Cedaar Textile Limited

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District - Sangrur Punjab (India), Tel: +91-85588 52200
Email – info@cedaartextile.com| www.cedaartextile.com

Date: - 15.11.2025

To

The Manager - Listing **National Stock Exchange of India Limited,** **Exchange Plaza, Bandra Kurla Complex,** **Bandra- (East), Mumbai – 400 051.**	**Company Symbol: CEDAAR** **ISIN: INE11J101017**

Subject: Submission of summary of proceedings of 5th Annual General Meeting held on Saturday, 15th day of November, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to submit the proceedings of the 05th Annual General Meeting of Cedaar Textile Limited, duly held on Saturday, 15th November, 2025 at 11:30 A.M. and concluded at 12:10 P.M. through Video Conferencing or Other Audio Video means.

This is for your information. We request you to kindly take the same on your record.

For **Cedaar Textile Limited**

RAJESH MITTAL Digitally signed by RAJESH MITTAL Date: 2025.11.15 17:33:42 +05'30'

(Rajesh Mittal)
Managing Director
DIN- 08702551

SUMMARY OF PROCEEDINGS OF 5TH ANNUAL GENERAL MEETING OF CEDAAR TEXTILE LIMITED HELD ON SATURDAY, 15TH DAY OF NOVEMBER, 2025 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) COMMENCED AT 11.30 A.M. AND CONCLUDED AT 12.10 P.M.

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the 05th Annual General Meeting of the Company was held on Saturday 15.11.2025 at 11.30. A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

With the consent of other present Directors of the Company, Mr. Rajesh Mittal, Managing Director of the Company occupied the Chair for the Meeting.

Ms. Anushka Jain, Company Secretary & Compliance Officer (CS) of the Company commenced the meeting by welcoming all the members and directors and invitees present in the meeting through VC/OAVM on 05th Annual General Meeting of the Company. The Directors and other invitees introduced themselves.

It was informed as that there is requirement to have at least 15 (five) members present at the meeting under Section 103 of the Companies Act, 2013 to make a valid quorum for the meeting. Since the quorum of the meeting was present, the meeting was called in order.

The Company Secretary then requested Mr. Rajesh Mittal, Managing Director to address the member and share his insights covering the overall performance of the Company and future outlook.

The Company Secretary then stated that:

a) In accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members through CDSL e-voting system.

b) Members present during the AGM and who have not voted earlier through remote e-voting can cast their vote during the AGM from the CDSL e-voting system.

c) CS Bhupesh Gupta, Practising Company Secretary was appointed as Scrutinizer for reporting the results of e-voting.

The Company Secretary informed that the Notice dated 23rd October, 2025 convening this AGM and the Annual Report for the year ended 31st March, 2025 were sent electronically to the registered email address of the members of the Company. The

Notice dated 23rd October, 2025 convening the AGM was taken as read with the permission of the members. Since the resolutions placed at the AGM have already been put to vote through remote e-voting, there were no proposing and seconding of resolutions during the AGM.

The Company Secretary then informed that the independent auditor's report and the secretarial audit report for the year ended 31st March, 2025 have already been circulated to the members as part of the Annual Report and were taken as read with the consent of the members.

The Company Secretary further informed that the item no. 3 of the Notice dated 23rd October, 2025 has been withdrawn as per the corrigendum issued on 11th November, 2025 and circulated to all the shareholder on their registered email id. Further, M/s HB Kalaria and Associates, Chartered Accountants were appointed as statutory auditors of the Company by the Board of Directors in their meeting to fill up the casual vacancy. The same shall be placed before members for approval within 3 months.

The Scrutiniser shall submit its report for combined results of remote e-voting and venue e-voting within 48 hours from conclusion of this meeting. The same shall be declared and uploaded on the websites of the Company, CDSL and stock exchanges, where the shares of the Company are listed.

The Chairman then thanked the members and directors for attending the AGM.

The Company Secretary and Compliance officer of the Company has given her vote of thanks to the Chairman, Board of Directors, Invitees and all the members for participating in the meeting.

CS declared the meeting concluded at 12:10 P.M.

Thereafter, 15 minutes was provided to those members who did not cast their vote earlier during remote e-voting period, to cast their vote during the AGM.

	Date of Annual General Meeting	15th November, 2025	
S. No.	**Brief Agenda items considered and deliberated during the AGM**	**Resolution Type**	**Manner of Approval**
1.	To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	e-voting
2.	To appoint a director in place of Mrs Bachangada Monnappa Saraswathi (DIN 00205250) who retires	Ordinary	e-voting

	by rotation and being eligible, offers herself for re-appointment as Director.		
3	To appoint Mr Vinay Aggarwal (DIN 00878512) as an Independent Director of the Company, not liable to retire by rotation.	Ordinary	e-voting
4	To appoint Mr Jay Prakash Singh (DIN 11328640) as a Director of the Company.	Ordinary	e-voting
5	To ratify remuneration of the Cost Auditors for the Financial Year ending 31st March, 2026	Ordinary	e-voting
6	To appoint M/S. B. K. Gupta & Associates, Company Secretaries, Ludhiana as Secretarial Auditor of the Company for a First Term of 5 (Five) consecutive years and to fix their remuneration	Ordinary	e-voting
7	To shift the Registered Office of the Company from the State of Karnataka to State of Punjab.	Special	e-voting