

Ref. No. VIPUL/SEC/FY2025-26/2414

January 09, 2026

To,  
The Secretary  
BSE Limited,  
(Equity Scrip Code: 511726)  
Corporate Relationship Department,  
At: Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

To,  
The Manager (Listing)  
National Stock Exchange of India Limited,  
(Equity Scrip Code: VIPULLTD)  
Exchange Plaza, Bandra Kurla Complex,  
Bandra, Mumbai-400051

**Sub: E-Voting Result along with Scrutinizer report of 1<sup>st</sup> Extra Ordinary General Meeting (EGM) of the Company for FY 2025-2026 held on Thursday, January 08, 2026.**

**Dear Sir/Madam,**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the details of Voting Results (Remote e voting and e voting) of 1st Extra Ordinary General Meeting of the Company held on Thursday, 08<sup>th</sup> day of January, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) along with Scrutinizer report.

Based on the consolidated Report of the Scrutinizer, as annexed, the resolution proposed at the EGM were duly approved by the Shareholders with the requisite majority.

The report of Scrutinizer is also enclosed herewith.

The Extra Ordinary General Meeting of the Company commenced at 12:00 Noon and concluded at 12: 20 P.M.

This is for your information and record.

**For and on behalf of  
Vipul Limited**

**Piyush Bairagi  
Company Secretary & Compliance Officer  
A-77256**

<b>General information about company</b>	
Scrip code	511726
NSE Symbol	VIPULLTD
MSEI Symbol	NOTLISTED
ISIN	INE946H01037
Name of the company	VIPUL LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-01-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:20 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	AMITABH
Firms Name	AVA Associates
Qualification	CS
Membership Number	14190
Date of Board Meeting in which appointed	12-12-2025
Date of Issuance of Report to the company	09-01-2026

<b>Voting results</b>	
Record date	01-01-2026
Total number of shareholders on record date	30649
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	45
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Description of resolution considered	Issuance of up to 10,85,00,000 Fully Convertible Warrants to the persons/entities belonging to the “Promoter & Promoter group” and “Public” category on preferential basis.							
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	25721691	25663083	99.7721	25663083	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25721691	25663083	99.7721	25663083	0	100	0
Public-Institutions	E-Voting	18452058	2322344	12.5858	2322344	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18452058	2322344	12.5858	2322344	0	100	0
Public- Non Institutions	E-Voting	96785731	9561087	9.8786	9555386	5701	99.9404	0.0596
	Poll							
	Postal Ballot (if applicable)							
	Total	96785731	9561087	9.8786	9555386	5701	99.9404	0.0596
Total		140959480	37546514	26.6364	37540813	5701	99.9848	0.0152
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Vipul Limited
MEETING	Extra-Ordinary General Meeting ("EGM")
DATE & TIME	Thursday, January 08, 2026 at 12:00 P.M.
VENUE	The deemed venue for the EGM was the Registered Office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017.

I, Amitabh of M/s. AVA Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Vipul Limited, for the purpose of Scrutinizing the remote e-voting and poll to be held through e-voting system for casting vote during Extra-Ordinary General Meeting ("EGM") of Vipul Limited, held on Thursday, January 08, 2026 at 12:00 Noon through Video Conferencing / Other Audio Visual Means, without physical presence of members at the EGM venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circulars No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P /CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India ('SEBI') along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set out in the Notice of the EGM dated December 16, 2025. We hereby submit our report as under:

The deemed venue of the Extra- Ordinary General Meeting of the Company is the registered office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017.

The facility of e-voting to the members was provided through M/s. MAS Services Ltd, the Registrar and Transfer Agent of the Company. The voting period for remote e-voting commenced on Monday, January 05, 2026 9:00 am and ends on Wednesday, January 07, 2026, 5:00PM (IST). The EGM concluded at 12.20 P.M. and the E-voting facility was kept open for the next 15 minutes, i.e. till 12:35 P.M. to enable the Shareholders to cast their vote. After closing the voting, the report on e-voting was generated and presented in the format prescribed by the SEBI.

The results of the e-voting and poll at the EGM are as under:

Resolution No. 1

Resolution No. 1		Special Resolution							Issuance of up to 10,85,00,000 Fully Convertible Warrants to the persons/entities belonging to the "Promoter & Promoter group" and "Public" category on preferential basis						
Whether promoter/promoter group are interested in the agenda / resolution?									Yes						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of shares Polled on outstanding shares (3)=[(2)/(1)]*100	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							
Promoter and Promoter Group	E-Voting	25721691	25663083	99.7721	25663083	0	100.0000	0.0000							
	Poll		0	0.0000	0	0	0.0000	0.0000							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000							
	Total		25721691	25663083	99.7721	25663083	0	100.0000	0.0000						
Public Institutions	E-Voting		2322344	12.5858	2322344	0	100.0000	0.0000							
	Poll		0	0.0000	0	0	0.0000	0.0000							





AVA  
ASSOCIATES

	Postal Ballot (if applicable)	18452058	0	0.0000	0	0	0.0000	0.0000
	Total	18452058	2322344	12.5858	2322344	0	100.0000	0.0000
Public Non Institution s	E-Voting	96785731	9561087	9.8786	9555386	5701	99.9404	0.0596
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96785731	9561087	9.8786	9555386	5701	99.9404
Total		140959480	37546514	26.6363	37540813	5701	99.9848	0.0152

#### CONSOLIDATED RESULTS

##### 1. ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS

Particulars	Remote E Voting		Voting at the EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	91	37540813	0	0	91	37540813	99.9848
Dissent	12	5701	0	0	12	5701	0.0152
Abstain	0	0	0	0	0	0	0.0000
Total	103	37546514	0	0	103	37546514	100.0000

Based on the aforesaid rules, I report that the Special Resolution as contained in Item No. 1 of the Notice dated December 16, 2025 has been passed with the requisite majority.

Thanking You

For AVA Associates  
Company Secretaries

Company Secretaries



(Amitabh)

Partner

M. No.: A14190

CP No.: 5500

UDIN: A014190G003221790

Place: Delhi

Date: January 09, 2026

PUNIT  
BERIWALA

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