	0	0
Total	15	360802



3. Special Resolution :
Alteration of the Articles of Association of the company

i)Voted in favour of the resolution :

Particulars of Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Physical ballot form	36	11806127	7.5181
E-voting	31	145229034	92.4813
Total	67	157035161	99.9994

(ii)Voted against the resolution :

Particulars of Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Physical ballot form	1	200	0.0001
E-voting	2	848	0.0005
Total	3	1048	0.0006

(iii)Invalid votes :

Particulars of Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical ballot form	15	360802
E-voting	0.00	0.00
Total	15	360802

The combined result of postal ballot and e-voting process is given below:

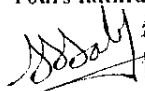
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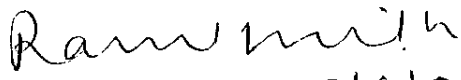


I hereby declare that the all resolutions set out in the Postal Ballot notice dated 01st May, 2018, has been passed with requisite majority.

The Postal Ballot Forms and other related papers/registers and records will be handed over to the Company for safe custody of the same after signing of the Minutes of Postal Ballot Process.

Thanking you,
Yours faithfully


Shilpesh Dalal
Practising Company Secretary
FCS: 5316, CP : 4235
Indore
Date: 15.06.2018


Received by :
Rahul Mutha
Managing Director

15/6/2018

