

Shraddha Sawant

From: Amit Giri <amit.giri@linkintime.co.in>
Sent: 01 September 2021 19:01
To: 'Archana Mungunti'; shraddha.sawant@viporg.com
Cc: bharat.rajpurohit@linkintime.co.in; 'Nihar Kudaskar'; 'Rajiv Ranjan'; 'Bhaskaran'; 'Anil Kolase'; 'Balmani Nadar'; suraj.gupta@linkintime.co.in
Subject: RE: VIP Clothing Limited – 31st AGM to be held on Friday, September 24, 2021 at 11.30 a.m. (IST) through Video Conferencing ("VC") or other audio visual means ("OAVM")

Dear Sir/Madam,

“This is to certify and confirm that we, M/s Link Intime India Private Limited have sent **through e-mail on September 01, 2021**, the **Email Intimation of VIP Clothing Limited** to 31259 shareholders of the Company.”

Thanks & Regards,

LINKIntime

Amit Giri | Associate | Link Intime India Pvt. Ltd.

☎ Phone: +91 22 49186000 | 📞 Extn: 2516

☎ Fax: +91 22 49186060

✉ amit.giri@linkintime.co.in

🌐 www.linkintime.co.in

Our Product Offerings



Do you really need to print this email?

From: Archana Mungunti [mailto:archana.mungunti@viporg.com]
Sent: Wednesday, September 1, 2021 5:00 PM
To: 'Amit Giri'; shraddha.sawant@viporg.com
Cc: bharat.rajpurohit@linkintime.co.in; 'Nihar Kudaskar'; 'Rajiv Ranjan'; 'Bhaskaran'; 'Anil Kolase'; 'Balmani Nadar'; suraj.gupta@linkintime.co.in
Subject: RE: VIP Clothing Limited – 31st AGM to be held on Friday, September 24, 2021 at 11.30 a.m. (IST) through Video Conferencing ("VC") or other audio visual means ("OAVM")

This is okay.

Please proceed.

Thanks & Regards,

Archana Mungunti

Company Secretary

| E: archana.mungunti@viporg.com



VIP Clothing Ltd.

(formerly known as Maxwell Industries Ltd.)

C-6, Road No. 22, MIDC, Andheri (East), Mumbai-400 093 (MH) India

T: +91 (22) 28257624 / 27 | F: +91(22) 28371023 / 24 | Cin: L18101MH1991PLC059804

Visit us at : <http://www.vipclothing.in> | www.store.vipclothing.in | www.facebook.com/VIP.Innerwear

www.facebook.com/Feelings.Official | www.facebook.com/Frenchie.Official



Save a tree... Please don't print this e-mail unless you really need to.
"Today's Wastage. Tomorrow's Shortage"

From: Amit Giri [<mailto:amit.giri@linkintime.co.in>]

Sent: 01 September 2021 16:56

To: shraddha.sawant@viporg.com; archana.mungunti@viporg.com

Cc: bharat.rajpurohit@linkintime.co.in; 'Nihar Kudaskar'; 'Rajiv Ranjan'; 'Bhaskaran'; 'Anil Kolase'; 'Balmani Nadar'; suraj.gupta@linkintime.co.in

Subject: VIP Clothing Limited – 31st AGM to be held on Friday, September 24, 2021 at 11.30 a.m. (IST) through Video Conferencing ("VC") or other audio visual means ("OAVM")

Importance: High

Dear Sir/Madam,

Please give final approval after referring **below revised mail, email id, dates, subject line, links, and EVENT No..**

If there is any correction kindly **highlight** the same in yellow color or revert on email stating the correction which is done/to be done.

Thanks & Regards,

LINKIntime

Amit Giri | Associate | Link Intime India Pvt. Ltd.

☎ Phone: +91 22 49186000 | 📞 Extn: 2516

📠 Fax: +91 22 49186060

✉ amit.giri@linkintime.co.in

🌐 www.linkintime.co.in

Our Product Offerings



Do you really need to print this email?

