



Cedar Textile Limited

Factory Address: Akbarpur Channa, Ludhiana, Malerkotla Road, Ahmedgarh -148021

District - Sangrur Punjab (India), Tel: +91-85588 52200

Email – info@cedartextile.com | www.cedartextile.com

Date: - 31.10.2026

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
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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 October 31, 2026, 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 **Cedar Textile Limited**

Jay Prakash Singh
Digitally signed by
Jay Prakash Singh
Date: 2026.10.31
17:19:53 +05'30'

(Jay Prakash Sign)

Compliance Officer

DIN- 11328640

Regd. Office: KSSIDC Plot No. 34, Yelahanka, New Town, Bengaluru, Karnataka-560064

CIN: U17299KA2020PLC139070

Details of Voting Results

1.	Date of AGM:	31.10.2026
2.	Total Number of Shareholders on record date	1472 (24.10.2026)
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 17

The mode of voting for all the resolutions was:

1. Remote E-voting conducted between 9.00 a.m. on October 28, 2026 to 5.00 p.m. on October 30, 2026.
2. Voting by e-voting during the annual general meeting.
3. Given below is the resolution wise result of remote e-voting and e-voting at the AGM.

Item No. 1

To receive, consider and adopt the audited financial statements of the company for the financial year ended on 31st march 2026 along with the reports of auditors and directors 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-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	95,28,590	99.99	95,28,590	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	95,28,590	99.99	95,28,590	0	100.00	0.00
Public-Institutions	E-Voting	1,53,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	1,53,000	--	--	--	--	--	--
Public-Non Institutions	E-Voting	41,97,000	74,000	1.76	74,000	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	41,97,000	74,000	1.76	74,000	0	100.00	0.00
Total		1,38,78,600	96,02,590	69.19	96,02,590	0	100.00	0.00
Whether resolution is Pass or Not.								Yes

Item No. 2

To appoint a director in place of Mr. Monnappa Nachappa Bachangada (DIN: 00205392) who retires by rotation and being eligible, offers himself for reappointment as a 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	95,28,590	99.99	95,28,590	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	95,28,590	99.99	95,28,590	0	100.00	0.00
Public-Institutions	E-Voting	1,53,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	1,53,000	--	--	--	--	--	--
Public-Non Institutions	E-Voting	41,97,000	74,000	1.76	74,000	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	41,97,000	74,000	1.76	74,000	0	100.00	0.00
Total		1,38,78,600	96,02,590	69.19	96,02,590	0	100.00	0.00
Whether resolution is Pass or Not.								Yes

To appoint a director in place of Mr. Virender Goyal (DIN: 08702573) who retires by rotation and being eligible, offers himself for re-appointment as a 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-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	95,28,590	99.99	95,28,590	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	95,28,590	99.99	95,28,590	0	100.00	0.00
Public-Institutions	E-Voting	1,53,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	1,53,000	--	--	--	--	--	--
Public-Non Institutions	E-Voting	41,97,000	74,000	1.76	74,000	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	41,97,000	74,000	1.76	74,000	0	100.00	0.00
Total		1,38,78,600	96,02,590	69.19	96,02,590	0	100.00	0.00
Whether resolution is Pass or Not.								Yes

Item No. 4

To appoint M/S H.B. Kalaria & Associates, chartered accountants (FRN: 104571W) as Statutory Auditors 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-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	95,28,590	99.99	95,28,590	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	95,28,600	95,28,590	99.99	95,28,590	0	100.00	0.00
Public-Institutions	E-Voting	1,53,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	
	Total	1,53,000	--	--	--	--	--	--
Public-Non Institutions	E-Voting	41,97,000	74,000	1.76	74,000	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	41,97,000	74,000	1.76	74,000	0	100.00	0.00
Total		1,38,78,600	96,02,590	69.19	96,02,590	0	100.00	0.00
Whether resolution is Pass or Not.								Yes

Item No. 5

To appoint M/S H.B. Kalaria & associates, chartered accountants (FRN: 104571W) as Statutory Auditors of the company for 5 (five) consecutive financial years.

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-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	95,28,590	99.99	95,28,590	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	95,28,600	95,28,590	99.99	95,28,590	0	100.00	0.00
Public-Institutions	E-Voting	1,53,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	1,53,000	--	--	--	--	--	--
Public-Non Institutions	E-Voting	41,97,000	74,000	1.76	74,000	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	41,97,000	74,000	1.76	74,000	0	100.00	0.00
Total		1,38,78,600	96,02,590	69.19	96,02,590	0	100.00	0.00
Whether resolution is Pass or Not.								Yes

Item No. 6

To Ratify Remuneration of the Cost Auditors for the Financial Year ending 31st March, 2027.

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-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	95,28,590	99.99	95,28,590	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	95,28,590	99.99	95,28,590	0	100.00	0.00
Public-Institutions	E-Voting	1,53,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	1,53,000	--	--	--	--	--	--
Public-Non Institutions	E-Voting	41,97,000	74,000	1.76	74,000	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	41,97,000	74,000	1.76	74,000	0	100.00	0.00
Total		1,38,78,600	96,02,590	69.19	96,02,590	0	100.00	0.00
Whether resolution is Pass or Not.								Yes

Item No. 7

To appoint Sh. Surendar Kumar Sood (DIN:- 01091404), as an Independent Director of the Company.

Resolution Required: (Ordinary/Special)					Special 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-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	95,28,590	99.99	95,28,590	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	95,28,600	95,28,590	99.99	95,28,590	0	100.00	0.00
Public-Institutions	E-Voting	1,53,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	
	Total	1,53,000	--	--	--	--	--	--
Public-Non Institutions	E-Voting	41,97,000	74,000	1.76	74,000	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	41,97,000	74,000	1.76	74,000	0	100.00	0.00
Total		1,38,78,600	96,02,590	69.19	96,02,590	0	100.00	0.00
Whether resolution is Pass or Not.								Yes

Item No. 8

To consider and approve the variation in the objects of the Initial Public Offering (“IPO”) and extension of timeline for utilisation of the IPO Proceeds.

Resolution Required: (Ordinary/Special)					Special 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-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	95,28,590	99.99	95,28,590	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	95,28,590	99.99	95,28,590	0	100.00	0.00
Public-Institutions	E-Voting	1,53,000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	1,53,000	--	--	--	--	--	--
Public-Non Institutions	E-Voting	41,97,000	74,000	1.76	74,000	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	41,97,000	74,000	1.76	74,000	0	100.00	0.00
Total		1,38,78,600	96,02,590	69.19	96,02,590	0	100.00	0.00
Whether resolution is Pass or Not.								Yes