



September 14, 2022

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai- 400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block- G
Bandra Kurla Complex, Bandra East
Mumbai- 400051

BSE Scrip Code: 543463

NSE Symbol: MANYAVAR

Dear Madam/Sir,

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

We refer to the voting results and Scrutinizer's Report in respect of the businesses conducted at the 20th Annual General Meeting ('AGM') of Vedant Fashions Limited ('the Company') held on 8th September, 2022, which was duly submitted by the Company to your Exchange on 9th September, 2022.

Since then, we have just now observed that under the heading viz. "*Resolution required: (Ordinary / Special)*" in the voting result pertaining to Resolution No. 7 (Ratification of extension of benefits of the Employee Stock Option Scheme to the employees of the Group Companies), it was inadvertently mentioned as 'Ordinary', in place of 'Special'. Kindly note that the said Resolution no. 7 was proposed and passed as a Special Resolution. We regret the said error and hereby submit the revised voting results and Scrutinizer's Report in the above matter.

We hereby confirm that apart from the aforesaid change viz. mentioning of 'Special' in place of 'Ordinary' in Resolution No. 7, there is no other change in the voting results and Scrutinizer's Report as submitted by the Company to your Exchange on 9th September, 2022 and all other details remain the same.

Please take the above on record.

Thanking you
For **Vedant Fashions Limited**

NAVIN Digitally signed
by NAVIN PAREEK
PAREEK Date: 2022.09.14
13:41:25 +05'30'

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

Encl.: a/a



September 9, 2022

The Manager
Corporate Relationship Department
BSE Limited
1st 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, 5th 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 **20th Annual General Meeting** ('AGM') of Vedant Fashions Limited ('the Company') held on **Thursday**, the **8th** 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.

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
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	48
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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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
	Total		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
	Total		31838495	26338977	82.7268	26338977	0	100.0000
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
	Total		4797178	236848	4.9372	236605	243	99.8974
Total		242703089	232643241	95.8551	232642998	243	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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
	Total		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
	Total		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
	Total		4797178	236848	4.9372	236848	0	100.0000
Total		242703089	232661502	95.8626	232661502	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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
	Total		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
	Total		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
	Total		4797178	236814	4.9365	236446	368	99.8446
Total		242703089	232643207	95.8551	232642839	368	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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
	Total		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
	Total		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
	Total		4797178	236831	4.9369	236571	260	99.8902
Total		242703089	232643224	95.8551	232642964	260	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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
	Total		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
	Total		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
	Total		4797178	236814	4.9365	236412	402	99.8302
Total		242703089	228298969	94.0651	221255473	7043496	96.9148	3.0852
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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
	Total		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
	Total		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
	Total		4797178	236814	4.9365	236463	351	99.8518
Total		242703089	232643207	95.8551	226084959	6558248	97.1810	2.8190
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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
	Total		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
	Total		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
	Total		4797178	236814	4.9365	236385	429	99.8188
Total		242703089	232643207	95.8551	225756668	6886539	97.0399	2.9601
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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,

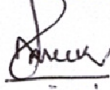
M & A Associates
Practicing Company Secretaries

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
	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	2,63,57,238	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
	Total		2,63,57,238	82.7842	2,63,57,238	0	100.0000	0.0000	0	0
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
	Total		2,36,848	4.9372	2,36,848	0	100.0000	0.0000	0	0
Total		24,27,03,089	23,26,61,502	95.8626	23,26,61,502	0	100.0000	0.0000	0	0
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
	Total		20,60,67,416	100.0000	20,60,67,416	0	100.0000	0.0000	0.0000	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	0.0000	0
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
	Total		2,36,814	4.9365	2,36,446	368	99.8446	0.1554	0.0002	0
Total	24,27,03,089	23,26,43,207	95.8551	23,26,42,839	368	99.9998	0.0002	0	18298	
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
	Total		20,60,67,416	100.0000	20,60,67,416	0	100.0000	0.0000	0.0000	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	0.0000	0
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
	Total		2,36,831	4.9368	2,36,571	260	99.8902	0.1098	0.0001	0
Total	24,27,03,089	23,26,43,224	95.8551	23,26,42,964	260	99.9999	0.0001	0	18,278	
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
	Total		20,17,23,178	97.8918	20,17,23,178	0	100.0000	0.0000	0.0000	0
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
	Total		2,63,38,977	82.7268	1,92,95,883	70,43,094	73.2598	26.7402	0	18261
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
	Total		2,36,814	4.9365	2,36,412	402	99.8302	0.1698	0	34
Total	24,27,03,089	22,82,98,969	94.0651	22,12,55,473	70,43,496	96.9148	3.0852	0	4362533	
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	0.0000	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	18261
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	18295	
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	
	Total		20,60,67,416	100.0000	20,60,67,416	0	100.0000	0.0000	0.0000	0	0
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	
	Total		2,63,38,977	82.7268	1,94,52,867	68,86,110	73.8558	26.1442	0	18261	
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	
	Total		2,36,814	4.9365	2,36,385	429	99.8188	0.1812	0	34	
Total	24,27,03,089	23,26,43,207	95.8551	22,57,56,668	68,86,539	97.0399	2.9601	0	18295		
whether resolution passed or not?	Yes										

