



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: L17120MH1985PLC037516

02nd October 2026

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

Symbol: VEEKAYEM

Dear Sir/Madam,

Sub: Disclosure of Voting Results at the 41st Annual General Meeting of the Company held on Wednesday, 30th September 2026 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

The 41st Annual General Meeting ('AGM') of the Company was held on Wednesday, 30th September 2026 at 04:30 P.M. at the registered office of the Company.

The Resolutions Nos. 1 to 3 as contained in the Notice of the 41st 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
Digitally signed
by Gopika Singh
Date: 2026.10.02
11:48:41 +05'30'

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 financial year ended March 31, 2026 including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and Auditor thereon.	Ordinary	Remote e-voting and voting at the AGM	Passed unanimously
2.	To appoint a Director in place of Mr. Madanlal Gupta, Non-Executive Director (DIN: <u>01782815</u>) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and voting at the AGM	Passed unanimously
3.	Ratification of remuneration payable to Cost Auditors for Financial Year 2026-27.	Ordinary	Remote e-voting and voting at the AGM	Passed unanimously

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
Digitally signed
by Gopika Singh
Date: 2026.10.02
11:49:15 +05'30'

Gopika Singh
Company Secretary
ACS - 23550

	VEEKAYEM FASHION AND APPARELS LIMITED
Date of the AGM/EGM	30-09-2026
Total number of shareholders on record date	386
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the_x00D_ Company for the financial year ended March 31, 2026 including the Audited_x00D_ Balance Sheet as at March 31, 2026, the Statement of Profit and 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	51,19,930	31,22,566	60.9885	31,22,566	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		31,22,566	60.9885	31,22,566	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	62,000	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	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	17,54,192	46,000	2.6223	46,000	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		46,000	2.6223	46,000	0	100.0000	0.0000	0	0
Total		69,36,122	31,68,566	45.6821	31,68,566	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, Non-Executive Director DIN 01782815 who retires by rotation and being eligible, offers himself for reappointment.									
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	51,19,930	31,22,566	60.9885	31,22,566	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		31,22,566	60.9885	31,22,566	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	62,000	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	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	17,54,192	46,000	2.6223	46,000	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		46,000	2.6223	46,000	0	100.0000	0.0000	0	0
Total		69,36,122	31,68,566	45.6821	31,68,566	0	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to Cost Auditors for Financial Year 2026-27									
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	51,19,930	31,22,566	60.9885	31,22,566	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		31,22,566	60.9885	31,22,566	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	62,000	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	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	17,54,192	46,000	2.6223	46,000	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		46,000	2.6223	46,000	0	100.0000	0.0000	0	0
Total		69,36,122	31,68,566	45.6821	31,68,566	0	100.0000	0.0000	0	0

For Veekayem Fashion and Apparels Limited

Gopika Singh

 Gopika Singh
 Company Secretary
 ACS-23550



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

**41st Annual General Meeting held on 30th September 2026 of
VEEKAYEM FASHION AND APPARELS LIMITED**

113, Udyog Bhavan, Sharma Ind. Estate,
Walbhat Road, Goregaon East, Mumbai 400063

Dear Sir,

**Sub: Combined 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
Wednesday, 30th September 2026 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**, had been appointed as Scrutinizer by the Board of Directors of **M/s VEEKAYEM FASHION AND APPARELS LIMITED** ('the Company') 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 2026, 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 07th September 2026.**

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 CDSL 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. Wednesday 23rd September 2026.
3. In terms of the notice of AGM, the remote e-voting was kept open for 4 (Four) days i.e. from Saturday, 26th September, 2026 (9.00 a.m.) to Tuesday, 29th September 2026 (5.00 p.m.). The members cast their votes electronically on remote e-voting platform provided by Central Depository Services (India) Limited (CDSL). 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 there were no poll paper as all confirmed their voting electronically. 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 financial year ended March 31, 2026 including the Audited Balance Sheet as at March 31, 2026, 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	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	51,19,930	31,22,566	60.9885	31,22,566	0	100.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	TOTAL	5105430	31,22,566	60.9885	31,22,566	0	100.00	0.00
Public - Institutions	Remote E-voting	62,000	0	0.00	0	0	0.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	TOTAL	62,000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-voting	17,54,192	46,000	2.6223	46,000	0	100.00	0
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	TOTAL	17,54,192	46,000	2.6223	46,000	0	100.00	0
TOTAL			69,36,122	31,68,566	45.6821	31,68,566	0	100.00

Invalid votes : None

Result : The resolution is passed unanimously.

Resolution 2 :

Resolution required: Ordinary			To appoint a Director in place of Mr. Madanlal Gupta, Non-Executive Director (DIN: <u>01782815</u>) 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	51,19,930	31,22,566	60.9885	31,22,566	0	100.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	TOTAL	5105430	31,22,566	60.9885	31,22,566	0	100.00	0.00
Public - Institutions	Remote E-voting	62,000	0	0.00	0	0	0.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	TOTAL	62,000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-voting	17,54,192	46,000	2.6223	46,000	0	100.00	0
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	TOTAL	17,54,192	46,000	2.6223	46,000	0	100.00	0
TOTAL			69,36,122	31,68,566	45.6821	31,68,566	0	100.00

Invalid votes : None

Result : The resolution is passed unanimously.

Resolution 3 :

Resolution required: Ordinary			Ratification of remuneration payable to Cost Auditors for Financial Year 2026-27.					
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	51,19,930	31,22,566	60.9885	31,22,566	0	100.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	TOTAL	5105430	31,22,566	60.9885	31,22,566	0	100.00	0.00
Public - Institutions	Remote E-voting	62,000	0	0.00	0	0	0.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	TOTAL	62,000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-voting	17,54,192	46,000	2.6223	46,000	0	100.00	0
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	TOTAL	17,54,192	46,000	2.6223	46,000	0	100.00	0
TOTAL		69,36,122	31,68,566	45.6821	31,68,566	0	100.00	0.00

Invalid votes : None

Result : The resolution is passed unanimously.

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)**

**HEMANT
MAHESHWARI**

Digitally signed by
HEMANT MAHESHWARI
Date: 2026.10.01
11:08:58 +05'30'

**CS HEMANT MAHESHWARI
PROPRIETOR**

M. No. F14116

COP No. 10245

SIGNED UNDER UDIN F014116H001710294 DATED 01ST OCTOBER 2026 AT MUMBAI.

COUNTERSIGNED BY

FOR VEEKAYEM FASHION AND APPARELS LIMITED

**Gopika
Singh**

Digitally signed
by Gopika Singh
Date: 2026.10.02
11:52:58 +05'30'

**GOPIKA SINGH
COMPANY SECRETARY**