



Report on Clause 35A of the Listing Agreement

Date of Annual General Meeting	10 th July, 2014
Book Closure Date	Tuesday, the 1 st July, 2014 to Thursday, the 10 th July, 2014
Total number of shareholders on Book Closure date	48976
No. of shareholders present in the meeting either in person or through proxy:	35
Promoters and Promoter Group	1
Public	34
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Nil
Public	Nil

Details of Agenda

The detailed agenda items that were transacted by E-voting / Poll are attached as Annexure in the required format.

Yours faithfully,
For V.I.P. Industries Limited

Shreyas Trivedi
General Manager – Legal &
Company Secretary

VIP INDUSTRIES LIMITED

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CIN - L25200MH1968PLC013914

RESULTS OF VOTING CARRIED OUT ON AGENDA ITEMS AS PER NOTICE DATED 20TH MAY, 2014 CALLING FOR 47TH ANNUAL GENERAL MEETING OF THE COMPANY

Resolution No.1: Ordinary Resolution: Consider and adopt the audited Balance Sheet as at 31st March, 2014 the Profit & Loss Account for the ended on that date and the Reports of the Directors and Auditors thereon.

Promoter/ Public	No. of Shres Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)=(4)/(2)*100	% of Votes Against on Votes polled (7)=(5)/(2)*100
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Mode of Voting (E- Voting)

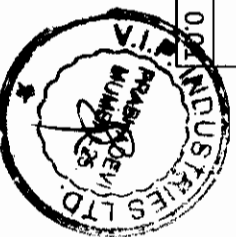
Promoter and Promoter Group	74096520	73293250	98.92	73293250		100.00	0.00
Institutional holders	17444282	11507729	65.97	11507729			
Public	49776513	16783	0.03	12098	4685	72.08	27.92
Total (A)	141317315	84817762	60.02	84813077	4685	99.99	0.01

Mode of Voting (Poll)

Promoter and Promoter Group	74096520	222000	0.30	222000		100	0.00
Institutional holders	17444282	1016175	5.83	1016175		100.00	0.00
Public	49776513	598	0.00	598		100.00	0.00
Total (B)	141317315	1238773	0.88	1238773		100.00	0.00

Result of voting : Merged (E- Voting + Poll)

Promoter and Promoter Group	74096520	73515250	99.22	73515250		100.00	0.00
Institutional holders	17444282	12523904	71.79	12523904		100.00	0.00
Public	49776513	17381	0.03	12696	4685	73.05	26.95
Total (A+B)	141317315	86056535	60.90	86051850	4685	99.99	0.01



Resolution No.2: Ordinary Resolution: Confirmation of payment of interim dividend on equity shares for the financial Year 2013- 14.

Promoter/ Public	No. of Shres Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding shares (3)={(2)/(1)}	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)={(4)/(2)*100}	% of Votes Against on Votes polled (7)={(5)/(2)*100}
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Mode of Voting (E- Voting)

Promoter and Promoter Group	74096520	73293250	98.92	73293250		100.00	0.00
Institutional holders	17444282	12112653	69.44	12112653		100.00	0.00
Public	49776513	16783	0.03	16783		100.00	0.00
Total (A)	141317315	85422686	60.45	85422686		100.00	0.00

Mode of Voting (Poll)

Promoter and Promoter Group	74096520	222000	0.30	222000		100.00	0.00
Institutional holders	17444282	1016175	5.83	1016175		100.00	0.00
Public	49776513	598	0.00	598		100.00	0.00
Total (B)	141317315	1238773	0.88	1238773		100.00	0.00

Result of voting : Merged (E- Voting + Poll)

Promoter and Promoter Group	74096520	73515250	99.22	73515250		100.00	0.00
Institutional holders	17444282	13128828	75.26	13128828		100.00	0.00
Public	49776513	17381	0.03	17381		100.00	0.00
Total (A+B)	141317315	86661459	61.32	86661459		100.00	0.00



Resolution No.3: Ordinary Resolution: Declaration of final dividend on equity shares for financial Year 2013-14.

