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 9331281999

Date: 22.09.2026

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 34th Annual General Meeting of the Company held on 21st September 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 34th Annual General Meeting (AGM) of the Company held on Monday, September 21, 2026 at 11.00 a.m.

Further, we also enclose herewith the Consolidated Scrutinizer's Report dated 22nd September, 2026 with respect to the remote e-voting as well as the e-voting at the said AGM.

Please take note that all the resolutions as contained in the notice of the 34th AGM dated 21st August 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: 2026.09.22 16:24:37 +05'30'

GYANESH LOHIA
Whole-Time Director
DIN: 02621425

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OUTCOME OF ANNUAL 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 34th Annual General Meeting (AGM).

The remote e-voting was open from Friday, 18th September, 2026 at 10:00 a.m. to Sunday, 20th September, 2026 upto 5:00 p.m. in line with the provisions of the Companies Act, 2013.

The Consolidated Results, as per the Scrutinizer's Report dated 22nd September, 2026 are as follows:

Resolution No 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Directors' and Auditors' thereon

Resolution required : (Ordinary/Special) :	**Ordinary**
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		0	0	0	0	0	0

	(If applicable)							
	Total	17096809	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	0
Public- Non-Institution	E-Voting	54000	54000	100.00	54000	0	100.00	0.00
	Poll		0	0		0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	0	54000	0.00	54000	0	100.00	0
Total		17150809	17150809	100.00	17150809	0	100.00	0

Result: Passed by Majority

Resolution No 2: To consider re-appointment of Mr. Prabhu Lohia (DIN: 02621416), who retires by rotation, and being eligible, offer himself for re-appointment.

Resolution required : (Ordinary/Special) :						**Ordinary**		
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**	**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**

				(3)= [(2)/(1)] *100				
Promoter and Promoter Group	E-Voting	17096809	17096809	100.00	17096809	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	17096809	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	0
Public- Non-Institution	E-Voting	54000	54000	100.00	54000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	0	54000	0.00	0	0	100.00	0
Total		17150809	17150809	100.00	17150809	0	100.00	0

Result: Passed by Majority

S. R. & ASSOCIATES
Company Secretaries

16A, Shakespeare Sarani, 5th Floor,
New B. K. Market, Kolkata - 700 071
P. No. - 2282-6807 / 6776
E-mail : cs.srassociates@gmail.com
sr_associates17@rediffmail.com

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 34TH Annual General Meeting of the Equity Shareholders of M/s N R Vandana Tex Industries Limited held on September 21, 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 34TH AGM of the Company.

The remote e-voting period commenced at 10.00 a.m. on Friday, 18th September, 2026 and ended at 5.00 p.m. on Sunday, 20th September, 2026.

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

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

ORDINARY BUSINESS

Resolution No 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Directors' and Auditors' thereon.

S. R. & ASSOCIATES * Kolkata * Company Secretaries

	Remote e- voting		Voting during the AGM 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	17150809	0	0	15	17150809	100.00
Voted against the Resolution	0	0	0	0	0	0	0.0000
Abstained	0	0	0	0	0	0	0.0000

Resolution No 2: Ordinary Resolution

To consider re-appointment of Mr. Prabhu Lohia (DIN: 02621416) who retire by rotation, and being eligible, offer himself for re-appointment.

	Remote e- voting		Voting during the AGM 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	17150809	0	0	15	17150809	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: F007040H001560548

Date: 22nd September, 2026

Witnesses:

Rahul Singh

Name: Rahul Singh
Address: 16A, Shakespeare Sarani, Kolkata-700071

Swarnali Bhattacharjya

Name: Swarnali Bhattacharjya
Address: 225, Regent Colony, Tollygaunge, Kolkata-700040