



**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: 26/08/2023

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/ Madam,

Subject: Summary of the Proceeding of Extra Ordinary General Meeting of the Company held on 25th August 2023.

Dear Sir,

We enclosed herewith summary of the proceedings of the 1st Extra Ordinary General Meeting ('EOGM') for the year 2023-24 of the Company held on 25th August, 2023 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
Managing Director
DIN - 00125231



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Summary of the proceedings of the 1st Extra Ordinary General Meeting of Vandana Knitwear Limited of the year 2023-24

The 1st Extra Ordinary General Meeting ('EOGM ') of the Members of Vandana Knitwear Limited for the year 2023-24 held on Friday, August 25, 2023 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 03.00 p.m. (IST).

Ms. Kirti Agarwal, Company Secretary and Compliance Officer, welcomed all the Members and Directors to the Extra Ordinary General Meeting of Vandana Knitwear Limited.

The Chairman informed that the EOGM 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 EOGM and explanatory statement as already circulated were taken as read.

Ms. Kirti Agarwal briefed the Members on the Businesses items covered in the Extra Ordinary General Meeting Notice dated August 03, 2023 and listed under Serial Nos. 1 to 4 below:

Special Businesses:

1. Appointment of Ms. Charul Gattani (DIN: 09796702) to act as Executive Director.
2. Appointment of Ms. Chitra Naraniwal (DIN: 09077116) to act as Non-Executive, Independent Director.
3. Appointment of Mr. Arpit Jain (DIN: 10166012) to act as Non-Executive, Independent Director.
4. Appointment of Mr. Siddharth Jain (DIN: 10164421) to act as Non-Executive, Independent Director.

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 August 22, 2023 till 5.00 p.m. on August 24, 2023.

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.

The Chairman thanked the Members for attending the Extra Ordinary General Meeting and declared the Meeting to be conclude at 03.45 p.m.

Thanks & Regards,

Vandana Knitwear Limited

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