



VEEKAYEM FASHION AND APPARELS LIMITED

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

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Website: www.vkmgroups.com

Telephone No. 022- 40351414, 40351481

CIN: U17120MH1985PLC037516

VFAL/NSEL/2023/05

01.10.2023

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

Symbol : VEEKAYEM

Dear Sir/Madam,

Sub: Outcome/Proceedings of 38th Annual General Meeting of Veekayem Fashion and Apparels Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 38th Annual General Meeting ("AGM") of the Company held on Saturday, 30th September, 2023 at 03:00 p.m. at the registered office of the Company.

Thanking You,

Yours faithfully,

For Veekayem Fashion and Apparels Limited

Gopika Singh Digitally signed
by Gopika Singh
Date: 2023.10.01
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Gopika Singh
Company Secretary
ACS - 23550



SUMMARY OF PROCEEDINGS OF THE 38th ANNUAL GENERAL MEETING OF VEEKAYEM FASHION AND APPARELS LIMITED

The 38th Annual General Meeting of the members of the Company was held on 30th September 2023 at 03:00 p.m. at the registered of the Company in compliance with applicable Circulars and Notifications issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

The AGM was attended by the following Directors on the Board of the Company:

1.	Mr. Krishankant T. Gupta	Chairman & Managing Director
2.	Mr. Vijay kumar Gupta	Whole Time Director
3.	Mr. Madanlal Gupta	Non- Executive Director and Chairman of Nomination and Remuneration Committee
4.	Mr. Madhukar Jagdev Prasad Sharma	Non- Executive Independent Director, Chairman of the Audit Committee and Stakeholder Relationship Committee
5.	Mr. Hemant Kumar Shivilal Gupta	Chief Financial Officer

The representatives of the Statutory Auditors, Registrar & Share Transfer Agent and Scrutinizer were also present.

The Chief Financial Officer, Mr. Hemant Kumar Shivilal Gupta, extended a warm and hearty welcome to everyone present at the meeting. He then introduced the Board Members and Representative Statutory Auditors and Representative of Registrar & Share Transfer Agent, KFIN Technologies Limited and the Scrutinizer, Mr. Hemant Maheshwari, Proprietor of H. Maheshwari & Associates, Mumbai.

Mr. Krishankant T. Gupta, Chairman of the Board of Directors and Managing Director of the Company took the chair and presided the meeting.

The Chairman announced that the requisite quorum was present and the meeting was called to order.

The Chairman apprised the members about the performance of the company and its prospects and answered all queries raised by the Shareholders.

The Chief Financial Officer, then explained the members of process of casting the voting during the AGM. Then the Chief Financial Officer requested the shareholders attending the meeting and who has not casted their vote earlier through remote e-voting, to cast their vote by filling and signing poll paper as demanded during the AGM on the following items of businesses embodied in the Notice of the 38th Annual General Meeting along with Synopsis of result of e- voting has also been placed below:

Ordinary Business	
1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2023, including Audited Financial Statements consisting Profit & Loss Account for the year ended 31st March, 2023 and Balance Sheet as on 31st March, 2023 along with the Report of Auditors thereon.	Passed with requisite majority



2. To appoint appoint a Managing Director in place of Mr. Krishankant Tarachand Gupta, Managing Director (DIN: 01741133), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority
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The Chief Financial Officer then informed the members that M/s. H. Maheshwari & Associates, Practicing Company Secretary had been appointed as the Scrutinizer and to report on the voting results of e-voting, show of hands or poll for each of the items as per the Notice of the AGM. The Chief Financial Officer then announced that the results of the Remote E-voting and Voting at the AGM which will be declared at the website of the Company and KFIN Technologies Limited.

The Chief Financial Officer then declared the 38th Annual General Meeting of the Company as concluded and thanked the members for attending the meeting.

The Meeting concluded at 05:00 p.m.

This is for your information and records.

Thanking You,

Yours faithfully,

For Veekayem Fashion and Apparels Limited

Gopika Singh
Digitally signed
by Gopika Singh
Date: 2023.10.01
14:05:08 +05'30'

Gopika Singh
Company Secretary
ACS - 23550