

Date: 30.09.2024

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400001

Dear Sir/ Madam,

Sub: Outcome of 34th Annual General Meeting held on 30.09.2024.

Unit: Vijay Textiles Limited (Scrip Code: 530151).

With reference to the subject cited, this is to inform the Exchange that the 34th Annual General Meeting of Vijay Textiles Limited held on Monday, the 30th day of September, 2024 commenced at 12.30 P.M. through Video Conference (VC) and concluded at 12.51 P.M.

In this regard, please find enclosed the following:

1. Summary of the proceedings as required under Schedule III Part A of Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
2. Voting Results of the business transacted at the 34th Annual General Meeting held on Monday, the 30th day of September, 2024 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,
For VIJAY TEXTILES LIMITED



RAKESH MALHOTRA
WHOLE-TIME DIRECTOR & CFO
(DIN: 05242639)

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Encl: as above



PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF VIJAY TEXTILES LIMITED HELD ON MONDAY, 30TH SEPTEMBER 2024.

The 34th Annual General Meeting ("AGM") of the members of Vijay Textiles Limited ("the Company") was held on Monday, September 30th, 2024 at 12.30 P.M. (IST) through video conferencing and other audio-visual means ("VC"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Summary Proceedings of the Meeting:

Shri. Vijay Kumar Gupta, Chairman and Managing Director of the Company, chaired the meeting. There after Shri. Yogesh Dayma, Company Secretary extended the warm welcome to all Members, Directors, Auditors and other invitees who joined the meeting through VC. He confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the meeting was called to order.

Shri. Yogesh Dayma, Company Secretary informed the members about the procedure to be followed for e-voting at the AGM. Further invited the members who had registered as speakers to speak / ask questions or express their views.

The Company Secretary thereafter with the permission of the chair took the Notice of AGM, and Board's Report as read and then read out the following items of business, as per the Notice of AGM:

Sl. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Statement of Assets and Liabilities as at 31 st March 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2.	To appoint a Director in place of Shri. Susheel Kumar Gupta (DIN: 00362714) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	Ratification of payment of remuneration of M/s. Nageswara Rao & Co., Cost Auditors of the Company for the Financial Year 2024-2025.	Ordinary

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Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC and the Chairman thanked them for their valuable suggestions and support. The other shareholders who had not registered as speaker shareholders were advised to send their query through mail enabling the Company to reply to their query/ies.

The Company Secretary thanked all the members for their queries and views and then announced opening of e-voting for the members who had not cast their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of AGM.

The Board of Directors have appointed M/s. Nishant Darak & Associates as the Scrutinizer to supervise the e-voting process and the Chairman informed that the details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

The Meeting concluded at 12.51 P.M.

For VIJAY TEXTILES LIMITED


RAKESH MALHOTRA
WHOLE TIME DIRECTOR & CFO
(DIN: 05242639)

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General information about company

Scrip code	530151
NSE Symbol	
MSEI Symbol	
ISIN	INE256G01033
Name of the company	Vijay Textiles Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:51 PM

Scrutinizer Details

Name of the Scrutinizer	Nishant Darak
Firms Name	Nishant Darak & Associates
Qualification	CS
Membership Number	71502
Date of Board Meeting in which appointed	31-08-2024
Date of Issuance of Report to the company	01-10-2024

Voting results

Record date	23-09-2024
Total number of shareholders on record date	8068
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	4
b) Public	41
No. of resolution passed in the meeting	3

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider and adopt the Audited Statement of Assets and Liabilities as at 31st March 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors 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	13685045	8720045	63.7195	8720045	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		13685045	8720045	63.7195	8720045	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4619955	1389	0.0301	1147	242	82.5774	17.4226
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4619955	1389	0.0301	1147	242	82.5774
Total		18305000	8721434	47.6451	8721192	242	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a Director in place of Shri. Susheel Kumar Gupta (DIN: 00362714) who retires by rotation and being eligible, offers himself for re-appointment.

