

# N R VANDANA TEX INDUSTRIES LIMITED

CIN : L17299WB1992PLC055341

Date: 07.04.2026

The Manager  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
[Symbol: NRVANDANA]

Dear Sir/ Madam,

**Sub: Proceedings of Extra Ordinary General Meeting of the Company held on April 07, 2026**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary proceedings of the Extra Ordinary General Meeting of the Company held on April 07, 2026 at 220, Mahatma Gandhi Road, Barabazar, Kolkata, West Bengal, 700007.

The voting results, in the prescribed format in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted subsequently within the prescribed time.

This intimation is also being made available on the website of the Company i.e. [www.vandanafashion.com](http://www.vandanafashion.com).

This intimation is for your information and records.

Thanking You.

Yours faithfully,

**For N R VANDANA TEX INDUSTRIES LTD.**

*Gyanesh Lohia*

**GYANESH LOHIA**  
*Whole-Time Director*  
DIN: 02621425

# N R VANDANA TEX INDUSTRIES LIMITED

CIN : L17299WB1992PLC055341

## Gist of proceedings of the Extra Ordinary General Meeting of N R Vandana Tex Industries Ltd.

### 1. Date, time & Venue of Meeting :

The Extra Ordinary General Meeting was held on April 7, 2026 and the meeting commenced at 10:00 A.M. at 220, MAHATMA GANDHI ROAD, BARABAZAR, KOLKATA, WEST BENGAL, 700007. The meeting ended at 10.30 A.M. on the same day.

### 2. Brief Details of Items Deliberated At The Meeting And Result Thereof:

- Mr. Prabhu Lohia, Managing Director of the Company, chaired the proceedings of the Meeting.
- The requisite quorum being present, the chairman called the meeting to order.
- The Chairman informed that e-voting commenced at 09:00 A.M. on April 04, 2026 and ended at 5:00 P.M. on April 06, 2026.
- The following items of business as set out in the Notice calling the meeting were put for share holders' approval:

#### **Special Business:**

- i. Increasing the Borrowing Powers Under Section 180(1)(C) Of the Companies Act, 2013 Up to INR 190 Crores.

### 3. Manner of Approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (the "Listing Regulation"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolution set out in the notice.
- All the resolution set out in the Notice calling the Extra General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Extra Ordinary General Meeting i.e. April 7, 2026.

For N R VANDANA TEX INDUSTRIES LTD.

*Gyanesh Lohia*

**GYANESH LOHIA**  
*Whole-Time Director*  
DIN: 02621425

Date: 07/04/2026

# **N R VANDANA TEX INDUSTRIES LIMITED**

**(Formerly Known as: N R DESIGN CENTRE PRIVATE LIMITED)**

**Regd Off: 220, Mahatma Gandhi Road, Barabazar, Kolkata - 700007**

**CIN: L17299WB1992PLC055341**

**Email-Id: [cs@vandanafashion.com](mailto:cs@vandanafashion.com) Website: [www.vandanafashion.com](http://www.vandanafashion.com) Tel: +91 9830061334**

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**Date: 07.04.2026**

**The Manager  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
[Symbol: NRVANDANA]**

Dear Sir/ Madam,

**Sub: Voting Results & Scrutinizer's Report of the Extra Ordinary General Meeting of the Company held on 07<sup>th</sup> April 2026**

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results with respect to the Extra Ordinary General Meeting (EGM) of the Company held on Tuesday, April 07, 2026 at 10.00 a.m.

Further, we also enclose herewith the Consolidated Scrutinizer's Report dated 07<sup>th</sup> April, 2026 with respect to the remote e-voting as well as the e-voting at the said EGM.

Please take note that all the resolutions as contained in the notice of the EGM dated 13<sup>th</sup> March 2026 have been approved with requisite majority.

The said voting results along with the Scrutinizer's Report will also be made available on the Company's website at [www.vandanafashion.com](http://www.vandanafashion.com) and on the website of the Central Depository Services Limited.

This is for your information and records.

Yours sincerely,

**For N R VANDANA TEX INDUSTRIES LTD.**

**GYANESH LOHIA** Digitally signed by GYANESH LOHIA  
Date: 2026.04.07 13:52:33 +05'30'

**GYANESH LOHIA  
Whole-Time Director  
DIN: 02621425**

# N R VANDANA TEX INDUSTRIES LIMITED

(Formerly Known as: N R DESIGN CENTRE PRIVATE LIMITED)

Regd Off: 220, Mahatma Gandhi Road, Barabazar, Kolkata - 700007

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## OUTCOME OF EXTRA ORDINARY GENERAL MEETING

As per the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the items of business proposed in the Notice of the Extra Ordinary General Meeting (EGM).

