



VEEKAYEM FASHION AND APPARELS LIMITED

REGD. OFF. : - 113, UDYOG BHAVAN, SHARMA IND. ESTATE, WALBHAT ROAD, GOREGAON EAST, MUMBAI – 400063, MAHARASHTRA, INDIA

Email: admin_mumbai@vkmggroups.biz

Website: www.vkmggroups.com

Telephone No. 022- 40351414, 40351481

CIN: U17120MH1985PLC037516

VFAL/NSEL/2022/06

01.10.2022

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Sub: Disclosure of Voting Results at the 37th Annual General Meeting of the Company held on Friday, 30th September 2022 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

The 37th Annual General Meeting ('AGM') of the Company was held on Friday, 30th September 2022 at 03:00 P.M. at the registered office of the Company.

The Resolutions Nos. 1 to 03 as contained in the Notice of the 37th AGM was approved/passed by the shareholders of the Company with requisite majority.

As required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e. result of remote e-voting prior to the AGM and voting at the AGM) along with the Scrutinizer's Report thereon.

We request you to kindly take a note of the same on your records.

Thanking you,

For Veekayem Fashion and Apparels Limited

VIJAYKUMAR GUPTA
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VIJAYKUMAR GUPTA
Date: 2022.10.01
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Vijay Kumar Gupta
Whole Time Director
DIN : 01781934

Encl: A/a.



RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022, including Audited Financial Statements consisting Profit & Loss Account for the year ended 31st March, 2022 and Balance Sheet as on 31st March, 2022 along with the Report of Auditors thereon.	Ordinary	Remote e-voting and voting at the AGM	Passed with requisite majority
2.	To appoint a Director in place of Mr. Vijay Kumar Gupta (DIN: 01781934), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and voting at the AGM	Passed with requisite majority
3.	To appoint M/s. Mittal and Associates, Chartered Accountants (ICAI Firm Registration No. 106456W) as Statutory Auditors of the Company who was first appointed in casual vacancy caused by resignation of M/s Kedia and Agarwal, Chartered Accountants, (ICAI Firm Registration No. 140989W) the retiring Statutory Auditors and to authorise the Board of Directors of the Company to fix their remuneration.	Ordinary	Remote e-voting and voting at the AGM	Passed with requisite majority

We request you to kindly take a note of the same on your records.

Thanking You,

Yours faithfully,

For Veekayem Fashion and Apparels Limited

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GUPTA Date: 2022.10.01
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Vijay Kumar Gupta
Whole Time Director
DIN : 01781934

VEEKAYEM FASHION AND APPARELS LIMITED	
Date of the AGM/EGM	30-09-2022
Total number of shareholders on record date	287
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	25
Public:	2
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements of the Company									
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	42,91,730	41,27,220	96.1668	41,27,220	0	100.0000	0.0000	0	0
	Poll		1,64,488	3.8327	1,64,488	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,91,708	99.9995	42,91,708	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	15,84,000	24,000	1.5152	24,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,000	1.5152	24,000	0	100.0000	0.0000	0	0
Total	Total	58,75,730	43,15,708	73.4497	43,15,708	0	100.0000	0.0000	0	0


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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Whole Time Director in place of Mr. Vijay Kumar Gupta, Whole time Director (DIN:01781934), who retires by rotation and being eligible, offers himself for re-appointment.									
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	42,91,730	41,27,220	96.1668	41,27,220	0	100.0000	0.0000	0	0
	Poll		1,64,488	3.8327	1,64,488	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,91,708	99.9995	42,91,708	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	15,84,000	24,000	1.5152	24,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,000	1.5152	24,000	0	100.0000	0.0000	0	0
	Total	58,75,730	43,15,708	73.4497	43,15,708	0	100.0000	0.0000	0	0

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditor M/s. Mittal & Associates, Chartered Accountants.									
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	42,91,730	41,27,220	96.1668	41,27,220	0	100.0000	0.0000	0	0
	Poll		1,64,488	3.8327	1,64,488	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,91,708	99.9995	42,91,708	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	15,84,000	24,000	1.5152	24,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,000	1.5152	24,000	0	100.0000	0.0000	0	0
Total		58,75,730	43,15,708	73.4497	43,15,708	0	100.0000	0.0000	0	0

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FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies
(Management and Administration) Rules, 2014]

To,

The Chairman of
37th Annual General Meeting held on 30th September 2022 of
VEEKAYEM FASHION AND APPARELS LIMITED
113, Udyog Bhavan, Sharma Ind. Estate,
Walbhat Road, Goregaon East, Mumbai 400063

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on e-voting done by members of the Company through
"Remote e-voting process" and "voting process" during the Annual General Meeting held on
Friday, 30th September 2022 at 03:00 PM at the Registered Office of the Company**

I, CS Hemaantt Maheshwari, Proprietor of M/s H. Maheshwari & Associates, Practicing Company Secretary, Mumbai, was appointed as Scrutinizer by the Board of Directors of M/s VEEKAYEM FASHION AND APPARELS LIMITED ('the Company') in its meeting held on 27th July 2022 for the purpose of scrutinizing the voting done through remote E-voting process and the voting process during the Annual General Meeting ('AGM') of the Company held on 30th September 2022, pursuant to the provisions of Section 108 of the Companies Act 2013 read with rules 20 and 21 of the Companies (Management and Administration Rules), 2014 for passing of the resolution as mentioned under item numbers 1 to 3 in the Notice of the AGM of the Company dated 27th July 2022.

