

August 29, 2024

**To,
The Compliance Department,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400001.**

Sub: Voting Results of the 39th Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL.

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith the Consolidated Voting Results inclusive of Remote e-voting as well as e-voting during the AGM of the Company which was held on Tuesday, 27th August, 2024 at 2.00 p.m. (IST) through Video Conferencing (VC) along with Consolidated Scrutinizers' Report received from the Scrutinizer, CS Chirag Shah, Practicing Company Secretary.

You are requested to kindly take the same on record.

Thanking You,
Yours Sincerely,
For Vishal Fabrics Limited,

**Pooja Dhruve
Company Secretary
Membership No.: A48396**

Registered Office :

Shanti Corporate House, Nr. Hira Rupa Hall, Bopal-Ambli Rd, Bopal, Ahmedabad - 380058, Gujarat, India.
Ph : +91 6359701763 | 6359701796

info.vfl@chiripalgroup.com | www.vishalfabricsltd.com | CIN : L17110GJ1985PLC008206

 /vishaldenim

SUMMARY OF ATTENDANCE

Date of AGM	August 27, 2024
Total Number of shareholders on record date	42,980
No. of Shareholders present in the meeting either in person or through proxy	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
Promoter and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	46
Promoter and Promoter Group	34
Public	12

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Vishal Fabrics Limited

Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	136347977	123635299	90.6763	123635299	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		123635299	90.6763	123635299	0	100.0000	0.0000
Public Institutions	E-Voting	7281672	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	53980354	11059167	20.4874	11059166	1	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		11059167	20.4874	11059166	1	100.0000	0.0000
Total		197610003	134694466	68.1618	134694465	1	100.0000	0.0000

Vishal Fabrics Limited

Resolution Required :Ordinary			2 - To appoint a director in place of Mr. Brijmohan Chiripal (DIN: 00290426), 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 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	136347977	123635299	90.6763	123635299	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		123635299	90.6763	123635299	0	100.0000	0.0000
Public Institutions	E-Voting	7281672	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	53980354	11059217	20.4875	11059116	101	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11059217	20.4875	11059116	101	99.9991	0.0009
Total		197610003	134694516	68.1618	134694415	101	99.9999	0.0001

Vishal Fabrics Limited

Resolution Required :Ordinary			3 - Ratification of Remuneration of M/s. A.G. Tulsian and Co., Cost Auditor of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	136347977	123635299	90.6763	123635299	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		123635299	90.6763	123635299	0	100.0000	0.0000
Public Institutions	E-Voting	7281672	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	53980354	11059167	20.4874	11059163	4	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		11059167	20.4874	11059163	4	100.0000	0.0000
Total		197610003	134694466	68.1618	134694462	4	100.0000	0.0000

Vishal Fabrics Limited

Resolution Required :Ordinary			4 - Appointment of Mr. Arvind Badelal Pandey (DIN: 10637419) as a Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	136347977	123635299	90.6763	123635299	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		123635299	90.6763	123635299	0	100.0000	0.0000
Public Institutions	E-Voting	7281672	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	53980354	11059217	20.4875	11059191	26	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11059217	20.4875	11059191	26	99.9998	0.0002
Total		197610003	134694516	68.1618	134694490	26	100.0000	0.0000

Vishal Fabrics Limited

Resolution Required :Ordinary

5 - Appointment of Mr. Arvind Badelal Pandey (DIN: 10637419) as a Whole-time Director of the Company and approve of his remuneration.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	136347977	123635299	90.6763	123635299	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		123635299	90.6763	123635299	0	100.0000	0.0000
Public Institutions	E-Voting	7281672	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	53980354	11059167	20.4874	11059141	26	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11059167	20.4874	11059141	26	99.9998	0.0002
Total		197610003	134694466	68.1618	134694440	26	100.0000	0.0000

Vishal Fabrics Limited

Resolution Required :Ordinary			6 - Increase in Authorised Share Capital of the Company and consequent alteration in Clause V of the Memorandum of Association.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	136347977	123635299	90.6763	123635299	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		123635299	90.6763	123635299	0	100.0000	0.0000
Public Institutions	E-Voting	7281672	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	53980354	11059167	20.4874	11059166	1	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		11059167	20.4874	11059166	1	100.0000	0.0000
Total		197610003	134694466	68.1618	134694465	1	100.0000	0.0000

Vishal Fabrics Limited

Resolution Required :Special			7 - Issuance of upto 5,00,00,000 (five crores only) compulsorily convertible equity warrants (“warrants”) on a preferential basis to the persons belonging to “Non-Promoter, Public Category”.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	136347977	123635299	90.6763	123635299	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		123635299	90.6763	123635299	0	100.0000	0.0000
Public Institutions	E-Voting	7281672	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	53980354	11059167	20.4874	11059166	1	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		11059167	20.4874	11059166	1	100.0000	0.0000
Total		197610003	134694466	68.1618	134694465	1	100.0000	0.0000

