



VIPPY SPINPRO LTD.

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VSL/2023-24/766

03rd August, 2023

To,
Department of Corporate Services,
BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001 MH

SUB: : NEWSPAPER ADVERTISEMENT OF 31ST ANNUAL GENERAL MEETING (AGM) TO BE HELD ON FRIDAY 25TH AUGUST, 2023 THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisements published in Pioneer (English) and Swadesh (Hindi) which includes the following information:

1. Intimation of 31st Annual General Meeting (AGM) of our Company to be held on Friday, 25th August, 2023, at 11.30 A.M. through video conferencing (VC) / other audio-visual means (OAVM).
2. Completion of email dissemination on Wednesday, 02nd August, 2023 of the Notice of the 31st AGM and Annual Report for FY 2022-23 to the members whose email IDs are registered with the Company/ Depositories.
3. Details of remote e-voting facility provided to the shareholders of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

This will also be hosted on the Company's website, at www.vippyspinpro.com.

This is for your information and records.

Thanking You,

Yours faithfully,
For **VIPPY SPINPRO LIMITED**

Pulkit Maheshwari
CS, Compliance Officer & CFO
M.No (ACS 68690)



State level sports awards announced

STAFF REPORTER ■ BHOPAL

Sports and Youth Welfare Minister Smt. Yashodhara Rajesh Scindia has announced the state level sports awards for the year 2022. Smt. Scindia informed that for the year 2022, 11 players will be honoured with Eklavya Award, 10 with Vikram, one coach with Vishwamitra and one sports personality with Life Time Achievement Award.

She said that till the year 2011, the Eklavya Award winner was given Rs. 25 thousand and the Vikram, Vishwamitra and Life Time Award winners were given Rs. 50 thousand. From the

year 2021, all the prize money have been hiked. Now the Eklavya awardees are given prize money of Rs. one lakh and the rest Rs. two lakh. From the year 2013, Late Prabhsh Joshi Award for excellence in traditional game Malkhamb has been started. In which the winners are awarded with an amount of two lakh rupees.

Eklavya Award
For the Eklavya Award for the year 2022, Aastha Dangi (kayaking-canoeing), Aman Singh Bisht (boxing), Prayag Singh (fencing), Ashi Chouksey (shooting) and Saumya Tiwari (cricket) from Bhopal, Ritika Dangi (sailing) from Rajgarh, Abhishek Parihar (soft-ten-

nis) of Dewas, Palak Sharma (swimming) of Indore, Khushboo (hockey) of Gwalior, Deepesh Lashkari (gymnastics) of Ujjain and Indrajit Nagar (Malakhamb) have been selected for Eklavya Award.

Vikram Award
Names of Raju Singh of Bhopal (Equestrian), Aditya Dubey of Dewas (soft-tennis), Neetu Verma of Sehore (kayaking-canoeing), Bhuraksha Dubey of Ashoknagar (wushu), Pragati Dubey of Raisen (shooting), Subodh Chaurasia (softball) and Avesh Khan (cricket) of Indore, Neeraj Rana (hockey) and Dhananjay Dubey (tennis) (in Divyang cate-

gory) of Gwalior and Rajveer Singh Panwar of Ujjain will be given Vikram Awards for the year 2022.

Vishwamitra Award
Proper training is vital for any athlete to excel. The coach has an important role in this. Bhopal's badminton coach Smt. Rashmi Malviya has been selected for the Vishwamitra Award in the year 2022.

Life Time Achievement Award

For the year 2022, Shri Anil Dhupar (Tennis) of Indore has been selected in the category of State Level Life Time Achievement Award for his outstanding contribution in the field of tennis.

CM plants Peepal, Banyan and Karanj saplings

STAFF REPORTER ■ BHOPAL

Chief Minister Shivraj Singh Chouhan planted saplings of Peepal, Banyan and Karanj in the garden located at Shyamla Hills. Culture and Tourism Minister Sushri Usha Thakur participated in the plantation.

Along with CM Chouhan, social workers Ranjit Chouhan and Rajendra Pathak planted saplings on their birthdays. Rehal Malviya the birthday boy also planted a sapling on his birthday. Avinash Tiwari, active in Bagheli films, also participated in plantation.



