



Date: **March 22, 2024**

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 532613

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex Bandra (East),
Mumbai-400 051.
Trading Symbol: VIPCLOTHNG

Dear Sir/Madam,

Subject: Results of Postal Ballot notice.

In continuation of earlier letter dated February 16, 2024 related to postal ballot notice, please find the enclosed:


1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.
2. Report of scrutinizer dated **March 22, 2024**
3. Minutes of postal ballot proceedings.

The resolutions as proposed in the Postal Ballot Notice have been passed by the shareholders by remote e-voting process by the requisite majority.

The Results along with the Scrutinizer's Report are also being uploaded on the website of the Company at the link: www.vipclothing.in.

You are requested to take note of the same and disseminate this communication.

For and on behalf of **VIP Clothing Limited**


Archana Mungunti
Company Secretary & Compliance Officer

Encl: As above



VIP Clothing Ltd.

Registered Office: C-6, Road No.22, M.I.D.C., Andheri (East), Mumbai - 400 093.

Website : www.vipclothing.in Email ID : info@viporg.com

Tel : 91-2825 7624, 2825 7627 Fax : 91-22-2837 1023

CIN: L18101MH1991PLC059804

VIP Clothing Limited

Resolution Required :Special		1 - APPOINTMENT OF MR. KISHOR NAVANDAR (DIN: 00164401) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	40955538	40955538	100.0000	40955538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40955538	100.0000	40955538	0	100.0000	0.0000
Public Institutions	E-Voting	33815	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	41607166	361702	0.8693	349728	11974	96.6895	3.3105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		361702	0.8693	349728	11974	96.6895	3.3105
Total		82596519	41317240	50.0230	41305266	11974	99.9710	0.0290

Resolution Required :Special			2 - APPOINTMENT OF MR. VILAS CHANDRAKANT GUPTA (DIN: 10509707) AS AN INDEPENDENT DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	40955538	40955538	100.0000	40955538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40955538	100.0000	40955538	0	100.0000	0.0000
Public Institutions	E-Voting	33815	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	41607166	361702	0.8693	349728	11974	96.6895	3.3105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		361702	0.8693	349728	11974	96.6895	3.3105
Total		82596519	41317240	50.0230	41305266	11974	99.9710	0.0290

Resolution Required :Special			3 - APPOINTMENT OF MS. VANDANA KUMARI BHARDWAJ DIN: (06839882) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	40955538	40955538	100.0000	40955538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40955538	100.0000	40955538	0	100.0000	0.0000
Public Institutions	E-Voting	33815	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	41607166	361702	0.8693	349728	11974	96.6895	3.3105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		361702	0.8693	349728	11974	96.6895	3.3105
Total		82596519	41317240	50.0230	41305266	11974	99.9710	0.0290

Office: 26, Orchid Plaza, Behind SBI., R. T. Road, Dahisar (East), Mumbai – 400068;
Tel: 022-28978414 / 28483441; **Email:** rsmp.pcs@gmail.com

REPORT OF SCRUTINIZERS ON POSTAL BALLOT

To,
The Chairman,
VIP CLOTHING LIMITED
C-6, Road No.22, M.I.D.C.,
Andheri (East), Mumbai – 400093

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot (E-Voting) Result Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

We, RS & MP Associates, Company Secretaries in practice have been appointed as the Scrutinizers by the Board of Directors of VIP Clothing Limited ('the Company') at its meeting held on February 13, 2024 for conducting the Postal Ballot / E- Voting process in a fair and transparent manner and in accordance with the Companies act 2013 and Rules made there under.