Promoter/ Public	No. of Shres Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)=(4)/(2)*100	% of Votes Against on Votes polled (7)=(5)/(2)*100
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Mode of Voting (E- Voting)

Promoter and	74096520	73293250	98.92	73293250		100.00	0.00
Promoter Group	17444282	12112653	69.44	12112653		100.00	0.00
Institutional holders	49776513	16781	0.03	16781		100.00	0.00
Public							
Total (A)	141317315	85422684	60.45	85422684		100.00	0.00

Mode of Voting (Poll)

Promoter and	74096520	222000	0.30	222000		100.00	0.00
Promoter Group	17444282	1016175	5.83	1016175		100.00	0.00
Institutional holders	49776513	598	0.00	598		100.00	0.00
Public							
Total (B)	141317315	1238773	0.88	1238773		100.00	0.00

Result of voting : Merged (E- Voting + Poll)

Promoter and	74096520	73515250	99.22	73515250		100.00	0.00
Promoter Group	17444282	13128828	75.26	13128828		100.00	0.00
Institutional holders	49776513	17379	0.03	17379		100.00	0.00
Public							
Total (A+B)	141317315	86661457	61.32	86661457		100.00	0.00



Resolution No.4: Ordinary Resolution: Not to fill vacancy caused by Mr. Vivek Nair not seeking re-appointment on retirement by rotation.

Promoter/ Public	No. of Shres Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding shares (3)=((2)/(1))	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)=(4)/(2)*100	% of Votes Against on Votes polled (7)=(5)/(2)*100
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Mode of Voting (E- Voting)

Promoter and Promoter Group	74096520	73293250	98.92	73293250		100.00	0.00
Institutional holders	17444282	12112653	69.44	12112653		100.00	0.00
Public	49776513	16781	0.03	11707	5074	69.76	30.24
Total (A)	141317315	85422684	60.45	85417610	5074	99.99	0.01

Mode of Voting (Poll)

Promoter and Promoter Group	74096520	222000	0.30	222000		100.00	0.00
Institutional holders	17444282	1016175	5.83	1016175		100.00	0.00
Public	49776513	598	0.00	598		100.00	0.00
Total (B)	141317315	1238773	0.88	1238773		100.00	0.00

Result of voting : Merged (E- Voting + Poll)

Promoter and Promoter Group	74096520	73515250	99.22	73515250		100.00	0.00
Institutional holders	17444282	13128828	75.26	13128828		100.00	0.00
Public	49776513	17379	0.03	12305	5074	70.80	29.20
Total (A+B)	141317315	86661457	61.32	86656383	5074	99.99	0.01



Resolution No.5: Ordinary Resolution: Appoint Statutory Auditors of the Company.

Promoter/ Public	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)	No. of Votes in Favour: (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)=(4)/(2)*100	% of Votes Against on Votes polled (7)=(5)/(2)*100
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Mode of Voting (E- Voting)

Promoter and Promoter Group	74096520	73293250	98.92	73293250		100.00	0.00
Institutional holders	17444282	11507729	65.97	1876737	9630992	16.31	83.69
Public	49776513	16781	0.03	11901	4880	70.92	29.08
Total (A)	141317315	84817760	60.02	75181888	9635872	88.64	11.36

Mode of Voting (Poll)

Promoter and Promoter Group	74096520	222000	0.30	222000		100.00	0.00
Institutional holders	17444282	1016175	5.83	90000	926175	8.86	91.14
Public	49776513	598	0.00	598		100.00	0.00
Total (B)	141317315	1238773	0.88	312598	926175	25.23	74.77

Result of voting : Merged (E- Voting + Poll)

Promoter and Promoter Group	74096520	73515250	99.22	73515250		100.00	0.00
Institutional holders	17444282	12523904	71.79	1966737	10557167	15.70	84.30
Public	49776513	17379	0.03	12499	4880	71.92	28.08
Total (A+B)	141317315	86056533	60.90	75494486	10562047	87.73	12.27



Resolution No.6: Ordinary Resolution: Appointment of Mr. G.L. Mirchandani as an Independent Director of the Company.

Promoter/ Public	No. of Shres Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding shares (3)={(2)/(1)}	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)={(4)/(2)*100}	% of Votes Against on Votes polled (7)={(5)/(2)*100}
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Mode of Voting (E- Voting)

Promoter and Promoter Group	74096520	73293250	98.92	73293250		100.00	0.00
Institutional holders	17444282	12112653	69.44	12112653		100.00	0.00
Public	49776513	16781	0.03	11901	4880	70.92	29.08
Total (A)	141317315	85422684	60.45	85417804	4880	99.99	0.01

Mode of Voting { Poll}

Promoter and Promoter Group	74096520	222000	0.30	222000		100.00	0.00
Institutional holders	17444282	1016175	5.83	1016175		100.00	0.00
Public	49776513	598	0.00	598		100.00	0.00
Total (B)	141317315	1238773	0.88	1238773		100.00	0.00

Result of voting : Merged (E- Voting + Poll)

Promoter and Promoter Group	74096520	73515250	99.22	73515250		100.00	0.00
Institutional holders	17444282	13128828	75.26	13128828		100.00	0.00
Public	49776513	17379	0.03	12499	4880	71.92	28.08
Total (A+B)	141317315	86661457	61.32	86656577	4880	99.99	0.01



Resolution No.7: Ordinary Resolution: Appointment of Mr. D.K. Poddar as an Independent Director.