From: vipcl.agm@linkintime.co.in [<mailto:vipcl.agm@linkintime.co.in>]

Sent: Wednesday, September 1, 2021 4:52 PM

To: amit.giri@linkintime.co.in

Subject: VIP Clothing Limited – 31st AGM to be held on Friday, September 24, 2021 at 11.30 a.m. (IST) through Video Conferencing (“VC”) or other audio visual means (“OAVM”)



VIP Clothing Limited

CIN: L18101MH1991PLC059804

Registered office: C-6, Road No.22, MIDC, Andheri (East), Mumbai – 400 093,
Maharashtra, India

Tel: +91 – 22 28257624/27/33, 40209000; Fax: +91 – 22 28371023/24

E-mail: investor.relations@viporg.com; Website: www.vipclothing.in

Notice of 31st Annual General Meeting of VIP Clothing Limited

Date: 01/09/2021

Name of Shareholder: **J K Bhardwaj**
Folio No. / DP Id & Client Id: **000095**

Dear Shareholder,

We are pleased to inform you that the 31st Annual General Meeting (“AGM”) of the Company is scheduled to be held on:

Day and Date : Friday, September 24, 2021
Time : 11.30 a.m. (IST)
Via : Video Conferencing (“VC”) or other audio visual means (“OAVM”)

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 (“the Act”), the Rules made thereunder read with the MCA’s General Circulars numbered 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with the SEBI Circular numbered SEBI/HO/CFD/ CM01/CIR/P/2020/79 dated May 12, 2020.

AGM Notice & Annual Report:

The Notice of the AGM together with the Annual Report for FY 2020-21 may be accessed by clicking the below links:

To view / download Annual Report 2020-21: [click here](#).

To view / download Remote e-voting instructions: [click here](#).

To view / download Instameet instructions: [click here](#).

Procedure: E-voting:

Voting on the Resolutions set forth in the Notice shall be done by electronic means ("e-voting") in terms of the applicable provisions of the Act read with the Rules made thereunder and SEBI Listing Regulations. Members (as on the cut-off date) may cast their votes remotely ("remote e-voting") as per the details mentioned below:

Cut-off date	: Friday, September 17, 2021
[for determining the Members entitled to vote on the resolutions set forth in this notice]	
Remote e-voting period	Commence from : 10:00 a.m., Tuesday, September 21, 2021
	End at : 5.00 p.m., Thursday, September 23, 2021 [Remote e-voting module shall be disabled post this date]
URL for remote e-voting	: https://instavote.linkintime.co.in

Your e-voting Information:

EVENT No.	User ID	PAN / Sequence Number
210322	210322000095	USE YOUR PAN

Important points to note:

1. **SHAREHOLDERS TO SELECT THE RESPECTIVE EVENT AND VOTE DEPENDING UPON THEIR SHAREHOLDING FULLY PAID-UP OR PARTLY PAID-UP OR BOTH**
2. E-voting at the AGM: In addition to the remote e-voting, a facility for e-voting shall also be made available at the AGM through Instameet.
3. Subsequent voting not allowed: The Members who have cast their vote by remote e-voting prior to the AGM will be entitled to attend the AGM but shall not be entitled to cast their vote again.
4. Proportion of voting rights of a member / beneficial owner shall be in proportion to his share in the paid-up equity share capital of the Company as on the cut-off date.
5. Detailed Instructions: Refer Page No. 3 & 4 of the Annual Report.
6. Queries / Issues: Refer FAQs and Instavote e-voting manual available at [Instavote-Linkintime](https://instavote-linkintime.co.in) or write an e-mail to enotices@linkintime.co.in or call on 022-49186000.

Procedure: Attending the AGM:

Important points to note:

- 1) Web-link to attend: <https://instameet.linkintime.co.in>
- 2) Detailed procedure: Refer Page No. 3 & 4 of the Annual Report.
- 3) For queries/issues login: Send an e-mail to instameet@linkintime.co.in or call 022-49186175.

Further:

- a) you are requested to update your mobile number/contact number/address/e-mail address with the relevant Depository Participant and Company at all times
- b) for any queries/issues (including but not limited to Annual Report/AGM), you may reach the Company /RTA at the address for correspondence provided in the section 'General Shareholder Information' of the Annual Report.

Kindly make it convenient to attend the AGM.

Thanking you,

Yours truly,
For **VIP Clothing Limited**

Sd/-
Archana Mungunti
Company Secretary & Compliance Officer
Membership no.: **A31071**

Note: This is a system generated e-mail. Please do not reply to this e-mail.

