



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.vipppspinpro.com

VSL/2023-24/305

19th May, 2023

To,
BSE Limited
25th Floor P.J. Towers, Dalal Street,
Mumbai-400001

SUB: CALENDAR OF EVENTS OF POSTAL BALLOT;

Scrip Code: 514302

Dear Sir/Madam,

This is inform that, Board of Directors in its Meeting held on 16.05.2023 has approved a proposal for obtaining the approval of Shareholder via Postal Ballot only by way of Remote Electronic Voting to consider the following Special Business:-

1. Re-appointment of Shri Piyush Mutha (DIN: 00424206) as Managing Director of the Company for the F.Y. 2023-2024;

Please find enclosed herewith "**Calendar of Events**" for this purpose;

Further this is to inform that other information will be disseminated same as per mentioned Calendar of Events.

The whole procedure will be conducted as per General Circular No. 11/2022 dated December 28, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs.

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

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

Encl: a/a





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CALENDAR OF EVENTS:

Date on which consent was given by Scrutinizer	16.05.2023
Date of Board Meeting for approval of notice of Postal Ballot only by way of remote electronic voting	16.05.2023
Date of appointment of Scrutinizer	16.05.2023
Cutoff date for ascertaining the list of shareholders to whom notice of Postal Ballot will be sent and to determine Shareholders for Remote E-voting.	19.05.2023
Date of completion of dispatch of Postal Ballot only by way of remote electronic voting	24.05.2023
Intimate to Stock Exchange for Postal ballot Notice	24.05.2023
Publication of advertisement in newspaper about completion of dispatch	25.05.2023
Commencement of E-Voting	26.05.2023
Last date for receiving vote via Postal Ballot only by way of remote electronic voting	24.06.2023
Date on which Resolution shall be deemed passed	24.06.2023
Date of submission of Scrutinizer Report	On or before 27.06.2023
Date of Declaration of Results	On or before 27.06.2023



Regd. Office : 414, City Centre, 570, M.G. Road, Indore - 452 001 (M.P.)
CIN : L01710MP1992PLC007043, Phone : 0731-2546710