

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: 01th October, 2025

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

Scrip ID: ATVOENT Script Code: 532090

Dear Sir/Madam,

Subject: Disclosure of Voting Results & Submission of the Scrutinizers Report on Remote e-voting and E-voting conducted at the 30th Annual General Meeting of the Company held on Monday, 29th September, 2025 through Video conferencing/ through Video conferencing/ Other Audio-Visual Means ("VC/OAVM"). Other Audio-Visual Means ("VC/OAVM").

Ref.: Compliance under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

This is in furtherance to our letter dated 30th September 2025, wherein the Company had submitted the proceedings of 30th Annual General Meeting (AGM) of the Company held on 29th September 2025.

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relevant Circulars issued by the MCA, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Brij Kishore Sharma, Proprietor, M/s. B K Sharma & Associates as the Scrutinizer for remote e-voting and e-voting at the AGM.

As per the Scrutinizer's Report all resolutions as set out in the Notice of 30th AGM have been duly approved by the Shareholders with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirement) Regulation, 2015. We are submitting herewith the details regarding the voting results of business transacted at 30th Annual General Meeting held on Monday 29th September, 2025, at 3.30 P.M.

In this regard, please find enclosed a copy of the combined voting results for remote E-voting and E-voting at the Meeting along with the copy of the consolidated Scrutinizer's Report.

The voting results along with the Scrutinizer's Report will also be hosted on Company's website viz. <http://www.vandanaknitwear.com/investor-relations.asp> and website of the E-voting service provider (Central Depository Services (India) Limited) viz. www.evotingindia.com.

This is for your information as also for the information of your members and the public at large.

Thanking You,

Yours Faithfully

For ATVO Enterprises Limited

(Formerly known as Vandana Knitwear Limited)

Kirti Agarwal

Company Secretary & Compliance Officer

ICSI Membership No. ACS 56426

Enclosed: a/a



Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) and of the Companies (Management and Administration) Rules, 2014 as amended.]

To
The Chairman / Company Secretary
ATVO Enterprises Limited
(Formerly known as Vandana Knitwear Limited)
Bhandari Plaza, 2nd Floor,
Opp Nagar Parishad, Rajendra Marg Road,
Bhilwara -311001 (Rajasthan)

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 30th Annual General Meeting of ATVO Enterprises Limited (Formerly known as Vandana Knitwear Limited) held on Monday, 29th September, 2025 at 3:30 P.M. (IST) through video conferencing ('VC')/ other audio visual means ('OAVM') concluded at 4:15 (IST).

I, Brij Kishore Sharma of M/s. B K Sharma and Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of ATVO Enterprises Limited (Formerly known as Vandana Knitwear Limited) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions at the 30th Annual General Meeting of ATVO Enterprises Limited (Formerly known as Vandana Knitwear Limited), held on Monday, 29th September, 2025 at 3:30 P.M. (IST), through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated August 30, 2025 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Company through electronic mode to those Members whose email





B K Sharma & Associates Company Secretaries

addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021, May 5, 2022, December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021, May 13, 2022, June 3, 2022 and January 5, 2023.

The Company had availed the e-voting facility from Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting during AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, 26th September, 2025 at 09:00 A.M. (IST) and ended on Sunday, 28th September, 2025 at 05:00 P.M. (IST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, 22nd September, 2025 (cut-off date), were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes casted therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

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

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.





Resolution No.1: (Ordinary Resolution)

Adoption of Standalone Audited Financial Statements for the year ended 31st March, 2025 together with the Board's and Auditors' Reports thereon

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
71	63324146	99.9980

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	1267	0.0020

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Resolution No. 2- (Special Resolution)

Re-Appointment Mr. Naresh Kumar Gattani (DIN: 00125231) as Chairman and Managing Director

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	63324141	99.9980





(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1272	0.0020

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Resolution No. 3- (Ordinary Resolution)

Appointment of Secretarial Auditor of the Company

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	63324141	99.9980

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1272	0.00200

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-





Resolution No. 4 - (Ordinary Resolution)

