

Integrated Governance

ATVO Enterprises Limited (Formerly known as Vandana Knitwear Limited)

General information about company

Scrip code	532090
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE219M01021
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false THERE WAS NO ACQUISITION OF SHARES OR VOTING RIGHT IN UNLISTED COMPANIES IN QUARTER 01 OF FY 2025-26
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false THERE WAS NO IMPOSITION OF FINE OR PENALTY IN QUARTER 01 (QTR ended 30.06.2025) OF FY 2025-26
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false THERE WAS NO ONGOING TAX LITIGATION OR DISPUTE IN QUARTER 01 (QTR ended 30.06.2025) OF FY 2025-26
Risk management committee	false
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	true
SCORE Registration ID	t00161
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																
Whether the listed entity has a Regular Chairperson							true									
Whether Chairperson is related to MD or CEO							true								Disqualification of Directors under section 164 of the	
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Termination
1	Mr	NARESH KUMAR GATTANI	Executive Director	Chairperson	MD	false					NA		29-03-2021			
2	Mrs	CHITRA NARANIWAL	Non-Executive - Independent Director	Not Applicable		false					NA		25-05-2023			
3	Mrs	CHARUL GATTANI	Executive Director	Not Applicable		false					NA		25-05-2023			
4	Mr	ARPIT JAIN	Non-Executive - Independent Director	Not Applicable		false					NA		25-05-2023			
5	Mr	SIDDHARTH JAIN	Non-Executive - Independent Director	Not Applicable		false					NA		25-05-2023			

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Text Block

Textual Information(1)	NONE
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	CHITRA NARANIWAL	Non-Executive - Independent Director	Chairperson	25-05-2023		
2	ARPIT JAIN	Non-Executive - Independent Director	Member	25-05-2023		
3	SIDDHARTH JAIN	Non-Executive - Independent Director	Member	25-05-2023		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	ARPIT JAIN	Non-Executive - Independent Director	Chairperson	25-05-2023		
2	CHITRA NARANIWAL	Non-Executive - Independent Director	Member	25-05-2023		
3	SIDDHARTH JAIN	Non-Executive - Independent Director	Member	25-05-2023		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	CHITRA NARANIWAL	Non-Executive - Independent Director	Member	25-05-2023		
2	ARPIT JAIN	Non-Executive - Independent Director	Member	25-05-2023		
3	SIDDHARTH JAIN	Non-Executive - Independent Director	Chairperson	17-05-2024		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-01-2025			true	5	5	3
2	21-05-2025	117		true	5	5	3

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IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-01-2025				true	3	3	3	0
2	Audit Committee	21-05-2025	117			true	3	3	3	0
3	Nomination and remuneration committee	23-01-2025				true	3	3	3	0
4	Nomination and remuneration committee	21-05-2025	117			true	3	3	3	0
5	Stakeholders Relationship Committee	23-01-2025				true	3	3	3	0

Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Kirti Agarwal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Kirti Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Bhilwara
Date	26-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0