Promoter/ Public	No. of Shres Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding shares (3)={(2)/(1)}	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)={(4)/(2)*100}	% of Votes Against on Votes polled (7)={(5)/(2)*100}
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Mode of Voting (E- Voting)

Promoter and Promoter Group	74096520	73293250	98.92	73293250		100.00	0.00
Institutional holders	17444282	12112653	69.44	10834129	1278524	89.44	10.56
Public	49776513	16781	0.03	12101	4680	72.11	27.89
Total (A)	141317315	85422684	60.45	84139480	1283204	98.50	1.50

Mode of Voting (Poll)

Promoter and Promoter Group	74096520	222000	0.30	222000		100.00	0.00
Institutional holders	17444282	1016175	5.83	90000	926175	8.86	91.14
Public	49776513	598	0.00	598		100.00	0.00
Total (B)	141317315	1238773	0.88	312598	926175	25.23	74.77

Result of voting : Merged (E- Voting + Poll)

Promoter and Promoter Group	74096520	73515250	99.22	73515250		100.00	0.00
Institutional holders	17444282	13128828	75.26	10924129	2204699	83.21	16.79
Public	49776513	17379	0.03	12699	4680	73.07	26.93
Total (A+B)	141317315	86661457	61.32	84452078	2209379	97.45	2.55



Resolution No.8: Ordinary Resolution: Appointment of Mr. Vijay Kalantri as an Independent Director.

Promoter/ Public	No. of Shres Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding shares (3)={(2)/(1)}	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)={(4)/(2)*100	% of Votes Against on Votes polled (7)={(5)/(2)*100
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Mode of Voting (E- Voting)

Promoter and Promoter Group	74096520	73293250	98.92	73293250		100.00	0.00
Institutional holders	17444282	12112653	69.44	11439053	673600	94.44	5.56
Public	49776513	16731	0.03	11851	4880	70.83	29.17
Total (A)	141317315	85422634	60.45	84744154	678480	99.21	0.79

Mode of Voting (Poll)

Promoter and Promoter Group	74096520	222000	0.30	222000		100.00	0.00
Institutional holders	17444282	1016175	5.83	90000	926175	8.86	91.14
Public	49776513	598	0.00	598		100.00	0.00
Total (B)	141317315	1238773	0.88	312598	926175	25.23	74.77

Result of voting : Merged (E- Voting + Poll)

Promoter and Promoter Group	74096520	73515250	99.22	73515250		100.00	0.00
Institutional holders	17444282	13128828	75.26	11529053	1599775	87.81	12.19
Public	49776513	17329	0.03	12449	4880	71.84	28.16
Total (A+B)	141317315	86661407	61.32	85056752	1604655	98.15	1.85



Resolution No.9: Ordinary Resolution: Appointment of Mr. Nabankur Gupta as an Independent Director .

Promoter/ Public	No. of Shres Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding shares (3)={(2)/(1)}	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)={(4)/(2)*100}	% of Votes Against on Votes polled (7)={(5)/(2)*100}
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Mode of Voting (E- Voting)

Promoter and Promoter Group	74096520	73293250	98.92	73293250		100.00	0.00
Institutional holders	17444282	12112653	69.44	12112653		100.00	0.00
Public	49776513	16108	0.03	11223	4885	69.673	30.33
Total (A)	141317315	85422011	60.45	85417126	4885	99.994	0.01

Mode of Voting (Poll)

Promoter and Promoter Group	74096520	222000	0.30	222000		100.00	0.00
Institutional holders	17444282	1016175	5.83	1016175		100.00	0.00
Public	49776513	598	0.00	598		100.00	0.00
Total (B)	141317315	1238773	0.88	1238773		100.00	0.00

Result of voting : Merged (E- Voting + Poll)

Promoter and Promoter Group	74096520	73515250	99.22	73515250		100.00	0.00
Institutional holders	17444282	13128828	75.26	13128828		100.00	0.00
Public	49776513	16706	0.03	11821	4885	70.76	29.24
Total (A+B)	141317315	86660784	61.32	86655899	4885	99.99	0.01



Resolution No.10: Ordinary Resolution: Appointment of Mr. Rajeev Gupta as an Independent Director.

