



# 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

October 1, 2020

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 25<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2020**

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 25<sup>th</sup> Annual General Meeting ('AGM') of the Company held on September 30, 2020.

Thanking you,

Yours faithfully,

**For Vandana Knitwear Limited**

*Mukesh Gadiya*  
**Mukesh Gadiya**  
**DIN: 03025764**  
**Managing Director**





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## Summary of the proceedings of the 25<sup>th</sup> Annual General Meeting of Vandana Knitwear Limited

The 25<sup>th</sup> Annual General Meeting ('AGM') of the Members of Vandana Knitwear Limited was held on Wednesday, September 30, 2020 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 2.15 p.m. (IST).

Mr. Pradeep Jain, Chairman welcomed all the Members and Directors to the 25<sup>th</sup> Annual General Meeting of Vandana Knitwear Limited.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 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.

The Chairman then 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 and the Secretarial Audit Report 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 4, 2020 and listed under Serial Nos. 1 to 4 below:

### Ordinary Business

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2020, Profit and Loss Account for the year ended 31<sup>st</sup> March, 2020, the Reports of the Board of Directors on the working and activities of the Company and the Auditor's Report on the Balance Sheet and Accounts.

### Special Business

2. To appoint Mrs. Ranjana Gattani as an Independent director of the Company
3. To appoint Mr. Prakhar Garg as an Independent director of the Company.
4. To re-appoint Mr. Pradeep Jain as an Independent Director of the Company.





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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 27, 2020 till 5.00 p.m. on September 29, 2020.

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 two shareholders raised queries during the meeting relating to the financial performances and business of the company after all the resolutions were taken up by the chairman of the meeting.

The Chairman of the meeting replied to all the queries raised by the shareholders during the meeting.

The Chairman thanked the Members for attending the Annual General Meeting and declared the Meeting to be concluded at 2.45 p.m.

Thanks & Regards,

**For Vandana Knitwear Limited**

*Mukesh Gadiya*  
**Mukesh Gadiya**  
**DIN: 03025764**  
**Managing Director**

