September 29, 2026

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

BSE Scrip Code: 543463

Madam/Sir,

Sub: Submission of Voting Results and Scrutinizer's Report

Ref: Disclosure under Regulation 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we enclose herewith Voting Results and Consolidated Scrutinizer's Report with respect to the 24th Annual General Meeting ("AGM") of Vedant Fashions Limited ("the Company") held on Monday, September 28, 2026, at 03.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM). We hereby inform you that all the Ordinary and Special Businesses as contained in notice of the 24th AGM have been approved with requisite majority.

The Voting results along with Scrutinizer's Report shall also be available on the website of the Company's at www.vedantfashions.com and on the website of the Kfintech (RTA).

This is for information and records.

Thanking you

For, **Vedant Fashions Limited**

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

Encl – As above

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)	28-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:36 PM

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Scrutinizer Details	
Name of the Scrutinizer	KHUSBOO AGARWAL
Firms Name	M/S M & A ASSOCIATES
Qualification	CS
Membership Number	9795
Date of Board Meeting in which appointed	02-09-2026
Date of Issuance of Report to the company	29-09-2026

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Voting results	
Record date	21-09-2026
Total number of shareholders on record date	82996
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	54
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

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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 Financial Statements of the Company for the financial year ended March 31, 2026 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	182084992	143203570	78.6466	143203570	0	100	0
	Poll		38881422	21.3534	38881422	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182084992	182084992	100	182084992	0	100	0
Public- Institutions	E-Voting	52044739	44590918	85.6781	44590918	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52044739	44590918	85.6781	44590918	0	100	0
Public- Non Institutions	E-Voting	8848514	114050	1.2889	113899	151	99.8676	0.1324
	Poll		264473	2.9889	264472	1	99.9996	0.0004
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8848514	378523	4.2778	378371	152	99.9598	0.0402
Total		242978245	227054433	93.4464	227054281	152	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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 Final 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	182084992	143203570	78.6466	143203570	0	100	0
	Poll		38881422	21.3534	38881422	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182084992	182084992	100	182084992	0	100	0
Public- Institutions	E-Voting	52044739	44590918	85.6781	44590918	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52044739	44590918	85.6781	44590918	0	100	0
Public- Non Institutions	E-Voting	8848514	114050	1.2889	113899	151	99.8676	0.1324
	Poll		264473	2.9889	264472	1	99.9996	0.0004
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8848514	378523	4.2778	378371	152	99.9598	0.0402
Total		242978245	227054433	93.4464	227054281	152	99.9999	0.0001

