

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 6th (Sixth) Annual General Meeting of the Equity Shareholders of CEDAAR TEXTILE LIMITED ("Company") held on Saturday, October 31st, 2026 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 6th (Sixth) Annual General Meeting (AGM) of the Equity Shareholders of Company held on Saturday 31.10.2026 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 06.10.2026 along with Annual Report for the financial year 2025-26, were sent through electronic mode to those shareholders, whose 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 "Financial Express" on 09.10.2026 and a Vernacular Newspaper "Vijayavani " on 09.10.2026.
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. 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.
6. The shareholders of the Company holding shares as on Cut-off' date i.e. Saturday 24.10.2026 were entitled to vote on the resolutions as contained in the Notice of the AGM of the Company.
7. The Remote e-voting period commenced on Wednesday 28.10.2026 from 09:00 A.M. (IST) and ended on Friday 30.10.2026 at 5.00 P.M. (IST).
8. At the end of the Remote e-voting period on Friday 30.10.2026 at 5.00 P.M. (IST), the voting portal of the Service Provider was blocked forthwith.
9. 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 31.10.2026 till 12:03 P.M. (IST).
10. 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 the service provider.
11. 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.

12. 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 by the 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 financial statements of the company for the financial year ended on 31st March 2026 along with the reports of 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
9	96,02,590.00	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	0.00	0.00

- 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 6th 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.



Signature

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

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.

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
9	96,02,590.00	100.00%

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0.00	0.00

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. 2

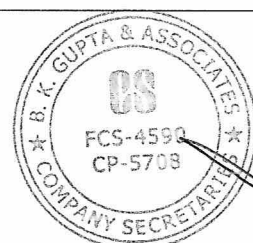
As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 6th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

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

To appoint 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.

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
9	96,02,590.00	100.00%



b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0.00	0.00

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 6th 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.

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

To appoint M/s H.B. Kalaria & Associates, Chartered Accountants (FRN: 104571W) as Statutory Auditors of the company.

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

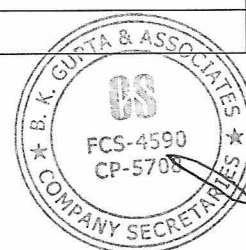
Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
9	96,02,590.00	100.00%

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0.00	0.00

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 6th 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 appoint M/s H.B. Kalaria & Associates, Chartered Accountants (FRN: 104571W) as Statutory Auditors of the company for 5 (five) consecutive financial years.

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
9	96,02,590.00	100.00%

b) Voted against the resolution:

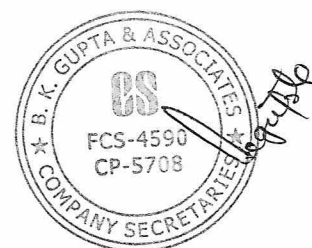
Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0.00	0.00

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 6th 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 Ratify Remuneration of the Cost Auditors for the Financial Year ending 31st March, 2027.

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
9	96,02,590.00	100.00%

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0.00	0.00

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.6

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 6th 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) :-

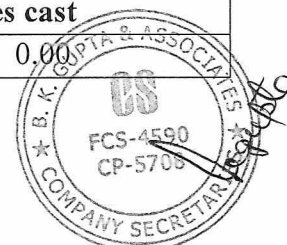
To appoint Sh. Surendar Kumar Sood (DIN:- 01091404), as an Independent Director of the Company.

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
9	96,02,590.00	100.00%

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0.00	0.00



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 6th 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.

8. **Resolution No 8 of Notice of AGM (Special Resolution) :-**

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.

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

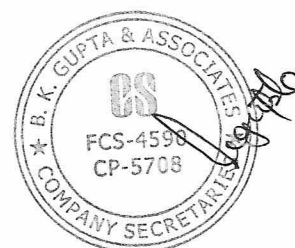
Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
9	96,02,590.00	100.00%

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0.00	0.00

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. 8

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 6th 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.

All relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid 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



Scrutinizer

FCS-4590

CP No. 5708

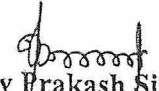
UDIN:- F004590H002100035

Place: Ludhiana

Date: 31.10.2026

Countersigned by

For Cedaar Textile Limited


(Jay Prakash Singh)

Compliance Officer

DIN - 11328640

Place: Ludhiana

Date: 31.10.2026