



August 02, 2023

The Manager  
Corporate Relationship Department  
**BSE Limited**  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai- 400001

**BSE Scrip Code: 543463**

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1, Block- G  
Bandra Kurla Complex, Bandra  
Mumbai- 400051

**NSE Symbol: MANYAVAR**

Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations"), please find enclosed copies of the newspaper publications made on August 02, 2023 in "Economics Times" (English), and "Sangbad Pratidin", "Ei Samay" (Bengali), made in compliance with Sections 91 and 108 of the Companies Act, 2013, as amended, read with Rules 10 and 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulations 42 and 44 of the Listing Regulations and other applicable provisions thereof, regarding Book Closure Period and despatch of Notice convening the 21<sup>st</sup> Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended March 31, 2023, to the Members of Vedant Fashions Limited.

The above information will also be available on the website of the Company, viz., [www.vedantfashions.com](http://www.vedantfashions.com).

You are kindly requested to take the same on your record.

Thanking you

For **Vedant Fashions Limited**

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**Navin Pareek**  
**Company Secretary & Compliance Officer**  
Membership No.: F10672



# Drone Hits Tower Housing Russian Ministries for 2<sup>nd</sup> Time in Three Days

Ukrainian presidential adviser says Moscow should expect more drone attacks and 'more war'

**Moscow:** A high-rise building in Moscow's business district that houses three Russian government ministries was struck by a drone for the second time in three days on Tuesday, in what Russia called an attempted Ukrainian "terrorist attack".

A Ukrainian presidential adviser said Moscow should expect more drone attacks and "more war".

The building that was hit is known as the "IQ quarter", which houses the ministry of economic development, the digital ministry and the ministry of industry and trade. Video obtained by Reuters showed a section of its glass facade, high above the ground, had been destroyed by the impact.

"At the moment, experts are assessing the damage and the state of the infrastructure for the safety of people in the building. This will take some time," Darya Levchenko, an adviser to the economy minister, said on Telegram. She said staff were working by video-conference.

Moscow has come under repeated drone attacks since early May, when two drones were fired at the roof of a building in the Kremlin complex.

While the incidents have not



Security personnel assess the damage after a drone attack in Moscow

## UNDER ATTACK

The building that was hit houses the ministry of economic development, digital ministry and ministry of industry and trade

caused casualties or major damage, they have provoked widespread unease and sit awkwardly with the Kremlin's narrative that Russia's "special military operation" in Ukraine is proceeding accor-

ding to plan. "Indeed, a threat exists, it is obvious, but measures are being taken," Kremlin spokesman Dmitry Peskov told reporters, declining to comment further. Reuters

## 6 Killed as Russia Strikes Zelenskyy's Hometown

**Kyiv:** Russian ballistic missiles slammed into an apartment

complex and a university building in President Volodymyr Zelenskyy's hometown Monday, killing six people and wounding 75 others as the blasts trapped residents beneath rubble, Ukrainian officials said. One of the two missiles that hit the central city of Kryvyi Rih destroyed part of an apartment building between the fourth and ninth floors, Interior Minister Ihor Klymenko said. Video showed black smoke billowing from corner units and damaged cars on a tree-lined street. AP

## Aston Martin Raises £216 Million from Backers to Cut Debt

**London:** Aston Martin Lagonda Global Holdings Plc raised £216 million (\$277 million) by selling new shares as the British luxury-car maker looks to pay back high-interest debt and raise funds for its electrification strategy.

The company placed some 58.2 million new ordinary shares at a price of 371 pence each, it said in a statement Tuesday. Major backers including Chairman Lawrence Stroll's Yew Tree consortium, Saudi Arabia's Public Investment Fund, Geely International and Mercedes-Benz Group AG had agreed to buy. Bloomberg

## Cos Want Relaxation on Non-Basmati Export Ban by Govt

Says they have letters of credit from buyers & may face arbitration

### Grain Trouble

Cos say failing to fulfil export commitments could hurt India's image in the global market

Rice exporters are flooded with calls from the Indian diaspora living in the US, UK and Africa for Indian non-basmati Sona Masoori rice

45% Is India's export share in non-basmati rice market globally

14.24 mt Was India's export of non-basmati rice in fiscal 2023

that any further ban can damage India's image in the global markets and it will take a long time to restore the markets, where we have penetrated. We have urged the government to provide a transitional arrangement for the exporters to ship the rice to these destinations," Rao said.

Rice exporters are flooded with calls from the Indian diaspora living in the US, UK and Africa for Indian non-basmati Sona Masoori rice whose price has doubled in the global markets since India imposed the ban. In the US, the price of 20 pounds of rice (9 kg) has increased to \$49 (Rs 4,030) from \$16, according to Rao and media reports.

India is the largest exporter of non-basmati rice with a 45% market share globally. In fiscal 2023, it exported 14.24 million tonnes of non-basmati rice.