Pursuant to Sections 108, 110 of the Companies Act, 2013 ('the Act'), read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), read with the General Circulars Nos. 14/2020 dated: April 8, 2020, 17/2020 dated: April 13, 2020, followed by General Circular Nos. 20/2020 dated: May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated: September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and other applicable provisions, of the Act, rules, regulations, circulars and notifications (including any statutory modification(s),

clarification(s), substitution(s) or re-enactments) thereof for the time being in force), the resolution, as set out in the Notice of the Postal Ballot dated: February 13, 2024, was proposed for approval of the Members of the Company as Special Resolutions, by way of Postal Ballot only through remote e-voting i.e. voting through electronic means ('Remote e-Voting').

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with (i) Rule 20 and Rule 22 of the Rules, as amended; (ii) Regulation 44 of the Listing Regulations (iii) the SS-2 and (iv) MCA Circulars, the Company has provided Remote e-Voting facility only, to its Members to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. For this purpose, the Company has engaged the services of Link Intime India Private Limited ('LI IPL') as the agency to provide Remote e-Voting facility.

The Postal Ballot Notice was placed on the website of the Company (www.vipclothing.in), and on the website of LI IPL (<https://instavote.linkintime.co.in>). The Notice was also uploaded on the Stock Exchanges websites where the securities of the Company are listed viz. www.bseindia.com and www.nseindia.com.

The Postal Ballot Notice was sent only by electronic mode, to those Members whose email addresses are registered with the Company/ Depositories, in accordance with the aforesaid MCA and SEBI Circular. Accordingly, physical copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope was not send to the Members for this Postal Ballot process.

The communication of the assent or dissent of the Members would take place only through the Remote e-Voting system.

We report that, the Notice was sent through e-mail to the Members whose email IDs were registered with the Company / Depositories and as made available and provided by the LI IPL. A Public Notice with regard to the Company's Postal Ballot was published in 'The Free Press Journal' English News Paper dated: February 18, 2024 and in 'Nav Shakti', (Marathi Vernacular Language Newspaper) dated: February 18, 2024, respectively specifying availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email Ids by the members who are yet to register their email ids with Company, manner of voting through remote e-voting and other requisite information and contact details of RTA (Link Intime India Private Limited).

The Management of the Company is responsible to ensure the compliance with the requirements of –

- (i) the Companies Act, 2013 and the Rules framed thereunder;
- (ii) the Circulars and Notifications issued by the Ministry of Corporate Affairs ('MCA') from time-to-time; and
- (iii) The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('LODR') relating to remote e-voting process on the resolutions contained in the Postal Ballot Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as Scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's Report of the votes casted "in favor" or "against" the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by Link Intime India Private Limited, the authorized agency to provide remote e-voting facilities and engaged by the Company and documents furnished to us electronically by the Company and/or Link Intime India Private Limited for our verification.

On the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL'), LIPL ('RTA') the Company completed dispatch of the Notice of the Postal Ballot on February 16, 2024 by e-mail to 31,678 members who had registered their email IDs with the Company / Depositories.

The Voting rights were reckoned as on February 09, 2024, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

The Remote E-Voting was commenced on Wednesday, February 21, 2024 at 09:00 hours IST and was ended on Thursday, March 21, 2024 at 17:00 hours IST. Remote E-Voting was blocked by LIPL thereafter and was not allowed to Vote beyond the said date and time.

The votes cast during the remote e-voting were unblocked on Thursday, March 21, 2024 after the conclusion of the e-voting time period.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted 'in favour' or 'against' on each of the resolutions that was put to vote, Based on the report generated by Link Intime India Private Limited i.e. from [ok https://instavote.linkintime.co.in](https://instavote.linkintime.co.in), e-

Voting platform provided by Link Intime India Private Limited and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.

We observed that 116 members had casted their votes through remote e-Voting out of which there were no invalid votes.

We submit herewith the Report with respect to each item(s) on the agenda as set out in the Postal Ballot Notice, is annexed herewith and marked as **ANNEXURE – I**.

Based on the aforesaid results, I report that Three (3) Special Resolutions as contained in Item No. 1, Item No. 2 and Item No. 3 respectively of the Notice have been passed with requisite majority.

