

VINOD TEXWORLD LIMITED
(Earlier known as VINOD TEXWORLD PRIVATE LIMITED)

Reg. Office: 185/2, Saijpur, Gopalpur, Opp. Shanti Process, Piplaj Pirana Road,
Ahmedabad, Gujarat, India, 382405

CIN NO: U17200GJ2012PLC071210

Email Id: ho@vinodtexworld.com

NOTICE

Notice is hereby given that the **13th** Annual General Meeting of the members of **VINOD TEXWORLD LIMITED (Earlier known as VINOD TEXWORLD PRIVATE LIMITED)** will be held on Tuesday, **30th day of September, 2025** at 11:00 a.m. at the Registered Office of the company, situated at 185/2, Saijpur, Gopalpur, Opp. Shanti Process, Piplaj Pirana Road, Ahmedabad, Gujarat, India, 382405 to transact the following business.

ORDINARY BUSINESS:

Item No.1: Adoption of Financial Statements

To receive, consider and adopt the Audited Balance Sheet as at **31st March, 2025** and the Statement of Profit and Loss and Cash flow statement for the year ended on that date together with the Directors' and Independent Auditors' Reports thereon.

"RESOLVED FURTHER THAT, any Director of the Company be and is hereby authorized to file requisite form along with the certified true copy of the resolution with the Registrar of Companies."

SPECIAL BUSINESS:

Item No.2: To Reappoint and Ratification of Cost Auditor's Remuneration.

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time ("Act"), **M/s. Kishore Kumar & Co.,** (F.R.N. - 006487), and approval by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2025-26 at a remuneration as mutually decided by cost accountant and board plus actual out-of-pocket expenses incurred in connection with the audit be and is hereby ratified.

"RESOLVED FURTHER THAT any of the Directors or Key Managerial Personnel of the Company be and they are hereby severally authorized to do all acts and take all steps as may be necessary, proper or expedient to give effect to this resolution."

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Item No.3: To Appoint Mr. Yash Vinod Mittal (DIN: 02294797) as a Managing Director of the company for a period of 5 (five) years.

To consider and if thought fit to pass with or without modification(s) the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 198 read with Schedule V and other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), the consent of Members be and is hereby accorded to appoint Mr. Yash Vinod Mittal (DIN: 02294797) as Managing Director of the Company for a period of 5 consecutive years from 25.10.2024 ending on 24.10.2029 on such remuneration and upon such terms and conditions as may be mutually decided and approved by the Board."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to change or alter the remuneration and such other terms and conditions as and when required."

"RESOLVED FURTHER THAT any one of the directors of the company, be and is authorized to sign and submit the documents/forms with the Registrar of Companies, and do all such acts, deeds and things as may be necessary to give effect to the above resolution."

Item No.4: Appointment of Secretarial Auditor for Five Years from F.Y. 2025-26 to F.Y. 2029-30:

To appoint the Secretarial Auditor of the Company, for the first term of five years from Financial Year 2025-26 to 2029-30 and in this regard, if thought fit, to pass the following Resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), on the basis of the recommendations of the Audit Committee and approval of the Board of Directors, the approval of the members be and will be accorded for appointment of Mr. Sourabh Patawari (M. No. 37772 and COP No. 19397 and Peer

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Review Certificate No. 2704/2022) of M/s. Patawari & Associates, Practicing Company Secretary as Secretarial Auditor of the Company from Financial Year 2025-26 till 2029- 30, on such terms and conditions including remuneration as may be fixed by the Board of Directors of the Company."

"RESOLVED FURTHER THAT approval of the members be and will be accorded to the Board to avail or obtain from the Secretarial Auditors, such other services or certificates, reports, or opinions which the Secretarial Auditors may be eligible to provide or issue under the applicable laws, at a remuneration to be determined by the Audit committee / Board of Directors of the Company in consultation with the said secretarial auditor."

"RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to take all actions and do all such deeds, matters and things, as may be necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard."

Item No.5: Appointment of Mrs. Sweta Yash Mittal (DIN NO.: 10770026) as Non-Executive Director.

To consider and if thought fit, to pass, with or without modification, the following as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provision of section 149, 150 and 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder read with Schedule IV of the Companies Act, 2013 (including any statutory modifications or reenactment thereof for the time being in force), Mrs. Sweta Yash Mittal (DIN NO.: 10770026), who was appointed as Additional Director on 25th October, 2024 proposing her candidature for the office of Director, be and is hereby appointed as a Non-Executive Director of the Company.

"RESOLVED FURHTER THAT the Board of the company be and is hereby authorized to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required in this regard".

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**Item No.6: Appointment of Mr. Saket Jagdishchandra Agarwal (DIN NO.: 01989441) as
Non- Executive Independent Director.**

To consider and if thought fit, to pass, with or without modification, the following as
an Ordinary Resolution:

"RESOLVED THAT pursuant to the provision of section 149, 150 and 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder read with Schedule IV of the Companies Act, 2013 (including any statutory modifications or reenactment thereof for the time being in force), Mr. Saket Jagdishchandra Agarwal (DIN NO.: 01989441), who was appointed as Additional Independent Director on 25th October, 2024 and who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and in respect of whom the company has received a notice in writing from a member under section 160 of the Companies Act, 2013 proposing his candidature for the office of Independent Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for 5 (five) consecutive years with effect from 25th October, 2024 to 24th October, 2029.

"RESOLVED FURHTER THAT the Board of the company be and is hereby authorized to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required in this regard".