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

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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?				No				
Description of resolution considered				Re-appointment of Mrs. Shilpi Modi (DIN: 00361954), 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	182084992	143203570	78.6466	143203570	0	100	0
	Poll		38881422	21.3534	38881422	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182084992	182084992	100	182084992	0	100	0
Public- Institutions	E-Voting	52044739	44590918	85.6781	44499024	91894	99.7939	0.2061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52044739	44590918	85.6781	44499024	91894	99.7939	0.2061
Public- Non Institutions	E-Voting	8848514	114050	1.2889	113855	195	99.829	0.171
	Poll		264473	2.9889	264472	1	99.9996	0.0004
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8848514	378523	4.2778	378327	196	99.9482	0.0518
Total		242978245	227054433	93.4464	226962343	92090	99.9594	0.0406
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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			Re-Appointment of Mr. Ravi Modi (DIN: 00361853) as Chairman and Managing Director of the Company for a term of 5 (Five) years					
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	182084992	143203570	78.6466	143203570	0	100	0
	Poll		38881422	21.3534	38881422	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182084992	182084992	100	182084992	0	100	0
Public- Institutions	E-Voting	52044739	44590918	85.6781	35026626	9564292	78.551	21.449
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52044739	44590918	85.6781	35026626	9564292	78.551	21.449
Public- Non Institutions	E-Voting	8848514	114050	1.2889	113855	195	99.829	0.171
	Poll		264473	2.9889	264472	1	99.9996	0.0004
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8848514	378523	4.2778	378327	196	99.9482	0.0518
Total		242978245	227054433	93.4464	217489945	9564488	95.7876	4.2124
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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?				No				
Description of resolution considered				Re-Appointment of Mrs. Shilpi Modi (DIN: 00361954) as Whole-time Director of the Company for term of 5 (Five) years				
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	182084992	143203570	78.6466	143203570	0	100	0
	Poll		38881422	21.3534	38881422	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182084992	182084992	100	182084992	0	100	0
Public- Institutions	E-Voting	52044739	44590918	85.6781	44506538	84380	99.8108	0.1892
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52044739	44590918	85.6781	44506538	84380	99.8108	0.1892
Public- Non Institutions	E-Voting	8848514	114050	1.2889	113855	195	99.829	0.171
	Poll		264473	2.9889	264472	1	99.9996	0.0004
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8848514	378523	4.2778	378327	196	99.9482	0.0518
Total		242978245	227054433	93.4464	226969857	84576	99.9628	0.0372
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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				Re-Appointment of Mr. Manish Mahendra Choksi (DIN: 00026496) as Non-Executive Independent Director for a second term of 5 (Five) years				
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	182084992	143203570	78.6466	143203570	0	100	0
	Poll		38881422	21.3534	38881422	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182084992	182084992	100	182084992	0	100	0
Public- Institutions	E-Voting	52044739	44590918	85.6781	44263392	327526	99.2655	0.7345
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52044739	44590918	85.6781	44263392	327526	99.2655	0.7345
Public- Non Institutions	E-Voting	8848514	114050	1.2889	113855	195	99.829	0.171
	Poll		264473	2.9889	264472	1	99.9996	0.0004
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8848514	378523	4.2778	378327	196	99.9482	0.0518
Total		242978245	227054433	93.4464	226726711	327722	99.8557	0.1443
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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			Appointment of Mr. Nihir Parikh (DIN: 03434395) as a Non-Executive Independent Director of 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	182084992	143203570	78.6466	143203570	0	100	0
	Poll		38881422	21.3534	38881422	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182084992	182084992	100	182084992	0	100	0
Public- Institutions	E-Voting	52044739	44590918	85.6781	44590918	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52044739	44590918	85.6781	44590918	0	100	0
Public- Non Institutions	E-Voting	8848514	114025	1.2886	113857	168	99.8527	0.1473
	Poll		264473	2.9889	264472	1	99.9996	0.0004
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8848514	378498	4.2775	378329	169	99.9553	0.0447
Total		242978245	227054408	93.4464	227054239	169	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Ms. Neetu Kashiramka (DIN: 01741624) as a Non-Executive Independent Director of 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	182084992	143203570	78.6466	143203570	0	100	0
	Poll		38881422	21.3534	38881422	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182084992	182084992	100	182084992	0	100	0
Public- Institutions	E-Voting	52044739	44590918	85.6781	44590918	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52044739	44590918	85.6781	44590918	0	100	0
Public- Non Institutions	E-Voting	8848514	114025	1.2886	113847	178	99.8439	0.1561
	Poll		264473	2.9889	264472	1	99.9996	0.0004
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8848514	378498	4.2775	378319	179	99.9527	0.0473
	Total	242978245	227054408	93.4464	227054229	179	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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M&A Associates
A Firm of Company Secretaries

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
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 24th (Twenty Fourth) 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, of Vedant Fashions Limited ("Company") held on Monday, September 28, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, **Khusboo Agarwal** (FCS No. 9795 & CP No. 28428), Partner of M/s. M & A Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of the Company, *vide* resolution passed at their Board Meeting held on September 02, 2026, for the purpose of scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and e-voting at the **24th (Twenty Fourth)** Annual General Meeting ("AGM" or "the meeting") of the Company held on **Monday, September 28, 2026 at 03:00 P.M.**, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in respect of the Resolutions set out in the Notice of the AGM dated September 02, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") and Secretarial Standards on General Meetings. *[Deemed Venue: Registered Office of the Company i.e., 19, Canal South Road, Paridhan Garment Park, SDF-1, 4th Floor, A501-A502, Kolkata– 700015]*.

