



VIPPY SPINPRO LTD.

14-A, Industrial Area, A.B. Road, Dewas 455 001 (M.P.) India. Phone: +91-7272-258251-52, Fax: +91-7272-400121
Email: admin@vipppspinpro.com, Web : www.vippypspinpro.com

VSL/2023-24/853

21st August, 2023

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

Sub: Outcome of Postal Ballot

Ref.: Regulation 30 of SEBI (LODR) Regulation, 2015

Scrip Code: 514302

Dear Sir/Madam,

With regard to captioned subject, we hereby inform you that the E-voting for the Postal Ballot which commenced on Friday, 21st July, 2023 at 09:00 A.M. has ended on Saturday, 19th August, 2023 at 05:00 P.M.

The following business was polled in the aforesaid E-voting :-

- Adoption of new set of Articles of Association of Company inter-alia pursuant to the Companies Act, 2013.
- Alteration in Objects Clause of the Memorandum of Association.
- Alteration in Liability Clause of the Memorandum of Association.

The Voting results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 of the above business will be communicated to the Exchange subsequent to receipt of Scrutinizer report and same shall also be published on the website of the Company.

Thanking You,
Yours faithfully,
For **VIPPY SPINPRO LIMITED**

Pulkit Maheshwari
CS, Compliance Officer & CFO
M.No.: A68690