All electronic data and relevant records of voting are being be handed over to the Company Secretary for safe keeping.

For **RS & MP ASSOCIATES, Company Secretaries,**

Unique code No.: P2017MH061400,

PR: 1773/2022

RAKESH
DHIRAJLAL
SANGHANI

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RAKESH DHIRAJLAL
SANGHANI
Date: 2024.03.22
11:15:27 +05'30'

Rakesh Sanghani, Partner
Scrutinizer
FCS: 7647. C.P. No.: 6302

UDIN: F007647E003618815

Date: 22/03/2024

Place: Mumbai

Sunil
Jaykuma
r Pathare

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by Sunil
Jaykumar Pathare
Date: 2024.03.22
12:26:16 +05'30'

Counter signed by the Chairman
VIP Clothing Limited

Encl: Annexure – I

RESULTS - VIP CLOTHING LIMITED**ITEM NO.1 :****SPECIAL RESOLUTION - APPOINTMENT OF MR. KISHOR NAVANDAR (DIN: 00164401) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

VOTING METHOD	TOTAL NUMBER OF SHARES	TOTAL VALID VOTES	VOTES IN FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED VOTES
			NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST	NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST		
REMOTE E-VOTING	41,317,240	41,317,240	107	41,305,266	99.971%	9	11,974	0.0290%	-	-

ITEM NO.2:**SPECIAL RESOLUTION - APPOINTMENT OF MR. VILAS CHANDRAKANT GUPTA (DIN: 10509707) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

VOTING METHOD	TOTAL NUMBER OF SHARES	TOTAL VALID VOTES	VOTES IN FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED VOTES
			NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST	NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST		
REMOTE E-VOTING	41,317,240	41,317,240	107	41,305,266	99.971%	9	11,974	0.0290%	-	-

ITEM NO.3:**SPECIAL RESOLUTION - APPOINTMENT OF MS. VANDANA KUMARI BHARDWAJ DIN: (06839882) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

VOTING METHOD	TOTAL NUMBER OF SHARES	TOTAL VALID VOTES	VOTES IN FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED VOTES
			NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST	NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST		
REMOTE E-VOTING	41,317,240	41,317,240	107	41,305,266	99.971%	9	11,974	0.0290%	-	-

RAKESH
DHIRAJLAL
SANGHANI

Digitally signed by RAKESH
DHIRAJLAL SANGHANI
Date: 2024.03.22 11:32:19
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UDIN: F007647E003618815

MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING CONCLUDED ON MARCH 21, 2024.

The board of directors vide their resolution dated February 13, 2024, approved the postal ballot notice entailing the following resolutions to be considered and approved by shareholders through remote e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Special Resolution No.	Particulars
1	Appointment of Mr. Kishor Navandar (Din: 00164401) as an Independent director of the company.
2	Appointment of Mr. Vilas Chandrakant Gupte (Din: 10509707) as an Independent director of the company.
3	Appointment of Ms. Vandana Kumari Bhardwaj Din: (06839882) as an independent director of the company.

- a) The Company has engaged the services of Link Intime India Private Limited to provide e-voting facility and technical services related to Postal ballot to all its members.
- b) The board had appointed RS & MP Associates, Practicing Company Secretaries, Mumbai as the scrutinizer ("Scrutinizer") to conduct the Postal Ballot process in a fair and transparent manner.
- c) In accordance with applicable MCA and SEBI circulars, the Postal Ballot Notice was sent through electronic mode to all those Members whose email addresses were registered with the Company / Depositories and whose names are recorded in the Register of Members/List of Beneficial Owners as received from Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) as on Friday, February 09, 2024 i.e. the cut-off date for dispatch of Postal Ballot Notice, seeking approval as set out in the Postal Ballot notice.
- d) The total number of shareholders as on the cut-off date was 33,894.
- e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically on February 16, 2024.
- f) A Public advertisement was published on 18th February, 2024, in English Newspaper – Free Press Journal and Vernacular Newspaper– Navshakti.
- g) The e-voting commenced on Wednesday, February 21, 2024, (9.00 a.m. IST) and closed on Thursday, March 21, 2024 (5.00 p.m. IST).
- h) The scrutinizer unblocked the votes casted under e-voting and rendered his report to the company.
- i) The Scrutinizer submitted their report on March 22, 2024 and the results of Postal Ballot through remote e-voting were declared on March 22, 2024 by the Company Secretary. The details of the Remote e-voting are as under:

