



VEEKAYEM FASHION AND APPARELS LIMITED

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

Email: hemant.gupta@vkmggroups.biz Website: www.vkmggroups.com

Telephone No. 022- 40351414, 40351481

CIN: L17120MH1985PLC037516

SUMMARY OF PROCEEDINGS OF THE 41st ANNUAL GENERAL MEETING OF VEEKAYEM FASHION AND APPARELS LIMITED

The 41st Annual General Meeting of the members of the Company was held on 30th September 2026 at 04:30 p.m. at the registered office of the Company, 113, Udyog Bhavan, Sharma Ind. Estate, Walbhat Road, Goregaon East, Mumbai – 400063.

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. VijayKumar Gupta	Whole Time Director
3.	Mr. Madanlal Gupta	Non- Executive Director
4.	Mr. Madhukar Jagdev Prasad Sharma	Non- Executive Independent Director

Key Managerial Personnel present:

1.	Mr. Hemant Kumar Shivalal Gupta	Chief Financial Officer
2.	Ms. Gopika Singh	Company Secretary

The representatives of the Central Depository Services (India) Limited (CDSL), the e-voting service provider, and Scrutinizer were also present.

The Chief Financial Officer, Mr. Hemant Kumar Shivalal Gupta, extended a warm and hearty welcome to everyone present at the meeting. He then introduced the Board Members the Representative of the Central Depository Services (India) Limited (CDSL), the e-voting service provider, 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 over 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 during the AGM. However, there was no demand for poll on the following items of businesses embodied in the Notice of the 41st Annual General Meeting as placed below:



Ordinary Business	
1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and Auditor thereon.	Ordinary Resolution
2. To appoint a Director in place of Mr. Madanlal Gupta, Non-Executive Director (DIN: 01782815) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business	
3. Ratification of remuneration payable to Cost Auditors for Financial Year 2026-27.	Ordinary Resolution

The Chairman 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 for each of the items as per the Notice of the AGM. The Chairman then announced that the results of the Remote E-voting will be declared at the website of the Company, Central Depository Services(India) Limited and Stock exchange.

The Chairman then declared the 41st Annual General Meeting of the Company as concluded, and the Chief Financial Officer proposed a vote of thanks to the Chair and 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: 2026.09.30
21:42:56 +05'30'

Gopika Singh
Company Secretary
ACS-23550