



**September 9, 2022**

The Manager  
Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing  
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, 5<sup>th</sup> Floor,  
Plot No. C-1, Block- G  
Bandra Kurla Complex, Bandra East  
Mumbai- 400051

**NSE Symbol: MANYAVAR**

Dear Madam/Sir,

**Sub.: Submission of voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results and Scrutinizer's Report in respect of the businesses conducted at the **20<sup>th</sup> Annual General Meeting** ('AGM') of Vedant Fashions Limited ('the Company') held on **Thursday**, the **8<sup>th</sup>** day of **September, 2022**. All the resolutions have been approved by members with the requisite majority.

The voting results along with Scrutinizer's Report shall also be made available on the Company's website at [www.vedantfashions.com](http://www.vedantfashions.com).

Please take the above on record and oblige.

Thanking you.

For **Vedant Fashions Limited**

**NAVIN** Digitally signed  
by NAVIN PAREEK  
**PAREEK** Date: 2022.09.09  
18:58:21 +05'30'

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

**Encl.: a/a**

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### General information about company

Scrip code	543463
NSE Symbol	MANYAVAR
MSEI Symbol	NOTLISTED
ISIN	INE825V01034
Name of the company	VEDANT FASHIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-09-2022
Start time of the meeting	03:30 PM
End time of the meeting	03:51 PM

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### Scrutinizer Details

Name of the Scrutinizer	ANIL KUMAR DUBEY
Firms Name	M/S. M & A ASSOCIATES
Qualification	CS
Membership Number	F9488
Date of Board Meeting in which appointed	08-08-2022
Date of Issuance of Report to the company	09-09-2022

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Voting results	
Record date	01-09-2022
Total number of shareholders on record date	55952
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	48
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited (both Standalone Consolidated) Financial Statements of the Company for the financial year ended March 31,2022 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	206067416	206067416	100.0000	206067416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>206067416</b>	<b>206067416</b>	<b>100.0000</b>	<b>206067416</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	31838495	26338977	82.7268	26338977	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>31838495</b>	<b>26338977</b>	<b>82.7268</b>	<b>26338977</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	4797178	236842	4.9371	236599	243	99.8974	0.1026
	Poll		6	0.0001	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4797178</b>	<b>236848</b>	<b>4.9372</b>	<b>236605</b>	<b>243</b>	<b>99.8974</b>
<b>Total</b>		<b>242703089</b>	<b>232643241</b>	<b>95.8551</b>	<b>232642998</b>	<b>243</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	206067416	206067416	100.0000	206067416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		206067416	206067416	100.0000	206067416	0	100.0000
Public-Institutions	E-Voting	31838495	26357238	82.7842	26357238	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		31838495	26357238	82.7842	26357238	0	100.0000
Public- Non Institutions	E-Voting	4797178	236842	4.9371	236842	0	100.0000	0.0000
	Poll		6	0.0001	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4797178	236848	4.9372	236848	0	100.0000
<b>Total</b>		242703089	232661502	95.8626	232661502	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Shilpi Modi, as a Director liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	206067416	206067416	100.0000	206067416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		206067416	206067416	100.0000	206067416	0	100.0000
Public-Institutions	E-Voting	31838495	26338977	82.7268	26338977	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		31838495	26338977	82.7268	26338977	0	100.0000
Public- Non Institutions	E-Voting	4797178	236808	4.9364	236440	368	99.8446	0.1554
	Poll		6	0.0001	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4797178	236814	4.9365	236446	368	99.8446
<b>Total</b>		242703089	232643207	95.8551	232642839	368	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	206067416	206067416	100.0000	206067416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		206067416	206067416	100.0000	206067416	0	100.0000
Public-Institutions	E-Voting	31838495	26338977	82.7268	26338977	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		31838495	26338977	82.7268	26338977	0	100.0000
Public- Non Institutions	E-Voting	4797178	236825	4.9368	236565	260	99.8902	0.1098
	Poll		6	0.0001	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4797178	236831	4.9369	236571	260	99.8902
<b>Total</b>		242703089	232643224	95.8551	232642964	260	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transaction pertaining to appointment of Mr. Vedant Modi to the office or place of profit in the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	206067416	201723178	97.8918	201723178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		206067416	201723178	97.8918	201723178	0	100.0000
Public-Institutions	E-Voting	31838495	26338977	82.7268	19295883	7043094	73.2598	26.7402
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		31838495	26338977	82.7268	19295883	7043094	73.2598
Public- Non Institutions	E-Voting	4797178	236808	4.9364	236406	402	99.8302	0.1698
	Poll		6	0.0001	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4797178	236814	4.9365	236412	402	99.8302
<b>Total</b>		242703089	228298969	94.0651	221255473	7043496	96.9148	3.0852
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Employee Stock Option Scheme				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	206067416	206067416	100.0000	206067416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		206067416	206067416	100.0000	206067416	0	100.0000
Public-Institutions	E-Voting	31838495	26338977	82.7268	19781080	6557897	75.1019	24.8981
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		31838495	26338977	82.7268	19781080	6557897	75.1019
Public- Non Institutions	E-Voting	4797178	236808	4.9364	236457	351	99.8518	0.1482
	Poll		6	0.0001	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4797178	236814	4.9365	236463	351	99.8518
<b>Total</b>		242703089	232643207	95.8551	226084959	6558248	97.1810	2.8190
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of extension of benefits of the Employee Stock Option Scheme to the employees of the Group Companies				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	206067416	206067416	100.0000	206067416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		206067416	206067416	100.0000	206067416	0	100.0000
Public-Institutions	E-Voting	31838495	26338977	82.7268	19452867	6886110	73.8558	26.1442
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		31838495	26338977	82.7268	19452867	6886110	73.8558
Public- Non Institutions	E-Voting	4797178	236808	4.9364	236379	429	99.8188	0.1812
	Poll		6	0.0001	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4797178	236814	4.9365	236385	429	99.8188
<b>Total</b>		242703089	232643207	95.8551	225756668	6886539	97.0399	2.9601
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**Consolidated Scrutinizer's Report**  
*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014, as amended]*

