

VOGUE TEXTILES LIMITED

CIN- U18101DL1992PLC049370

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

NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

1. The 31st 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 **Friday, 22nd September 2023 at 02:00 P.M. (1ST)** in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 21/2021 dated 14th December 2021 and 10/2022 dated 28th December, 2022 and all other relevant circulars issued from time to time 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 **2022-23** 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 01st September, 2023. The Notice of AGM and the Annual Report for the Financial Year **2022-23** 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 provided 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 011-42541234**.
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 **Friday, 15th September 2023** (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 **Tuesday, 19th September 2023 at 9:00 A.M. (1ST)** and to end of remote e-voting up-to **Thursday, 21st September 2023 at 5:00 P.M. (1ST)**
6. Members may note that:
 - a) The remote e-voting module will be disabled by NSDL after the aforesaid dates 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 here by 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. **Friday, 15th September 2023**, 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 **Saturday, 16th September to Friday, 22nd September 2023** (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 2022-23 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 of <https://www.evoting.nsdl.com> or 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 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 011-42541231**.

For and on behalf of,
Vogue Textiles Limited

Sd/-

Anil Dutt

Managing Director

DIN No.-01568921

Date: 29th August, 2023

Place: New Delhi