

Date: 30.09.2024

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400001

Dear Sir/ Madam,

Sub: Outcome of 34th Annual General Meeting held on 30.09.2024.

Unit: Vijay Textiles Limited (Scrip Code: 530151).

With reference to the subject cited, this is to inform the Exchange that the 34th Annual General Meeting of Vijay Textiles Limited held on Monday, the 30th day of September, 2024 commenced at 12.30 P.M. through Video Conference (VC) and concluded at 12.51 P.M.

In this regard, please find enclosed the following:

1. Summary of the proceedings as required under Schedule III Part A of Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
2. Voting Results of the business transacted at the 34th Annual General Meeting held on Monday, the 30th day of September, 2024 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,
For VIJAY TEXTILES LIMITED



RAKESH MALHOTRA
WHOLE-TIME DIRECTOR & CFO
(DIN: 05242639)

Encl: as above



PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF VIJAY TEXTILES LIMITED HELD ON MONDAY, 30TH SEPTEMBER 2024.

The 34th Annual General Meeting ("AGM") of the members of Vijay Textiles Limited ("the Company") was held on Monday, September 30th, 2024 at 12.30 P.M. (IST) through video conferencing and other audio-visual means ("VC"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Summary Proceedings of the Meeting:

Shri. Vijay Kumar Gupta, Chairman and Managing Director of the Company, chaired the meeting. There after Shri. Yogesh Dayma, Company Secretary extended the warm welcome to all Members, Directors, Auditors and other invitees who joined the meeting through VC. He confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the meeting was called to order.

Shri. Yogesh Dayma, Company Secretary informed the members about the procedure to be followed for e-voting at the AGM. Further invited the members who had registered as speakers to speak / ask questions or express their views.

The Company Secretary thereafter with the permission of the chair took the Notice of AGM, and Board's Report as read and then read out the following items of business, as per the Notice of AGM:

Sl. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Statement of Assets and Liabilities as at 31 st March 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2.	To appoint a Director in place of Shri. Susheel Kumar Gupta (DIN: 00362714) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	Ratification of payment of remuneration of M/s. Nageswara Rao & Co., Cost Auditors of the Company for the Financial Year 2024-2025.	Ordinary



Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC and the Chairman thanked them for their valuable suggestions and support. The other shareholders who had not registered as speaker shareholders were advised to send their query through mail enabling the Company to reply to their query/ies.

The Company Secretary thanked all the members for their queries and views and then announced opening of e-voting for the members who had not cast their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of AGM.

The Board of Directors have appointed M/s. Nishant Darak & Associates as the Scrutinizer to supervise the e-voting process and the Chairman informed that the details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

The Meeting concluded at 12.51 P.M.

For VIJAY TEXTILES LIMITED


RAKESH MALHOTRA
WHOLE TIME DIRECTOR & CFO
(DIN: 05242639)

