

General information about company	
Scrip code	532613
NSE Symbol	VIPCLOTHNG
MSEI Symbol	NOTLISTED
ISIN	INE450G01024
Name of the company	VIP CLOTHING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	01:17 PM

Scrutinizer Details	
Name of the Scrutinizer	Ketan Ravindra Shirwadkar
Firms Name	KRS AND CO
Qualification	CS
Membership Number	A37829
Date of Board Meeting in which appointed	06-08-2025
Date of Issuance of Report to the company	19-09-2025

Voting results	
Record date	11-09-2025
Total number of shareholders on record date	33143
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	6
b) Public	94
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - To receive, consider, approve and adopt the Audited Financial Statements of the Company comprising of Balance Sheet as at March 31, 2025, Statement of Profit and Loss for the financial year ended March 31, 2025 together with the Management Report, Directors' Report and Auditors' Report thereon.				
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	41955538	41955538	100	41955538	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41955538	41955538	100	41955538	0	100	0
Public- Institutions	E-Voting	452008	33664	7.4477	33664	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	452008	33664	7.4477	33664	0	100	0
Public- Non Institutions	E-Voting	47721973	2502889	5.2447	2502795	94	99.9962	0.0038
	Poll		68	0.0001	68	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47721973	2502957	5.2449	2502863	94	99.9962	0.0038
Total		90129519	44492159	49.3647	44492065	94	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To appoint a Director in place of Mr. Sunil J. Pathare (DIN: 00192182), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.				
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	41955538	41955538	100	41955538	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41955538	41955538	100	41955538	0	100	0
Public- Institutions	E-Voting	452008	33664	7.4477	33664	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	452008	33664	7.4477	33664	0	100	0
Public- Non Institutions	E-Voting	47721973	2502889	5.2447	2502490	399	99.9841	0.0159
	Poll		68	0.0001	68	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47721973	2502957	5.2449	2502558	399	99.9841	0.0159
Total		90129519	44492159	49.3647	44491760	399	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - To appoint M/s. DMKH & Co, Chartered Accountants (Firm Registration No. 116886W) as the Statutory Auditors of the Company.				
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	41955538	41955538	100	41955538	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41955538	41955538	100	41955538	0	100	0
Public-Institutions	E-Voting	452008	33664	7.4477	33664	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	452008	33664	7.4477	33664	0	100	0
Public- Non Institutions	E-Voting	47721973	2502889	5.2447	2502240	649	99.9741	0.0259
	Poll		68	0.0001	68	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47721973	2502957	5.2449	2502308	649	99.9741	0.0259
Total		90129519	44492159	49.3647	44491510	649	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - To appoint M/s. KRS AND CO., Practicing Company Secretaries, as the Secretarial Auditors of the Company.				
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	41955538	41955538	100	41955538	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41955538	41955538	100	41955538	0	100	0
Public- Institutions	E-Voting	452008	33664	7.4477	33664	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	452008	33664	7.4477	33664	0	100	0
Public- Non Institutions	E-Voting	47721973	2502889	5.2447	2502490	399	99.9841	0.0159
	Poll		68	0.0001	68	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47721973	2502957	5.2449	2502558	399	99.9841	0.0159
Total		90129519	44492159	49.3647	44491760	399	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