M & A ASSOCIATES COMPANY SECRETARIES
FCS 9795
CP 28428

Khusboo Agarwal

1. In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with Annual Report for the Financial Year 2025-26 was dispatched by the Company on September 04, 2026 by electronic mode (i.e. by email) to all those members whose e-mail address were registered with the Company/KFin Technologies Limited, Registrar and Share Transfer Agent (RTA)/Depository Participants. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link of the Annual Report was send to those members who have not registered their email addresses with the Company, its RTA, or Depository Participants.

2. The Notice of the AGM was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. and BSE Ltd. and (ii) published 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, who did not or 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) theActand Rules made thereunder; (ii) the MCA Circulars; (iii) Listing Regulations; and (ii) the SEBI Circulars, 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 consolidated report as under -

SECRETARIES M & A ASSOCIATES COMPANY
FCS 9795
CP 28428

Khushboo Agarwal

M&A Associates
A Firm of Company Secretaries

i. the Shareholders who were holding shares of the Company as on the "cut-off" date i.e., Monday, September 21, 2026, 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 September 02, 2026.

ii. the remote e-voting period commenced on Friday, September 25, 2026, from 09.00 A.M. (IST) and ended on Sunday, September 27, 2026 at 5.00 P.M. (IST).

iii. Members who were shareholders as on the cut-off date, but did not or were not able to 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 Mr. Darshan Patel and Ms. Palak Pipada, who are not in the employment of the Company and the voting was diligently scrutinized.

v. the Report inter alia containing details such as list of Equity Shareholders, 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 of the AGM of the Company dated September 02, 2026, were generated from the e-voting website of KFin.

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 8** of the Notice of the AGM of the Company, **have been passed with requisite majority**.

M & A ASSOCIATES COMPANY SECRETARIES FCS 9795 CP 28428

Khushbu Agarwal

Annexure-A

Item No. 1: Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026 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	
22,70,54,433	22,70,54,281	99.9999%	152	0.0001%	0

Item No. 2: Declaration of Final 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	
22,70,54,433	22,70,54,281	99.9999%	152	0.0001%	0

Item No. 3: Re-appointment of Mrs. Shilpi Modi (DIN: 00361954), 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	
22,70,54,433	22,69,62,343	99.9594%	92,090	0.0406%	0

M & A ASSOCIATES COMPANY SECRETARIES FCS 9795 CP 28428

Khushbu Agarwal

Item No. 4: Re-Appointment of Mr. Ravi Modi (DIN: 00361853) as Chairman and Managing Director of the Company for a term of 5 (Five) years

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	
22,70,54,433	21,74,89,945	95.7876%	95,64,488	4.2124%	0

Item No. 5: Re-Appointment of Mrs. Shilpi Modi (DIN: 00361954) as Whole-time Director of the Company for term of 5 (Five) years

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	
22,70,54,433	22,69,69,857	99.9628%	84,576	0.0372%	0

Item No. 6: Re-Appointment of Mr. Manish Mahendra Choksi (DIN: 00026496) as Non-Executive Independent Director for a second term of 5 (Five) years

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	
22,70,54,433	22,67,26,711	99.8557%	3,27,722	0.1443%	0

M & A ASSOCIATES COMPANY SECRETARIES
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Item No. 7: Appointment of Mr. Nihir Parikh (DIN: 03434395) as a Non-Executive Independent Director of the Company

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	
22,70,54,408	22,70,54,239	99.9999%	169	0.0001%	0

Item No. 8: Appointment of Ms. Neetu Kashiramka (DIN: 01741624) as a Non-Executive Independent Director of the Company

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	
22,70,54,408	22,70,54,229	99.9999%	179	0.0001%	0

Thanking You.

