VASHISHTHA LUXURY FASHION LIMITED
High Fashion Hand Embroideries & Accessories

Ref: VLFL/BSE/REG-30/03-2025
Date: 10.11.2025

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

Company Symbol: VASHISHTHA
Scrip Code: 544508

Sub.: Proceedings of Extra Ordinary General Meeting of the Company

Ref: Regulation 30 (read with schedule III) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended, we wish to inform you that the Extraordinary General Meeting ("EGM") of the Company was held today i.e. on Monday, November 10, 2025, through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"") in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time. In this regard, we enclose herewith the proceedings of the EGM of the Company.
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: 2025.11.10 13:32:31 +05'30'

Krupali Thakkar
Company Secretary & Compliance Officer
ACS: A42594

Summary of the proceedings of the Extraordinary General Meeting of Vashishtha Luxury Fashion Limited

The Extraordinary General Meeting of the Members of the Vashishtha Luxury Fashion Limited was held today i.e. on Monday, November 10, 2025 through Video Conference ("VC"). **The meeting commenced at 11:34 A.M. and concluded at 12:15 P.M. (including time allowed for e-voting at EGM).**

After that all the Board Members, KMP's present in the meeting gave their introductions.

Mr. Ravindra Dhareshivkar, Managing Director, Mr. Mustak Odiya, Director; Mrs. Archana Odiya, Non-executive Director, Mr. Jaydeep Sodha, Independent Director, Mrs. Krupali Thakkar, Company Secretary and Compliance Officer and Mrs. Anasuya Banerjee, Chief Financial Officer had joined the meeting through VC.

Mrs. Krupali Thakkar welcomed the members present in the EGM and informed that the EGM was conducted through VC / OAVM in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Since there was no physical attendance of Members and in compliance with the various circulars issued by the MCA and the SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Total 8 members were present in the meeting and Mrs. Krupali Thakkar, Company Secretary confirmed that quorum of this meeting present and called the meeting in order and commenced the proceeding of the Meeting.

Thereafter, she highlighted certain points as meeting was conducted through VC/OAVM as follows:

- The Registered office of the Company situated at 307, 308, Sun Industrial Estate, Sun Mill Compound, Delisle Road, Lower Parel (W), Mumbai – 400 013 shall be deemed as the venue for this EGM.
- As the meeting is convened through VC, resolutions have already been put to vote through remote e-voting and the requirement to propose and second is not applicable.
- The Company had provided remote e-voting facility through Bigshare Services Private Limited, from Thursday, November 6, 2025 (9:00 A.M.) to Sunday, November 9, 2025 (5:00 P.M.)
- Members who had not cast their vote earlier were provided with the opportunity to vote electronically during the EGM through the same platform.
- M/s. R.B. Tanna & Associates, Practising Company Secretaries, were appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the meeting.

Mr. Ravindra Dhareshivkar chaired the meeting, made his opening remarks and then addressed the members. He further informed the members that the Notice of the EGM was already circulated and hence the notice convening this meeting was taken as read. The following items of business as set out in the Notice convening the Extra Ordinary General Meeting were commenced for the Members consideration and approval:

Item No.	Details of Agenda Items	Resolution Required
1.	Appointment of M/s SMNK & Co. (Firm Registration No. 134153W), Chartered Accountants as Statutory Auditors of the Company to fill up the casual vacancy, caused due to resignation of M/s. Kumbhat & Co LLP, Chartered Accountants (Firm Registration No. 001609S/S000162)	Ordinary

The Company Secretary further informed the members that the resolution as set forth in the notice shall be deemed to be passed today subject to the receipt of requisite number of votes.

The results along with scrutinizer report will be uploaded on the website of the company and the same would be intimated to the BSE.

Thereafter, the Company Secretary of the Company requested speaker shareholders to raise their questions one by one or mention it in the chatbox which would be taken up by the Chairman. There were no questions/queries raised by any shareholder of the Company.

There being no other business to transact, Ms. Krupali Thakkar gave vote of thanks to the members, directors and other stakeholders of the company. The Chairman thanked the members for joining the EGM of the Company and declared the meeting as concluded.

For Vashishtha Luxury Fashion Limited

KRUPALI RIDDHESH THAKKAR

Digitally signed by KRUPALI RIDDHESH THAKKAR
Date: 2025.11.10 13:32:53 +05'30'

Krupali Thakkar
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