



VEEKAYEM FASHION AND APPARELS LIMITED

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

Email: admin_mumbai@vkmgroups.biz

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Telephone No. 022- 40351414, 40351481

CIN: U17120MH1985PLC037516

VFAL/NSEL/2024

02nd October 2024

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 39th Annual General Meeting of the Company held on Monday, 30th September 2024 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

The 39th Annual General Meeting ('AGM') of the Company was held on Monday, 30th September 2024 at 04:30 P.M. at the registered office of the Company.

The Resolutions Nos. 1 to 02 as contained in the Notice of the 39th 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

Gopika Singh
Company Secretary
ACS - 23550

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, 2024, including Audited Financial Statements consisting Profit & Loss Account for the year ended 31st March, 2024 and Balance Sheet as on 31st March, 2024 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. Madanlal Gupta (DIN: 01782815), 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 |

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

Thanking You,

Yours faithfully,

For Veekayem Fashion and Apparels Limited

Gopika Singh
Company Secretary
ACS - 23550

| | |
|--------------------------------------------------------------------------------------|---------------------------------------|
| | VEEKAYEM FASHION AND APPARELS LIMITED |
| Date of the AGM/EGM | 30-09-2024 |
| Total number of shareholders on record date | 244 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 23 |
| Public: | 5 |
| 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 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 including the Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and Auditor thereon. | | | | | | | | | |
| 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 | 4,291,730 | 4,165,576 | 97.0605 | 4,165,576 | 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 | | 4,165,576 | 97.0605 | 4,165,576 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 32,000 | 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 | 1,552,000 | 337,500 | 21.7461 | 337,500 | 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 | | 337,500 | 21.7461 | 337,500 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Total | | 5,875,730 | 4,503,076 | 76.6386 | 4,503,076 | 0 | 100.0000 | 0.0000 | 0 | 0 |

| | | | | | | | | | | |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|--|--|--|--|
| Resolution No. | 2 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a Director in place of Mr. Madanlal Gupta, Whole-time Director (DIN: 01782815) 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 | 4,291,730 | 3,737,920 | 87.0959 | 3,737,920 | 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 | | 3,737,920 | 87.0959 | 3,737,920 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 32,000 | 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 | 1,552,000 | 333,500 | 21.4884 | 333,500 | 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 | | 333,500 | 21.4884 | 333,500 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Total | | 5,875,730 | 4,071,420 | 69.2922 | 4,071,420 | 0 | 100.0000 | 0.0000 | 0 | 0 |

Votes Invalid

For Veekayem Fashion and Apparels Limited

Gopika Singh
Company Secretary
Meb No:23550

#NAME?



FORM NO. MGT-13

COMBINED 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
39th Annual General Meeting held on 30th September 2024 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
Monday, 30th September 2024 at 04:30 PM at the Registered Office of the Company**

I, CS Hemant 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 06th September 2024 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 2024, 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 2 in the Notice of the AGM of the Company dated 06th September 2024.**

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. Monday 23rd September 2024.
3. In terms of the notice of AGM, the remote e-voting was kept open for 3 (three) days i.e. from Friday, 27th September, 2024 (9.00 a.m.) to Sunday, 29th September 2024 (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 (2nd) page :-

Resolution 1 :

| Resolution required: Ordinary | | | To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2024 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 | 42,91,730 | 41,65,576 | 97.0605 | 4165576 | 0 | 100.00 | 0.00 |
| | Poll at the AGM | | 0 | 0.0000 | 0 | 0 | 100.00 | 0.00 |
| | TOTAL | | 41,65,576 | 97.0605 | 4165576 | 0 | 100.00 | 0.00 |
| Public - Institutions | Remote E-voting | 32,000 | 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 | 15,52,000 | 3,37,500 | 21.7461 | 337500 | 0 | 100.00 | 0.00 |
| | Poll at the AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 3,37,500 | 21.7461 | 337500 | 0 | 100.00 | 0.00 |
| TOTAL | | 58,75,730 | 4503076 | 76.6386 | 45,03,076 | 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. Madanlal Gupta, Director (DIN: 01782815) 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 | 42,91,730 | 37,37,920 | 87.0959 | 37,37,920 | 0 | 100.00 | 0.00 |
| | Poll at the AGM | | 0 | 0.0000 | 0 | 0 | 100.00 | 0.00 |
| | TOTAL | | 37,37,920 | 87.0959 | 37,37,920 | 0 | 100.00 | 0.00 |
| Public - Institutions | Remote E-voting | 32,000 | 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 | 15,52,000 | 3,33,500 | 21.4884 | 3,33,500 | 0 | 100.00 | 0.00 |
| | Poll at the AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 3,33,500 | 21.4884 | 3,33,500 | 0 | 100.00 | 0.00 |
| TOTAL | | 58,75,730 | 4071420 | 69.2922 | 40,71,420 | 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 HEMANT MAHESHWARI

PROPRIETOR

M. No. 26145

COP No. 10245

SIGNED UNDER UDIN A026145F001417141 DATED 02ND OCTOBER 2024 AT MUMBAI.