I submit my report as under:

1. The management of the company is responsible to ensure the compliances with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting and the voting during the AGM on the resolution contained in the said notice of AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and voting conducted during the AGM is restricted to prepare the Scrutinizer's report on the vote cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by KFin Technologies Limited and voting by poll papers as informed to the members by the Chairman.



2. The voting rights of members were considered in proportion to their share in the paid-up Equity Share Capital of the Company as on cut-off date i.e. Friday 23rd September 2022.
3. In terms of the notice of AGM, the remote e-voting was kept open for 3 (three) days i.e. from Tuesday, 27th September, 2022 (9.00 a.m.) to Thursday, 29th September 2022 (5.00 p.m.). The members cast their votes electronically on remote e-voting platform provided by KFIN Technologies Limited ('KFIN'). The shareholders who were present at the AGM of the Company and had not voted through remote e-voting process were allowed to cast their vote through polling paper distributed during the AGM.
4. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
5. The locked ballot boxes were subsequently opened in presence of me and two witnesses who are not in the employment of the Company and poll paper were diligently scrutinized. The poll paper were reconciled with the records maintained by the Company and Registrar of Transfer Agent of the Company. There were no authorization proxy lodged with the Company.
6. The summary of the voting through remote e-voting facility and voting process at the AGM are as starting from resolution wise from next (3rd) page :-



Resolution 1 :

Resolution required: Ordinary			To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022 including Balance Sheet and Profit & Loss Account along with the Report of Auditors thereon.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	4291730	4127220	96.1668	4127220	0	100.00	0.00
	Poll at the AGM		164488	3.8327	164488	0	100.00	0.00
	TOTAL		4291708	99.9995	4291708	0	100.00	0.00
Public - Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-voting	1584000	24000	1.5152	24000	0	100.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	TOTAL		24000	1.5152	24000	0	100.00	0.00
TOTAL		58,75,730	43,15,708	73.4497	43,15,708	0	100.00	0.00

Invalid votes : None

Result : The resolution is passed with requisite majority.



Resolution 2 :

Resolution required: Ordinary			To appoint a Director in place of Mr. Vijay Kumar Gupta (DIN: 01781934), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	4291730	4127220	96.1668	4127220	0	100.00	0.00
	Poll at the AGM		164488	3.8327	164488	0	100.00	0.00
	TOTAL		4291708	99.9995	4291708	0	100.00	0.00
Public - Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-voting	1584000	24000	1.5152	24000	0	100.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	TOTAL		24000	1.5152	24000	0	100.00	0.00
TOTAL		58,75,730	43,15,708	73.4497	43,15,708	0	100.00	0.00

Invalid votes : None

Result : The resolution is passed with requisite majority.



Resolution 3 :

Resolution required: Ordinary			To appoint M/s. Mittal and Associates, Chartered Accountants (ICAI Firm Registration No. 106456W) as Statutory Auditors of the Company who was first appointed in casual vacancy caused by resignation of M/s Kedia and Agarwal, Chartered Accountants, (ICAI Firm Registration No. 140989W) the retiring Statutory Auditors and to authorise the Board of Directors of the Company to fix their remuneration.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-voting	4291730	4127220	96.1668	4127220	0	100.00	0.00
	Poll at the AGM		164488	3.8327	164488	0	100.00	0.00
	TOTAL		4291708	99.9995	4291708	0	100.00	0.00
Public - Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-voting	1584000	24000	1.5152	24000	0	100.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	TOTAL		24000	1.5152	24000	0	100.00	0.00
TOTAL		58,75,730	43,15,708	73.4497	43,15,708	0	100.00	0.00

Invalid votes : None

Result : The resolution is passed with requisite majority.



All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.

The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM is under my safe custody and will be handled over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of AGM.

FOR H. MAHESHWARI & ASSOCIATES
(COMPANY SECRETARIES)



CS HEMAANTT MAHESHWARI
PROPRIETOR
M. No. 26145
COP No. 10245

SIGNED GENERATING UDIN **A026145D001107082** DATED 01ST OCTOBER 2022 AT MUMBAI.

