VPM

VAPI ENTERPRISE LTD.

(Formerly known as VAPI PAPER MILLS LTD.)

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016
TEL: 98200 68363 / 022-24449753/ 093768 15945 (Works) E-MAIL : vapipaper@gmail.com
Website : www. vapienterprise.com CIN No. L21010MH1974PLC032457

The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,Mumbai- 400 001
Company Code- 502589

September 10th, 2026

Dear Sir,

Sub: Proceedings of the 52nd Annual General Meeting of the Company held on 10th September, 2026

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 52nd Annual General Meeting held on Thursday, 10th September, 2026 at 12:00 P.M.

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For Vapi Enterprise Limited

Riddhi Harsh Desai
Digitally signed by Riddhi Harsh Desai
Date: 2026.09.10 12:31:07 +05'30'

Riddhi Harsh Desai
Company Secretary

Encl: As Above

List of Proceedings of the 52nd Annual General Meeting of Vapi Enterprise Limited

1. **Date, Time and Venue of the Meeting:**

    - The 52nd Annual General Body Meeting was held on Thursday, 10th September, 2026 at 12:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

2. **Advisory given to Shareholder:**

    - The Company Secretary & Compliance Officer of the Company informed that the AGM was held through video conferencing and pursuant to the relevant Circulars of The Ministry of Affairs and the Securities and Exchange Board of India physical attendance of the members had been dispensed with. Accordingly, the facility of appointing proxies was not available for the meeting.

    - The Notice of the 52nd AGM along with Company's audited financial statements for the financial year ended 31st March, 2026 along with Directors' Report had been emailed within the statutory time limit to all the shareholders whose email address were registered with the company, Bigshare Services Private Limited or their Depository Participants.

    - As per the Companies Act, 2013 and SEBI Listing Regulations, the Company had provided facility of Remote E-voting to the shareholders to enable them to cast their votes electronically. As per the timeline mentioned in the Notice, the Remote e-Voting Facility was provided for 4 days which concluded at 05:00 p.m. September 09, 2026. Further the Voting facility at the Annual General Meeting was conducted through same procedure of CDSL, which was used for Remote E-voting.

    - The shareholders who have not casted their vote through Remote E-voting, were eligible to vote during the AGM.

3. **Details of deliberations at the Meeting and brief details of Resolutions put for voting at the Meeting**

    - Mr. Manoj R Patel, Managing Director chaired the proceedings of the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

    - The requisite quorum being present, the Chairman called the Meeting to order.

    - After welcoming all the members present, the Chairman introduced the Board Members, and Company Secretary & Compliance Officer present to the members of the Company. The statutory auditors and secretarial auditors were also present at the AGM.

    - The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

- The Chairman then delivered his speech.

- With the permission of the members present, Chairman, took the Notice of the meeting along with the Audited Financial Statements of the Company for the financial year ended March 31, 2026, Directors' Report, being already circulated as read.

- The Chairman further informed that the Auditor's report on the Financial Statement for the financial year ended March 31, 2026, did not have any qualifications, observations, comments or adverse remarks and with the permission of members the same was taken as read.

- The following items of business as set out in the Notice convening the 52nd Annual General Meeting were commended for member's consideration:

ORDINARY BUSINESS

- ***Item No.01: To receive, consider and adopt:***

The Audited Financial Statements of the Company for the financial year ended March 31st, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

- ***Item No.02: Re-Appointment of a Director:***

To reappoint a Director in place of Mr. Rajeev Patel (DIN No. 00510532) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible offers himself for reappointment.

- ***Item No.03: Appointment of Statutory Auditor:***

Appointment of M/s. M.I Shah & Co., Chartered Accountants (Firm Registration No. 119025W) as the Auditors of the Company for the FY 2026-27 and to fix their remuneration

- ***Item No.04: Appointment of Secretarial Auditor:***

Appointment of M/s. HRU & Associates, Practicing Company Secretaries (Membership No: 46800) as the Secretarial Auditors of the Company for a term of Five years at such fees and out of pocket expenses and to receive the Certificates and Reports as applicable.

SPECIAL BUSINESS

- ***Item No.05: Re-Appointment of Managing Director:***

To approve the re- appointment of Mr. Manoj Ramnabhai Patel as Managing Director of the Company for a period of five years with effect from 30th July, 2026

- ***Item No. 06: Appointment of Independent Director:***

To Approve the Appointment of Mr. Sanket Hemant Goyal as an Independent Director of the Company for a term of Five years with effect from 30th July, 2026 till 29th July, 2031

4. **MANNER OF APPROVAL:**

- The Company had provided remote e-voting facility to its members to cast votes electronically on all items of business set out in the Notice. Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

- All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e., 10th September, 2026.

- The Chairman then thanked the members attending the meeting and for their co-operation and concluded the meeting at 12.25 PM

Thanking You,
For Vapi Enterprise Limited

MANOJ RAMANBHAI PATEL

Digitally signed by MANOJ RAMANBHAI PATEL
Date: 2026.09.10 12:33:23 +05'30'

Manoj R. Patel
DIN No. 485197
Managing Director

Place: Mumbai
Date: 10th September, 2026