

# 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](mailto:vandanaknitwearlimited2021@gmail.com)

Website: [www.vandanaknitwear.com](http://www.vandanaknitwear.com)

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Date: 30<sup>th</sup> September, 2025

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

Scrip ID: ATVOENT Script Code: 532090

Sub: Gist of proceedings of the 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on, Monday 29<sup>th</sup> September, 2025 at 3.30 P.M. (IST) through Video Conferencing (VC) /other audio-visual means (OAVM).

Dear Sir/Ma'am,

In Compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), Please find below the summary of the proceedings of Annual General Meeting of held on Monday, 29<sup>th</sup> September, 2025 at 3:30 PM (IST) through VC/OAVM i.e at Registered Office of the Company.

The 30<sup>th</sup> Annual General Meeting of ATVO Enterprises Limited was held on today i.e 29<sup>th</sup> September, 2025 at 3:30 P.M. (IST) through VC/OAVM in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India and SEBI. The Meeting was started at 3.30 P.M. and concluded at 04:15 P.M. including time provided for e-voting during AGM. CS Kirti Agarwal Company Secretary & Compliance Officer welcomed all the Members and dignitaries to the 30<sup>th</sup> Annual General Meeting of ATVO Enterprises Limited.

Shri Naresh Kumar Gattani, Chairman & Managing Director of the Company occupied the Chair. All the Directors, Statutory Auditors, Secretarial Auditors, Scrutinizer, Chief Financial Officer and Company Secretary were present in the Meeting through VC/OAVM.

The Chairman welcomed shareholders, who have joined the 30<sup>th</sup> Annual General Meeting of the Company on virtual platform. Total 34 members have joined the meeting.

The Chairman informed 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.

In view of MCA circulars the facility to appoint proxy to attend and cast vote for the members who has not joined the meeting was not provided for the AGM. After ascertaining that the requisite quorum for the meeting as per Companies Act, 2013 has joined the meeting, the Chairman called the meeting to order. The Chairman delivered his speech. In speech, he gave an overview of financial performance of the Company for the year ended 31<sup>st</sup> March, 2025 and future outlook of the Company

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The Statutory Registers/records required under the Companies Act, 2013 were kept open, were available electronically for inspection by shareholders during the Annual General Meeting.

With the permission members present at the meeting, the Notice convening the 30<sup>th</sup> Annual general Meeting of the Company together with Audited Financial Statements for the financial year ended 31<sup>st</sup>, March, 2025 along with Auditors' Report and Directors' Report were taken as read, as circulated to the shareholders of the company was taken as read.

The Company Secretary briefed the Members on the Ordinary Business and Special Business items covered in the Annual General Meeting Notice. Thereafter, the following items of business, as per the Notice of AGM dated 30.08.2025 were transacted at the Meeting: -.

	Ordinary Business	Type of Resolution
1.	Adoption of Audited Financial Statements of the Company For the year ended March 31, 2025 together with Director's report and Auditors report Thereon.	Ordinary Resolution
	<b>Special Business</b>	
2.	Re-Appointment of Mr. Naresh Kumar Gattani as Chairman & Managing Director of the Company for the period of 3 years.	Special resolution
3.	Appointment of M/s R.K. Jain & Associates (Proprietor Mr. Rajendra Kumar Jain having ICSI Membership No. F4584; CP No. 5844; Peer Review Certificate No. 1361/2021 valid upto 31.07.2026) a peer reviewed firm of Practicing Company Secretary, as a Secretarial Auditors of the Company, for first term of five consecutive years commencing from the Financial Year 2025-26.	Ordinary resolution
4.	Regularization of Additional Director, Mr. Siddharth Gattani (DIN: 07418858) As Executive Director of the Company.	Ordinary resolution
5.	Regularization of Additional Director, Mr. Shorya Gattani (Din: 06597345) As Executive Director of the Company	Ordinary resolution

CS Kirti Agarwal Company Secretary & Compliance Officer informed that pursuant to the provisions of the Section 108 of the Companies Act, 2013 read with rule 20 (Voting through electronic means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the company has provided "remote e-voting" platform of Central Depository Securities Limited (CDSL) to the shareholders who held shares as on cutoff date i.e 22<sup>nd</sup>

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Spetember, 2025 for exercising their voting rights in electronic form which was started from 26<sup>th</sup> September, 2025 at 10 A.M. and ended on 28<sup>th</sup> September, 2025 at 5.00 P.M.

Further She also informed that the Company has also provided the facility of "E-Voting" on all the resolutions during AGM only for the shareholders who has joined the meeting through Video Conference/Other Audio Visual Means and not casted vote through "Remote e-voting" and CS B K Sharma (FCS: F6206), Proprietor of M/s B K Sharma & Associates, Company Secretaries, Jaipur Practicing Company Secretary have joined the meeting and shall Scrutinize the remote E-voting" and "e-voting during the AGM" in a fair and transparent manner.

It was further informed that since the Meeting was held through virtual mode and Company has provided facility of voting through electronically therefore there is no requirement for propose and second of the resolutions. The Chairman, thereafter invited the members present at the AGM and who have not already casted their vote through remote e-voting to cast their vote through e-voting facility.

Thereafter, the Chairman invited queries & gave opportunity to shareholders who have registered as speaker and queries of shareholders were addressed successfully by the Chairman of the Meeting.

CS Kirti Agarwal Company Secretary & Compliance Officer informed that the combined results of "remote e-voting" and "e-voting during the AGM" on each of the resolution shall be declared within two working days from conclusion of the meeting on receipt of Scrutinizer's Report and the voting results along with Scrutinizer's Report shall be declared at the website of the Stock Exchanges, CDSL and also at the website of the Company simultaneously.

The Chairman extended gratitude to all the Directors, Auditors and Shareholders for attending the Meeting on virtual platform and declared conclusion of proceedings of the meeting.

The meeting, thereafter, concluded with a vote of thanks to all members at 4.15 P.M.

Request you to kindly take the same on record.

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**