Yours faithfully,
For M & A Associates
Practicing Company Secretaries

Khusboo Agarwal

M & A ASSOCIATES COMPANY SECRETARIES FCS 9795 CP 28428

Khusboo Agarwal
Partner
Membership No.: F9795
Certificate of Practice No.: 28428
Peer Review No.: 2000/2022
UDIN: F009795H001650489

Place: Bangalore
Date: 29-09-2026

Khusboo Agarwal

M&A Associates
A Firm of Company Secretaries

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

Mr. Darshan Patel
Bangalore

Ms. Palak Pipada
Bangalore

NAVIN PAREEK Digitally signed by NAVIN PAREEK Date: 2026.09.29 18:16:44 +05'30'

Countersigned by:
For Vedant Fashions Limited
Navin Pareek
Membership No.: F10672
Company Secretary and Compliance Officer

#47 Manipal Centre | South Block | Suite no 218, 2nd Floor | Dickenson Road, Bangalore
560 042 | Ph – 9883422611 Email: info@mandaassociates.in

SECRETARIES M & A ASSOCIATES COMPANY FCS 9795 CP 28428

Khusboo Agarwal

	VEDANT FASHIONS LIMITED
Date of the AGM/EGM	28-09-2026
Total number of shareholders on record date	82996
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	54

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026 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	18,20,84,992	14,32,03,570	78.6466	14,32,03,570	0	100.0000	0.0000	0	0
	Poll		3,88,81,422	21.3534	3,88,81,422	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,20,84,992	100.0000	18,20,84,992	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,20,44,739	4,45,90,918	85.6781	4,45,90,918	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		4,45,90,918	85.6781	4,45,90,918	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	88,48,514	1,14,050	1.2889	1,13,899	151	99.8676	0.1323	0	0
	Poll		2,64,473	2.9889	2,64,472	1	99.9996	0.0003	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,78,523	4.2778	3,78,371	152	99.9598	0.0402	0	0
	Total	24,29,78,245	22,70,54,433	93.4464	22,70,54,281	152	99.9999	0.0001	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Final 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	18,20,84,992	14,32,03,570	78.6466	14,32,03,570	0	100.0000	0.0000	0	0
	Poll		3,88,81,422	21.3534	3,88,81,422	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,20,84,992	100.0000	18,20,84,992	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,20,44,739	4,45,90,918	85.6781	4,45,90,918	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		4,45,90,918	85.6781	4,45,90,918	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	88,48,514	1,14,050	1.2889	1,13,899	151	99.8676	0.1323	0	0
	Poll		2,64,473	2.9889	2,64,472	1	99.9996	0.0003	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,78,523	4.2778	3,78,371	152	99.9598	0.0402	0	0
	Total	24,29,78,245	22,70,54,433	93.4464	22,70,54,281	152	99.9999	0.0001	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mrs. Shilpi Modi (DIN: 00361954), as a Director liable to retire by rotation									
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	18,20,84,992	14,32,03,570	78.6466	14,32,03,570	0	100.0000	0.0000	0	0
	Poll		3,88,81,422	21.3534	3,88,81,422	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,20,84,992	100.0000	18,20,84,992	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,20,44,739	4,45,90,918	85.6781	4,44,99,024	91,894	99.7939	0.2060	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		4,45,90,918	85.6781	4,44,99,024	91,894	99.7939	0.2061	0	0
Public- Non Institutions	E-Voting	88,48,514	1,14,050	1.2889	1,13,855	195	99.8290	0.1709	0	0
	Poll		2,64,473	2.9889	2,64,472	1	99.9996	0.0003	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,78,523	4.2778	3,78,327	196	99.9482	0.0518	0	0
	Total	24,29,78,245	22,70,54,433	93.4464	22,69,62,343	92,090	99.9594	0.0406	0	0

