August 21, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai – 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

BSE Scrip Code: 507880

NSE Symbol: VIPIND

Subject: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the voting results of the 59th Annual General Meeting of V.I.P. Industries Limited, along with the Consolidated Scrutinizer's Report.

Kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you,
Yours faithfully,
For **V.I.P. INDUSTRIES LIMITED**

SHALAKA PRASHANT KOPARKAR
Digitally signed by SHALAKA PRASHANT KOPARKAR
Date: 2026.08.21 22:57:12 +05'30'

Shalaka Koparkar
Company Secretary & Head – Legal
ACS-25314

Encl: As above

General information about company	
Scrip code	507880
NSE Symbol	VIPIND
MSEI Symbol	NOTLISTED
ISIN	INE054A01027
Name of the company	V.I.P. INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-08-2026
Start time of the meeting	02:30 PM
End time of the meeting	03:54 PM

Scrutinizer Details	
Name of the Scrutinizer	RAGINI CHOKSHI
Firms Name	RAGINI CHOKSHI & CO
Qualification	CS
Membership Number	2390
Date of Board Meeting in which appointed	22-07-2026
Date of Issuance of Report to the company	21-08-2026

Voting results	
Record date	14-08-2026
Total number of shareholders on record date	123104
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	3
b) Public	66
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider, and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">60154642</td><td>59787405</td><td>99.3895</td><td>59787405</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>60154642</td><td>59787405</td><td>99.3895</td><td>59787405</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">30424567</td><td>26145302</td><td>85.9348</td><td>26145302</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>30424567</td><td>26145302</td><td>85.9348</td><td>26145302</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">51474487</td><td>139642</td><td>0.2713</td><td>138470</td><td>1172</td><td>99.1607</td><td>0.8393</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>51474487</td><td>139642</td><td>0.2713</td><td>138470</td><td>1172</td><td>99.1607</td><td>0.8393</td></tr>
<tr><td colspan="2">Total</td><td>142053696</td><td>86072349</td><td>60.5914</td><td>86071177</td><td>1172</td><td>99.9986</td><td>0.0014</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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				To appoint a Director in place of Mr. Sridhar Sankararaman (DIN: 06794418), Non-Executive, Non- Independent Director, who retires by rotation and being eligible, seeks 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	60154642	59787405	99.3895	59787405	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60154642	59787405	99.3895	59787405	0	100	0
Public- Institutions	E-Voting	30424567	26145302	85.9348	26145302	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30424567	26145302	85.9348	26145302	0	100	0
Public- Non Institutions	E-Voting	51474487	139547	0.2711	138199	1348	99.034	0.966
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51474487	139547	0.2711	138199	1348	99.034	0.966
Total		142053696	86072254	60.5914	86070906	1348	99.9984	0.0016
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	Appointment of M/s. Deloitte Haskins & Sells Chartered Accountants LLP, Chartered Accountants (Firm Registration No: 117364W/W100739) 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	60154642	59787405	99.3895	59787405	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60154642	59787405	99.3895	59787405	0	100	0
Public- Institutions	E-Voting	30424567	26145302	85.9348	26145302	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30424567	26145302	85.9348	26145302	0	100	0
Public- Non Institutions	E-Voting	51474487	139552	0.2711	138343	1209	99.1337	0.8663
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51474487	139552	0.2711	138343	1209	99.1337	0.8663
	Total	142053696	86072259	60.5914	86071050	1209	99.9986	0.0014
						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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for waiver of recovery of excess managerial remuneration paid to Ms. Radhika Piramal, Former Executive Director for the Financial Year 2025-26 (upto September 23, 2025)

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	60154642	58814785	97.7726	58814785	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60154642	58814785	97.7726	58814785	0	100	0
Public- Institutions	E-Voting	30424567	26145302	85.9348	23194158	2951144	88.7125	11.2875
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30424567	26145302	85.9348	23194158	2951144	88.7125	11.2875
Public- Non Institutions	E-Voting	51474487	139642	0.2713	124674	14968	89.2812	10.7188
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51474487	139642	0.2713	124674	14968	89.2812	10.7188
Total		142053696	85099729	59.9067	82133617	2966112	96.5145	3.4855
						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	