Vishal Fabrics Limited

Resolution Required :Special			8 - To raise capital by way of “Qualified Institutions Placement” to eligible investors through an issuance of equity shares and/or other eligible securities.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	136347977	123635299	90.6763	123635299	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		123635299	90.6763	123635299	0	100.0000	0.0000
Public Institutions	E-Voting	7281672	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	53980354	11059217	20.4875	11059216	1	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		11059217	20.4875	11059216	1	100.0000	0.0000
Total		197610003	134694516	68.1618	134694515	1	100.0000	0.0000



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
39th Annual General Meeting of the Equity Shareholders of
Vishal Fabrics Limited ("the Company")
held on Tuesday, 27th August, 2024
at 02:00 p.m. through
Video Conferencing/
Other Audio Visual Means

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the
shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means
in respect of the resolutions (businesses) contained in the Notice dated 27th July, 2024**

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 39th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 27th August, 2024 at 02:00 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 27th July, 2024, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Link Intime India Private Limited as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Friday, 23rd August, 2024 at 9.00 a.m. to Monday, 26th August, 2024 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 20th August, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 8 as set out in the Notice of the 39th Annual General Meeting of the Company).
5. The votes were unblocked on 27th August, 2024 at around 02.45 p.m. in the presence of two witnesses Ms. Neha Soni and Ms. Kajal Panchal who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 27th July, 2024 is as under:

A) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	84	134694465	100.00%
Total	84	134694465	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	1	0.00%
Total	1	1	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	100
Total	1	100

B) Resolution No. 2 - (Ordinary Resolution):

To appoint a director in place of Mr. Brijmohan Chiripal (DIN: 00290426), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	84	134694415	100.00%
Total	84	134694415	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	2	101	0.00%
Total	2	101	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	100
Total	1	100

C) Resolution No. 3 - (Ordinary Resolution):

Ratification of Remuneration of Cost Auditor of the Company:

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	83	134694462	100.00%
Total	83	134694462	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	2	4	0.00%
Total	2	4	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	100
Total	1	100

D) Resolution No. 4 - (Ordinary Resolution):

Appointment of Mr. Arvind Badelal Pandey (DIN: 10637419) as a Director of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	84	134694490	100.00%
Total	84	134694490	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	2	26	0.00%
Total	2	26	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	100
Total	1	100

E) Resolution No. 5 - (Ordinary Resolution):

Appointment of Mr. Arvind Badelal Pandey (DIN: 10637419) as a Whole-time Director of the Company and approve of his remuneration:

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	83	134694440	100.00%
Total	83	134694440	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	2	26	0.00%
Total	2	26	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	100
Total	1	100

F) Resolution No. 6 - (Ordinary Resolution):

Increase in Authorised Share Capital of the Company and consequent alteration in Clause V of the Memorandum of Association

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	84	134694465	100.00%
Total	84	134694465	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	1	0.00%
Total	1	1	0.00%

(iii) abstained Votes:

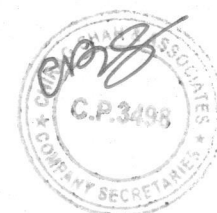
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	100
Total	1	100

G) Resolution No. 7 - (Special Resolution):

Issuance of upto 5,00,00,000 (five crores only) compulsorily convertible equity warrants ('warrants') on a preferential basis to the persons belonging to "Non-Promoter, Public Category":

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	84	134694465	100.00%
Total	84	134694465	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	1	0.00%
Total	1	1	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	100
Total	1	100

H) Resolution No. 8 - (Special Resolution):

To raise capital by way of Qualified Institutions Placement to eligible investors through an issuance of equity shares and/or other eligible securities

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	85	134694515	100.00%
Total	85	134694515	100.00%



(ii) Voted against the resolution:

Voting	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	1	0.00%
Total	1	1	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	100
Total	1	100

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates

Counter Signed by



Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545F001070719
Peer Review Cert. No.: 704/2020
Place: Ahmedabad
Date: 29th August, 2024

BRIJMOHAN
DEVKINANDAN
AN CHIRIPAL
Digitally signed by
BRIJMOHAN
DEVKINANDAN
CHIRIPAL
Date: 2024.08.29
17:17:46 +05'30'

Brijmohan Devkinandan Chiripal
Chairman & Managing Director
DIN: 00290426
Vishal Fabrics Limited