To,  
The Chairman,  
**VEDANT FASHIONS LIMITED**  
*(Formerly Known as Vedant Fashions Private Limited)*  
CIN: L51311WB2002PLC094677  
19 Canal South Road, Paridhan Garment Park  
SDF-1, 4th Floor, A501-A502  
Kolkata - 700015, West Bengal, India

**Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the Twentieth (20th) Annual General Meeting ("AGM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amended Rules, 2015 of M/s. Vedant Fashions Limited (Formerly Known as Vedant Fashions Private Limited) ("Company") held on Thursday, September 8, 2022 at 03:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), at 19 Canal South Road, Paridhan Garment Park, SDF-1, 4th Floor, A501-A502, Kolkata 700015, West Bengal, India**

Dear Sir,

I, Anil Kumar Dubey (FCS No.9488 & CP 12588), Partner of M/s. M & A Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Company vide resolution passed at their Board Meeting held on August 8, 2022 pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and e-voting at the Twentieth (20th) Annual General Meeting ("AGM") of the Company held on **Thursday, September 8, 2022 at 3:30 P.M.**, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") as per the Resolutions set out in the AGM Notice dated August 8, 2022 of the Company. [Deemed Venue: The Registered Office of the Company i.e. 19 Canal South Road, Paridhan Garment Park, SDF-1, 4th Floor, A501-A502, Kolkata - 700015].

1. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year 2021-22 was dispatched by the Company on Monday, August 8, 2022 only by electronic mode to all those members, whose e-mail address were registered with the Company/KFin Technologies Limited, Registrar and Share Transfer Agent.
2. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. and BSE Ltd. (ii) posted on the website of the Company and KFin Technologies Limited.
3. The Company had availed the remote e-voting facility provided by KFin Technologies Limited ("KFin") for conducting remote e-voting by the Shareholders of the Company. The Company had also provided e-voting facility to the Shareholders participating at the AGM and who were not able to cast their votes by means of remote e-voting prior to the AGM to vote on the Resolutions set out in the Notice of the said AGM.





**Management's Responsibility**

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and e-voting at the AGM on the Resolutions contained in the Notice of the said AGM.

**Scrutinizer's Responsibility**

5. My responsibility as Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set forth in the Notice of the said AGM of the Company.
6. Further to the above, I submit my report as under:-
- i. The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., September 1, 2022, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice of the AGM of the Company dated August 8, 2022.
  - ii. The remote e-voting period commenced on Monday, September 5, 2022 from 09.00 A.M. (IST) and ended on Wednesday, September 7, 2022 at 5.00 P.M. (IST).
  - iii. Members who were Shareholders as on the cut-off date but did not cast their votes by means of remote e-voting prior to the AGM and attended the AGM were eligible to cast their votes through Video Conferencing at the said AGM.
  - iv. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses Ms. Nitika Kumari and Mr. Rahul Lal, who are not in the employment of the Company and the voting was diligently scrutinized.
  - v. The Report inter alia containing details such as a list of Equity Share Holders, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice dated August 8, 2022 of the said AGM were generated from the e-voting website of **KFin Technologies Limited**.
  - vi. The consolidated summary of results of remote e-voting and e-voting at the AGM is annexed herewith as "**Annexure - A**".
  - vii. Based on the aforesaid results, I report that the resolutions as contained in the Item No.(s) 1 to 7 of the AGM Notice of the Company, have been passed with requisite votes.



**Annexure-A**

**Item No. 1: Adoption of Audited (both Standalone & Consolidated) Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon**

**Type of Resolution:** Ordinary Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
232643241	232642998	99.9999	243	0.0001	NIL

**Item No. 2: Declaration of Dividend**

**Type of Resolution:** Ordinary Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
232661502	232661502	100	0	0	NIL

**Item No. 3: Re-appointment of Mrs. Shilpi Modi, as a Director liable to retire by rotation**

**Type of Resolution:** Ordinary Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
232643207	232642839	99.9998	368	0.0002	NIL

**Item No. 4: Appointment of Auditor**

**Type of Resolution:** Ordinary Resolution

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
232643224	232642964	99.9999	260	0.0001	NIL





**Item No. 5: Approval for Related Party Transaction pertaining to appointment of Mr. Vedant Modi to the office or place of profit in the Company**

**Type of Resolution: Ordinary Resolution**

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
228298969	221255473	96.9148	7043496	3.0852	NIL

**Item No. 6: Ratification of the Employee Stock Option Scheme**

**Type of Resolution: Special Resolution**

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
232643207	226084959	97.181	6558248	2.819	NIL

**Item No. 7: Ratification of extension of benefits of the Employee Stock Option Scheme to the employees of the Group Companies**

**Type of Resolution: Special Resolution**

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
232643207	225756668	97.0399	6886539	2.9601	NIL

Thanking You,

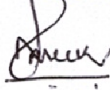
Yours faithfully,  
  
M & A Associates  
Practicing Company Secretaries

Anil Kumar Dubey  
Partner  
Membership No.: F9488  
Certificate of Practice No.: 12588  
Peer Review No.: 2000/2022  
UDIN: F009488D000948899

Place: Kolkata  
Date: September 9, 2022



On behalf of Chairman of Vedant Fashions Limited.

