



VEEKAYEM FASHION AND APPARELS LIMITED

REGD. OFF. : - 113, UDYOG BHAVAN, SHARMA IND. ESTATE, WALBHAT ROAD, GOREGAON EAST,
MUMBAI – 400063, MAHARASHTRA, INDIA

Email: admin_mumbai@vkmgroups.biz

Website: www.vkmgroups.com

Telephone No. 022- 40351414, 40351481

CIN: U17120MH1985PLC037516

30.09.2025

To,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol : VEEKAYEM

Dear Sir/Madam,

Sub: Outcome/Proceedings of 40th Annual General Meeting of Veekayem Fashion and Apparels Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 40th Annual General Meeting ("AGM") of the Company held on Tuesday, 30th September, 2025 at 04:30 p.m. at the registered office of the Company.

Thanking You,

Yours faithfully,

For Veekayem Fashion and Apparels Limited

Gopika Singh
Digitally signed
by Gopika Singh
Date: 2025.09.30
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Gopika Singh
Company Secretary
Mem. No. - 23550



SUMMARY OF PROCEEDINGS OF THE 40th ANNUAL GENERAL MEETING OF VEEKAYEM FASHION AND APPARELS LIMITED

The 40th Annual General Meeting of the members of the Company was held on 30th September 2025 at 04:30 p.m. at the registered of the Company in compliance with applicable Circulars and Notifications issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

The AGM was attended by the following Directors and Key Managerial Person was on the Board of the Company:

1.	Mr. Krishankant T. Gupta	Chairman & Managing Director
2.	Mr. Vijay Kumar Gupta	Whole Time Director
3.	Mr. Madanlal Gupta	Non- Executive Director
4.	Mr. Madhukar Jagdev Prasad Sharma	Non- Executive Independent Director,
5.	Mr. Hemant Kumar Shivilal Gupta	Chief Financial Officer

The representatives of the Statutory Auditors, Registrar & Share Transfer Agent and Scrutinizer were also present.

The Chief Financial Officer, Mr. Hemant Kumar Shivilal Gupta, extended a warm and hearty welcome to everyone present at the meeting. He then introduced the Board Members and Representative Statutory Auditors and Representative of Registrar & Share Transfer Agent, KFIN Technologies Limited and the Scrutinizer, Mr. Hemant Maheshwari, Proprietor of H. Maheshwari & Associates, Mumbai.

Mr. Krishankant T. Gupta, Chairman of the Board of Directors and Managing Director of the Company took the chair and presided the meeting.

The Chairman announced that the requisite quorum was present and the meeting was called to order.

The Chairman apprised the members about the performance of the company and its future prospects and answered all queries raised by the Shareholders.

The Chairman, then explained the members of process of casting the voting during the AGM. Then the Chairman requested the shareholders attending the meeting and who has not casted their vote earlier through remote e-voting, to cast their vote by filling and signing poll paper as demanded during the AGM on the following items of businesses embodied in the Notice of the 40th Annual General Meeting along with Synopsis of result of e- voting has also been placed below:

Ordinary Business	
1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as at March 31, 2025, the Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and Auditor thereon.	Passed with requisite majority



2. To appoint a Director in place of Mr. Vijay Kumar Gupta, Director (DIN: 01781934) who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority
3. Appointment of H. Maheshwari & Associates, Company Secretaries as Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof.	Passed with requisite majority

The Chief Financial Officer then informed the members that M/s. H. Maheshwari & Associates, Practicing Company Secretary had been appointed as the Scrutinizer and to report on the voting results of e-voting, show of hands or poll for each of the items as per the Notice of the AGM. The Chief Financial Officer then announced that the results of the Remote E-voting and Voting at the AGM which will be declared at the website of the Company and KFIN Technologies Limited.

The Chief Financial Officer then declared the 40th Annual General Meeting of the Company as concluded and thanked the members for attending the meeting.

The Meeting concluded at 05:45 p.m.

This is for your information and records.

Thanking You,

Yours faithfully,

For Veekayem Fashion and Apparels Limited

Gopika Singh Digitally signed
by Gopika Singh
Date: 2025.09.30
18:39:58 +05'30'

Gopika Singh
Company Secretary
Mem. No. - 23550