



March 10, 2025

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: MANYAVAR

To,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code: 543463

Dear Sir / Madam,

Sub: Submission of the Voting Results and Scrutinizer's Report | Vedant Fashions Limited ('the Company')

Ref: Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

This is in furtherance to our intimation dated *February 05, 2025* regarding Notice of Postal Ballot dated *January 30, 2025* ("Notice") for seeking approval of Members of the Company for the matter as set out in the Notice. Please note that the required resolution has been duly approved by members on *March 09, 2025*, which was the last date of the remote e-voting, with the requisite majority.

Please find enclosed herewith the following:

1. Voting Results (by way of remote electronic voting) pursuant to Regulation 44(3) of the Listing Regulations; and
2. Scrutinizer's Report dated *March 10, 2025*, pursuant to the provisions of the Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014,

The voting results along with Scrutinizer's Report shall also be available on the Company's website at www.vedantfashions.com and on the RTA website at <https://evoting.kfintech.com>. We request you to take the above information on record and disseminate the same on your respective websites.

Thanking you in anticipation.

For, Vedant Fashions Limited

Navin Pareek
Company Secretary and Compliance Officer
ICSI Memb. No.: F10672

Encl – A/a



Enclosures

POSTAL BALLOT VOTING RESULTS	
<i>[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]</i>	
Name of the Company	Vedant Fashions Limited
Date of the Postal Ballot Notice	30th January, 2025
E-Voting Start Date	7th February 2025 at 9:00 a.m. (IST)
E-Voting End Date	9th March 2025 at 5:00 p.m. (IST)
Total number of shareholders as on the record date (i.e. as on the cut-off date 31 st January 2025)	70,999
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	
No. of shareholders attended the meeting through Video Conference:	
Promoter(s) and Promoter(s) group	Not Applicable

Vedant Fashions Limited

Registered Office: 19, Canal South Road, Paridhan Garment Park, SDF-1, 4th Floor, A501-A502, Kolkata: 700015, Phone: +91 3361255353
Email: info@vedantfashions.com | Website: www.vedantfashions.com | CIN: L51311WB2002PLC094677

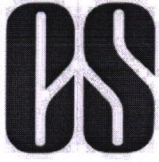


Agenda-wise

Given below is resolution wise result of Postal Ballot through Remote E-voting.

Resolution: 1 - Enhancement of the existing limit under Section 186 of the Companies Act, 2013								
Resolution Required:						Special		
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No		
Category	Mode of voting	Total 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	18,20,84,992	18,20,84,992	100.0000	18,20,84,992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18,20,84,992	18,20,84,992	100.0000	18,20,84,992	0	100.0000
Public Institutions	E-Voting	5,06,26,285	4,22,19,214	83.3939	3,30,66,961	91,52,253	78.3220	21.6779
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5,06,26,285	4,22,19,214	100.0000	3,30,66,961	91,52,253	78.3220
Public Non-Institutions	E-Voting	1,02,11,096	2,06,131	2.0187	2,05,350	781	99.6211	0.3788
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total			2,06,131	2.0187	2,05,350	781	99.6211
Total		24,29,22,373	22,45,10,337	92.4206	21,53,57,303	91,53,034	95.9231	4.0769

The aforesaid resolution was passed by the members of the Company with requisite majority.



M & A Associates
Practicing Company Secretaries
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in
Website: www.mandaassociates.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and the Regulation 44 and other applicable regulations, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,

The Chairman,
VEDANT FASHIONS 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 Postal Ballot conducted only through remote e-voting process pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amended Rules, 2015, of M/s. Vedant Fashions Limited ("the Company") concluded on Sunday, March 09, 2025 at 05:00 P.M. (IST), at 19 Canal South Road, Paridhan Garment Park, SDF-1, 4th Floor, A501-A502, Kolkata 700015, West Bengal, India

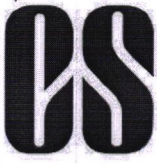
Dear Sir,

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 January 30, 2025 pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended for the purpose of Scrutinizing and ascertaining the results of voting by **Postal Ballot conducted only through remote e-voting process that concluded on Sunday, March 09, 2025 at 5:00 P.M.**, as per the Resolution set out in the Postal Ballot Notice dated January 30, 2025 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 Postal Ballot Notice was dispatched by the Company on Wednesday, February 05, 2025, 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 Postal Ballot Notice was simultaneously (i) submitted to the stock exchanges i.e., National Stock Exchange of India Ltd. and BSE Ltd. and (ii) posted on the website of the Company and KFin Technologies Limited ("KFin").
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 that started on Friday, 7th February 2025 at 9:00 a.m. (IST) and ended on Sunday, 9th March, 2025 at 5:00 p.m. (IST).