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval for waiver of recovery of excess managerial remuneration paid to Ms. Neetu Kashiramka, Former Managing Director, for the Financial Year 2025-26 (upto September 23, 2025)</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">60154642</td><td>59787405</td><td>99.3895</td><td>59787405</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>60154642</td><td>59787405</td><td>99.3895</td><td>59787405</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">30424567</td><td>26145302</td><td>85.9348</td><td>19518133</td><td>6627169</td><td>74.6525</td><td>25.3475</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>30424567</td><td>26145302</td><td>85.9348</td><td>19518133</td><td>6627169</td><td>74.6525</td><td>25.3475</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">51474487</td><td>139642</td><td>0.2713</td><td>124679</td><td>14963</td><td>89.2847</td><td>10.7153</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>51474487</td><td>139642</td><td>0.2713</td><td>124679</td><td>14963</td><td>89.2847</td><td>10.7153</td></tr>
<tr><td colspan="2">Total</td><td>142053696</td><td>86072349</td><td>60.5914</td><td>79430217</td><td>6642132</td><td>92.2831</td><td>7.7169</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for waiver of recovery of excess managerial remuneration paid to Mr. Ashish Saha, Former Executive Director for the Financial Year 2025-26 (upto September 23, 2025)				
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	60154642	59787405	99.3895	59787405	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60154642	59787405	99.3895	59787405	0	100	0
Public- Institutions	E-Voting	30424567	26145302	85.9348	23194158	2951144	88.7125	11.2875
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30424567	26145302	85.9348	23194158	2951144	88.7125	11.2875
Public- Non Institutions	E-Voting	51474487	138412	0.2689	123451	14961	89.191	10.809
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51474487	138412	0.2689	123451	14961	89.191	10.809
Total		142053696	86071119	60.5906	83105014	2966105	96.5539	3.4461
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(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Ms. Vaishali Shrikant Bhat (DIN: 11385751) as Non-Executive, Independent Director 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	60154642	59787405	99.3895	59787405	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60154642	59787405	99.3895	59787405	0	100	0
Public- Institutions	E-Voting	30424567	26145302	85.9348	26145302	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30424567	26145302	85.9348	26145302	0	100	0
Public- Non Institutions	E-Voting	51474487	139554	0.2711	138192	1362	99.024	0.976
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51474487	139554	0.2711	138192	1362	99.024	0.976
Total		142053696	86072261	60.5914	86070899	1362	99.9984	0.0016
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	

<table>
<tr><th colspan="9">Resolution(8)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Appointment of Mr. Sanjay Mahesh Rastogi (DIN: 08376572) as Non-Executive, Independent Director of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>60154642</td><td>59787405</td><td>99.3895</td><td>59787405</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">30424567</td><td>26145302</td><td>85.9348</td><td>26145302</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>30424567</td><td>26145302</td><td>85.9348</td><td>26145302</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">51474487</td><td>138412</td><td>0.2689</td><td>136902</td><td>1510</td><td>98.9091</td><td>1.0909</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>51474487</td><td>138412</td><td>0.2689</td><td>136902</td><td>1510</td><td>98.9091</td><td>1.0909</td></tr>
<tr><td colspan="2">Total</td><td>142053696</td><td>86071119</td><td>60.5906</td><td>86069609</td><td>1510</td><td>99.9982</td><td>0.0018</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Ragini Chokshi & Co.
Company Secretaries
34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
Web.: csraginichokshi.com
Tel.: 022-2283 1120
Mob.: +91 93222 46703

Date : 21-08-2026

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,
The Chairperson,
59th Annual General Meeting (AGM)
Of **VIP INDUSTRIES LIMITED**
Held on Friday, August 21, 2026

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of **VIP INDUSTRIES LIMITED** (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Friday, August 21, 2026 at 02:30 P.M. (IST) through Video Conferencing facility / Other Audio-Visual Means ('VC / OAVM').

2. Our Responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 59thAGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM:

Pursuant to MCA General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024, dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022 , December 28, 2022, September 25, 2023, September 19, 2024 and latest being 03/2025 dated September 22, 2025 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, advertisement was published on Friday, July 31, 2026, in Business Standard (English Edition) and in Navshakti (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.

The Company hosted the notice of AGM on its website namely www.vipindustries.co.in *and also* uploaded the same on the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com

The Company completed dispatch of Notice of AGM on July 30, 2026 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date:

Voting rights were reckoned as on Friday, August 14, 2026 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process:

i) Agency: The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii) Remote e-voting period: The Remote e-voting remained open from 09:00 a.m. on Tuesday, August 18, 2026 and ended on Thursday, August 20, 2026 at 5:00 p.m.

The votes cast were unblocked on August 21, 2026 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company.
They have signed below in confirmation of the same.

Mr. Harshit Dave	Ms. Varsha Solanki

6. Voting at the AGM:

After the time fixed for closing of the e-voting by the Chairperson, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL).

The e-votes cast were unblocked on, August 21, 2026 after 15 minutes of conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

To receive, consider and adopt:

a) The Audited Financial Statements of the Company for the Financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon;

b) The Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2026, together with the Report of Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	184	8,60,70,569	5	608	189	8,60,71,177	99.9986
Dissent	6	1,172	0	0	6	1,172	0.0014
Total	**190**	**8,60,71,741**	**5**	**608**	**195**	**8,60,72,349**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**8,60,72,349**	**100.0000**
Assented to Resolution	8,60,71,177	99.9986
Dissented to Resolution	1,172	0.0014

RAGINI CHOKSHI & CO.
Company Secretaries
C.P. 1436
MUMBAI

Item No. 2: <u>Ordinary Resolution</u>

To appoint a director in place of Mr. Sridhar Sankararaman (DIN: 06794418), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, seeks re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	178	8,60,70,393	5	513	183	8,60,70,906	99.9984
Dissent	12	1,348	0	0	12	1,348	0.0016
Total	**190**	**8,60,71,741**	**5**	**513**	**195**	**8,60,72,254**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**8,60,72,254**	**100.0000**
Assented to Resolution	8,60,70,906	99.9984
Dissented to Resolution	1,348	0.0016

