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 Website: www.vkmgroups.com

Telephone No. 022-40351414, 40351481

CIN: U17120MH1985PLC037516

03rd October 2025

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

Dear Sir/Madam,

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Sub: Disclosure of Voting Results at the 40th Annual General Meeting of the Company held on Tuesday, 30th September 2025 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

The 40th Annual General Meeting ('AGM') of the Company was held on Tuesday, 30th September 2025 at 04:30 P.M. at the registered office of the Company.

The Resolutions Nos. 1 to 03 as contained in the Notice of the 40th 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.	Agenda	Resolutio	Mode of Voting	Remarks
No.		n required		
		(Ordinary		
		/ Special)		
1.	To receive, consider and adopt the	Ordinary	Remote e-voting	Passed
	Audited Financial Statements of the		and voting at	unanimously
	Company for the year ended 31st March,		the AGM	
	2025, including Audited Financial			
	Statements consisting Profit & Loss			
	Account for the year ended 31st March,			
	2025 and Balance Sheet as on 31st			
	March, 2025 along with the Report of			
	Auditors thereon.			
2.	To appoint a Director in place of Mr.	Ordinary	Remote e-voting	Passed
	Vijay Kumar Gupta, Whole-time Director		and voting at	unanimously
	(DIN: 01781934) who retires by rotation		the AGM	
	and being eligible, offers himself for re-			
	appointment.			
3.	Appointment of H. Maheshwari &	Ordinary	Remote e-voting	Passed
	Associates, Company Secretaries as		and voting at	unanimously
	Secretarial Auditor of the company for		the AGM	
	term of five (5) consecutive years and			
	fixation of remuneration thereof.			

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

Company Name	VEEKAYEM FASHION AND APPARELS LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	267
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	9
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - To re	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 including							
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	4293730	3784160	88.1322	3784160	0	100.0000	0.0000	
	Poll	4293730	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if								
Promoter and Promoter Group	applicable)	4293730	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	67000	0	0.0000	00	0	0.0000	0.0000	
	Poll	67000	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if								
Public- Institutions	applicable)	67000	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	1515000	20000	1.3201	20000	0	100.0000	0.0000	
	Poll	1515000	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if								
Public- Non Institutions	applicable)	1515000	0	0.0000	00	0	0.0000	0.0000	
	Total	5875730	3804160	64.7436	3804160	0	100.0000	0.0000	

Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Vijay Kumar Gupta, Whole-time Director (DIN: 01781934) who retires by rotation and being eligible,							
Whether promoter/ promoter group are	Onshir and Toda	point a bir cotor iii	l vijay i	Capta, William			1	lid being engible,
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	4293730	3784160	88.1322	3784160	0	100.0000	0.0000
	Poll	4293730	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	4293730	0	0.0000	00	0	0.0000	0.0000
	E-Voting	67000	0	0.0000	00	0	0.0000	0.0000
	Poll	67000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	67000	0	0.0000	00	0	0.0000	0.0000
	E-Voting	1515000	20000	1.3201	20000	0	100.0000	0.0000
	Poll	1515000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	1515000	0	0.0000	00	0	0.0000	0.0000
	Total	5875730	3804160	64.7436	3804160	0	100.0000	0.0000

Resolution required: (Ordinary/ Special)	ORDINARY - Appo	RDINARY - Appointment of H. Maheshwari & Associates, Company Secretaries as Secretarial Auditor of the company for term of five (5) consecutive							
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	4293730	3784160	88.1322	3784160	0	100.0000	0.0000	
	Poll	4293730	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if								
Promoter and Promoter Group	applicable)	4293730	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	67000	0	0.0000	00	0	0.0000	0.0000	
	Poll	67000	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if								
Public- Institutions	applicable)	67000	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	1515000	20000	1.3201	20000	0	100.0000	0.0000	
	Poll	1515000	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if								
Public- Non Institutions	applicable)	1515000	0	0.0000	00	0	0.0000	0.0000	
	Total	5875730	3804160	64.7436	3804160	0	100.0000	0.0000	

For Veekayem Fashion and Apparels Limited



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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 2025 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 Tuesday, 30th September 2025 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 2025 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 2025, 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 2025.

