Cedaar Textile Limited

Factory Address: Akbarpur Channa, Ludhiana, Malerkotla Road, Ahmedgarh -148021
District - Sangrur Punjab (India), Tel: +91-85588 52200
Email – info@cedaartextile.com | www.cedaartextile.com

Date: - 17.11.2025

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:-Voting Results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements, 2015.

Dear Sir,

In Compliance with the provisions of Regulation 44 (3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we submit herewith the following:

1. Voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements, 2015.

2. Report of Scrutinizer dated November 17, 2025, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

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: 2025.11.17 14:14:26 +05'30'

(Rajesh Mittal)
Managing Director
DIN- 08702551

Details of Voting Results

1.	Date of AGM:	15.11.2025
2.	Total Number of Shareholders on record date	1484 (08.11.2025)
3.	No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	 Not Applicable Not Applicable
4.	No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	 4 18

The mode of voting for all the resolutions was:

1. Remote E-voting conducted between 9.00 a.m. on November 12, 2025 to 5.00 p.m. on November 14, 2025.

2. Voting by e-voting during the annual general meeting.

Given below is the resolution wise result of remote e-voting and ballot voting at the venue.

Item No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary/Special)					**Ordinary Resolution**			
Whether promoter/promoter group are Interested in the agenda/resolution?					**NA**			
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes- In favor (4)**	**No. of votes- against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	**95,28,600**	93,78,590	98.42	93,78,590	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**95,28,600**	**93,78,590**	**98.42**	**93,78,590**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	**3,89,000**	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	**3,89,000**	--	--	--	--	--	--
Public- Non Institutions	**E-Voting**	**39,61,000**	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	**39,61,000**	--	--	--	--	--	--
Total		**1,38,78,600**	**93,78,590**	**67.58**	**93,78,590**	**0**	**100.00**	**0.00**

Item No. 2

To appoint a director in place of Mrs Bachangada Monnappa Saraswathi (DIN 00205250) who retires by rotation and being eligible, offers herself for re-appointment as Director.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					NA			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95,28,600	93,78,590	98.42	93,78,590	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	95,28,600	93,78,590	98.42	93,78,590	0	100.00	0.00
Public- Institutions	E-Voting	3,89,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	3,89,000	--	--	--	--	--	--
Public- Non Institutions	E-Voting	39,61,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	39,61,000	--	--	--	--	--	--
Total		1,38,78,600	93,78,590	67.58	93,78,590	0	100.00	0.00

<u>Item No. 3</u>

To appoint Mr Vinay Aggarwal (DIN 00878512) as an Independent Director of the Company, not liable to retire by rotation.

<table>
<tr><td colspan="5">Resolution Required: (Ordinary/Special)</td><td colspan="4">Ordinary Resolution</td></tr>
<tr><td colspan="5">Whether promoter/promoter group are Interested in the agenda/resolution?</td><td colspan="4">NA</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>No. of Shares held (1)</td><td>No. of Votes Polled (2)</td><td>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</td><td>No. of votes- In favor (4)</td><td>No. of votes- against (5)</td><td>% of Votes in favor on votes polled (6)=[(4)/(2)]*100</td><td>% of Votes against on votes polled (7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">95,28,600</td><td>93,78,590</td><td>98.42</td><td>93,78,590</td><td>0</td><td>100.00</td><td>0.00</td></tr>
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<tr><td>Total</td><td>95,28,600</td><td>93,78,590</td><td>98.42</td><td>93,78,590</td><td>0</td><td>100.00</td><td>0.00</td></tr>
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<tr><td>Total</td><td>3,89,000</td><td>--</td><td>--</td><td>--</td><td>--</td><td>--</td><td>--</td></tr>
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<tr><td>Poll</td><td>--</td><td>--</td><td>--</td><td>--</td><td>--</td><td>--</td></tr>
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<tr><td>Total</td><td>39,61,000</td><td>--</td><td>--</td><td>--</td><td>--</td><td>--</td><td>--</td></tr>
<tr><td>Total</td><td></td><td>1,38,78,600</td><td>93,78,590</td><td>67.58</td><td>93,78,590</td><td>0</td><td>100.00</td><td>0.00</td></tr>
</table>

Item No. 4

To appoint Mr Jay Prakash Singh (DIN 11328640) as a Director of the Company.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					**NA**			
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes- In favor (4)**	**No. of votes- against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	**95,28,600**	93,78,590	98.42	93,78,590	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**95,28,600**	**93,78,590**	**98.42**	**93,78,590**	**0**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	**3,89,000**	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	**3,89,000**	--	--	--	--	--	--
Public- Non Institutions	**E-Voting**	**39,61,000**	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	**39,61,000**	--	--	--	--	--	--
Total		**1,38,78,600**	**93,78,590**	**67.58**	**93,78,590**	**0**	**100.00**	**0.00**