**Ajit Sen Bhawan Building, Room No. 401, 4th
Floor, 13 Crooked Lane, Kolkata - 700 069**





M & A Associates
Practicing Company Secretaries

Mob: 9883039240/8334984350

Email: anil@mandaassociates.in

Website: www.mandaassociates.in

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 on the Resolution contained in the Notice of the said Postal Ballot.

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, for the resolution set forth in the Notice of the said Postal Ballot 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., January 31, 2025, fixed by the Board of Directors, were entitled to vote on the Resolution set out in the Notice of the Postal Ballot of the Company dated January 30, 2025.
- ii. The remote e-voting period commenced on Friday, 7th February 2025 at 9:00 a.m. (IST) and ended on Sunday, 9th March, 2025 at 5:00 p.m. (IST).
- iii. After completion of remote e-voting, the votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Harshita Damani and Ms. Arya Saraff, who are not in the employment of the Company and the voting was diligently scrutinized.
- iv. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" or "against", on the Resolution that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolution set out in the Notice dated January 30, 2025 of the said Postal Ballot were generated from the e-voting website of KFin.
- v. The consolidated summary of results of remote e-voting is annexed herewith as "Annexure - A."
- vi. Based on the aforesaid results, I report that the resolution as contained in Item No.(s) 1 of the Postal Ballot Notice of the Company, have been passed with requisite votes.





M & A Associates
Practicing Company Secretaries

Mob: 9883039240/8334984350

Email: anil@mandaassociates.in

Website: www.mandaassociates.in

Annexure-A

Item No. 1: Enhancement of the existing limit under Section 186 of the Companies Act, 2013

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	
22,45,10,337	21,53,57,303	95.9231%	91,53,034	4.0769%	0

*There are 3 (Three) Shareholders who abstained from voting representing 42 (Forty-Two) shares.

Thanking You,

Yours faithfully,

For M & A Associates
Practicing Company Secretaries

Anil Kumar Dubey
Partner

Membership No.: F9488

Certificate of Practice No.: 12588

Peer Review No.: 2000/2022

UDIN: F009488F004076034



Place: Kolkata

Date: March 10, 2025

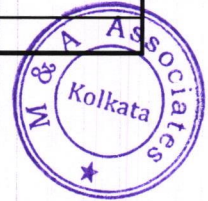
We, the undersigned, witnessed that the votes were unblocked from the e-voting website of KFintech (<https://evoting.kfintech.com>) in our presence.

Ms. Harshita Damani
257A, Bangur Avenue,
Kolkata-700055

Ms. Arya Saraff
202, Chittaranjan Avenue
Kolkata-700007

VEDANT FASHIONS LIMITED

Date of the Postal Ballot	09/03/2025
Total number of shareholders on record date	70999
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:	Not Applicable
Public:	Not Applicable



Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL - Enhancement of the existing limit under Section 186 of the Companies Act, 2013							
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	182,084,992	182,084,992	100.0000	182,084,992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		182,084,992	100.0000	182,084,992	0	100.0000	0.0000
Public- Institutions	E-Voting	50,626,285	42,219,214	83.3939	33,066,961	9,152,253	78.3221	21.6780
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42,219,214	83.3939	33,066,961	9,152,253	78.3221	21.6779
Public- Non Institutions	E-Voting	10,211,096	206,131	2.0187	205,350	781	99.6211	0.3789
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		206,131	2.0187	205,350	781	99.6211	0.3789
Total		242,922,373	224,510,337	92.4206	215,357,303	9,153,034	95.9231	4.0769
The Resolution has been passed with requisite majority.								

