



VASHISHTHA LUXURY FASHION LIMITED

High Fashion Hand Embroideries & Accessories

Ref: VLFL/BSE/REG-44(3)/01-2026

Date: 16.06.2026

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy
Towers Dalal
Street Mumbai – 400001

Company Symbol: VASHISHTHA

Scrip Code: 544508

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Voting Results of the Postal Ballot of the Company

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results of the Postal Ballot which was conducted only through electronic means for the business contained in the postal ballot Notice dated May 11, 2025 issued by the Company.

We are also enclosing the Scrutinizer Report on E-voting conducted in pursuant to the Section 108 of the Companies Act, 2013 and other applicable provisions and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014. The above are also being uploaded on the website of the Company www.vashishthaluxuryfashion.com.

Based on the Scrutinizer's Report, the business item as mentioned in the Notice of the Postal Ballot have been passed with requisite majority.

Kindly acknowledge the receipt and take the same on your records.

Thanking you,

For Vashishtha Luxury Fashion Limited

KRUPALI
RIDDHESH
THAKKAR

Digitally signed by
KRUPALI RIDDHESH
THAKKAR
Date: 2026.06.16
17:49:43 +05'30'

Krupali Thakkar
Company Secretary & Compliance Officer
ACS: A42594

General information about company	
Scrip code	544508
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0WRP01016
Name of the company	VASHISHTHA LUXURY FASHION LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-06-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Riddhishree Tanna
Firms Name	R.B. Tanna & Associates
Qualification	CS
Membership Number	35873
Date of Board Meeting in which appointed	11-05-2026
Date of Issuance of Report to the company	15-06-2026

Voting results	
Record date	08-05-2026
Total number of shareholders on record date	150
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				MATERIAL RELATED PARTY TRANSACTIONS WITH VASHISHTHA EMBROIDERIES PRIVATE LIMITED				
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	1557558	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1557558	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	799200	153600	19.2192	153600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	799200	153600	19.2192	153600	0	100	0
Total		2356758	153600	6.5174	153600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				MATERIAL RELATED PARTY TRANSACTIONS WITH ANAS EMBROIDERIES				
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	1557558	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1557558	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	799200	153600	19.2192	153600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	799200	153600	19.2192	153600	0	100	0
Total		2356758	153600	6.5174	153600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REVISION IN TERMS OF REMUNERATION PAYABLE TO MR. RAVINDRA DILIP DHARESHIVKAR, MANAGING DIRECTOR OF THE COMPANY (DIN: 08202758)				
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	1557558	1557506	99.9967	1557506	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1557558	1557506	99.9967	1557506	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	799200	153600	19.2192	140400	13200	91.4063	8.5938
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		799200	153600	19.2192	140400	13200	91.4063
Total		2356758	1711106	72.6042	1697906	13200	99.2286	0.7714
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REVISION IN TERMS OF REMUNERATION PAYABLE TO MR. MUSTAK ODIYA, EXECUTIVE DIRECTOR OF THE COMPANY (DIN: 08202757)				
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	1557558	1557506	99.9967	1557506	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1557558	1557506	99.9967	1557506	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	799200	153600	19.2192	140400	13200	91.4063	8.5938
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		799200	153600	19.2192	140400	13200	91.4063
Total		2356758	1711106	72.6042	1697906	13200	99.2286	0.7714
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



R B Tanna & Associates

(Practising Company Secretaries)

A-1901, Manibhadra Tower, Silver Park, Sarvodaya Nagar, Jain Mandir Road, Mulund West, Mumbai-400080.
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SCRUTINIZER REPORT

[Pursuant to rule Section 108 & 110 of the Companies Act, 2013 and Rule 20 ,21 & 22 of The Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Vashishtha Luxury Fashion Limited
at the Registered Office Situated at
307 and 308, Sun Ind Estate Premises CO OP
SOC, LTD., Sun Mill Compound, Delisle Road,
Lower Parel (W), Mumbai, Maharashtra,
INDIA – 400013.

Sub: Scrutinizers Report on Remote E-Voting of Vashishtha Luxury Fashion Limited

I, **Riddhishree Tanna, proprietor of M/s. R.B. Tanna and Associates, Practicing Company Secretaries**, have been appointed as Scrutinizer by the Board of Director of the Company M/s. - **Vashishtha Luxury Fashion Limited** (herein referred as “the Company”), pursuant to section 108 & 110 of the Companies Act 2013 read with Rules 20 ,21 & 22 of the companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 as amended, for scrutinizing the E-Voting process including voting through Postal Ballot.

