

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 Website: www.vandanafashion.com Tel: +91 9830061334

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 07th 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 07th 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 13th 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 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

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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, 4th April, 2026 at 10:00 a.m. to Monday, 6th 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 7th 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
Promoter and Promoter Group	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
	Total		17096809	100.00	17096809	0	100.00	0
Public Institution	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
	Total		0	0	0	0	0	0
Public-Non-Institution	E-Voting	51000	51000	100	51000	0	100.00	0.00
	Poll					0	100.00	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0.00	51000	0	100.00	0
Total		17147809	17147809	100.00	17147809	0	100.00	0

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, 04th April, 2026 and ended
at 5.00 p.m. on Monday, 06th 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: 07th 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