



September 24, 2021

To,

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code : 532613

Dear Sir/Madam,

To,

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"

Sub: - Summary of Proceedings of the 31st Annual General Meeting ('AGM') of the Company held on 24th September, 2021.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of the 31st Annual General Meeting (AGM) of the Company held on 24th September, 2021 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Sr. No.	Particulars	Resolution (Ordinary /Special)	Result
1	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on March 31, 2021 and the Reports of the Directors and Auditors thereon.	Ordinary	Passed with requisite majority
2	To appoint a Director in place of Mr. Sunil J. Pathare (DIN 00192182), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary	Passed with requisite majority
3	To appoint Statutory Auditors of the Company	Ordinary	Passed with requisite majority

The facility for voting on all the above resolutions was provided through remote e-voting prior to the AGM, during the AGM and kept open for the next 15 minutes to enable the Members to cast their vote.

VIP Clothing Ltd.

Registered Add.: C-6, Street No. 22, MIDC,
Andheri (E), Mumbai - 400 093. India.

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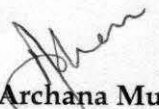
Post the conclusion of the remote e-voting, the Scrutinizers' report was received. All the Resolutions have been passed with requisite majority. This is for your information and records.

NOTE: THESE ARE NOT THE MINUTES OF THE PROCEEDINGS OF THE AGM HELD ON 24th SEPTEMBER, 2021.

Requested you to kindly take the same on record.

Thanking you.

Yours faithfully,
For VIP Clothing Limited


Archana Mungunti
Company Secretary & Compliance officer
Membership no.: A-31071
Date: 24.09.2021