1. The management of the Company is responsible to ensure compliance with the requirements of relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder and (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to the E-voting facility to the Shareholders. Our responsibility as a Scrutinizer is restricted to giving a Report on the Votes casted by the members for the resolutions contained in the notice dated 11 May 2026, through Remote E-Voting Postal Ballot.

2. The Members of the Company as on the "cut-off date" i.e. Friday, 08th May 2026, were entitled to vote on the proposed resolutions to be passed through postal ballot by way of e voting means as set-out in the Notice of Postal Ballot and their shareholding as on cut-off date has been reckoned for the purpose of arriving at the results of the postal ballot.



R B Tanna & Associates

(Practising Company Secretaries)

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3. The e-voting period remained open from 30 [Thirty] days from Saturday, 16th May 2026 at 9.00 A.M. (IST) and ends on Sunday, 14th June 2026 at 5.00 P.M.

4. The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on Thursday, 14th May 2026, to its member whose e-mail id's are registered with Depositories/RTA as on the Cut-off date i.e. Friday, 08th May 2026.

5. The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting to enable members of the Company to cast their votes electronically.

6. As per Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of Listing Regulations, Newspaper Advertisements with respect to Postal Ballot Notice were published by the Company in The Financial Express (English) and Mumbai Lakshadeep (Hindi) on Friday, 15th May 2026 informing about the completion of dispatch of Postal Ballot notice to those Members who registered their e-mail id's with the depositories or with RTA of the Company along with other related matters mentioned therein.

7. After completion of e-voting, votes cast by the Members, were unblocked on Tuesday, 15th June 2026, at 06:59 P.M. in the presence of two witnesses who are not in the employment of the Company.

8. After ascertaining the votes cast by e-voting, I hereby submit the result as under:

Summary of Voting received is as follows:

SPECIAL BUSINESS:

RESOLUTION No. 1: (AS AN ORDINARY RESOLUTION)

MATERIAL RELATED PARTY TRANSACTIONS WITH VASHISHTHA EMBROIDERIES PRIVATE LIMITED:

	Number of Members Voted	Number of Valid votes cast by them	Number of Invalid Votes	% total number of valid votes cast
Assent	9	1,53,600	0	100
Dessent	0	0	0	0
Total	9	1,53,600	0	100

The Resolution No. 1 passed with requisite majority.



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RESOLUTION No. 2: (AS AN ORDINARY RESOLUTION)

MATERIAL RELATED PARTY TRANSACTIONS WITH ANAS EMBROIDERIES.

Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	Number of Invalid Votes	% total number of valid votes cast
Assent	9	1,53,600	0	100
Dessent	0	0	0	0
Total	9	1,53,600	0	100

The Resolution No. 2 passed with requisite majority.

RESOLUTION No. 3: (AS AN ORDINARY RESOLUTION)

REVISION IN TERMS OF REMUNERATION PAYABLE TO MR. RAVINDRA DILIP DHARESHIVKAR, MANAGING DIRECTOR OF THE COMPANY DIN 08202758.

Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	Number of Invalid Votes	% total number of valid votes cast
Assent	9	16,97,906	0	99.2285
Dessent	1	13,200	0	00.7714
Total	10	17,11,106	0	100

The Resolution No. 3 passed with requisite majority.



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RESOLUTION No. 4: (AS AN ORDINARY RESOLUTION)

REVISION IN TERMS OF REMUNERATION PAYABLE TO MR. MUSTAK ODIYA, EXECUTIVE DIRECTOR OF THE COMPANY (DIN: 08202757).

Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	Number of Invalid Votes	% total number of valid votes cast
Assent	9	16,97,906	0	99.2285
Dessent	1	13,200	0	00.7714
Total	10	17,11,106	0	100

The Resolution No. 4 passed with requisite majority.

Based on the aforesaid results, the Ordinary / Special resolutions as mentioned above have been passed with requisite majority. Therefore, the Chairman or any other person authorized by him may accordingly declare the result of Postal Ballot process.

Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

**Thanking You,
Yours Faithfully,
For R B Tanna and Associates
Practising Company Secretaries**

RIDDHISH
REE
BHAVIN
TANNA

Digitally signed
by RIDDHISHREE
BHAVIN TANNA
Date: 2026.06.16
18:08:38 +05'30'

**Counter Sign by
Vashishtha Luxury Fashion Limited
Ravindra Dilip Dhareshivkar
Managing Director
DIN 08202758**



**CS Riddhishree Tanna
Proprietor
Mem. No. 35873
C.P. No. 14434
Peer Review No. 5710/2024
UDIN: A035873H000634262**

**Date: 16th June 2026
Place: Mumbai**