Khusbu Agarwal

M & A ASSOCIATES COMPANY SECRETARIES
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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-Appointment of Mr. Ravi Modi (DIN: 00361853) as Chairman and Managing Director of the Company for a term of 5 (Five) years									
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	18,20,84,992	14,32,03,570	78.6466	14,32,03,570	0	100.0000	0.0000	0	0
	Poll		3,88,81,422	21.3534	3,88,81,422	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,20,84,992	100.0000	18,20,84,992	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,20,44,739	4,45,90,918	85.6781	3,50,26,626	95,64,292	78.5510	21.4489	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		4,45,90,918	85.6781	3,50,26,626	95,64,292	78.5510	21.4490	0	0
Public- Non Institutions	E-Voting	88,48,514	1,14,050	1.2889	1,13,855	195	99.8290	0.1709	0	0
	Poll		2,64,473	2.9889	2,64,472	1	99.9996	0.0003	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,78,523	4.2778	3,78,327	196	99.9482	0.0518	0	0
	Total	24,29,78,245	22,70,54,433	93.4464	21,74,89,945	95,64,488	95.7876	4.2124	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-Appointment of Mrs. Shilpi Modi (DIN: 00361954) as Whole-time Director of the Company for term of 5 (Five) years									
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	18,20,84,992	14,32,03,570	78.6466	14,32,03,570	0	100.0000	0.0000	0	0
	Poll		3,88,81,422	21.3534	3,88,81,422	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,20,84,992	100.0000	18,20,84,992	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,20,44,739	4,45,90,918	85.6781	4,45,06,538	84,380	99.8107	0.1892	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		4,45,90,918	85.6781	4,45,06,538	84,380	99.8108	0.1892	0	0
Public- Non Institutions	E-Voting	88,48,514	1,14,050	1.2889	1,13,855	195	99.8290	0.1709	0	0
	Poll		2,64,473	2.9889	2,64,472	1	99.9996	0.0003	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,78,523	4.2778	3,78,327	196	99.9482	0.0518	0	0
	Total	24,29,78,245	22,70,54,433	93.4464	22,69,69,857	84,576	99.9628	0.0372	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Mr. Manish Mahendra Choksi (DIN: 00026496) as Non-Executive Independent Director for a second term of 5 (Five) years									
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	18,20,84,992	14,32,03,570	78.6466	14,32,03,570	0	100.0000	0.0000	0	0
	Poll		3,88,81,422	21.3534	3,88,81,422	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,20,84,992	100.0000	18,20,84,992	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,20,44,739	4,45,90,918	85.6781	4,42,63,392	3,27,526	99.2654	0.7345	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		4,45,90,918	85.6781	4,42,63,392	3,27,526	99.2655	0.7345	0	0
Public- Non Institutions	E-Voting	88,48,514	1,14,050	1.2889	1,13,855	195	99.8290	0.1709	0	0
	Poll		2,64,473	2.9889	2,64,472	1	99.9996	0.0003	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,78,523	4.2778	3,78,327	196	99.9482	0.0518	0	0
	Total	24,29,78,245	22,70,54,433	93.4464	22,67,26,711	3,27,722	99.8557	0.1443	0	0

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Resolution No.	7
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Nihir Parikh (DIN: 03434395) as a Non-Executive Independent Director of the Company
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	18,20,84,992	14,32,03,570	78.6466	14,32,03,570	0	100.0000	0.0000	0	0
	Poll		3,88,81,422	21.3534	3,88,81,422	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,20,84,992	100.0000	18,20,84,992	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,20,44,739	4,45,90,918	85.6781	4,45,90,918	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		4,45,90,918	85.6781	4,45,90,918	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	88,48,514	1,14,025	1.2886	1,13,857	168	99.8526	0.1473	0	0
	Poll		2,64,473	2.9889	2,64,472	1	99.9996	0.0003	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,78,498	4.2775	3,78,329	169	99.9553	0.0447	0	0
	Total	24,29,78,245	22,70,54,408	93.4464	22,70,54,239	169	99.9999	0.0001	0	0

Resolution No.	8
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Neetu Kashiramka (DIN: 01741624) as a Non-Executive Independent Director of the Company
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	18,20,84,992	14,32,03,570	78.6466	14,32,03,570	0	100.0000	0.0000	0	0
	Poll		3,88,81,422	21.3534	3,88,81,422	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,20,84,992	100.0000	18,20,84,992	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,20,44,739	4,45,90,918	85.6781	4,45,90,918	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		4,45,90,918	85.6781	4,45,90,918	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	88,48,514	1,14,025	1.2886	1,13,847	178	99.8438	0.1561	0	0
	Poll		2,64,473	2.9889	2,64,472	1	99.9996	0.0003	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,78,498	4.2775	3,78,319	179	99.9527	0.0473	0	0
	Total	24,29,78,245	22,70,54,408	93.4464	22,70,54,229	179	99.9999	0.0001	0	0

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