  
Navin Pareek

Membership No: F10672

VEDANT FASHIONS LIMITED	
Date of the AGM/EGM	08-09-2022
Total number of shareholders on record date	55952
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	48





Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - Adoption of Audited (both Standalone Consolidated) Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors 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	20,60,67,416	20,60,67,416	100.0000	20,60,67,416	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		20,60,67,416	100.0000	20,60,67,416	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,18,38,495	2,63,38,977	82.7268	2,63,38,977	0	100.0000	0.0000	0	18,261
	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		2,63,38,977	82.7268	2,63,38,977	0	100.0000	0.0000	0	18,261
Public- Non Institutions	E-Voting	47,97,178	2,36,842	4.9371	2,36,599	243	99.8973	0.1026	0	0
	Poll		6	0.0001	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,36,848	4.9372	2,36,605	243	99.8974	0.1026	0	0
Total		24,27,03,089	23,26,43,241	95.8551	23,26,42,998	243	99.9999	0.0001	0	18,261
whether resolution passed or not?	Yes									



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend									
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	20,60,67,416	20,60,67,416	100.0000	20,60,67,416	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
	<b>Total</b>		<b>20,60,67,416</b>	<b>100.0000</b>	<b>20,60,67,416</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3,18,38,495	2,63,57,238	82.7842	2,63,57,238	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
	<b>Total</b>		<b>2,63,57,238</b>	<b>82.7842</b>	<b>2,63,57,238</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	47,97,178	2,36,842	4.9371	2,36,842	0	100.0000	0.0000	0	0
	Poll		6	0.0001	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,36,848</b>	<b>4.9372</b>	<b>2,36,848</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>24,27,03,089</b>	<b>23,26,61,502</b>	<b>95.8626</b>	<b>23,26,61,502</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
whether resolution passed or not?	Yes									



Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - Re-appointment of Mrs. Shilpi Modi, as a Director liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes				
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	20,60,67,416	20,60,67,416	100.0000	20,60,67,416	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
	<b>Total</b>		<b>20,60,67,416</b>	<b>100.0000</b>	<b>20,60,67,416</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	3,18,38,495	2,63,38,977	82.7268	2,63,38,977	0	100.0000	0.0000	0	18,261
	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
	<b>Total</b>		<b>2,63,38,977</b>	<b>82.7268</b>	<b>2,63,38,977</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	47,97,178	2,36,808	4.9364	2,36,440	368	99.8445	0.1554	0	34
	Poll		6	0.0001	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,36,814</b>	<b>4.9365</b>	<b>2,36,446</b>	<b>368</b>	<b>99.8446</b>	<b>0.1554</b>	<b>0.0002</b>	<b>0</b>
<b>Total</b>	<b>24,27,03,089</b>	<b>23,26,43,207</b>	<b>95.8551</b>	<b>23,26,42,839</b>	<b>368</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>18298</b>	
whether resolution passed or not?	Yes									





Resolution No.	4									
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Auditor									
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	20,60,67,416	20,60,67,416	100.0000	20,60,67,416	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
	<b>Total</b>		<b>20,60,67,416</b>	<b>100.0000</b>	<b>20,60,67,416</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	3,18,38,495	2,63,38,977	82.7268	2,63,38,977	0	100.0000	0.0000	0	18,261
	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
	<b>Total</b>		<b>2,63,38,977</b>	<b>82.7268</b>	<b>2,63,38,977</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	47,97,178	2,36,825	4.9368	2,36,565	260	99.8902	0.1097	0	17
	Poll		6	0.0001	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,36,831</b>	<b>4.9368</b>	<b>2,36,571</b>	<b>260</b>	<b>99.8902</b>	<b>0.1098</b>	<b>0.0001</b>	<b>0</b>
<b>Total</b>	<b>24,27,03,089</b>	<b>23,26,43,224</b>	<b>95.8551</b>	<b>23,26,42,964</b>	<b>260</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>18,278</b>	
whether resolution passed or not?	Yes									