Promoter/ Public	No. of Shres Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding shares (3)=((2)/(1))	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)=(4)/(2)*100	% of Votes Against on Votes polled (7)=(5)/(2)*100
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Mode of Voting (E- Voting)

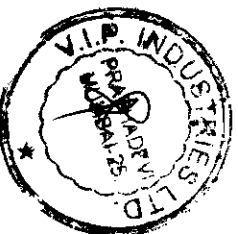
Promoter and Promoter Group	74096520	73293250	98.92	73293250		100.00	0.00
Institutional holders	17444282	12112653	69.44	12112653		100.00	0.00
Public	49776513	16433	0.03	11548	4885	70.27	29.73
Total (A)	141317315	85422336	60.45	85417451	4885	99.99	0.01

Mode of Voting (Poll)

Promoter and Promoter Group	74096520	222000	0.30	222000		100.00	0.00
Institutional holders	17444282	1016175	5.83	1016175		100.00	0.00
Public	49776513	598	0.00	598		100.00	0.00
Total (B)	141317315	1238773	0.88	1238773		100.00	0.00

Result of voting : Merged (E- Voting + Poll)

Promoter and Promoter Group	74096520	73515250	99.22	73515250		100.00	0.00
Institutional holders	17444282	13128828	75.26	13128828		100.00	0.00
Public	49776513	17031	0.03	12146	4885	71.32	28.68
Total (A+B)	141317315	86661109	61.32	86656224	4885	99.99	0.01



Resolution No.11: Ordinary Resolution: Re-appointment of Mr. Ashish K. Saha as a Whole-time Director designated as Director-Works of the Company

Promoter/ Public	No. of Shres Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding shares (3)={(2)/(1)}	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)={(4)/(2)*100}	% of Votes Against on Votes polled (7)={(5)/(2)*100}
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Mode of Voting (E- Voting)

Promoter and Promoter Group	74096520	73293250	98.92	73293250		100.00	0.00
Institutional holders	17444282	12112653	69.44	12112653		100.00	0.00
Public	49776513	16733	0.03	12053	4680	72.03	27.97
Total (A)	141317315	85422636	60.45	85417956	4680	99.99	0.01

Mode of Voting (Poll)

Promoter and Promoter Group	74096520	222000	0.30	222000		100.00	0.00
Institutional holders	17444282	1016175	5.83	1016175		100.00	0.00
Public	49776513	598	0.00	598		100.00	0.00
Total (B)	141317315	1238773	0.88	1238773		100.00	0.00

Result of voting : Merged (E- Voting + Poll)

Promoter and Promoter Group	74096520	73515250	99.22	73515250		100.00	0.00
Institutional holders	17444282	13128828	75.26	13128828		100.00	0.00
Public	49776513	17331	0.03	12651	4680	73.00	27.00
Total (A+B)	141317315	86661409	61.32	86656729	4680	99.99	0.01



Resolution No.12: Ordinary Resolution: Fixing Remuneration payable to the Cost Auditors.

Promoter/ Public	No. of Shres Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding shares (3)={(2)/(1)}	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)=(4)/(2)*100	% of Votes Against on Votes polled (7)=(5)/(2)*100
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Mode of Voting (E- Voting)

Promoter and Promoter Group	74096520	73293250	98.92	73293250		100.00	0.00
Institutional holders	17444282	12112653	69.44	12112653		100.00	0.00
Public	49776513	16783	0.03	11903	4880	70.92	29.08
Total (A)	141317315	85422686	60.45	85417806	4880	99.99	0.01

Mode of Voting (Poll)

Promoter and Promoter Group	74096520	222000	0.30	222000		100.00	0.00
Institutional holders	17444282	1016175	5.83	1016175		100.00	0.00
Public	49776513	598	0.00	598		100.00	0.00
Total (B)	141317315	1238773	0.88	1238773		100.00	0.00

Result of voting : Merged (E- Voting + Poll)

Promoter and Promoter Group	74096520	73515250	99.22	73515250		100.00	0.00
Institutional holders	17444282	13128828	75.26	13128828		100.00	0.00
Public	49776513	17381	0.03	12501	4880	71.92	28.08
Total (A+B)	141317315	86661459	61.32	86656579	4880	99.99	0.01