**Item No.7: Appointment of Mrs. Nikita Sinha (DIN NO.: 11126745) as Non- Executive
Independent Director.**

To consider and if thought fit, to pass, with or without modification, the following as
an Ordinary Resolution:

"RESOLVED THAT pursuant to the provision of section 149, 150 and 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder read with Schedule IV of the Companies Act, 2013 (including any statutory modifications or reenactment thereof for the time being in force), Mrs. Nikita Sinha (DIN NO.: 11126745), who was appointed as Additional Independent Director on 10th September, 2025 and who meets the criteria for independence as

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provided in Section 149(6) of the Act and the Rules framed thereunder and in respect of whom the company has received a notice in writing from a member under section 160 of the Companies Act, 2013 proposing her candidature for the office of Independent Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for 5 (five) consecutive years with effect from 10th September, 2025 to 09th September, 2030.

“RESOLVED FURHTER THAT the Board of the company be and is hereby authorized to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required in this regard”.

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself /herself and a proxy need not be a member of the company. Proxy in order to be effective must be received by the company not less than 48 hours before the meeting.
2. A Statement pursuant to Section 102(1) of the Companies Act, 2013 (“the Act”), relating to Special Business is annexed hereto.
3. A person can act as a proxy on behalf of members not more than fifty and holding in aggregate not more than 10% of the total share capital of the Company. A Member holding more than 10% of the total share capital of the Company may appoint a single person as proxy and such person shall not act as a proxy for any other Member. The holder of proxy shall prove his identity at the time of attending the Meeting.

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STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Statement pursuant to Section 102(1) of the Companies Act, 2013 for Item No. 2, 3 and 4 of the accompanying notice is as under:

Item No.2:

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of M/s. Kishore Kumar & Co., (F.R.N. - 006487) as Cost Auditor to conduct the audit of the cost records of the Company for the financial year 2025-26 ending on March 31, 2026 at a remuneration as mutually decided by cost accountant and board plus actual out-of-pocket expenses incurred in connection with the audit.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as approved by the Board, has to be ratified by the members of the Company. Accordingly, ratification by the members is sought to the remuneration payable to the Cost Auditors for the financial year ending March 31, 2026.

The Board recommends the resolution set out at Item No. 2 of the Notice for approval by the Members by way of an Ordinary Resolution.

None of the Directors / Key Managerial Personnel of the Company/their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution.

Item No.3:

The Board, on the recommendation of the Nomination and Remuneration Committee, has approved the appointment and remuneration of Mr. Yash Vinod Mittal (DIN: 02294797), as Managing Director of the company at a remuneration as decided by board.

In accordance with the provisions of Sections 196, 197, 203 and any other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Act and subject to the approval of the Shareholders of the Company and/ or any other regulatory approvals, if required, recommended the Appointment of Mr. Yash Vinod Mittal as Managing Director of the Company for a period of 5 years from 25th October, 2024 to 24th October, 2029, not liable to retire by rotation, on such remuneration and upon such terms and conditions as may be mutually decided and approved by the Board.

The Board recommends the resolution set out at Item No. 3 of the Notice for approval by the Members by way of an Ordinary Resolution.

None of the Directors / Key Managerial Personnel of the Company/their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution.

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Item No.4:

On the Recommendation of Board of Directors, a limited company is required to appoint / reappoint an individual as Secretarial Auditor for not more than one term of five consecutive years; or a Secretarial Audit firm as Secretarial Auditor for not more than two terms of five consecutive years, with the approval of the shareholders in annual general meeting. In view of the above, on the basis of recommendations of the Audit Committee, the Board of Directors at its meeting held on 15th September, 2025 have appointed M/s Patawari & Associates, Practicing Company Secretaries at Ahmedabad (M No: 37772 and Peer Review Certificate No. 2704/2022) as the Secretarial Auditor of the Company to conduct secretarial audit for a period of five consecutive years from FY 2025-26 to FY 2029-30. The appointment is subject to approval of the Members of the Company. While recommending M/s Patawari & Associates for appointment, the Audit Committee and the Board considered the past relevant audit experience, office infrastructure, manpower strength and overall profile of the firm. The credentials and terms of appointment of M/s Patawari & Associates are as under:

Established in the year of 2017, Patawari & Associates is Ahmedabad based leading firm of practicing company secretaries. The firm is engaged in services of corporate laws compliances, advisory and consultancy, secretarial audit, certifications, due diligence, M&A, takeover, acquisition, corporate restructuring legal compliances, corporate governance, Securities Law and adjudications authorities and allied services. The firm is well equipped with all necessary infrastructure and team of professionals. The firm has reputed listed and unlisted entities in its client list.

Patawari & Associates is peer reviewed (Peer Review No.: 2704/2022) and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of provisions of Section 204 of companies act, 2013. Patawari & Associates is proposed to be appointed for the first term of five consecutive years conducting secretarial audit from FY 2025-26 to FY 2029-30 for such audit fees as may be determined by the Audit Committee / Board of Directors in consultation with the Secretarial Auditor as per prevailing industry norms.

The Board accordingly recommends Ordinary Resolution as set out in Item No.4 of the Notice for approval by the Shareholders

None of the Directors and/or Key Managerial Personnel of the Company or their relatives is in any way concerned or interested, financially or otherwise, as set out in Item No. 4 of the Notice.

Item No.5:

Based on the recommendation of the Nomination and Remuneration Committee ('NRC'), the Board appointed Mrs. Sweta Yash Mittal (DIN NO.: 10770026) as an Additional Non-Executive Director of the Company, subject to approval by the Members. Pursuant to the provisions of Section 161(1) of the Companies Act, 2013, Mrs. Sweta Yash Mittal (DIN NO.: 10770026) shall hold office up to the date of this AGM and is eligible to be appointed as a Director (Non-Executive). The Company has, in

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terms of Section 160(1) of the Act, received in writing notice from a Member, proposing his candidature for the office of Director. She has also given her consent to act as a Director.