Resolutions	Total No. of shares	Total Valid votes	VOTES IN FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION		
			NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST	NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST
Appointment of Mr. Kishor Navandar (Din: 00164401) as an Independent director of the company.	41317240	41317240	107	41305266	99.971	9	11974	0.0290
Appointment of Mr. Vilas Chandrakant Gupte (Din: 10509707) as an Independent director of the company.	41317240	41317240	107	41305266	99.971	9	11974	0.0290

Appointment of Ms. Vandana Kumari Bhardwaj Din: (06839882) as an independent director of the company.	41317240	41317240	107	41305266	99.971	9	11974	0.0290
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Note: None of the promoter / promoter group members were interested in aforementioned resolutions.

j) The resolutions duly approved by the members were as under:

RESOLUTION NO. 1: APPOINTMENT OF MR. KISHOR NAVANDAR (DIN: 00164401) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and other applicable provision, if any of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014 (“Rules”) and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and on recommendation of Nomination and Remuneration Committee and approval of Board of Directors, Mr. Kishor Navandar (Din: 00164401) who was appointed as an Additional Director in the capacity of a Non-Executive Independent Director with effect from February 13, 2024, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (Five) consecutive years with effect from February 13, 2024 to February 12, 2029.

RESOLVED FURTHER THAT the any one of the Director of the Company or Company Secretary be and is hereby authorized to do and perform all such acts, deeds, matters and things as may be considered desirable or expedient to give effect to this resolution.”

RESOLUTION NO. 2: APPOINTMENT OF MR. VILAS CHANDRAKANT GUPTA (DIN: 10509707) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and other applicable provision, if any of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014 (“Rules”) and Regulation 17(1A) including any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and on the recommendation of Nomination and Remuneration Committee and approval of Board of Directors, Mr. Vilas Chandrakant Gupta (Din:10509707) who was appointed as an Additional Director in the capacity of a Non-Executive Independent Director with effect from February 15, 2024, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, for a term of 5 (Five) consecutive years with effect from February 15, 2024 to February 14, 2029, notwithstanding that he has attained the age of 75 years and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the any one of the Director of the Company or Company Secretary be and is hereby authorized to do and perform all such acts, deeds, matters and things as may be considered desirable or expedient to give effect to this resolution.”

RESOLUTION NO. 3: APPOINTMENT OF MS. VANDANA KUMARI BHARDWAJ DIN: (06839882) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and other applicable provision, if any of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014 (“Rules”) and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and on recommendation of Nomination and

Remuneration Committee and approval of Board of Directors, Ms. Vandana Kumari Bhardwaj DIN: (06839882) who was appointed as an Additional Director in the capacity of a Non-Executive Independent Director with effect from February 14, 2024, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing her candidature for the office of Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (Five) consecutive years with effect from February 14, 2024 to February 13, 2029.

RESOLVED FURTHER THAT the any one of the Director of the Company or Company Secretary be and is hereby authorized to do and perform all such acts, deeds, matters and things as may be considered desirable or expedient to give effect to this resolution.”

Accordingly the resolution no. 1, 2 and 3 as set out in the Notice have been duly approved and passed by the shareholders. The resolutions specified in the notice are deemed to be passed on the last date of remote e-voting i.e. Thursday, March 21, 2024.

Entered on March 22, 2024

Sd/-
CHAIRMAN