The remote e-voting was open from Saturday, 4<sup>th</sup> April, 2026 at 10:00 a.m. to Monday, 6<sup>th</sup> April, 2026 up to 5:00 p.m. in line with the provisions of the Companies Act, 2013.

The Consolidated Results, as per the Scrutinizer's Report dated 7<sup>th</sup> April, 2026 are as follows:

**Resolution No 1:** Increasing the Borrowing Powers Under Section 180(1)(C) Of the Companies Act, 2013 Up to INR 190 Crores.

Resolution required: (Ordinary/Special):						Special		
Whether promoter / promoter group are interested in the agenda/ resolution?						No		
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	17096809	17096809	100.00	17096809	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>17096809</b>	<b>17096809</b>	<b>100.00</b>	<b>17096809</b>	<b>0</b>	<b>100.00</b>
<b>Public Institution</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non-Institution</b>	E-Voting	51000	51000	100	51000	0	100.00	0.00
	Poll		0	0	0	0	100.00	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>51000</b>	<b>0.00</b>	<b>51000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>17147809</b>	<b>17147809</b>	<b>100.00</b>	<b>17147809</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**Result: Passed by Majority**

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
N R Vandana Tex Industries Limited  
Kolkata

E-voting (remote e-voting and Insta Poll (Show of hands)) at the Extra Ordinary  
General Meeting of the Equity Shareholders of M/s N R Vandana Tex Industries Limited  
held on April 7, 2026 at 220, Mahatma Gandhi Road, Barabazar, Kolkata, 700007.

Dear Sir,

I, Geeta Roy Chowdhury, on behalf of S. R. & Associates, appointed as Scrutinizer pursuant to  
section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management  
and Administration) Rules, 2014 to conduct the remote e-voting process in respect to the  
below mentioned resolutions proposed at the Extra Ordinary General Meeting (EGM) of the  
Company.

The remote e-voting period commenced at 9.00 a.m. on Saturday, 04<sup>th</sup> April, 2026 and ended  
at 5.00 p.m. on Monday, 06<sup>th</sup> April, 2026

I was also appointed as the Scrutinizer to scrutinize the remote e-voting process during the  
EGM.

I now submit the report as under on the result of the remote e-voting prior to and during the  
EGM in respect of the said resolution.

**SPECIAL BUSINESS**

**Resolution No 1: Special Resolution**

Increasing the Borrowing Powers Under Section 180(1)(C) Of the Companies Act, 2013 Up to  
INR 190 Crores.

	Remote e- voting	Voting during the EGM through show of hands	Consolidated Voting Results



	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	15	17147809	0	0	15	17147809	100.00
Voted against the Resolution	0	0	0	0	0	0	0.0000
Abstained	0	0	0	0	0	0	0.0000

Thanking You.

Yours faithfully,

For S.R. & ASSOCIATES,  
Company Secretaries  
FRN: P2008WB016700

*Geeta Roy Chowdhury*

Geeta Roy Chowdhury  
Membership No.: 7040  
CP No.: 7741



UDIN: F007040H000029920

Date: 07<sup>th</sup> April, 2026

Witnesses:

*Khushboo Kumari Jha*

Name: Khushboo Kumari Jha  
Address: C 2 46/3, S. M. Nagar  
Kolkata-700143.

*Roshan Thakur*

Name: Roshan Thakur  
Address: 21, Tiljala Mashid Bari Lane,  
Kolkata-700039

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- Type Of Announcement is mandatory for row no 1 in announcement

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Intimations

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### Announcements

<input type="checkbox"/>	Type Of Disclosure	Subject Category	Subject	Meeting Type	Type	Meeting held Date	(A) Proceedings	(B) Scrutinizers Report	(C) Voting Results under Reg. 44(5)	(D) Minutes	Announcement Text	Whether Event/Information disclosed is an Outcome of Meeting	Date of Occurrence of Event/Information	Time of Occurrence of Event/Informa
<input type="checkbox"/>	Re	Share	Share			07-4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	NRVANDAN A: N	Yes	07-Apr-2026	

Company Remarks

Pleased find the enclosed Outcome of the Extra Ordinary General Meeting Held on April 7, 2026