



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. 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, 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.	Ordinary	Remote e-voting and voting at the AGM	Passed unanimously
2.	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.	Ordinary	Remote e-voting and voting at the AGM	Passed unanimously
3.	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.	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
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 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							
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
Promoter and Promoter Group	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 applicable)	4293730	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	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 applicable)	67000	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	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 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 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
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	Poll	4293730	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4293730	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	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 applicable)	67000	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	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 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 - 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							
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
Promoter and Promoter Group	E-Voting	4293730	3784160	88.1322	3784160	0	100.0000	0.0000
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Public- Institutions	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 applicable)	67000	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	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 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

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
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 required: Ordinary			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as at March 31, 2025, 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	4293730	3784160	88.1322	3784160	0	100.00	0.00
	Poll at the AGM		0	0.0000	0	0	100.00	0.00
	TOTAL	4293730	3784160	88.1322	3784160	0	100.00	0.00
Public - Institutions	Remote E-voting	67000	0	0.00	0	0	0.00	0.00
	Poll at 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-voting	1515000	20000	1.3201	20000	0	100.00	0.00
	Poll at the AGM		0	0.00	0	0	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 2 :

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 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	4293730	3784160	88.1322	3784160	0	100.00	0.00
	Poll at the AGM		0	0.0000	0	0	100.00	0.00
	TOTAL	4293730	3784160	88.1322	3784160	0	100.00	0.00
Public - Institutions	Remote E-voting	67000	0	0.00	0	0	0.00	0.00
	Poll at 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-voting	1515000	20000	1.3201	20000	0	100.00	0.00
	Poll at the AGM		0	0.00	0	0	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 :

Resolution required: Ordinary			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.					
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	4293730	3784160	88.1322	3784160	0	100.00	0.00
	Poll at the AGM		0	0.0000	0	0	100.00	0.00
	TOTAL	4293730	3784160	88.1322	3784160	0	100.00	0.00
Public - Institutions	Remote E-voting	67000	0	0.00	0	0	0.00	0.00
	Poll at 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-voting	1515000	20000	1.3201	20000	0	100.00	0.00
	Poll at the AGM		0	0.00	0	0	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.

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**