In the opinion of the Board, Mrs. Sweta Yash Mittal is a person of integrity, possesses relevant expertise/experience and fulfills the conditions specified in the Act for appointment as a Director. Given her experience, the Board considers it desirable and in the interest of the Company to have Mrs. Sweta Yash Mittal on the Board of the Company and accordingly the Board recommends the appointment of Mrs. Sweta Yash Mittal as a Director as proposed in the Resolution set out at Item No. 5 of the accompanying Notice for approval by the Members.

Item No.6:

Based on the recommendation of the Nomination and Remuneration Committee ('NRC'), the Board appointed Mr. Saket Jagdishchandra Agarwal (DIN NO.: 01989441) as an Additional Non-Executive Independent Director of the Company and also not liable to retire by rotation, for a term of five years, i.e., from 25th October, 2024 to 24th October, 2029 (both days inclusive), subject to approval by the Members. Pursuant to the provisions of Section 161(1) of the Companies Act, 2013, Mr. Saket Jagdishchandra Agarwal (DIN NO.: 01989441) shall hold office up to the date of this AGM and is eligible to be appointed as a Director (Non-Executive Independent). The Company has, in terms of Section 160(1) of the Act, received in writing notice from a Member, proposing his candidature for the office of Director.

Mr. Saket Jagdishchandra Agarwal has given his declaration to the Board, inter alia, that
(i) he meets the criteria of Independence as provided under Section 149(6) of the Act,
(ii) is not restrained from acting as a Director by virtue of any Order passed by any such authority and
(iii) is eligible to be appointed as a Director in terms of Section 164 of the Act. He has also given his consent to act as a Director.

In the opinion of the Board, Mr. Saket Jagdishchandra Agarwal is a person of integrity, possesses relevant expertise/experience and fulfills the conditions specified in the Act for appointment as an Independent Director and he is Independent of the management. Given his experience, the Board considers it desirable and in the interest of the Company to have Mr. Saket Jagdishchandra Agarwal on the Board of the Company and accordingly the Board recommends the appointment of Mr. Saket Jagdishchandra Agarwal as an Independent Director as proposed in the Resolution set out at Item No. 6 of the accompanying Notice for approval by the Members.

Item No.7:

Based on the recommendation of the Nomination and Remuneration Committee ('NRC'), the Board appointed Mrs. Nikita Sinha (DIN NO.: 11126745) as an Additional Non-Executive Independent Director of the Company and also not liable to retire by rotation, for a term of five years, i.e., from 10th September, 2025 to 09th September, 2030 (both days inclusive), subject to approval by the Members. Pursuant to the provisions of Section 161(1) of the Companies Act, 2013, Mrs. Nikita

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Sinha (DIN NO.: 11126745) shall hold office up to the date of this AGM and is eligible to be appointed as a Director (Non-Executive Independent). The Company has, in terms of Section 160(1) of the Act, received in writing notice from a Member, proposing his candidature for the office of Director.

Mr. Nikita Sinha has given her declaration to the Board, inter alia, that

- (i) she meets the criteria of Independence as provided under Section 149(6) of the Act,
- (ii) is not restrained from acting as a Director by virtue of any Order passed by any such authority and
- (iii) is eligible to be appointed as a Director in terms of Section 164 of the Act. He has also given her consent to act as a Director.

In the opinion of the Board, Mrs. Nikita Sinha is a person of integrity, possesses relevant expertise/experience and fulfills the conditions specified in the Act for appointment as an Independent Director and she is Independent of the management. Given his experience, the Board considers it desirable and in the interest of the Company to have Mrs. Nikita Sinha on the Board of the Company and accordingly the Board recommends the appointment of Mrs. Nikita Sinha as an Independent Director as proposed in the Resolution set out at Item No. 7 of the accompanying Notice for approval by the Members.

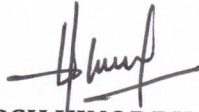
Registered address:

185/2, Saijpur, Gopalpur, Opp. Shanti Process,
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For and on Behalf of the Board of Directors

Date: 15/09/2025

Place: Ahmedabad



HARSH VINODBHAI MITTAL
WHOL-TIME DIRECTOR
DIN NO. 02333392



YASH VINOD MITTAL
MANAGING DIRECTOR
DIN NO. 02294797

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DIRECTOR'S REPORT

To The Members of **VINOD TEXWORLD LIMITED (Earlier known as VINOD TEXWORLD PRIVATE LIMITED)**

Your directors have great pleasure to present herewith the 13th Annual Report along with Audited Accounts and Report of the Auditor's thereon for the period ended 31st March, 2025.

1. FINANCIAL SUMMARY

(Point 23(e)(vii) of e-Director's report)

Particulars	(Amount in Lacs)	
	31 st March 2025	31 st March 2024
	Amount (Rs.)	Amount (Rs.)
Total Revenue	33,557.27/-	27,160.82/-
Total Expenses	32,423.18/-	26,384.51/-
Profit / (loss) before Interest and Depreciation	2,157.2/-	1,354.89/-
Interest	521.79/-	284.74/-
Depreciation & Amortization	387.58/-	293.84/-
Profit / (Loss) before Tax	1,247.83/-	776.31/-
Provision for Current Tax	329.01/-	193.46/-
Deferred Tax	(17.03)/-	11.55/-
Add/less: short provision of income tax	0.01/-	NIL
Profit / (Loss) after Tax	935.84/-	571.30/-
Profits/(Loss) Transferred to Balance Sheet	935.84/-	571.30/-

2. SHARE CAPITAL

Paid up Share Capital of the Company is Rs. 11,60,12,000/- consisting of 1,16,01,200/- equity share of Rs. 10/- each.

3. WEB LINK OF ANNUAL RETURN, IF ANY:

(Point 1 of e-Director's report)

The Company is having website i.e. www.vinodtexworld.com and Annual return of Company has been published on such website. Link of the same is given below:

<https://www.vinodtexworld.com/annual-return-mgt-7.html>

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4. DIVIDEND

(Point 13 of e-Director's report)

The Board of Directors of your company, after considering holistically the relevant circumstances, has decided that it would be prudent, not to recommend any Dividend for the financial year under review.