Artists from different States participate in a Kala Yatra, a day before four-day International Literature Festival, "Unmesh", in Bhopal on Wednesday. President Droupadi Murmu will inaugurate the festival of literature and festival of folk and tribal expressions on August 3. Pioneer photo

CM's Jandarshan witnesses huge crowd

STAFF REPORTER ■ BHOPAL

During the Jandarshan in Agar-Malwa under Vikas Parv, a huge crowd showered flowers and accorded warm welcome and honoured Chief Minister Shri Shivraj Singh Chouhan. At several places, people showered flowers from other rooftops or from the stages and people felicitated the Chief Minister by tying a turban and presenting a shawl-shreelal. Ladli Bahnas and Ladli Bhanjis showered flowers to welcome their Bhaiya/Mama. Elders along with Children, youth and women did not lag behind in welcoming and honouring the Chief Minister. Ladli Bahnas and other beneficiaries expressed their gratitude to the Chief Minister by waving placards with the names of various

public welfare government schemes and 'Dhanyawad Bhaiyya'.

The Chief Minister's Jandarshan started from Cantonment Square with Bhagoriya dance troupe's performance. The Samrasta Yatra of Sant Shiromani Ravidas also became a part of the Jandarshan. Chief Minister Chouhan launched the yatra with Charan Paduka puja and felicitation of seers. The Jandarshan Yatra reached Vijay Stambh from Cantonment Square via Cantonment Jhanda Chowk, Ratnasagar Talab Road, Nana Bazar, Sarafa Bazar, Hatpura, Barod Darwaza, Hospital Square. Various social, religious, commercial, government and non-government organizations felicitated the Chief Minister with garlands. As the Jandarshan progressed from

the Cantonment intersection with a huge crowd, Chief Minister Chouhan was heartily welcomed by various government and non-government organisations with flowers and safa.

Water Resources, Fishermen Welfare and Fisheries Development Minister Shri Tulsi Silawat, District Sports and Youth Welfare, Technical Education, Skill Development and Employment Minister and District In charge Minister Yashodhara Rajesh Scindia, MLA Vikram Singh Rana, District Panchayat President Smt. Munnabai Chauhan, former MLA Gopal Parmar, Lalji Ram Malviya, Rekha Ratnakar, Badrilal Soni, Chintaman Rathore and other public representatives and a large number of public took part in the Jandarshan Yatra.

Murmu to open Utkarsh festival

Bhopal: President Draupadi Murmu will arrive in Bhopal on August 3 for a one-day stay. She will attend a local programme and leave for New Delhi in the evening.

President Draupadi Murmu will inaugurate the "Utkarsh" and "Unmesh" festival on Thursday at 11:30 am at Hansadhwani Auditorium of Rabindra Bhavan in Bhopal. The Governor Mangubhai Patel

and Chief Minister Shivraj Singh Chouhan will be there also. Sangeet Natak Akademi and Sahitya Academy under the Ministry of Culture, Government of India, in collaboration with the Department of Culture, Government of Madhya Pradesh, are organising national festivals of India's folk and tribal expressions "Utkarsh" and "Unmesh" for the first time from August 3 to 5 in Bhopal.

About 800 artists from 36 states and union territories of the country will spread the colorful hues of folk and tribal performing arts in Utkarsh Utsav. The

festival will telecast on the Facebook and YouTube channels of the Department of Culture, along with the Facebook and YouTube channels of the Sangeet Natak Akademi.

Folk dances and tribal dances of India will be presented at Utkarsh Utsav from 5 pm in the auditorium of Rabindra Bhavan. Prior to this, on Wednesday, August 2, 2023, there will be a Kala Yatra at 7 pm. On Thursday, the first day of the festival, folk dances from different states will be presented from 5 pm onwards. Jabaro dance of Leh and

Ladakh, Sumi War of Nagaland, Time of Goa, Sindhi Chham of Sikkim, Rai and Nareri of Madhya Pradesh, Bangla of Meghalaya, Lavani of Maharashtra, Bihu of Assam, Singari of Odisha, Paika of Jharkhand and Tappeta Gullu dance will be performed.

On the second day Friday, Aaji Lamu dance of Arunachal Pradesh, Sirmauri Nati of Himachal Pradesh, Panthi of Chhattisgarh, Kalbeliya of Rajasthan, Tiwa of Assam, Phag of Haryana, Mayur Raas of Uttar Pradesh, Nagpuri Jhumur of Jharkhand, Dhol Cholam and Thang of Manipur Ta, Karagattam of Tamil Nadu, Natuva of West Bengal, Puja Kunitha of Karnataka and Maniyaro Ras of Gujarat will be performed. Rauf dance of Kashmir, Sorathi of Sikkim, Jhijhiya of Bihar, Hojagiri of Tripura, Gaud Maria of Chhattisgarh, Pulkali of Kerala, Chhapeli of Uttarakhand, Gotipua of Odisha, Bhangra of Punjab, Purulia Chhau of West Bengal on the last day of the festival on 5th August. , Oggu Dolu of Telangana and Gudum Baja dance of Madhya Pradesh will be presented.