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	13685045	8720045	63.7195	8720045	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	13685045	8720045	63.7195	8720045	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4619955	1389	0.0301	1147	242	82.5774	17.4226
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4619955	1389	0.0301	1147	242	82.5774	17.4226

Total	18305000	8721434	47.6451	8721192	242	99.9972	0.0028
Whether resolution is Pass or Not.						Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of payment of remuneration of M/s. Nageswara Rao and Co., Cost Auditors of the Company for the Financial Year 2024-2025.				
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	13685045	8720045	63.7195	8720045	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		8720045	63.7195	8720045	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000

Public- Non Institutions	E-Voting		1389	0.0301	1147	242	82.5774	17.4226
	Poll	4619955	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4619955	1389	0.0301	1147	242	82.5774	17.4226
Total		18305000	8721434	47.6451	8721192	242	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	



FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Vijay Textiles Limited
Surya Towers, Ground Floor
104, Sardar Patel Road, Secunderabad – 500003, Telangana

Dear Sir,

Subject: 34th Annual General Meeting of Equity Shareholders of the Company held on Monday, 30.09.2024 at 12:30 P.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Ref: **Vijay Textiles Limited (Scrip code: 530151)**

We, Nishant Darak & Associates, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at Annual General Meeting) pursuant to section 108 of Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the notice, proposed at the 34th Annual General Meeting of Equity Shareholders of Vijay Textiles Limited held on Monday, 30.09.2024 at 12:30 P.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM) and concluded at 12:51 P.M., submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting) at the 34th Annual General Meeting by shareholders on the resolutions proposed in the Notice of the 34th Annual General Meeting of the Company, our responsibility as a scrutiniser is to ensure that the voting process both through remote e-voting and e-voting at 34th Annual General Meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the 34th Annual General Meeting (remote e-voting) and voting at 34th Annual General Meeting by electronic means (e-voting) system provided by CDSL.
2. In accordance with the Notice of 34th Annual General Meeting sent to the shareholders, dated 05.09.2024, the e-voting opened at 9.00 A.M. on 27.09.2024 and remained open up to 05.00 P.M. on 29.09.2024.
3. The equity shareholders holding shares as on 23.09.2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 34th Annual General Meeting of the Company.



4. After declaration of voting, the shareholders present at the 34th Annual General Meeting through Video conference were allowed to vote through e-voting facility provided by CDSL.
5. After closure of voting at the Annual General Meeting, the votes at the Annual General Meeting and through remote e-voting prior to the date of Annual General Meeting were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Statement of Assets and Liabilities as at 31st March 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

- (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	53	8721434	99.9972
Electronic voting (e-voting at the AGM)	--	--	--
Total	53	8721434	99.9972

- (ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	16	242	0.0028
Electronic voting (e-voting at the AGM)	--	--	--
Total	16	242	0.0028



(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic voting (e-voting at the EGM)	--	--
Total	--	--

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Shri. Susheel Kumar Gupta (DIN: 00362714) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	53	8721434	99.9972
Electronic voting e-voting at the AGM)	--	--	--
Total	53	8721434	99.9972

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	16	242	0.0028
Electronic voting (e-voting at the AGM)	--	--	--
Total	16	242	0.0028



(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic voting (e-voting at the EGM)	--	--
Total	--	--

Resolution No. 3: Ordinary Resolution

Ratification of payment of remuneration of M/s. Nageswara Rao and Co., Cost Auditors of the Company for the Financial Year 2024-2025.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	53	8721434	99.9972
Electronic voting e-voting at the AGM)	--	--	--
Total	53	8721434	99.9972

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	16	242	0.0028
Electronic voting (e-voting at the AGM)	--	--	--
Total	16	242	0.0028



(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic voting (e-voting at the EGM)	--	--
Total	--	--

7. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

For Nishant Darak & Associates

Place: Hyderabad
Date: 01.10.2024
UDIN: A071502F001409014

Nishant Darak
Proprietor
M. No. A71502, CP No: 26646
Peer Review No. 3486/2023