**Regularization of Additional Director, Mr. Siddharth Gattani (DIN: 07418858)
As Executive Director of the Company**

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	63324141	99.9980

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1272	0.0020

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Resolution No. 5 - (Ordinary Resolution)

**Regularization of Additional Director, Mr. Shorya Gattani (DIN: 06597345) as
Executive Director of the Company**

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	63324141	99.9980





(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1272	0.0020

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

The electronic data and all other relevant records relating to Remote e-voting and e-voting during the AGM through CDSL e-voting Platform will remain in safe custody until the Chairman considers, approves and signs the Minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.

For **B K Sharma & Associates**
Company Secretaries
Unique Code: S2013RJ233500



[BRIJ KISHORE SHARMA]

CP. No.:12636

M. No.: F6206

Peer Review Certificate No.: 6711/2025

UDIN: F006206G001402865

Place: Jaipur

Date: 30.09.2025

Countersigned by
For **ATVO Enterprises Limited**
(Formerly known as **Vandana Knitwear Limited**)
Chairman / Company Secretary

Company Name	ATVO ENTERPRISES LIMITED (Formerly known as VANDANA KNITWEAR LIMITED)
Date of the AGM/EGM	29.09.2025
Total number of shareholders on record date	6941
No. of shareholders present in the meeting either in person or through proxy:	NIL
Promoters and Promoter Group:	NIL
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	30

Resolution required: (Ordinary/ Special)		Ordinary Resolution - Adoption of Standalone Audited Financial Statements for the year ended 31st March, 2025 together with the Board's and Auditors' Reports thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	54040405	52726335	97.57	52726335	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	52944665	10599078	20.02	10597811	1267	99.9880	0.0120
	Poll							
	Postal Ballot (if applicable)							
Total		106985070	63325413		63324146	1267	99.9980	0.0020



Resolution required: (Ordinary/ Special)	Special Resolution - Re-Appointment Mr. Naresh Kumar Gattani (DIN: 00125231) as Chairman and Managing Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Mr. Naresh Kumar Gattani, being the appointee himself and Mr. Shorya Gattani and Mr. Siddharth Gattani (Additional Executive Director) being relative of the appointee, are interested in this resolution.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54040405	52726335	97.57	52726335	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	52944665	10599078	20.02	10597806	1272	99.9880	0.0120
	Poll							
	Postal Ballot (if applicable)							
Total		106985070	63325413		63324141	1272	99.9980	0.0020



Resolution required: (Ordinary/ Special)	Ordinary Resolution - Appointment of Secretarial Auditor of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54040405	52726335	97.57	52726335	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	52944665	10599078	20.02	10597806	1272	99.9880	0.0120
	Poll							
	Postal Ballot (if applicable)							
Total		106985070	63325413		63324141	1272	99.9980	0.0020



Resolution required: (Ordinary/ Special)	Ordinary Resolution - Regularization of Additional Director, Mr. Siddharth Gattani (DIN: 07418858) As Executive Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Mr. Naresh Kumar Gattani, Managing Director and Chairman & Mr. Shorya Gattani (Additional Executive Director) being relative, are interested in this resolution.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54040405	52726335	97.57	52726335	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	52944665	10599078	20.02	10597806	1272	99.9880	0.0120
	Poll							
	Postal Ballot (if applicable)							
Total		106985070	63325413		63324141	1272	99.9980	0.0020



Resolution required: (Ordinary/ Special)	Ordinary Resolution - Regularization of Additional Director, Mr. Shorya Gattani (DIN: 06597345) as Executive Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Mr. Naresh Kumar Gattani, Managing Director and Chairman & Mr. Siddharth Gattani (Additional Executive Director) being relative, are interested in this resolution.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54040405	52726335	97.57	52726335	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	52944665	10599078	20.02	10597806	1272	99.9880	0.0120
	Poll							
	Postal Ballot (if applicable)							
Total		106985070	63325413		63324141	1272	99.9980	0.0020

