

ATVO Enterprises Limited

(Formerly Known as Vandana Knitwear Limited)

CIN No :- L46411RJ1995PLC072122 ; GSTIN : 08AADCT0860H1ZE

Registered Office : Bhandari Plaza, 2nd Floor, Opp Nagar Parishad Rajendra Marg Road,
Bhilwara -311001 (Rajasthan)

Contact : 96607-8100 ; E-Mail ID:- vandanaknitwearlimited2021@gmail.com

Website: www.vandanaknitwear.com

Date: 02nd August, 2025

To,
BSE Limited,
Listing Department, Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: ATVOENT Script Code: 532090

Ref.: Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Meeting of Board of Directors held on Saturday, 02nd August, 2025.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) (as amended from time to time, we would like to inform you that the Board of Directors (“the Board”) of the Company at its Meeting held on Saturday, 02nd August, 2025 at the registered office of the company has, inter alia, **considered and approved the following matters:**

1. Un-Audited Financial Results for the Quarter ended on 30th June, 2025, and took on record the Limited Review Report from the Statutory Auditors on the same. A copy of the Unaudited Financial Results (Standalone) along with the Limited Review Report by the Statutory Auditors of the Company **is enclosed as “Annexure-A”**.
2. Based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Naresh Kumar Gattani (DIN 00125231) as the Chairman and Managing Director of the Company, for a further period of 3 (three) years with effect from 29th March ,2026 to 28th March,2029 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

It is confirmed that Mr. Naresh Kumar Gattani is not debarred from holding the office of the Director pursuant to any order of SEBI or any other authority.

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The details as required under Regulation 30 of the Listing Regulations read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 **is enclosed as "Annexure B"**.

In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company shall open 48 hours post declaration of Financial Results by the Company for the quarter ended June 30, 2025 for the Designated Persons of the Company and their immediate relatives.

The meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 4.30 P.M.

This is for your information and record.

Thanking You

Yours Faithfully

For ATVO Enterprises Limited

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Kirti Agarwal

Company Secretary & Compliance Officer

ICSI Membership No. ACS 56426

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"Annexure-B"

Brief Profile and other details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to:

RE-APPOINTMENT AS CHAIRMAN AND MANAGING DIRECTOR

S NO	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Re-Appointment
2.	Date of appointment /re-appointment cessation (as applicable) & term of re-appointment	<p>Board Re-appointed of Mr. Naresh Kumar Gattani (DIN: 00125231) as the 'Chairman and Managing Director' w.e.f. March 29, 2026 to March 28, 2029, for a further period of three years subject to approval of shareholders at ensuing Annual General Meeting.</p> <p>His present tenure as a Chairman and Managing Director will conclude on 28th march 2026.</p>
3.	Brief profile	<p>Mr. Naresh Kumari Gattani is the Chairman & Managing Director of the Company.</p> <p>Mr. Naresh Kumari Gattani aged 58 years holding a Graduate degree in Commerce and having more than 29 years of experience at Management Level in fields of textiles, Real estate and also possess a diverse and wide experience in hotel industries.</p> <p>He is an effective communicator with exceptional relationship management skills and training developing and recognizing employees for outstanding effort and initiative.</p>

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4.	Relationships between directors (in case of appointment of a director)	Mr. Naresh Kumari Gattani, Chairman & Managing Director is Father-in-law of Mrs. Charul Gattani, who is Executive Director of the Company and also part of promoter Group of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018 .	Mr. Naresh Kumari Gattani is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.



NARESH MAHESHWARI & CO.
Chartered Accountants
"Shreeji Chambers" 1st floor
Opp. Central Excise Office
Gandhi Nagar Bhilwara-311001
e-mail:nmc_ca1994@yahoo.com

Review report to
The Board of Directors of ATVO Enterprises Limited

We have reviewed the accompanying statement of unaudited financial results of ATVO Enterprises Limited for the period Quarter ended 30th June, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 02/08/2025
Place: Bhilwara
UDIN: 25075773BMJBKK8478



For Naresh Maheshwari & Co.
Chartered Accountants
FRN: 007113C


Naresh Maheshwari
M. No.: 075773
Partner

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Registered Office : Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad Rajendra Marg Road, Bhilwara Rajasthan, India, 311001

e-mail: vandanaknitwearlimited2021@gmail.com. Tel: 01482-297961 ; website :www.vandanaknitwear.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th June 2025

(Rs. in Lacs)

Particulars	Quarter Ended			Year Ended
	30/06/2025 (Un-audited)	31/03/2025 (Audited)*	30/06/2024 (Un-audited)	31-03-2025 Audited
1 Income from Operations				
(a) Net Sales/Income from Operations	61.83	152.60	94.20	444.80
(b) Other Operating Income	18.20	23.15	15.18	72.34
Total income from operations (net)	80.03	175.75	109.38	517.14
2 Expenses				
(a) Cost of materials consumed				
(b) Purchases of stock-in-trade	94.76	113.20	135.04	428.20
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-34.42	36.95	-43.13	8.68
(d) Employees benefits Expenses	6.37	11.05	5.25	34.15
(e) Finance Cost	-	-	1.12	1.72
(f) Depreciation and amortizations expenses	-	0.78	-	0.78
(g) Other Expenses	5.88	11.15	6.34	28.37
Total expenses	72.59	173.13	104.62	501.90
3 Profit / (Loss) Before Tax	7.44	2.62	4.76	15.24
4 Tax Expenses				
(i) Current Tax	1.87	0.66	1.24	3.83
(ii) Deferred Tax	-	-	-	-
Total Tax Expenses	1.87	0.66	1.24	3.83
5 Net Profit / (Loss) After Tax for the period (3+/-4)	5.57	1.96	3.52	11.41
6 Other Comprehensive Income				
A (i) Items that will be reclassified to profit or loss				
(ii) Income tax relating to item that will be reclassified to profit or loss				
B (i) Items that will not be reclassified to profit or loss				
(ii) Income tax relating to item that will not be reclassified to profit or loss				
7 Total Comprehensive income for the period (5+/-6)	5.57	1.96	3.52	11.41
8 Paid-up equity share capital (Face value of Rs. 1/- per Share)	1,069.85	1,069.85	1,069.85	1,069.85
9 Earnings per share (EPS) (of Rs. 1 each not annualised)				
(i) Basic	0.0052	0.0018	0.001	0.01
(ii) Diluted	0.0052	0.0018	0.001	0.01

Notes:-

1. The Standalone Un-Audited Financial Results of the Company for the Quarter ended on 30th June 2025 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 02nd August, 2025. The Statutory Auditors of the Company have carried out a limited review of the aforesaid results.

2. *The figures for the Quarter ended 31.03.2025 are the balancing figures between the audited figures in respect of the full financial year and published Un-audited year-to-date figures upto the third quarter of the previous financial year, which are subjected to limited review.

3. The Limited Review of Un-Audited Financial Results for the Quarter ended June 30, 2025 as required in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory Auditors.

4. Previous year/period figures have been regrouped/rearranged wherever necessary to make them Comparable with current period figures.

5. The Company has only One Reportable Segment i.e. Knitting Job work as per IND AS 108 Operation Segments.

For and on behalf of Board of Directors

For ATVO Enterprises Limited

For ATVO ENTERPRISES LIMITED

Naresh Kumar Gattani
Chairman & Managing Director
DIN: 00125231

DIRECTOR



(Signature)



Date: 02-08-2025
Place: Bhilwara