5. RESERVES

(Point 12 of e-Director's report)

Your Directors have proposed to carry the net profits during the year to reserve for the period under review.

6. DIRECTORS AND KEY MANAGERIAL PERSONNEL

(Point 23(e)(ii) and 23(e)(ix) of e-Director's report)

During the year there were changes that took place amongst directors.

In the Financial Year 2024-25, Board of Directors has appointed/Resigned Following Directors and Key Managerial personnel as below:

Sr. No.	Name of Directors/KMP	Designation/Change of Designation	Date of Appointment/Change of Designation	Date of Resignation
1.	Mr. Anchal Tulsyan	Chief Financial Officer(CFO)	25/10/2024	-----
2.	*Mrs. Neha Agarwal	Non-Executive Independent Director	25/10/2024	22/05/2025
3.	Mr. Saket Jagdishchandra Agarwal	Non-Executive Independent Director	25/10/2024	-----
4.	Mrs. Sweta Yash Mittal	Non-Executive Director	25/10/2024	-----
5.	Mr. Yash Vinod Mittal	Executive Managing Director	25/10/2024	-----
6.	Mr. Harsh Vinod Mittal	Executive Whole-time Director	17/12/2024	-----

Appointment:

There was Appointment of Mr. Gitesh Bipinchandra Shah as an Additional Non-Executive Independent Director of the company on 22/05/2025.

There was Appointment of Mrs. Nikita Sinha as an Additional Non-Executive Independent Director of the company on 10/09/2025.

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Resignation:

There was Resignation of Mr. Gitesh Bipinchandra Shah from the post of Additional Non-Executive Independent Director of the company on 10/09/2025.

There was Resignation of Mrs. Neha Agarwal from the post of Additional Non-Executive Independent Director of the company on 22/05/2025.

Change in Designation:

There was Change in Designation of Mrs. Sweta Yash Mittal From Executive Director To Non-Executive Director on 22/05/2025.

7. APPOINTMENT OF INDEPENDENT DIRECTORS AND A DECLARATION BY THEM UNDER SECTION 149(6):

(Point 5 of e-Director's report)

The Company has received necessary declarations from all Independent Directors of the Company in accordance with the provisions of Section 149(7) of the Companies Act, 2013 confirming that they meet the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013.

8. DETAILS OF SUBSIDIARY, JOINT VENTURE OR ASSOCIATE COMPANIES:

(Point 23(d) of e-Director's report)

The Company is not a subsidiary company nor does it have any subsidiary, Group Company or an Associate company as defined under section 2(6) of the Companies Act 2013 read with rule 8(1) of the Companies Act 2014. Hence, the annexed financial statements are prepared on standalone basis and hence, no transactions are required to be disclosed in prescribed form AOC-1 and hence, not given here with.

9. CAPITAL STRUCTURE

There is no change in the authorized and paid up share capital of the company during the year. But After the end of Financial Year Company has Increased the Authorised capital from Rs. 11 Crores to 17 Crores.

10. STATE OF AFFAIRS / HIGHLIGHTS

(Point 11 of e-Director's report)

(Point 23(e)(viii) of e-Director's report)

1. The Company is engaged in the business of Manufacture of other textiles products.
2. There has been Insert of New Object clause in the Main Business Object of the Company during the financial year ended March 31, 2025.
3. There was no change into Registered Office Address of the company during the year.
4. There was Conversion of Class of Company From Private Limited To Public Limited during the financial year.

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The Name of the Company was changed from "VINOD TEXWORLD PRIVATE LIMITED TO VINOD TEXWORLD LIMITED"

11. MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

(Point 14 of e-Director's report)

Company is in Process of issuing IPO at SME Platform, Thus the Company has converted from Private limited to Public Limited and also appointment Directors as per the requirements of Companies Act, 2013 and SEBI Regulations, Thus there are material changes and commitments affecting the financial position of the company between the end of the financial year of the company to which the financial statements relate and the date of this report.

12. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATION IN FUTURE

(Point 23(g) of e-Director's report)

No significant and material orders were passed by the regulators or courts or tribunals which affect the going concern status and future operation of the Company.

13. DISCLOSURE OF REMUNERATION OF EMPLOYEES COVERED UNDER RULE 5(2) OF THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014

None of the employee of your company, who was employed throughout the financial year, was in receipt of remuneration in aggregate of One Crore and two Lakh rupees or more or if employed for the part of the financial year was in receipt of remuneration of Eight lakh fifty thousand Rupees or more per month.

14. DEPOSITS

(Point 23(f) of e-Director's report)

During the year under review your company has neither invited nor accepted any public deposit from the public as defined under Section 74 of the Companies Act-2013. The unsecured loans accepted were from Directors only and are exempt from the provisions of section 74 of the Companies Act 2013 and the rules made there under. The Company has also not accepted or invited any amount which is not covered under the provisions of Chapter V of the Companies Act 2013.

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15. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS/OUTGO

A. Conservation of Energy, Technology Absorption:

(Point 23(a) and 23(b) of e-Director's report)

Conservation of energy is of utmost significance to the Company. Operations of the Company are not energy intensive. However, every effort is made to ensure optimum use of energy by using energy- efficient computers, processes and other office equipment. Constant efforts are made through regular/ preventive maintenance and upkeep of existing electrical equipment to minimize breakdowns and loss of energy.

The Company is continuously making efforts for induction of innovative technologies and techniques required for the business activities.

- Steps taken by company for utilizing alternate sources of energy: NIL
- Capital investment on energy conservation equipment's: NIL

B. Foreign Exchange earnings and Outgo

(Point 23(c) of e-Director's report)

Earnings	NIL
Outgo	NIL

16. BOARD'S COMMENT ON THE AUDITORS' REPORT:

(Point 7 and 8 of e-Director's report)

The Auditors have not made any qualifications, reservations, adverse remarks, or disclaimers in their report on the financial statements for the financial year ended 31st March 2025. Therefore, no further explanation is required in this regard.