While India's ban on exports of non-basmati white rice has started impacting global markets, UAE's decision last Friday to put a temporary ban on exports and re-exports of rice from the country for four months will further deepen the crisis. India exports rice to Dubai in the UAE which is then re-exported to the Middle East and African nations and sometimes to the US.

## Senegal Opposition Leader Charged With Uprising, Party Dissolved

**Dakar:** Senegalese opposition politician Ousmane Sonko, who was again charged Monday and had his political party dissolved, will remain in custody while authorities investigate his role in fuelling deadly riots last month.

Sonko, who was arrested on Friday, will remain in detention while the investigation into the charges for plotting an insurrection, criminal conspiracy and theft, among other crimes continue, according to his lawyer, Djiby Diagne.

Authorities also dissolved Sonko's Pastef-Les Patriotes party because of its leader's and supporters' role in the June unrest that broke out after he was sentenced to two years in prison for morally corrupting a youth.

Sonko, 48, was considered one of the biggest threats to Senegalese Presi-



Ousmane Sonko

dent the next president," Diagne said by phone.

A government spokesman didn't respond to a request for comment. Read More: Senegal's Sonko Appeals Sentence to Avoid Vote Disqualification

On Monday, authorities restricted internet access over the spread of "hateful messages" on social media following calls for protests because of Sonko's imprisonment. Senegal recently cut access to mobile internet services in June following the deadly riots.

All TotalEnergies stations in Senegal will be closed for three days from Aug. 1 because of the "social and political situation" in Senegal, the company said in a statement Monday. Gas station operators have lost 6.5 billion CFA francs (\$10.9 million) in material damages due to the riots, Bloomberg

## China's Xi Calls for Combat Readiness as PLA Marks Founding Anniversary

**Hong Kong:** After months of intensified and increasingly ambitious drills to project power, Chinese President Xi Jinping, speaking ahead of Tuesday's 96th anniversary of the People's Liberation Army (PLA), told China's armed forces to speed up modernisation.

In his address, Xi said the military must broaden its combat capability and readiness, the official Xinhua news agency reported. "We need to push for new equipment and new forces to accelerate forming combat capabilities and integrate into the combat system," Xi told the Peoples Liberation Army Air Force's western theatre command during a visit last Wednesday, Xinhua reported on Sunday.

Marking the anniversary on Tuesday, an editorial in the official



Xi Jinping

PLA Daily newspaper said the military had "enhanced its ability to carry out diversified military tasks in a wider space".

China has flaunted its military might this year, ramping up military manoeuvres and drills, signalling that its third and most advan-

ced aircraft carrier will soon start sea trials, and tightening its military relationship with Russia.

Some analysts say that the moves reflect China's perception of increased external threats from the United States and its allies, and that Beijing is flexing its military muscle to send political messages. "The reason is simple: the world is not peaceful and the external environment that China faces continues to deteriorate," said Chinese military analyst Song Zhongping, noting the increasing intensity and frequency of Chinese drills.

The U.S. is also expanding regional deployments and tightening ties with longstanding allies and newer friends - sparking calls from Chinese officials that Washington should steer clear of China's coasts if dialogue between the two militaries is to resume. Reuters

## France Plans to Evacuate EU Citizens from Niger

**Paris:** France plans to evacuate hundreds of French and European citizens from Niger over the next 24 hours, its foreign minister said on Tuesday, days after a junta seized power in the west African country.

Niger's borders have been closed to commercial flights since military officers ousted President Mohamed Bazoum and his democratically elected government last Wednesday, in the seventh military takeover in less than three years in West and Central Africa.

The coup has sent shockwaves across the Sahel region, where Niger's Western allies fear losing influence to Russia, and has raised security fears as groups linked to Islamic State and al Qaeda have been gaining ground in the area for years.

France has had troops in the Sahel for a decade helping to fight an Islamist insurgency, but some locals say they want the former colonial ruler to stop intervening in their affairs.

On Sunday, supporters of the junta burned French flags and attacked the French embassy in Niger's capital, Niamey, prompting police to fire volleys of tear gas in response. "Considering the ongoing coup in Niger and the fact that

Niger's borders have been closed to commercial flights since military officers ousted President Mohamed Bazoum and his democratically elected government

the situation continues to be worrying, we decided to make sure that the French citizens who want to leave Niger can do so," French Foreign Minister Catherine Colonna told France's LCI TV, adding that evacuations would be carried out by planes. Reuters

## Uber Swings to Surprise Profit as Ridership Reaches New Record



**San Francisco:** Uber reported better-than-expected net income, boosted by record ridership volumes, offering evidence the ride-hailing giant is officially moving beyond its cash-burning startup past and making progress on its profitability goals. Bloomberg

**Govt. of W.B.**  
**District Health & Family Welfare Samity, Purba Bardhaman**  
**ASHA Karmee Selection Notice**

Applications are invited for 144 post for ASHA karmee for Sadar, Kalna & Katwa sub division, Purba Bardhaman. For application format and further details visit [www.purbabardhaman.nic.in](http://www.purbabardhaman.nic.in) or [www.wbhealth.gov.in](http://www.wbhealth.gov.in) within 18.08.2023.

