



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: 30.09.2019

To,

BSE Limited

Listing Dept./ Dept. of Corporate Services

P.J. Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir / Madam,

Sub: Summary of the Proceedings of 24th Annual General Meeting of the Company

As per the requirement of Regulation 30 - Para A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that following businesses were transacted at the 24th Annual General Meeting of the Company held on September 30, 2019 at 10:00 a.m. at 4-1-223, Hanuman Takdi, Bank Street, Hyderabad, Telangana - 500 095:

1. Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the financial year ended on March 31st, 2019 and the Reports of the Directors' and Auditors' thereon.
2. Ordinary Resolution to appoint a Director in place of Mr. Babulal Jain (DIN: 02387803), who retires by rotation and being eligible, offers himself for re-appointment.
3. Ordinary Resolution to appoint M/s. Jayesh Patel & Co., Chartered Accountant as Statutory Auditor and fix their remuneration.
4. Ordinary Resolution to appoint Mr. Vinay Jha as an Executive Director of the Company.
5. Special Resolution for shifting of Registered Office of the Company from the State of Telangana to the State of Rajasthan.

The above businesses were transacted through remote e-voting system of CDSL and Poll/tab-based e-voting at the meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Vandana Knitwear Limited

Mukesh Gadiya

Mukesh Gadiya

Chairman & Managing Director



Corporate Office

Shop No. 1, D/27, Yogi Kripa CHS. Ltd., Yogi Nagar, Borivali (W), Mumbai-400091.

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