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. Tuesday 23rd September 2025.
- 3. In terms of the notice of AGM, the remote e-voting was kept open for 4 (Four) days i.e. from Friday, 26th September, 2025 (9.00 a.m.) to Monday, 29th September 2025 (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 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 re	esolution required: Ordinary			To receive, consider and adopt the Audited Financial Statements of the						
			Company fo	or the financia	ıl year ende	d March 3	1, 2025 inc	cluding the		
			Audited Bala	ance Sheet as a	t March 31, 2	025, the Sta	atement of P	rofit & Loss		
			for the year	ended on that	date togethe	er with the	reports of th	ne Board of		
			Directors an	d Auditor there	eon.		•			
Whether	promote	er/promoter	No							
group are	intereste	ed in the								
agenda/reso	lution									
Category	Mode	No. of	No. of	% of Votes	No. of	No. of	% of	% of		
	of	Shares	valid	Polled on	votes-in	votes-	Votes in	Votes		
	Voting	held	votes	outstanding	favor	against	favour	against		
			polled	shares			on votes	on votes		
				(Approx.)			polled	polled		
							(Approx.)	(Approx.)		
Promoter	Remote		3784160	88.1322	3784160	0	100.00	0.00		
and	E-									
Promoter	voting	4293730								
Group	Poll at	4293730	0							
	the			0.0000	0	0	100.00	0.00		
	AGM									
	TOTAL	4293730	3784160	88.1322	3784160	0	100.00	0.00		
Public -	Remote		0	0.00	0	0	0.00	0.00		
Institutions	E-		0	0.00			0.00	0.00		
	voting	67000								
	Poll at									
	the		0	0.00	0	0	0.00	0.00		
	AGM									
	TOTAL	67000	0	0.00	0	0	0.00	0.00		
Public-Non	Remote		20000	1.3201	20000	0	100.00	0.00		
Institutions	E-									
	voting	1515000								
	Poll at									
	the		0	0.00	0	0	0.00	0.00		
	AGM									
	TOTAL	1515000	20000	1.3201	20000	0	100.00	0.00		
TOTAL		5875730	3804160	64.7476	3804160	0	100.00	0.00		

Invalid votes : None

Result: The resolution is passed unanimously.

Resolution 2:

Resolution re	Resolution required: Ordinary			To appoint a 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	•	er/promoter	No							
group are	intereste	ed in the								
agenda/reso		N C	N C	0/ -53/-1	N C	N1 C	0/ - 5	0/ - 5		
Category	Mode of	No. of Shares	No. of valid	% of Votes Polled on	No. of votes-in	No. of votes-	% of Votes in	% of Votes		
	Voting	held	valid	outstanding	favor	against	favour	against		
	voting	ileiu	polled	shares (Approx.)	lavoi	agamst	on votes polled (Approx.)	on votes polled (Approx.)		
Promoter	Remote		3784160	88.1322	3784160	0	100.00	0.00		
and	E-									
Promoter	voting	4293730								
Group	Poll at		0							
	the			0.0000	0	0	100.00	0.00		
	AGM									
	TOTAL	4293730	3784160	88.1322	3784160	0	100.00	0.00		
Public -	Remote		0	0.00	0	0	0.00	0.00		
Institutions	E- voting	67000								
	Poll at	07000								
	the AGM		0	0.00	0	0	0.00	0.00		
	TOTAL	67000	0	0.00	0	0	0.00	0.00		
Public-Non Institutions	Remote E-		20000	1.3201	20000	0	100.00	0.00		
	voting	1515000								
	Poll at the		0	0.00	0	0	0.00	0.00		
	AGM			0.00	"	U	0.00	0.00		
	TOTAL	1515000	20000	1.3201	20000	0	100.00	0.00		
TOTAL		5875730	3804160	64.7476	3804160	0	100.00	0.00		

Invalid votes: None

Result: The resolution is passed unanimously.

Resolution 3:

Whether group are agenda/resolution No. of of of Shares and fixation of remuneration thereof. No. of of of Shares and fixation of remuneration thereof. No. of of of of Shares and fixation of remuneration thereof. No. of of of of Shares held No. of votes against votes polled No. of of the content of the polled on outstanding shares (Approx.) No. of favor on votes polled (Approx.) No. of favor on votes against on votes polled (Approx.) No. of favor on votes against on votes polled (Approx.) No. of favor on votes against on votes polled (Approx.) No. of favor on votes against on votes polled (Approx.) No. of favor on votes against on votes polled (Approx.) No. of favor on votes against on votes polled (Approx.) No. of favor on votes against on votes polled (Approx.) No. of favor on votes against on votes polled (Approx.) No. of favor on votes against on votes polled (Approx.) No. of favor on votes against on votes polled (Approx.) No. of favor on votes against on votes polled (Approx.) No. of favor on votes against on votes	TOTAL		5875730	3804160	64.7476	3804160	0	100.00	0.00		
Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof. No											
Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof.		TOTAL	1515000	20000	1.3201	20000	0	100.00	0.00		
Whether group are and fixation of remuneration thereof. No. of against on the agenda/resolution No. of of of Shares voting Promoter and E-rompeted and											
Whether group are and fixation of remuneration thereof. Sometime years and fixation of remuneration thereof.				0	0.00	0	0	0.00	0.00		
Whether group are interested in the agenda/resolution		_	1313000								
Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof.	Institutions		1515000								
Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof. Whether group are interested in the agenda/resolution				20000	1.3201	20000	0	100.00	0.00		
Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof. No			67000						0.00		
Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof. Whether group are interested in the agenda/resolution Category Mode of Shares Voting held votes held Polled on outstanding shares (Approx.) Promoter and E-Promoter Group Poll at the AGM TOTAL 4293730 3784160 88.1322 3784160 0 100.00 0.00 Public - Institutions Remote and E-voting G7000 67000 Remote AGM TOTAL 4293730 3784160 88.1322 3784160 0 100.00 0.00 Public - Institutions G7000 G7000 0 0 0 0 0.00 0.00		the AGM		-					0.00		
Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof. Whether group are interested in the agenda/resolution Category Of Shares Voting Held Voting Held Polled on outstanding polled (Approx.) Promoter and E-Promoter Group Poll at the AGM TOTAL 4293730 Public - Institutions Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof. No No **No. of Votes No. of votes-in outstanding favor shares (Approx.) **Polled on outstanding favor shares (Approx.) **Polled on outstanding favor shares (Approx.) **Polled (Approx.) **P			6/000								
Whether group are interested in the agenda/resolution Category Mode voting held Promoter and E-Promoter Group Polled the AGM TOTAL 4293730 Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof. No No No No No No No No No N		E-	67000	0	0.00	0	0	0.00	0.00		
Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof. Whether group are interested in the agenda/resolution Category Mode of Of Shares Voting held Polled on votes polled (Approx.) Promoter and Promoter Group Poll at the AGM Poll at the AGM Poll at the AGM Polled on votes and fixation of remuneration thereof. No No No No No No No No No N	Dublic		4293/30				U				
Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof. Whether promoter/promoter group are interested in the agenda/resolution Category Mode of Shares Voting held votes polled No. of Shares polled (Approx.) Promoter and E-Promoter Group Poll at Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof. No No No No No No No No No N			4202722	2704462				100.00	0.00		
Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof. Whether promoter/promoter group are interested in the agenda/resolution Category Mode of Shares Voting held votes polled votes polled (Approx.) Promoter and E-Promoter voting voting Promoter and E-Promoter voting voting votes and E-Voting voting votin	Group				0.0000	0	0	100.00	0.00		
Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof. Whether promoter/promoter group are interested in the agenda/resolution Category Mode No. of of Shares Voting held votes polled (Approx.) No. of Votes No. of votes-in votes-in favour on votes polled (Approx.) Promoter Remote and E- No. of Votes No. of votes-in votes-in favour on votes polled (Approx.) Approximately and F- No. of Votes No. of votes-in favour on votes polled (Approx.) Approximately and F- No. of Votes No. of votes-in votes-in favour on votes polled (Approx.) No. of Votes No. of votes-in votes-in favour on votes polled (Approx.) No. of Votes No. of Votes in votes-in votes-in favour on votes polled (Approx.) No. of Votes No. of Votes in votes-in votes-in votes-in favour on votes polled (Approx.) No. of Votes in Votes in votes-in vo			4293730	0							
Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof. Whether promoter/promoter group are interested in the agenda/resolution Category Mode of Shares Voting held votes polled shares (Approx.) Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof. No No No No No No No No No N	and	E-		3/04100	00.1322	3/04100	U	100.00	0.00		
Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof. Whether promoter/promoter group are interested in the agenda/resolution Category Mode No. of of Shares valid Polled on votes-in votes- Votes in Votes Voting held votes outstanding favor against favour against on votes polled polled	Dromotor	Pomoto		2794160	00 1222	2794160	0	100.00	0.00		
Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof. Whether promoter/promoter group are interested in the		Mode of	Shares	valid votes	Polled on outstanding shares	votes-in	votes-	Votes in favour on votes polled	Votes against on votes polled		
Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof.	group are	intereste	•	No							
				Appointment of H. Maheshwari & Associates, Company Secretaries as Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof.							

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)

CS HEMANT MAHESHWARI
PROPRIETOR
M. NO. 26145
COP NO. 10245
SIGNED UNDER UDIN A026145G001435806 DATED 03RD OCTOBER 2025 AT MUMBAI.

COUNTERSIGNED BY

FOR VEEKAYEM FASHION AND APPARELS LIMITED

GOPIKA SINGH
COMPANY SECRETARY