



Vegetable Products Limited

Date: 24.08.2019

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: Proceeding/Outcome of 65th Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Vegetable Products Limited (BSE Scrip Code: 539132)

Dear Sir/ Madam,

In reference to above, this is to inform you that the Annual General Meeting of the Company was held on Saturday, 24th day of August, 2019 at Sardarshahar Parishad, 11 Dr. Raendra Prasad Sarani (Olive Row), 5th Floor, Kolkata-700 001 at 3:00 P.M. The remote e-voting period commenced on 21st August, 2019 (9:00 am) and ends on 23rd August, 2019 (05:00 pm). Thereafter the following resolutions as set out in the notice convening the Annual General Meeting were proposed and seconded by the members:

DETAILS OF VOTING RESULTS DETAILS OF AGENDA:

Brief Particulars of Resolutions	Type of Resolution	Mode of Voting	Item Nos. of AGM Notice
Consider, approve and adopt the Audited Financial Statements for the year ended March 31, 2019 and the Report of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting & voting at AGM through Poll/ Ballot Papers	1.
Re-appointment of Mr. Tanmoy Mondal (DIN: 06391885) who retire by rotation and being eligible to be re-appointed for re-appointment.	Ordinary	Remote E-voting & voting at AGM through Poll/ Ballot Papers	2.

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(Signature)
24/08/2019

Yours Faithfully,
For Vegetable Products Limited
Tanmoy Mondal
Tanmoy Mondal
Managing Director
DIN : 06391885