



Vandana Knitwear Limited

(formerly known as Trendy Knitwear Limited) CIN : L18101TG1995PLC019777

4-1-223, Hanuman Takdi, Opp. Axis Bank Ltd., Near Ramdev Optical, Bank Street, Hyderabad - 500 095.
Tel: 9441271629, 040-2476 3322 Fax : 040-2476 8877.
www.trendyknitwearlimited.com Email : trendyknitwear@gmail.com

October 1, 2020

To,
BSE Limited,
Listing Dept./ Dept. of Corporate Service,
Dalal Street, Mumbai-400001.

Script Code: 532090 Scrip ID: VANDANA

Dear Sir/ Madam,

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 Scrutiniser. The said results along with the consolidated report of the Scrutiniser are also being uploaded on the website of the Company.

Kindly take the same on record.

Thanking You.

For Vandana Knitwear Limited

Mukesh Gadiya
Mukesh Gadiya
DIN: 03025764
Managing Director





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Details of Voting Results

Date of the AGM :	September 30, 2020
Total number of Shareholders on record date: (being the cut- off date for determining shareholders entitled to vote – September 23, 2020)	2802
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public:	0 31

ORDINARY BUSINESS

Item No. 1 - To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020, Profit and Loss Account for the year ended 31st March, 2020, the Reports of the Board of Directors on the working and activities of the Company and the Auditor's Report on the Balance Sheet and Accounts.

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution						No		
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*	10021279	10021279	100	10021279	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total		10021279	10021279	100	10021279	0	100
Public- Institutions	E-Voting*	0	0	0	0	0	0	
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting*	96963791	39227906	40.4562	39225759	2147	99.9945	0.0055
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total		96963791	39227906	40.4562	39225759	2147	99.9945

*This includes e-voting at the AGM





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SPECIAL BUSINESS

Item No. 2 - To appoint Mrs. Ranjana Gattani as an Independent Director of the company

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution						No		
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*	10021279	10021279	100	10021279	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total		10021279	10021279	100	10021279	0	100
Public-Institutions	E-Voting*	0	0	0	0	0	0	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting*	96963791	39227906	40.4562	39225759	2147	99.9945	0.0055
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total		96963791	39227906	40.4562	39225759	2147	99.9945

*This includes e-voting at the AGM

Item No. 3 - To appoint Mr. Prakhar Garg as an Independent director of the company.

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution						No		
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*	10021279	10021279	100	10021279	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total		10021279	10021279	100	10021279	0	100
Public-Institutions	E-Voting*	0	0	0	0	0	0	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total		0	0	0	0	0	0
	E-Voting*		39227906	40.4562	39225759	2147	99.9945	0.0055





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Public- Non Institutions	Poll	96963791	NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total	96963791	39227906	40.4562	39225759	2147	99.9945	0.0055

*This includes e-voting at the AGM

Item No. 4 - To re-appoint Mr. Pradeep Jain as an Independent Director of the company by way of Special Resolution.

Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution						No		
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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting*	10021279	10021279	100	10021279	0	100	0
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total		10021279	10021279	100	10021279	0	100
Public-Institutions	E-Voting*	0	0	0	0	0	0	
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting*	96963791	39227906	40.4562	39225759	2147	99.9945	0.0055
	Poll		NA	0	0	0	0	0
	Postal Ballot (if applicable)		NA	0	0	0	0	0
	Total		96963791	39227906	40.4562	39225759	2147	99.9945

*This includes e-voting at the AGM

All the resolutions for consideration at the 25th AGM in respect of the items set out in the Notice dated September 4, 2020, have been passed by the Members by the requisite majority through remote e-voting and e-voting during the AGM.

Thanks & Regards,

For Vandana Knitwear Limited

Mukesh Gadiya
DIN: 03025764
Managing Director





Office No. 1 : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
Office No. 2 : 212, B-Tower, Atlantis - 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
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 25th Annual General Meeting ("AGM") of Equity Shareholders of **Vandana Knitwear Limited** held on Wednesday, the 30th September, 2020 at 2.00 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, Vadodara, was appointed as Scrutinizer for the purpose of scrutinizing remote e-voting including the E-voting process conducted at the 25th Annual General Meeting (AGM) of the Equity Shareholders of Vandana Knitwear Limited ('Company') held on Wednesday, September 30th, 2020 at 2.00 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 scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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 12, 2020.
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Wednesday, September 23, 2020, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 4 in the Notice of 25th Annual General Meeting of the Company.
3. The Company had availed the E-voting facility offered by Central Depository Services 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 Sunday, 27th September, 2020 at 9:00 a.m. (IST) and ended on Tuesday, 29th September, 2020 at 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 calculated after the conclusion of 25th Annual General Meeting.
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 in respect of all the resolutions proposed in the Notice of 25th Annual General Meeting:

Resolution No. 1 – Ordinary Resolution

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020, Profit and Loss Account for the year ended 31st March, 2020, the Reports of the Board of Directors on the working and activities of the Company and the Auditor's Report on the Balance Sheet and Accounts.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	58	49247038	99.99564
Voted Against	10	2147	00.00436
Total	68	49249185	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

Resolution No. 2 – Ordinary Resolution

2. To appoint Mrs Ranjana Gattani as an Independent director of the company.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	58	49247038	99.99564
Voted Against	10	2147	00.00436
Total	68	49249185	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

Resolution No. 3 – Ordinary Resolution

3. To appoint Mr Prakhar Garg as an Independent Director of the company.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	58	49247038	99.99564
Voted Against	10	2147	00.00436
Total	68	49249185	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority



Resolution No. 4 - Special Resolution

4. To re-appoint Mr. Pradeep Jain as an Independent Director of the company.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	58	49247038	99.99564
Voted Against	10	2147	00.00436
Total	68	49249185	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

For S Bhattbhatt & Co.


Sunas Bhattbhatt
Proprietor

UDIN : A011975B000833026



C.P.No.: 10427

M.No.: A11975

Place: Vadodara

Date: 01.10.2020