17. SECRETARIAL AUDIT REPORT

Pursuant to the provisions of Section 204 of the Companies Act 2013 and rules made thereunder; the company has appointed M/s. Patawari & Associates, Company Secretaries to undertake the Secretarial Audit of the Company from the financial Year 2025-2026 to 2029-2030.

18. CORPORATE SOCIAL RESPONSIBILITY

(Point 16 to 22 of e-Director's report)

As per the provisions of Section 135 of the Companies Act, 2013, read with rules framed there under, every company including its holding or subsidiary and a foreign company, which fulfills the criteria specified in sub-section (1) of section 135 of the Act shall comply with the provisions of Section 135 of the Act and its rules.

Since the Company is falling under criteria specified in sub-section (1) of section 135 of the Act, your Company is required to constitute a Corporate Social Responsibility ("CSR") Committee.

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A detail of CSR Activities and Expenditure is annexed as **ANNEXURE - 1** and forms part of this report.

The Composition of the CSR Committee was headed by Mr. YASH VINOD MITTAL, Director & Chairman of the company & Seconded by Mr. HARSH VINODBHAI MITTAL Director & Members of the company. The CSR committee is fully responsible and affirms that it implements and monitors all the CSR activities in compliance with CSR objectives and policy.

19. VIGIL MECHANISM

The Company has established a Vigil Mechanism / Whistleblower Policy, as per the provisions of Section 177 of the Companies Act, 2013, read with Rule 7 of the Companies (Meeting of Board and its powers) Rules, 2014. The Policy enables employees, directors, and other stakeholders to report any concerns about unethical behavior, actual or suspected fraud, or violation of the Company's Code of Conduct.

The Company assures that it will not tolerate any kind of discrimination or retaliation against anyone who reports such concerns in good faith. The Audit Committee oversees the functioning of the Vigil Mechanism and ensures that the complaints are addressed in a timely and effective manner.

The policy is available on the Company's website at www.vinodtexworld.com and is accessible to all employees and stakeholders.

In this manner, the vigil mechanism provides a safe and structured process for stakeholders to voice concerns and ensure ethical conduct within the organization.

20. RISK MANAGEMENT POLICY

(Point 15 of e-Director's report)

Risk Management is the process of identification, assessment and prioritization of risks followed by coordinated efforts to minimize, monitor and mitigate/control the probability and/or impact of unfortunate events or to maximize the realization of opportunities. The Company has laid down a comprehensive Risk Assessment and Minimization Procedure which is reviewed by the Board from time to time. These procedures are reviewed to ensure that executive management controls risk through means of a properly defined framework. The major risks have been identified by the Company and its mitigation process/measures have been formulated in the areas such

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as business, project execution, dg event, financial, human, environment and statutory compliance.

21. DIRECTOR'S RESPONSIBILITY STATEMENT

(Point 3 of e-Director's report)

Pursuant to requirement under section 134(3)(c) of the Companies Act 2013, with respect to Directors' Responsibility Statement, it is hereby confirmed that:

- i. In the preparation of the Annual Accounts, the applicable accounting standard, to the extent applicable has been followed.
- ii. The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company as at **31st March 2025** and of the profit of the company for the year ended on that date.
- iii. The Directors has taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities and
- iv. The Directors have prepared the annual accounts of Company on a 'Going Concern' basis.

The Auditor's report on financial statements and notes to accounts referred to therein are self explanatory, hence do not require any comments from directors.

22. AUDITORS

Statutory Auditors (Existing Auditor)

As per the provisions of Section 139, 141 of the Companies Act, 2013 and rules made thereunder (hereinafter referred to as "The Act"), the Company at its 11th Annual General Meeting ('AGM') held on 30th September 2023 approved the appointment of **M/s. Rajiv Shah & Associates** (FRN: 108454W) as Statutory Auditor for a period of 5 years commencing from the conclusion of 11th AGM till the conclusion of the 16th AGM to be held in the year 2028.

23. FRAUD REPORTING U/S 143(12) BY AUDITOR

(Point 4 of e-Director's report)

An auditor of a company, in the course of the performance of his duties as an auditor, has found no reason to believe that an offence of fraud is being or has been committed against the company by its officers or employees under section 143(12) of the Companies Act, 2013.

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24. COST RECORD:

(Point 23(e)(iv) of e-Director's report)

As the Company engaged into manufacturing business activities, it is required to appoint a separate Cost Auditors as per the provisions of Companies (Accounts) Rules, 2014.

Maintenance of cost records and appointment of cost auditors are required by the company during the period under review.

> Name of cost Auditor: **MR. KISHORE KUMAR**

> Name of the Cost Auditor's firm/LLP: **M/s. Kishore Kumar & Co.**

> Firm registration number (FRN) of the Cost Auditor/Cost Auditor's firm/LLP: 006487

25. INTERNAL AUDIT:

The company having a turnover of exceeding Rs. 200 crores is required to appoint an internal auditor, Effective internal system commensurate with its size and the nature of its business.

The company has appointed internal auditor for the financial year 2025-2026.

