



# 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

Date : 28/09/2022

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

**Script Code: 532090**

**Script ID: VANDNA**

Dear Sir,

**Subject:** Summary of the Proceeding of 27<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September 2022.

Dear Sir,

We enclosed herewith summary of the proceedings of the 27<sup>th</sup> Annual General Meeting ('AGM') of the Company held on September 28, 2022 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Thanking you,

Yours faithfully,

**Vandna Knitwear Limited**

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



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## **Summary of the proceedings of the 27<sup>th</sup> Annual General Meeting of Vandana Knitwear Limited**

The 27<sup>th</sup> Annual General Meeting ('AGM') of the Members of Vandana Knitwear Limited was held on Wednesday, September 28, 2022 through Video Conferencing in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 02.00 p.m. (IST).

Ms. Kirti Agarwal welcomed all the Members and Directors to the 27<sup>th</sup> Annual general Meeting of Vandana Knitwear Limited.

The Chairman informed that the AGM was conducted through Video conferencing in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Ms. Kirti Agarwal confirmed that the quorum was present and declared the meeting in order.

Thereafter, the Notice of the AGM and the Statutory Auditors Report on the financial statements and the Secretarial Audit Report were taken as read.

The Chairman briefed the Members on the Ordinary Business items covered in the Annual General Meeting Notice dated September 02 2022 and listed under Serial Nos. 1 to 2 below:

### **Ordinary Business**

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2022, Profit and Loss Account for the year ended 31<sup>st</sup> March, 2022, 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.
2. Appointment of Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

Mr. Suhas Bhattbhatt Proprietor of M/s. S Bhattbhatt & Co. Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 9.00 a.m. on September 24, 2022 till 5.00 p.m. on September 27, 2022.

The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website. The Voting Results would also be forwarded to BSE Limited, where the Company's shares are listed.



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The Chairman thanked the Members for attending the Annual General Meeting and declared the Meeting to be conclude at 03.00 p.m.

Thanks & Regards,

**Vandna Knitwear Limited**

**Naresh Kumar Gattani**

**DIN - 00125231**

**Managing Director**