Women of Crazy Club celebrate during a Sawan Mela, in Bhopal on Wednesday. Pioneer photo

Conference of Vanmali Creation held

Bhopal: Eminent creators presented compositions in satirical recitation and ghazal program at the National Conference of Vanmali Creation Centers in the auditorium of Scope Global Skills University, a satirical recitation was organized under the chairmanship of Mukesh Verma, senior storyteller and president of Vanmali Srijan Peeth, Bhopal and in the presence of Santosh Choubey, national president of senior poet-storyteller Vanmali Srijan Peeth.

On this occasion, Santosh Choubey said that Vanmali Srijan Peeth and AISECT Publication will publish hundred years of India's satirical history and creations of satirists with the cooperation of senior satirists. In this, critical comments of satire will also be published prominently.

Mukesh Verma said that the glory of satire resides in India. Today, the glory of sarcasm is present on this stage as well. Satirists should get proper platform and place here. There is also a great need to do the work of preparing satire critics for constructive criticism of satire.

On this occasion, well-known Shantilal Jain (Ujjain) sarcastically said in 'the time of designer taps' that drinking water in this country is only available to those who are expert in keeping the down-trodden by their feet. He also highlighted the social irony in 'My Daddy Special'.

VIPPY SPINPRO LIMITED
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Web: www.vipppspinpro.com

Notice to the Shareholders for 31st Annual General Meeting (AGM)

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on **Friday, 25th August, 2023 at 11.30 A.M. (IST)** through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice, in accordance with applicable provisions of Companies Act, 2013 and in compliance with the procedure prescribed in MCA Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 02/2022 dated 05th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023.

The Annual Report including Notice of the AGM which includes the process and manner of attending the AGM through VC and e-voting and other documents were sent through e-mail on 02nd August, 2023 to all the Members whose e-mail addresses are registered with the Depository Participants/ Company's RTA. Request for sending physical copies of Annual Report including Notice of AGM has been dispensed with vide MCA and SEBI Circulars. The Annual Report including Notice of AGM for the FY. 2022-23 are also available on Company's Website www.vipppspinpro.com, Website of BSE Limited at www.bseindia.com and on NSDL Website at www.evoting.nsdl.com.

In compliance with the provision of Section 108 of Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rule, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to the Members the facility to exercise their right to vote prior to AGM and during AGM by electronic means on the businesses specified in the Notice of AGM. The Company has engaged the services of NSDL to provide remote e-voting, participation in AGM through VC and e-voting during AGM. Remote e-voting will commence on 22nd August, 2023 at 9.00 A.M. and will end on 24th August, 2023 at 5.00 P.M. The remote e-voting will not be allowed beyond its end time. Members of the Company, holding shares either in physical form or in demat form as on cut-off date of e-voting i.e., 18th August, 2023 may cast their vote through remote e-voting or by e-voting at the time of AGM. The Member exercising to vote through remote e-voting can attend the AGM but will not be allowed to vote again during the AGM. Only the Members who have not cast their votes through remote e-voting may cast their votes during the AGM by attending the AGM through VC. Any person, who becomes a Member after the dispatch of Notice and holding shares as on the cut-off date, may obtain the login details by sending a request at evoting@nsdl.co.in.

In case of queries or issue regarding e-voting or attending Meeting through VC, please contact on Toll Free No.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact NSDL officials **Ms. Prajakta Pawle** at designated email ID: evoting@nsdl.co.in or at Telephone Nos.: 1800 1020 990 and 1800 222 44 30 or write to **Shri Pulkit Maheshwari**, CS & CFO at admin@vipppspinpro.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the share transfer books and the Registers of Members of the Company will remain closed from Saturday, 19th August, 2023 to Friday, 25th August, 2023 (both days inclusive).

For Vippy Spinpro Ltd.
Sd/-
Pulkit Maheshwari
CS & CFO

Place: Indore
Date: 02.08.2023

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Helpful Information for Mutual Fund Investors: All Mutual Fund investors have to go through a one-time KYC (Know your Customer) process. Investors should deal only with registered mutual funds, to be verified on SEBI website under "Intermediaries/Market Infrastructure Institutions". For redressal of your complaints, you may please visit www.scores.gov.in. For more info on KYC, change in various details and redressal of complaints, visit mf.nipponindiaim.com/investorEducation/what-to-know-when-investing

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