>Name of internal auditor: **M/s. KAMAL M. SHAH & CO**

>Firm Registration No.: 130266W

26. BOARD MEETINGS

(Point 2 of e-Director's report)

The Board of Directors of the Company met 18 times during the year, in respect of which proper notices were given and the proceedings were properly recorded, signed and maintained in the Minutes book kept by the Company for the purpose. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

Sr. No.	Dates	Sr. No.	Dates
1.	10/05/2024	10.	22/10/2024
2.	11/06/2024	11.	25/10/2024
3.	29/07/2024	12.	25/11/2024
4.	30/07/2024	13.	26/11/2024
5.	05/08/2024	14.	06/12/2024
6.	12/08/2024	15.	27/12/2024
7.	24/09/2024	16.	24/01/2025
8.	27/09/2024	17.	04/02/2025
9.	05/10/2024	18.	10/03/2025

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27. FORMATION OF VARIOUS COMMITTEES OF THE DIRECTORS AS PER REQUIREMENTS OF SECTION 178(1):

(Point 6 of e-Director's report)

As per provisions of section 178 (1) of companies act, 2013 read with rule 6 of the Companies (Meetings of Board and Its Powers) Rules 2014, the company is fall under the requirement of constitution of various committees which details are as below:

AUDIT COMMITTEE:

The Company has Audit Committee:

The Composition of Committee is in accordance with the Companies Act, 2013. Members of the Committee are as under:

Sr. No.	Name of Members	Member/Chairman	No. of Meeting entitled	Number of Meeting Attended
1	*Neha Agarwal	Chairman	1	1
2	*Saket Jagdishchandra Agarwal	Member	1	1
3	Sweta Yash Mittal	Member	1	1

*Mrs. Neha Agarwal had served as a Chairman of Committee Upto 22/05/2025.

*Mr. Gitesh Bipinchandra Shah had served as a Chairman of Committee from 22/05/2025 To 10/09/2025.

*There was Change in Designation of Mr. Saket Jagdishchandra Agarwal as a Chairman of the Committee w.e.f. 15/09/2025.

*Mrs. Nikita Sinha was appointed as a Member of Committee w.e.f. 15/09/2025.

The composition of committee inter alia meets with the requirement of Section 177 of the Companies Act, 2013. During the year under review, the audit committee met 1 (One) time on 04/02/2025. Requisite quorum was present during the meetings.

FUNCTIONS AND POWERS OF AUDIT COMMITTEE:

The Committee shall have discussions with the auditors periodically about internal control systems, the scope of audit including observation of the auditors and review of financial statement before their submission to the Board and discuss any related issue with internal and statutory auditors and the management of the company.

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RESPONSIBILITY OF THE COMMITTEE:

The Committee may assign any matter of importance nature relating to the accounts, finance, taxation, inspection and investigation from time to time and may require submitting a report to the Board on such matters within the stipulated time.

The committee on any matter relating to financial management including audit report shall submit a report to the Board from time to time.

The Board has accepted all the recommendation made by the Audit Committee.

NOMINATION AND REMUNERATION COMMITTEE:

The Company has Nomination and Remuneration Committee:

The Composition of Committee is in accordance with the Companies Act, 2013. Members of the Committee are as under:

Sr. No.	Name of Members	Member/Chairman	No. of Meeting entitled	Number of Meeting Attended
1	Saket Jagdishchandra Agarwal	Chairman	1	1
2	*Neha Agarwal	Member	1	1
3	Sweta Yash Mittal	Member	1	1

*Mrs. Neha Agarwal had served as a Member of Committee Upto 22/05/2025.

*Mr. Gitesh Bipinchandra Shah had served as a Member of Committee From 22/05/2025 To 10/09/2025.

*Mrs. Nikita Sinha was appointed as a Member of Committee w.e.f. 15/09/2025.

During the year, 1 (One) meeting of the Nomination and Remuneration Committee were held i.e. on 04/02/2025 during the Financial year 2024-25. Requisite quorum was present during the meetings.

The Committee shall have at least the following basic responsibilities:

1. To identify persons who are qualified to become directors and who may be appointed in senior management in accordance with the criteria laid down, recommend to the Board their appointment and removal and shall carry out evaluation of every director's performance.
2. To formulate and review criteria that must be followed for determining qualification

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- for determining qualifications, positive attributes and independence of director.
3. To recommend the Board a policy relating to the remuneration for the directors, key managerial personnel and other employees and to ensure compliance with the remuneration policy set forth by the Company.
 4. To propose to the Board the members that must form part of the Committee.
 5. To report on the systems and on the amount of the annual remuneration of directors and senior management.

STAKEHOLDERS RELATIONSHIP COMMITTEE:

The Company has Stakeholders Relationship Committee.

The composition of the Committee is in accordance with the Companies Act, 2013.

Members of the Committee are as under:

Sr. No.	Name of Members	Member/Chairman	No. of Meeting entitled	Number of Meeting Attended
1	*Neha Agarwal	Chairman	1	1
2	*Saket Jagdishchandra Agarwal	Member	1	1
3	Sweta Yash Mittal	Member	1	1

***Mrs. Neha Agarwal had served as a Chairman of Committee Upto 22/05/2025.**

***Mr. Gitesh Bipinchandra Shah had served as a Chairman of Committee From 22/05/2025 To 10/09/2025.**

***There was Change in Designation of Mr. Saket Jagdishchandra Agarwal as a Chairman of the Committee w.e.f. 15/09/2025.**

***Mrs. Nikita Sinha was appointed as a Member of Committee w.e.f. 15/09/2025.**

During the year, 1 (One) meeting of the Stakeholder Relationship Committee were held i.e. on 04/02/2025 during the Financial year 2024-25. Requisite quorum was present during the meetings.

Basic Responsibilities of the Committee:

1. Considering and resolving the grievance of shareholders of the Company with respect to transfer of shares, non-receipt of annual report etc.
2. Ensuring expeditious share transfer process in line with the proceedings of the Share Transfer Committee.
3. Evaluating performance and service standards of the Registrar & Share Transfer Agent of the Company.

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4. Providing guidance and making recommendation to improve service levels for investors.