<u>Item No. 5</u>

To ratify remuneration of the Cost Auditors for the Financial Year ending 31st March, 2026

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					NA			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95,28,600	93,78,590	98.42	93,78,590	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	95,28,600	93,78,590	98.42	93,78,590	0	100.00	0.00
Public-Institutions	E-Voting	3,89,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	3,89,000	--	--	--	--	--	--
Public-Non Institutions	E-Voting	39,61,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	39,61,000	--	--	--	--	--	--
Total		1,38,78,600	93,78,590	67.58	93,78,590	0	100.00	0.00

Item No. 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

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					NA			
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes- In favor (4)**	**No. of votes- against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	**95,28,600**	93,78,590	98.42	93,78,590	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**95,28,600**	**93,78,590**	**98.42**	**93,78,590**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	**3,89,000**	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	**3,89,000**	--	--	--	--	--	--
Public-Non Institutions	**E-Voting**	**39,61,000**	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	**39,61,000**	--	--	--	--	--	--
Total		**1,38,78,600**	**93,78,590**	**67.58**	**93,78,590**	**0**	**100.00**	**0.00**

Item No. 7

To shift the Registered Office of the Company from the State of Karnataka to State of Punjab.

<table>
<tr><td colspan="5">Resolution Required: (Ordinary/Special)</td><td colspan="4">Special Resolution</td></tr>
<tr><td colspan="5">Whether promoter/promoter group are Interested in the agenda/resolution?</td><td colspan="4">NA</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>No. of Shares held (1)</td><td>No. of Votes Polled (2)</td><td>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</td><td>No. of votes- In favor (4)</td><td>No. of votes- against (5)</td><td>% of Votes in favor on votes polled (6)=[(4)/(2)]*100</td><td>% of Votes against on votes polled (7)=[(5)/(2)]*100</td></tr>
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</table>

B.K. Gupta & Associates
Company Secretaries

(O) 97800-16902,07
0161-2407500
(R) 0161-2303137
(M) 098156-05702

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and amended Rule 20 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

CEDAAR TEXTILE LIMITED

CIN: U17299KA2020PLC139070

Regd. Office: KSSIDC Plot No B-34, Industrial Estate,

Yelahanka New Town, Bangalore, (KA) 560064

Subject: **Scrutinizer Report on vote cast through Remote E-Voting and E-Voting conducted for 5th (Fifth) Annual General Meeting of the Equity Shareholders of CEDAAR TEXTILE LIMITED ("Company") held on Saturday, November 15, 2025 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

1. I, **Bhupesh Gupta** Practicing Company Secretary (Membership No 4590, CP 5708), Proprietor of M/s. B.K. Gupta and Associates, Practicing Company Secretaries having office at SCF-47, Rishi Nagar Market, Opp. BSNL, Ludhiana (PB) 141001 was appointed as Scrutinizer by the Board of Directors of **CEDAAR TEXTILE LIMITED** ("Company") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of scrutinizing the remote e-voting and e-voting process provided in respect of the resolutions contained in the **Notice of the 5th (Fifth) Annual General Meeting (AGM) of the Equity Shareholders of Company held on Saturday 15.11.2025 at 11:30 A.M.** (IST) through video conferencing(VC)/other audio-visual means (OAVM).

2. As confirmed by the Management, as per compliance with circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time, Notice of AGM dated 23.10.2025 along with Annual Report for the financial year 2024-25, were sent through electronic mode to those shareholders, whose

B. K. GUPTA & ASSOCIATES FCS-4590 CP-5708 COMPANY SECRETARIES e-mail addresses are registered with the Company/Depositories unless any shareholder has requested for a physical copy of the same.

3. The Public Advertisement with respect to dispatch of the notice of AGM and conducting of voting through electronic means was published in an English Newspaper "Business Standard" on 27.10.2025 and a Vernacular Newspaper "Vijayavani " on 26.10.2025.

4. The Notice sent through E-Mails contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

5. As confirmed by management, a **Corrigendum to the Notice of 5th Annual General Meeting dated 11.11.2025** was circulated to the members to notify the changes in the AGM Notice and Explanatory Statement by the subtraction of Item no.3 in the AGM Notice.

   Item No. 3 of Notice of the AGM pertaining to the proposed appointment of M/s Raj Mittal & Associates, Chartered Accountants (FRN: 012468N) as Statutory Auditors of the Company for a period of five financial years stands withdrawn. Except for the above-mentioned modification, all other contents and details of the Notice of the Annual General Meeting circulated on 23.10.2025 remain unchanged.

6. The Company had engaged the Central Depository Services Limited (CDSL) as the service provider, for extending the facility of electronic voting, to the shareholders of the Company.

7. The shareholders of the Company holding shares as on Cut-off' date i.e. Saturday 08.11.2025 were entitled to vote on the resolutions as contained in the Notice of the AGM of the Company.