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Item No. 3: **<u>Ordinary Resolution</u>**

Appointment of M/s. Deloitte Haskins & Sells Chartered Accountants LLP, Chartered Accountants (Firm Registration No: 117364W/W100739) as the Statutory Auditors of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	180	8,60,70,532	5	518	185	8,60,71,050	99.9986
Dissent	10	1,209	0	0	10	1,209	0.0014
Total	**190**	**8,60,71,741**	**5**	**518**	**195**	**8,60,72,259**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**8,60,72,259**	**100.0000**
Assented to Resolution	8,60,71,050	99.9986
Dissented to Resolution	1,209	0.0014

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

SPECIAL **BUSINESS:**

Item No. 4: **Special Resolution**

Approval for waiver of recovery of excess managerial remuneration paid to Ms. Radhika Piramal, Former Executive Director for the Financial Year 2025-26 (upto September 23, 2025)

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	146	8,21,33,109	4	508	150	8,21,33,617	96.5145
Dissent	42	29,66,012	1	100	43	29,66,112	3.4855
Total	**188**	**8,50,99,121**	**5**	**608**	**193**	**8,50,99,729**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**8,50,99,729**	**100.0000**
Assented to Resolution	8,21,33,617	96.5145
Dissented to Resolution	29,66,112	3.4855

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Item No. 5: **<u>Special Resolution</u>**

Approval for waiver of recovery of excess managerial remuneration paid to Ms. Neetu Kashiramka, Former Managing Director, for the Financial Year 2025-26 (upto September 23, 2025)

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	137	7,94,29,709	4	508	141	7,94,30,217	92.2831
Dissent	53	66,42,032	1	100	54	66,42,132	7.7169
Total	**190**	**8,60,71,741**	**5**	**608**	**195**	**8,60,72,349**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**8,60,72,349**	**100.0000**
Assented to Resolution	7,94,30,217	92.2831
Dissented to Resolution	66,42,132	7.7169

RAGINI CHOKSHI & CO.
Company Secretaries
C.P. 1436
MUMBAI

Item No. 6: **Special Resolution**

Approval for waiver of recovery of excess managerial remuneration paid to Mr. Ashish Saha, Former Executive Director for the Financial Year 2025-26 (upto September 23, 2025)

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	149	8,31,04,506	4	508	153	8,31,05,014	96.5539
Dissent	40	29,66,005	1	100	41	29,66,105	3.4461
Total	**189**	**8,60,70,511**	**5**	**608**	**194**	**8,60,71,119**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**8,60,71,119**	**100.0000**
Assented to Resolution	8,31,05,014	96.5539
Dissented to Resolution	29,66,105	3.4461

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Item No. 7: <u>Special Resolution</u>

Appointment of Ms. Vaishali Shrikant Bhat (DIN: 11385751) as Non-Executive, Independent Director of the Company

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	179	8,60,70,391	4	508	183	8,60,70,899	99.9984
Dissent	11	1,350	1	12	12	1,362	0.0016
Total	**190**	**8,60,71,741**	**5**	**520**	**195**	**8,60,72,261**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**8,60,72,261**	**100.0000**
Assented to Resolution	8,60,70,899	99.9984
Dissented to Resolution	1,362	0.0016

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Item No. 8: **Special Resolution**

Appointment of Mr. Sanjay Mahesh Rastogi (DIN: 08376572) as Non-Executive, Independent Director of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	179	8,60,69,001	5	608	184	8,60,69,609	99.9982
Dissent	10	1,510	0	0	10	1,510	0.0018
Total	**189**	**8,60,70,511**	**5**	**608**	**194**	**8,60,71,119**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**8,60,71,119**	**100.0000**
Assented to Resolution	8,60,69,609	99.9982
Dissented to Resolution	1,510	0.0018

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

RESULTS:

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 59th AGM of the Company i.e. Friday, August 21, 2026.

Yours faithfully,
Thanking You,

Countersigned by
For VIP Industries Limited

SHALAKA PRASHANT KOPARKAR
Digitally signed by SHALAKA PRASHANT KOPARKAR
Date: 2026.08.21 22:58:16 +05'30'

Shalaka Koparkar
Company Secretary & Head - Legal
ACS No. 25134
On behalf of
Ms. Renuka Ramnath
Chairperson

Place: Mumbai
Date: 21/08/2026

For Ragini Chokshi & Co.
(Company Secretaries)

RAGINI KAMAL CHOKSHI
RAGINI KAMAL CHOKSHI
2026.08.21 22:38:37+05'30'

Ragini Chokshi
(Partner)
Membership No: F2390
C.P. No.: 1436
UDIN: F002390H001183724

Place: Mumbai
Date: 21/08/2026