

VOGUE TEXTILES LIMITED

CIN- U18101DL1992PLCO49370

Regd. Office: A-206, Somdutt Chambers 1, 5 Bhikhaji Cama Place, New Delhi-110066

NOTICE OF 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice hereby given that:

1. The 29th Annual General Meeting (AGM) of the members of the Vogue Textiles Limited ("The Company") will be held through Video Conferencing [(VC)/Other Audio-Visual Means (OAVM)] on **Thursday, 30th December 2021 at 02:00 P.M.(IST)** in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs (MCA) to transact the Ordinary and Special Business as set out in the Notice of the AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.
2. Pursuant to aforesaid circulars, electronic copies of the Notice of the AGM along-with Annual Report for the Financial Year **2020-21** will be sent to all the members whose E-mail addresses are registered with the Depository Participant(s), Company (in case of shares held in physical form). The dispatch of Notice of the AGM along-with Annual Report through e-mails be completed on **08th December 2021**. The Notice of AGM and the Annual Report for the Financial Year **2020-21** are available on the Company's website at <https://voguetextiles.com>. Notice of the AGM is also available on Company's Registrar and Share Transfer Agent (RTA) website <https://www.alankit.com>.
3. Members are provided with a facility to attend the AGM through electronic platform handled by Company's RTA viz. Alankit Assignments Limited (Alankit). Members can attend the AGM through [(VC)/Other Audio-Visual Means (OAVM)] to view the live webcast of AGM by visiting <https://www.alankit.com> under shareholder/members login by using their remote e-voting login credentials and selecting the event for Company's AGM. Members who need assistance before or during the AGM may contact Alankit at **011-23541234 or 011-42541955**.
4. The Company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. Members holding share either in physical form or in dematerialized form as on **Thursday, 23rd December 2021** (Cut-off date), can cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system ("remote e-voting") as provided by NSDL.
5. The remote e-voting facility will be available during the following voting period: commencement of remote e-voting from **Monday, 27th December 2021 at 9:00 A.M. (IST)** and to end of remote e-voting up-to **Wednesday, 29th December 2021 at 5:00 P.M. (IST)**.
6. **Members may note that:**
 - a) the remote e-voting module will be disabled by NSDL after the aforesaid date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Remote e-voting shall not be allowed beyond the said date and time.
 - b) the facility for voting will also be made available during the AGM and those members present in the AGM through [(VC)/Other Audio-Visual Means (OAVM)] facility, who have not cast their vote on the resolutions through remote e-voting, and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM; and
 - c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
7. Members are hereby informed that any person, who becomes member of this Company after dispatch of the Notice or the AGM through the electronic means and holding shares as on the cut-off date viz. **Thursday, 23rd December 2021**, can obtain the login ID and password by sending a request at info@alankit.com. However, if a person is already registered with **Alankit** for remote e-voting then existing user ID and password can be used for casting vote.
8. The Register of Members and the Share Transfer books of the Company will remain closed from **Friday, 24th December to Wednesday, 29th December 2021** (both days inclusive) for the AGM and determining the names of members eligible for final Dividend on Equity shares, if declared at the AGM of the Company.
9. Members who have not registered their E-mail addresses are requested to register their e-mail address with respective depository Participant(s) and members holding shares in physical mode are requested to upload their e-mail addresses with Company's RTA, to receive copies of the Notice of the AGM and Annual Report for the Financial Year 2020-21 together-with instruction for e-voting and participation through VC/OAVM.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available in the download section or <https://www.evoting.nsdl.com> Company's Registrar toll free Number **011-23541234** or send an E-mail to rta@alankit.com. Any grievances connected with the remote e-voting, attending the AGM through VC/OAVM or e-voting during the AGM may be addressed to **Mr. J.K. SINGLA**, Manager - Corporate Registry (Unit: Vogue Textiles Limited) Alankit Assignments Limited, 205-208, **Anarkali Complex, Jhandewalan Extension, New Delhi-110055**. Contact Nos. **011-23541234 or 011-42541955**.

For and on behalf of,
Vogue Textiles Limited

Sd/-

Anil Dutt

Managing Director

DIN No.-01568921

Date: 30th November, 2021

Place: New Delhi