8. The Remote e-voting period commenced on Wednesday 12.11.2025 from 09:00 A.M. (IST) and ended on Friday 14.11.2025 at 5.00 P.M. (IST).

9. At the end of the Remote e-voting period on Friday 14.11.2025 at 5.00 P.M. (IST), the voting portal of the Service Provider was blocked forthwith.

B. K. GUPTA & ASSOCIATES ★ COMPANY SECRETARIES ★ FCS-4590 CP-5708

10. E-voting facility had also been provided, during the AGM to enable the shareholders attending the AGM through VC/OAVM, to cast the votes, in case the same had not been cast by them through remote-voting. The facility of the e-voting during the AGM was kept open on Saturday 15.11.2025 till 12:25 P.M. (IST).

11. On completion of e-voting on the conclusion the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting, period prior to the AGM, were unblocked in the presence of two witnesses who were not in the employment of the Company and the e-voting results of members were downloaded from the e-voting website of Central Depository Services Limited (service provider).

12. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

13. My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Scrutinizer's Report of the votes cast "in Favour" or "Against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided service provider.

As required, I here with submit my combined report on their suits of remote-voting and together with that of e-voting during AGM as under:-

1. **Resolution No 1 of Notice of AGM (Ordinary Resolution) -:**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, along with Reports of the Auditors and Directors thereon.

a) Voted in **favour** of the resolution:

Number of Members voted	**Number of votes cast by them**	**% of the total number of valid votes cast**
5	93,78,590	100

B. K. GUPTA & ASSOCIATES ★ COMPANY SECRETARIES ★ FCS-4590 CP-5708

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

c) **Invalid** Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.1

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 5th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

2. **Resolution No. 2 of Notice of AGM (Ordinary Resolution):-**

To appoint a director in place of Mrs. Bachangada Monnappa Saraswathi (DIN: 00205250) who retires by rotation and being eligible, offers herself for re-appointment as a director.

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
5	93,78,590	100

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

c) **Invalid** Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
0	0

B. K. GUPTA & ASSOCIATES
FCS-459
CP-570
COMPANY SECRETARIES

RESULT FOR RESOLUTION NO. 2

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 5th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

3. **Resolution No 3 of Notice of AGM (Ordinary Resolution) :-**

To appoint Sh. Vinay Aggarwal (DIN00878512) as an Independent Director of the company.

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
5	93,78,590	100

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

c) Invalid Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO. 3

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 5th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

B. K. GUPTA & ASSOCIATES ★ COMPANY SECRETARIES ★ FCS-4590 CP-5708

4. **Resolution No 4 of Notice of AGM (Ordinary Resolution) :-**

To appoint Mr Jay Prakash Singh (DIN: 11328640) as a director of the company.

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
5	93,78,590	100

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

c) Invalid Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO. 4

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 5th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

5. **Resolution No 5 of Notice of AGM (Ordinary Resolution) :-**

To Ratify Remuneration of the Cost Auditors for the Financial Year ending 31st March, 2026.

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
5	93,78,590	100

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

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c) **Invalid** Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.5

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 5th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

6. **Resolution No 6 of Notice of AGM (Ordinary Resolution) :-**

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.

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
5	93,78,590	100

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

c) **Invalid** Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
0	0

B. K. GUPTA & ASSOCIATES ★ COMPANY SECRETARIES ★ CS FCS-4590 CP-5708

RESULT FOR RESOLUTION NO. 6

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 5th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

7. **Resolution No 7 of Notice of AGM (Special Resolution) :-**

To shift the registered office of the company from one state to another state.

a) Voted in **favour** of the resolution:

Number of Members voted	**Number of votes cast by them**	**% of the total number of valid votes cast**
5	93,78,590	100

b) Voted **against** the resolution:

Number of Members voted	**Number of votes cast by them**	**% of the total number of valid votes cast**
0	0	0

c) Invalid Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	**Total number of votes cast by them**
0	0

RESULT FOR RESOLUTION NO. 7

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 5th AGM were more than the three fourth of votes cast, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.

All Ordinary and Special Resolution shaving secured requisite majority of votes, considered passed as Ordinary and Special Resolutions respectively.

B. K. GUPTA & ASSOCIATES ★ COMPANY SECRETARIES ★ FCS-4590 CP-5708

bkgupta

All relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves and signs the minutes of afore said Annual General Meeting and after that the same be handed over to the Company Secretary for safe custody.

Yours Faithfully

For B.K. Gupta & Associates

(CS Bhupesh Gupta)

Scrutinizer

FCS-4590

CP No. 5708

UDIN: -F004590G001901441

Place: Ludhiana

Date:17.11.2025

Countersigned by

For Cedaar Textile Limited

(ANUSHKA JAIN)

Company Secretary & Compliance Officer

ICSI Membership No:A74894

Place: Ludhiana

Date: 17.11.2025