

SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

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

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Report of Scrutinizer on E-voting
[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20
of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Vippy Industries Limited
CIN: U15142MP1973PLC001225
28, Industrial Area, A.B.Road, Dewas. MP 455001 IN

Sub: Consolidated Scrutinizer's Report on e-voting Process (Remote e-voting and e-voting) during the 1st Extraordinary General Meeting of Members for the financial year 2021-22 of the Company held on September 11, 2021 through Video Conferencing.

Dear Sir,

I, Shilpesh Dalal, Practising Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square Indore, was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting during the 1st Extraordinary General Meeting ('EGM') of Members for the financial year 2021-22 of Vippy Industries Limited ('the Company'), carried out pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the Notice calling the 1st Extra Ordinary General Meeting of Members for the financial year 2021-22 of the Company held on Saturday, September 11, 2021 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means, in a fair and transparent manner.

In the view of the continuing COVID-19 pandemic and as per Ministry of Corporate Affairs General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, December 31, 2020 and General Circular No. 02/2021 dated 13th January, 2021 (hereinafter collectively called as MCA Circular's) the Company held the 1st EGM of Members for the financial year 2021-22 through VCOAVC, without the physical presence of Members at a Common venue.



The result of E-Voting is as under:

Item No. 1-Special Resolution

Alteration in Object Clause of Memorandum of Association of the Company:

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
61	157633907	99.99%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
I	3369	0.01%

(III) Invalid Votes

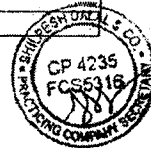
Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 2- Special Resolution

Re-appointment of Dr. Pradeep Pandurang Mahajan (DIN: 07523147), as Independent Director of the Company for second term of (5) five consecutive years on the Board of the Company

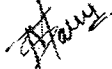
(I) Voted in favour of resolution:


Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
61	157633907	99.99%



I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote E-Voting and e-voting at EGM by the shareholders on the resolutions proposed in the Notice calling the Extra Ordinary General Meeting of the Company is the responsibility of the management. Our responsibility as scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report on the voting to the Company Secretary on the resolutions based on the reports generated from the electronic voting system by the National Securities Depository Limited (NSDL).
2. The cutoff date for e-voting was Saturday, September 4, 2021. Only those Members, whose names appeared in the Register of Members/List of Beneficial Owners as on the Cut-off date were entitled to vote (through remote e-voting & e-voting during the EGM) on the resolutions stated in the Notice calling the Extra Ordinary General Meeting of the Company and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.
3. The total paid-up equity share capital of the Company as on the Cut-off date was Rs.160577596/- divided into 160577596 equity shares of Re. 1 each, fully paid-up
4. The remote e-voting commenced at 10:00 A.M. (IST) on Wednesday, September 8, 2021 and ended at 5:00 P.M. (IST) on Friday, September 10, 2021.
5. Members who were present in the EGM through VC/OAVM and have not casted their votes through remote e-voting were allowed to vote through e-voting during the EGM.
6. After the conclusion of e-voting in the EGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of Ms. Marvi Budhwani and Mr. Rakesh Vishwkarma, who were not the employees of the Company, and who have signed below as witnesses:


Name: Marvi Budhwani
Address: D.M. Tower, Indore


Name: Rakesh Vishwkarma
Address: D.M. Tower, Indore

7. I hereby submit a consolidated scrutinizer's report pursuant to rule 20 (4) (xii) on the resolutions contained in the Notice of the Extra Ordinary General Meeting.

50 (Fifty) Members were present at the EGM through VC as per the Attendance Report generated through NSDL Portal and 62 (Sixty Two) Share Holder participated in e-voting, holding total 15,76,37,276 (Fifteen Crore Seventy Six Lakh Thirty Seven Thousand Two Hundred and Seventy Six) Shares.



(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	3369	0.01%



(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Based on the foregoing, the Resolution No.(s) 1 to 2 shall be deemed to have been passed with the requisite majority.

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Yours faithfully



Shilpesh Dalal
Practising Company Secretary
FCS: 5316, CP : 4235
UDIN: F005316C000934717
Indore
Date: 11.09.2021

For Vippy Industries Ltd.



Rahul Mutha

Managing Director

To be counter signed by

Date: 12.09.2021

Venue: Dewas