Sd/-  
**CMOH & Secretary**  
**DH&FWS, Purba Bardhaman**  
Date: 01.08.2023

Memo No.: 206(2)/ICA/PUB/BDN(ADVT)

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**Manyavar Mohey**  
**VEDANT FASHIONS**  
- LIMITED -  
(Formerly known as Vedant Fashions Private Limited)  
CIN: L51311WB2002PLC094677

Regd. Office: Paridhan Garment Park, 19 Canal South Road  
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Tel No.: (033) 6125 5495, Email: [complianceofficer@manyavar.com](mailto:complianceofficer@manyavar.com)  
Website: [www.vedantfashions.com](http://www.vedantfashions.com)

**NOTICE OF 21<sup>ST</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 21<sup>st</sup> ("Twenty-First") Annual General Meeting ("the AGM" or "the Meeting") of the Members of Vedant Fashions Limited ("the Company") will be held on Thursday, August 24, 2023 at 4:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting ("the Notice"). The Ministry of Corporate Affairs ("the MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, 20/2021, 21/2021, 02/2022 and 11/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively (collectively referred as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD/1/CIRP/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIRP/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIRP/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/CIR/2023/4 dated January 05, 2023 respectively (hereinafter collectively referred as the "SEBI Circulars"), has allowed companies to conduct their Annual General Meeting through VC or OAVM, in compliance with the Circulars and the relevant provisions of the Companies Act, 2013 (as amended) ("the Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("the Listing Regulations"). In accordance with the Circulars, the Notice convening the AGM also provides the details of the Audit/Financial Statements for the financial year ended March 31, 2023 has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the RTA) i.e., KFin Technologies Limited or the Depository Participant(s) and holding equity shares of the Company as on Friday, July 28, 2023. The Notice and the Annual Report are available on the website of the Company viz., [www.vedantfashions.com/annual-report](http://www.vedantfashions.com/annual-report) and on the website of the Stock Exchanges where Equity Shares of the Company are listed, viz., [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., KFin Technologies Limited ("KFin"), viz., <https://evoting.kfintech.com>.

Members are also informed hereby that:

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through KFin Technologies Limited ("KFin") to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided alongwith the Notice.
- The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Thursday, August 17, 2023, being the cut-off date, shall be entitled to avail the facility of remote e-Voting as well as voting in the AGM. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Monday, August 21, 2023 from 9:00 a.m. (IST) and ends on Wednesday, August 23, 2023, at 5:00 p.m. (IST). Thereafter, the module of remote e-Voting shall be disabled by KFin at 5:00 P.M. on August 23, 2023. A person who is not a Member as on the cut-off date, should treat the Notice for information purpose only.
- Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system and the procedure for e-voting during the AGM is same as the instructions mentioned in the Notice for remote e-voting since the AGM is being held through VC / OAVM. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice and holds shares as on the cut-off date, i.e., August 17, 2023 may obtain the User Id and password for e-Voting, in the manner as mentioned below:
  - If the mobile number of the Member is registered against Folio No. / DP ID Client ID, the Member may send SMS: MYEPWD-eVoting Event Number + Folio No. or DP ID Client ID to +91 9212993399  
Example for NSDL: MYEPWD IN12345612345678  
Example for CDSL: MYEPWD 1402345612345678  
Example for Physical: MYEPWD XXXX1234567890
  - If email ID of the Member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the Member may click 'Forgot password' and enter Folio No. or DP ID Client ID and PAN to generate a password.
  - Members may call KFin toll free number 1800 309 4001.
- All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at [secretarial@manyavar.com](mailto:secretarial@manyavar.com) from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
- In case of any query and / or assistance required, relating to attending the Meeting through VC / OAVM mode, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of <https://evoting.kfintech.com> or contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin at the email ID [evoting@kfintech.com](mailto:evoting@kfintech.com) on KFin's toll free No.: 1-800-309-4001 for any further clarifications / technical assistance that may be required. The grievances can also be addressed to the Company Secretary & Compliance Officer of the Company by sending an e-mail to [complianceofficer@manyavar.com](mailto:complianceofficer@manyavar.com).

NOTICE is hereby also given that pursuant to Section 91 of the Act, Rule 10 of the Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Friday, August 18, 2023 to Thursday, August 24, 2023 (both days inclusive).

For VEDANT FASHIONS LIMITED  
Sd/-  
Navin Pareek  
Company Secretary & Compliance Officer

Place: Kolkata  
Date: 2nd August, 2023