28. FORMAL EVALUATION OF THE BOARD, ITS ACTIVITIES, AND OF INDIVIDUAL DIRECTOR.

(Point 23(h) of e-Director's report)

As the Company is a Public Limited Company but its paid up share capital is less than Rs. 25 Crores, the provisions of Rule 8(4) of the Companies (Accounts) Rules 2014 relating to formal Evaluation of the Board, its individual directors, their individual performances, etc. on an annual or half yearly basis is **not applicable** hence, the details are not given here with.

29. FORMATION OF THE CORPORATE SOCIAL RESPONSIBILITIES COMMITTEE:

The Composition of the CSR Committee is headed by Mr. YASH VINOD MITTAL, Director & Chairman of the company & Seconded by Mr. HARSH VINODBHAI MITTAL Director & Members of the company.

30. BUY BACK OF EQUITY SHARES:

The Company had not made any Buy Back of its paid up equity shares during the year in terms of section 68 of the Companies Act 2013. Hence no specific disclosure is required to be made in this report.

31. COMPLIANCE WITH SECRETARIAL STANDARD:

The Company has Complied with the applicable Secretarial Standards (as amended from time to time) on meetings of the Board of Directors and Meeting of Shareholders (EGM/AGM) i.e. SS-1 and SS-2 issued by The Institute of Company Secretaries of India and approved by Central Government under section 118(10) of the Companies Act, 2013.

32. PREVENTION OF SEXUAL HARASSMENT OF WOMEN AT WORKPLACE ["POSH"]:

(Point 23(i)(a) of e-Director's report)

The Company has adopted a policy for prevention of sexual harassment at the workplace, in line with the requirements of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 ("POSH Act"). An Internal Complaints Committee ("ICC") has been duly constituted as per the provisions of the POSH Act to redress complaints regarding sexual harassment at the workplace.

During the financial year under review, the Company has complied with all the provisions of the POSH Act and the rules framed thereunder. Further details are as follow:

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a.	Number of complaints of Sexual Harassment received in the Year	NIL
b.	Number of Complaints disposed off during the year	NIL
c.	Number of cases pending for more than ninety days	NIL

33. INSURANCE:

The Company has taken adequate insurance cover for all movable and immovable assets for various types of risks.

34. PARTICULARS OF LOANS, GUARANTEE AND INVESTMENTS:

(Point 9 & 10 of e-Director's report)

Details of Loans, Guarantees and Investments covered under the provisions of Section 186 of the Companies Act, 2013 are given in the notes to the Financial Statements provided in the annual report.

35. RELATED PARTY TRANSACTION:

The Company has entered into transactions with its related parties, as defined under Section 2(76) of the Companies Act, 2013 and the applicable accounting standards. These transactions were conducted in the ordinary course of business and at arm's length. Thus, disclosure in Form AOC-2 is attached as **Annexure-2**

However, the disclosure of transactions with related parties for the financial year is as per given into Notes to the Financial Statements. i.e. as per Accounting Standard -18.

The policy on Related Party Transactions is available on the Company's website at www.vinodtexworld.com. All related party transactions were reviewed and approved by the Audit Committee and the Board in accordance with the provisions of the Companies Act, 2013.

36. INDUSTRIAL RELATIONS:

Relations with the company's employees continue to be cordial. The company has a good track record of harmonious relations with employees and all stake holders.

37. DETAILS OF APPLICATIONS MADE OR PROCEEDING PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE 2016:

(Point 23(e) (v) of e-Director's report)

During the year under review, there were no applications made or proceedings pending under the Insolvency and Bankruptcy Code, 2016.

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38. DETAILS OF DIFFERENCE BETWEEN VALUATION AMOUNT ON ONE TIME SETTLEMENT AND VALUATION WHILE AVAILING LOAN FROM BANKS AND FINANCIAL INSTITUTIONS::

(Point 23(e)(vi) of e-Director's report)

The Company has not made any one-time settlement for loans taken from the Banks or Financial Institutions, and hence the details of difference between amount of the valuation done at the time of one-time settlement and the valuation done while taking loan from the Banks or Financial Institutions along with the reasons thereof is not applicable.

39. INTERNAL FINANCIAL CONTROL:

(Point 23(e)(iii) of e-Director's report)

The Company has in place adequate internal financial controls with reference to financial statements. During the financial year, such controls were tested and no reportable material weakness in the design or operation was observed.

40. MATERNITY BENEFIT:

(Point 23(i)(b) of e-Director's report)

The Company affirms that it has duly complied with all provisions of the Maternity Benefit Act, 1961, and has extended all statutory benefits to eligible women employees during the year.

41. ACKNOWLEDGEMENTS:

Your Directors gratefully acknowledge the contributions made by the employees towards the success of the Company. Your Directors are also thankful for the co-operation and assistance received from the Bankers, Central and State Government Departments and Local Authorities.

Registered address:

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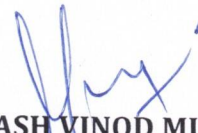
For and on Behalf of the Board of Directors

Date: 15/09/2025

Place: Ahmedabad



HARSH VINODBHAI MITTAL
WHOLETIME DIRECTOR
DIN NO. 02333392



YASH VINOD MITTAL
MANAGING DIRECTOR
DIN NO. 02294797

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ANNEXURE-1

FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT

1. A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs: **The Company has chosen animal welfare Related Activities as its main CSR activities as per its policy and Schedule VII.**

2. The Composition of the CSR Committee

The Composition of the CSR Committee is headed by Mr. YASH VINOD MITTAL, Director & Chairman of the company & Seconded by Mr. HARSH VINODBHAI MITTAL Director & Members of the company.

3. Average net profit of the company for last three financial years

Average Net Profit For 2021-2022, 2022-2023, 2023-2024 (Amount in Rs.)					
	2021-2022	2022-2023	2023-2024	Total	Description
Net Profit	2,18,61,686/-	2,23,58,995/-	7,74,03,989/-	12,16,24,670/-	
				40541556.58/-	Average of Net Profit

4. Prescribed CSR Expenditure (two per cent. of the amount as in item 3 above)

2% of Average Profit	Rs. 8,10,831.13 /-
----------------------	--------------------

5. Details of CSR spent during the financial year.

(a) Total amount to be spent for the financial year: 8,21,000/-.

