



**Vandana
Knitwear Limited**

(formerly known as Trendy Knitwear Limited) CIN : L18101RJ1995PLC072122
Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad, Rajendra Marg Road, Bhilwara Rajasthan - 311001 | Tel : 01482 - 297961

Date: 17.12.2024

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Summary of proceedings of Extra Ordinary General Meeting

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the "Listing Regulations").

The Extra Ordinary General Meeting (EGM) of the Vandana Knitwear Limited was held on Tuesday, 17th December, 2024 at 4:00 PM at Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad, Rajendra Marg, Bhilwara-311001 (Rajasthan) and the business as mentioned in the notice were transacted. The Extra Ordinary General Meeting Concluded at 4:40 P.M.

In this regard we have enclosed herewith the following:

In accordance with Paragraph A of Part A of Schedule III to the Listing Regulations, a summary of the proceedings of the EGM is enclosed herewith.

Kindly take the above on record.

Thanking you,
By and on behalf of the Board of Directors of
VANDANA KNITWEAR LIMITED

**NARESH KUMAR GATTANI
MANAGING DIRECTOR
DIN 00125231**

Date: 17.12.2024

Encl: As above



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SUMMARY OF PROCEEDING OF EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (EGM) of the members of the **Vandana Knitwear Limited** was held on Tuesday 17th December, 2024 at 4:00 PM Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad, Rajendra Marg, Bhilwara-311001 (Rajasthan) and the business as mentioned in the notice were transacted. The Extra Ordinary General Meeting Concluded at 4:40 P.M. to transact the business as stated in the Notice of Extra Ordinary General Meeting. All the items of businesses contained in the said Notice were transacted at the EGM.

Mr. Naresh Kumar Gattani, Chairman & Managing Director of the Company, Mrs. Charul Gattani, Director, Mrs. Chitra Naraniwal, Independent Director, Mr. Arpit Jain, Independent Director, Mr. Siddharth Jain, Independent Director of the Company, Archit Patodi, Chief Financial Officer, Ms. Kirti Agarwal, Company Secretary of the Company were present at the meeting.

Mr. Naresh Kumar Gattani chaired the Meeting. As the requisite quorum in compliance with the Companies Act, 2013 was present; the Chairperson commenced the proceedings of the Meeting. The Chairperson welcomed the Directors and Officials sitting on the dais for the EGM of the Company and called the meeting to order. Thereafter, he introduced all the Directors and officials sitting on the dais.

With the consent of the members, the Notice convening the Extra Ordinary General Meeting of the company, as circulated to the shareholders of the company was taken as read.

The Company Secretary then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (Voting through Electronic means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members to cast their vote on EGM agenda item from Saturday, 14th December 2024 (09:00 A.M.) to Monday, 16th December 2024 (05:00 P.M.) in proportion to their shareholding as on cut-off date Tuesday, 10th December 2024.

Further the members, who had not cast their vote via remote e-voting and who are participating in this meeting, can cast their vote through polling paper during the EGM. CS Brij Kishore Sharma, (FCS-6206) Practicing Company Secretary has been appointed as scrutinizer to scrutinize the remote e-voting and voting at the EGM in a fair and transparent manner.

The following items of business as set out in the Notice convening the Extra Ordinary General Meeting was commenced for member's consideration and approval:

Resolution no.	Type of Resolution	Matter of Resolution
Special Business:		
1.	Special	Change in Name of the Company.
2.	Special	Amendment of the Memorandum of Association of the Company as required by Companies Act, 2013



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3.	Special	Change in Object Clause of the Company
4.	Ordinary	Increase in Authorised ShareCapital
5.	Special	Adoption of New Set of Articles of Association of the Company

The chairman then invited the Members to express their views, ask any query and seek clarifications on the agenda item as mentioned in the Notice of EGM. There were no queries raised by Members.

The members were informed that the voting results along with the scrutinizers report would be disseminated through the stock exchange, placed on the website of the Company within 48 hours from the conclusion of this EGM.

After that the Chairman submitted a vote of thanks to Members/Directors/Officials for attending and participating at the EGM. Thereupon, the Chairman concluded the proceedings of the meeting.

The EGM was concluded at 4:40 P.M.with Vote of Thanks

Thanking you,
Yours faithfully,
VANDANA KNITWEAR LIMITED

NARESH KUMAR GATTANI
MANAGING DIRECTOR
DIN 00125231

Date: 17.12.2024
Place : Bhilwara