Resolution No.	5									
Resolution required: (Ordinary/Special)	ORDINARY - Approval for Related Party Transaction pertaining to appointment of Mr. Vedant Modi to the office or place of profit in the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?										
Yes										
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	20,60,67,416	20,17,23,178	97.8918	20,17,23,178	0	100.0000	0.0000	0	43,44,238
	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
	<b>Total</b>		<b>20,17,23,178</b>	<b>97.8918</b>	<b>20,17,23,178</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	3,18,38,495	2,63,38,977	82.7268	1,92,95,883	70,43,094	73.2598	26.7401	0	18,261
	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
	<b>Total</b>		<b>2,63,38,977</b>	<b>82.7268</b>	<b>1,92,95,883</b>	<b>70,43,094</b>	<b>73.2598</b>	<b>26.7402</b>	<b>0</b>	<b>18261</b>
Public- Non Institutions	E-Voting	47,97,178	2,36,808	4.9364	2,36,406	402	99.8302	0.1697	0	34
	Poll		6	0.0001	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,36,814</b>	<b>4.9365</b>	<b>2,36,412</b>	<b>402</b>	<b>99.8302</b>	<b>0.1698</b>	<b>0</b>	<b>34</b>
<b>Total</b>	<b>24,27,03,089</b>	<b>22,82,98,969</b>	<b>94.0651</b>	<b>22,12,55,473</b>	<b>70,43,496</b>	<b>96.9148</b>	<b>3.0852</b>	<b>0</b>	<b>4362533</b>	
whether resolution passed or not?	Yes									
Remarks:	43,44,238 equity shares held by the Promoter and Promoter Group which are related party in the context of this resolution have not been considered for the purpose of preparation of voting results.									



Resolution No.	6									
Resolution required: (Ordinary/Special)	SPECIAL - Ratification of the Employee Stock Option Scheme									
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	20,60,67,416	20,60,67,416	100.0000	20,60,67,416	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		20,60,67,416	100.0000	20,60,67,416	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,18,38,495	2,63,38,977	82.7268	1,97,81,080	65,57,897	75.1019	24.8980	0	18,261
	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		2,63,38,977	82.7268	1,97,81,080	65,57,897	75.1019	24.8981	0	18,261
Public- Non Institutions	E-Voting	47,97,178	2,36,808	4.9364	2,36,457	351	99.8517	0.1482	0	34
	Poll		6	0.0001	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,36,814	4.9365	2,36,463	351	99.8518	0.1482	0	34
Total	24,27,03,089	23,26,43,207	95.8551	22,60,84,959	65,58,248	97.1810	2.8190	0	18,295	
whether resolution passed or not?	Yes									



Resolution No.	7										
Resolution required: (Ordinary/Special)	SPECIAL - Ratification of extension of benefits of the Employee Stock Option Scheme to the employees of the Group Companies										
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	20,60,67,416	20,60,67,416	100.0000	20,60,67,416	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	
	<b>Total</b>		<b>20,60,67,416</b>	<b>100.0000</b>	<b>20,60,67,416</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3,18,38,495	2,63,38,977	82.7268	1,94,52,867	68,86,110	73.8558	26.1441	0	18,261	
	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	
	<b>Total</b>		<b>2,63,38,977</b>	<b>82.7268</b>	<b>1,94,52,867</b>	<b>68,86,110</b>	<b>73.8558</b>	<b>26.1442</b>	<b>0</b>	<b>18261</b>	
Public- Non Institutions	E-Voting	47,97,178	2,36,808	4.9364	2,36,379	429	99.8188	0.1811	0	34	
	Poll		6	0.0001	6	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>2,36,814</b>	<b>4.9365</b>	<b>2,36,385</b>	<b>429</b>	<b>99.8188</b>	<b>0.1812</b>	<b>0</b>	<b>34</b>	
<b>Total</b>	<b>24,27,03,089</b>	<b>23,26,43,207</b>	<b>95.8551</b>	<b>22,57,56,668</b>	<b>68,86,539</b>	<b>97.0399</b>	<b>2.9601</b>	<b>0</b>	<b>18295</b>		
whether resolution passed or not?	Yes										

