



## 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@vipspynpro.com, Web : www.vipspynpro.com

VSL/2023-24/614

14<sup>th</sup> July, 2023

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

### **SUB: CALENDER OF EVENTS OF POSTAL BALLOT:**

**Scrip Code: 514302**

Dear Sir/Madam,

This is to inform that, Board of Directors in its Meeting held on 10.07.2023 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. Adoption of new set of Articles of Association of Company inter-alia pursuant to the Companies Act, 2013.
2. Alteration in Objects Clause of the Memorandum of Association.
3. Alteration in Liability Clause of The Memorandum of Association

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**



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



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### **VIPPY SPINPRO LIMITED**

#### **CALENDAR OF EVENTS OF POSTAL BALLOT:**

Date on which consent was given by Scrutinizer	10.07.2023
Date of Board Meeting for approval of notice of Postal Ballot only by way of remote electronic voting	10.07.2023
Date of appointment of Scrutinizer	10.07.2023
Cutoff date for ascertaining the list of shareholders to whom notice of Postal Ballot only by way of remote electronic voting will be sent	14.07.2023
Date of completion of dispatch of Postal Ballot only by way of remote electronic voting	19.07.2023
Intimate of Stock Exchange	19.07.2023
Publication of advertisement in newspaper about completion of dispatch	20.07.2023
Cutoff date for determining members for E-voting	14.07.2023
Commencement of E-Voting	21.07.2023
Last date for receiving vote via Postal Ballot only by way of remote electronic voting	19.08.2023
Date on which Resolution shall be deemed passed	19.08.2023
Date of submission of Scrutinizer Report	On or before 22.08.2023
Date of Declaration of Results	On or before 22.08.2023

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