(b) Amount unspent, if any: Nil

(c) Manner in which the amount spent during the financial year is detailed below.

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1.	2.	3.	4.	5.	6.	7.	8.
Sr. No.	CSR project or activity identified.	Sector in which the project is covered.	Projects or programs(1) Local area or other(2) Specify the State and district where projects or Programs was undertaken	Amount outlay (budget) project or wise	Amount spent on the projects or programs Sub heads: (1)Direct expenditure on projects or programs. (2)Overheads	Cumul ative expen diture upto to the report ing period	Amount spent Direct or through implement ing agency
1	Animal welfare	Gaushala renovation and construction	Ahmedabad (Gujarat)	8,21,000/-	1) Direct expenditure on Programs Total Amount spent is 8,21,000/-	N.A	through implementi ng agency Name: KALAVATI MANGALCH AND MITTAL CHARITAB LE TRUST (CSR00069 390)

6. In case the company has failed to spend the two per cent, of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report: N.A.

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7. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.

The CSR committee is fully responsible and affirms that it implements and monitors all the CSR activities in compliance with CSR objectives and policy.

Note: The Company has paid CSR Amount in exceeds of 2% of Average Net Profit, The balance amount is carried forwarded in next Financial Year.

Place: Ahmedabad

Date: 15/09/2025

For, VINOD TEXWORLD LIMITED

(Earlier known as VINOD TEXWORLD PRIVATE LIMITED)



YASH VINOD MITTAL

DIRECTOR

DIN NO: 02294797

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FORM NO. AOC -2 (ANNEXURE-2)

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis.

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	N.A.
b)	Nature of contracts/arrangements/transaction	N.A.
c)	Duration of the contracts/arrangements/transaction	N.A.
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	N.A.
e)	Justification for entering into such contracts or arrangements or transactions'	N.A.
f)	Date of approval by the Board	N.A.
g)	Amount paid as advances, if any	N.A.
h)	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	N.A.

2 Details of material contracts or arrangements or transactions at Arm's length basis.
During the year Company has entered certain related party transaction or contracts or arrangement. So Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto applicable. The Details of the transactions are as under:

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Rs. (In Lakhs)			
Name of Related Party	Relation	Payment made(Amount)	Nature of transaction
Harsh Mittal	Whole Time Director	12.00	Director's Remuneration
Yash Mittal	Managing Director	12.00	Director's Remuneration
Shweta Mittal	Executive Director	5.50	Director's Remuneration
Harsh Mittal	Whole Time Director	2.36	Interest on Unsecured Loan
Yash Mittal	Managing Director	8.19	Interest on Unsecured Loan
Shweta Mittal	Executive Director	2.64	Interest on Unsecured Loan
Harsh Mittal	Whole Time Director	10.85	Unsecured Loan
Yash Mittal	Managing Director	7.35	Unsecured Loan
Shweta Mittal	Executive Director	14.41	Unsecured Loan
Poonam H Mittal	Relative of Key Management personnel	1.63	Interest on Unsecured Loan
Radha V Mittal	Relative of Key Management personnel	0.90	Interest on Unsecured Loan
Vinod M Mittal	Relative of Key Management personnel	0.27	Interest on Unsecured Loan
Poonam H Mittal	Relative of Key Management personnel	16.67	Unsecured Loan
Radha V Mittal	Relative of Key Management personnel	6.39	Unsecured Loan
Vinod M Mittal	Relative of Key Management personnel	2.83	Unsecured Loan
Vinod Cotfab Pvt Ltd	Enterprises owned or Significantly influenced by Key Managerial Personnel	12,830.59	Purchase
Anil Exports(India)	Enterprises owned or Significantly influenced by Key Managerial Personnel	4.81	Purchase

VINOD TEXWORLD LIMITED
(Earlier known as VINOD TEXWORLD PRIVATE LIMITED)

Reg. Office: 185/2, Saijpur, Gopalpur, Opp. Shanti Process, Piplaj Pirana Road,
Ahmedabad, Gujarat, India, 382405

CIN NO: U17200GJ2012PLC071210

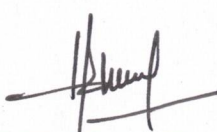
Email Id: ho@vinodtexworld.com

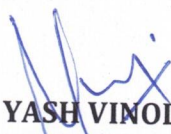
Vinod Denim Ltd	Enterprises owned or Significantly influenced by Key Managerial Personnel	5469.71	Sales
Vinod Fabrics Pvt Ltd	Enterprises owned or Significantly influenced by Key Managerial Personnel	6.71	Sales
Anil Exports(India)	Enterprises owned or Significantly influenced by Key Managerial Personnel	0.68	Rent Received
Vinod Cotfab Pvt Ltd	Enterprises owned or Significantly influenced by Key Managerial Personnel	1.02	Rent Received
Vinod Texspin LLP	Enterprises owned or Significantly influenced by Key Managerial Personnel	0.60	Rent Received
Vinod Fabrics Pvt Ltd	Enterprises owned or Significantly influenced by Key Managerial Personnel	0.33	Jobwork charges
Vinod Cotfab Pvt Ltd	Enterprises owned or Significantly influenced by Key Managerial Personnel	3962.83	Trade Payables
Vinod Denim Ltd	Enterprises owned or Significantly influenced by Key Managerial Personnel	494.59	Trade Receivables

By order of the Board of Director

Place: Ahmedabad

Date: 15/09/2025


HARSH VINODBHAI MITTAL
WHOLE-TIME DIRECTOR
DIN NO. 02333392


YASH VINOD MITTAL
MANAGING DIRECTOR
DIN NO. 02294797