



**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

October 01, 2021

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,

**Sub: Summary of the Proceeding of 26<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2021**

Dear Sir,

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 26<sup>th</sup> Annual General Meeting ('AGM') of the Company held on September 30, 2021

Thanking you,

Yours faithfully,

**For Vandana Knitwear Limited**

**Nareshkumar Gattani**  
Managing Director





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## **Summary of the proceedings of the 26<sup>th</sup> Annual General Meeting of Vandana Knitwear Limited**

The 26<sup>th</sup> Annual General Meeting ('AGM') of the Members of Vandana Knitwear Limited was held on Thursday, the 30<sup>th</sup> September, 2021 at 02.00 p.m. through Video Conferencing / Other Audio Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 02.00 pm.(IST).

Ms Sangeeta Kumari Birla, Company Secretary of the Company welcomed all the Members and Directors to the 26<sup>th</sup> Annual general Meeting of Vandana Knitwear Limited.

The Chairman informed that in view of the restrictions due to outbreak of COVID19 and considering the social distancing norms, the AGM was conducted through Video conferencing/Other Audio Visual means in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Naresh Kumar Gattani, Chairman of the Company 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 were taken as read.

The Chairman briefed the Members on the Ordinary Business and Special Business items covered in the Annual General Meeting Notice dated September 06, 2021 and listed under Serial Nos. 1 to 6 below:

### **Ordinary Business**

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2021, together with the reports of the Board of Directors and Auditors' thereon for the year ended on March 31.
2. To appoint a Director in place of Ms. Ranjana Gattani (DIN: 00125150), who retires by rotation and being eligible, offers herself for re-appointment.

### **Special Business**



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3. Regularisation of appointment of Ms. Kirti Agarwal as a Non-Executive Independent Director of the Company:
4. Regularisation of appointment of Ms. Shubhangi Janifer as a Non-Executive Independent Director of the Company:
5. Regularisation of appointment of Mr. Naresh Kumar Gattani (DIN: 00125231) as Director of the Company
6. Appointment of Mr. Naresh Kumar Gattani (DIN: 00125231) as Managing Director of the Company

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 26, 2021 till 5.00 p.m. on September 29, 2021.

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 Annual General Meeting and Meeting concluded at 02.20 pm.

Thanks & Regards,

**For Vandana Knitwear Limited**

**Naresh Kumar Gattani**  
**Managing Director**

