



**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: 29.09.2024

To,
BSE Limited,
Listing Dept. /Dept. of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Script Code: 532090 Scrip ID: VANDANA

Dear Sir,

Sub: Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith voting results of the business transacted at the AGM along with the consolidated report of the Scrutinizer. The said results along with the consolidated report of the Scrutinizer are also being uploaded on the website of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Vandana Knitwear Limited

**Naresh Kumar Gattani
Managing Director
DIN - 00125231**

General information about company

Scrip code	532090
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE219M01021
Name of the company	VANDANA KNITWEAR LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	04:30 PM
End time of the meeting	5:10 PM

Scrutinizer Details

Name of the Scrutinizer	Suhas Bhattbhatt
Firms Name	S Bhattbhatt & Co.
Qualification	CS
Membership Number	A11975
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	28-09-2024

Voting results

Record date	21-09-2024
Total number of shareholders on record date	6320
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	4
b) Public	26
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended on March 31st, 2024 and the Reports of the Directors and Auditors thereon.				
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	54040405	52726335	97.5684	52726335	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54040405	52726335	97.5684	52726335	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	52944665	13631397	25.7465	13630296	1101	99.9919	0.0081
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52944665	13631397	25.7465	13630296	1101	99.9919
Total		106985070	66357732	62.0252	66356631	1101	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor to fill casual vacancy.				
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	54040405	52726335	97.5684	52726335	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54040405	52726335	97.5684	52726335	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	52944665	13631397	25.7465	13630296	1101	99.9919	0.0081
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52944665	13631397	25.7465	13630296	1101	99.9919
Total		106985070	66357732	62.0252	66356631	1101	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Office Address : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

FORM MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING DURING THE AGM
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 29th Annual General Meeting ("AGM") of Equity Shareholders of **Vandana Knitwear Limited** held on Saturday, the 28th September, 2024 at 04.30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir,

I, Suhas Bhattbhatt, Proprietor of M/s. S Bhattbhatt & Co., Practicing Company Secretaries of Vadodara, was appointed as a Scrutinizer for the purpose of scrutinizing remote e-voting including the E-voting process conducted at the 29th Annual General Meeting (AGM) of the Equity Shareholders of Vandana Knitwear Limited ('Company') held on Saturday, September 28, 2024 at 04.30 p.m. IST pursuant to the provisions of (Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, if any, relating to remote E-voting prior to the date of AGM and E-voting process during the AGM.

My responsibility as a scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Now I submit my report as under:

1. The notice of Annual General Meeting, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular(s) and SEBI Circular dated May 13, 2022.



2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Saturday, September 21, 2024, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 2 in the Notice of 29th Annual General Meeting of the Company.
3. The Company had availed the E-voting facility offered by Central Depository Securities Limited ("CDSL") for providing remote E-voting facility to the Members of the Company prior to AGM as well as during the AGM.
4. The e-voting period for Remote e-voting commenced on Wednesday, 25th September, 2024 (09.00 a.m. IST) and ends on Friday, 27th September, 2024 (5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.
5. The Company also provided e-voting facility to the shareholders present at the AGM held through VC / OAVM. The votes cast under remote e-voting before the AGM and e-voting done at the time of AGM were unblocked and downloaded on 28th September, 2024 at 05.52 P.M. from the CDSL Portal and was witnessed by two witness, Mr. Nitin Mistry and Mr. Bhadrash Bhavsar, who are not in the employment of the company and/CDSL. They have signed below in confirmation of the same.


Nitin Mistry


Bhadrash Bhavsar

6. Based on the data downloaded from the official website of the CDSL for the remote e-voting and e-voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

I now submit my combined Report as under on the result of the remote e-voting and e-voting during the AGM in respect of all the resolutions proposed in the Notice of 29th Annual General Meeting:

Resolution No. 1 – Ordinary Resolution

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company thereon.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	62	6,63,56,631	99.99
Voted Against	13	1101	0.01
Total	75	6,63,57,732	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority



Resolution No. 2 – Ordinary Resolution

2. Appointment of Statutory Auditor to fill casual vacancy.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	62	6,63,56,631	99.99
Voted Against	13	1101	0.01
Total	75	6,63,57,732	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

The relevant records relating to remote e-voting and e-voting were handed over to the Chairman of the company for safe keeping.

Thanking you,

For S Bhattbhatt & Co.


Sukas Bhattbhatt
Proprietor



C.P. NO. : 10427

M. NO. : A11975

Peer Review No: 1660/2022

UDIN: A011975F001364348

For Vandana Knitwear Limited

Place: Vadodara

Date: 28.09.2024

Naresh Kumar Gattani

Managing Director

DIN: 00125231