

September 05, 2025

BSE Limited	National Stock Exchange of India Ltd.
Scrip Code: 543401	Trading Symbol: GOCOLORS

Dear Sir / Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

The 15th Annual General Meeting ("AGM") of Go Fashion (India) Limited held on Thursday, 04th September, 2025 at 10.30 a.m. and concluded at 11.49 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at the Registered Office of the Company.

The consolidated report of the Scrutinizer on remote e-voting prior and e-voting during the 15th Annual General Meeting of the Company is attached herewith. The above is also being uploaded on the Company's website www.gocolors.com.

CIN: L17291TN2010PLC077303

This is for your information and records.

Thanking You,

For Go Fashion (India) Limited

Gayathri Kethar Company Secretary & Compliance Officer

VOTING RES	ULTS OF THE 15TH ANNUAL GENERAL MEETING OF GO FASHION (INDIA) LIMITED
Date of the AGM/EGM	04-09-2025
Total number of shareholders on record date	30066
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	40

Resolution No.	1									
Resolution required: (Ordinary/ Special)		held (1)								
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting		polled (2)	Polled on outstanding shares			on votes polled	against on votes polled		Votes Abstained
	E-Voting		2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Poll	2,85,08,648	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if									
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	E-Voting		2,18,81,372	92.3401	2,18,81,372	0	100	0.0000	0	0
Public- Institutions	Poll	2,36,96,513	0	0.0000	0	0	0.0000	0.0000	0	0
Tublic institutions	Postal Ballot (if									
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,36,96,513	2,18,81,372	92.3401	2,18,81,372	0	100.0000	0.0000	0	0
	E-Voting		4,846		4,579	267			0	0
Public- Non Institutions	Poll	18 03 823	3	0.0000	3	0	0.0000	0.0000	0	0
	Postal Ballot (if	20,00,023								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	18,03,823	4,849	0.2688	4,582	267		5.5063	0	0
	Total	5,40,08,984	5,03,94,869	93.3083	5,03,94,602	267	99.9995	0.0005	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-Ap	pointment of Mr.Pr	akash Kumar Sarac	ogi (DIN:00496255)	as a Director liable	to retire by rotation	n			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Poll	2,85,08,648	0	0.0000	0	0	0.0000	0.0000	0	0
Fromoter and Fromoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	E-Voting		2,18,81,372	92.3401	2,18,44,108	37,264	99.8297	0.1703	0	0
Public- Institutions	Poll	2,36,96,513	0	0.0000	0	0	0.0000	0.0000	0	0
Public- ilistitutions	Postal Ballot (if									
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,36,96,513	2,18,81,372	92.3401	2,18,44,108	37,264	99.8297	0.1703	0	0
	E-Voting		4,846	0.2688	4,577	269	94.4525	5.5475	0	0
Public- Non Institutions	Poll	18,03,823	3	0.0000	3	0	0.0000	0.0000	0	0
Table Non institutions	Postal Ballot (if	10,03,023								
	applicable)		0	0.0000	0	0	0.0000		0	0
	Total	18,03,823	4,849	0.2688	4,580	269	94.4525	5.5475	0	0
	Total	5,40,08,984	5,03,94,869	93.3083	5,03,57,336	37,533	99.9255	0.0745	0	0

	1									
Resolution No.										
Resolution No. Resolution required: (Ordinary/ Special)	CDECIAL Do onno	intercent of NAv Crini	vasan Cridhar /DIN	. 00004272\ as an I	ndonondont Diroct	ar of the Commons	for a second term of 5 (f	i		
, , , , , , ,	SPECIAL - Re-appo	Intrient of Wir. Stini	vasan Shunar (Diiv	1 00004272) as an i	naepenaent Directi	I the company	ior a second term of 5 (i	lve) consecutive yea	11.5	
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	C	0
Promoter and Promoter Group	Poll	2,85,08,648	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if									
	applicable)		0	0.0000	0	0	0.0000	0.0000	O	0
	Total	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	O	0
	E-Voting		2,18,81,372	92.3401	2,18,68,713	12,659	99.9421	0.0579	O	0
Public- Institutions	Poll	2,36,96,513	0	0.0000	0	0	0.0000	0.0000	O	0
rubiic- iristitutions	Postal Ballot (if	2,30,30,313								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,36,96,513	2,18,81,372	92.3401	2,18,68,713	12,659	99.9421	0.0579	O	0
	E-Voting		4,846		4,577	269	94.4525	5.5475	0	0
 Public- Non Institutions	Poll	18,03,823	3	0.0000	3	0	0.0000	0.0000	0	0
Table Non institutions	Postal Ballot (if	10,03,823								
	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total	18,03,823	4,849	0	4,580	269	94.4525	5.5475	C	0
	Total	5,40,08,984	5,03,94,869	93.3083	5,03,81,941	12,928	99.9743	0.0257	C	C

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	intment of Mr. Dine	esh Madanlal Gupta	a, (DIN: 00126225)	as an Independent	Director of the Cor	npany for a second term	of 5 (five) consecut	tive years	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Poll	2 05 00 640	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if	2,85,08,648								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	E-Voting		2,18,81,372	92.3401	1,87,96,370	30,85,002	85.9012	14.0988	0	0
Public- Institutions	Poll	2,36,96,513	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Histitutions	Postal Ballot (if	2,30,90,313								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,36,96,513	2,18,81,372	92.3401	1,87,96,370	30,85,002	85.9012	14.0988	0	0
	E-Voting		4,846	0.2688	4,577	269	94.4525	5.5475	0	0
Public- Non Institutions	Poll	18,03,823	3	0.0000	3	0	0.0000	0.0000	0	0
abile 14011 Histitutions	Postal Ballot (if	10,03,023								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	18,03,823	4,849	0.2688	4,580	269	94.4525	5.5475	0	0
	Total	5,40,08,984	5,03,94,869	93.3083	4,73,09,598	30,85,271	93.8778	6.1222	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	intment of Mrs. Rol	hini Manian, (DIN:	07284932) as an In	dependent Director	r of the Company fo	or a second term of 5 (fiv	ve) consecutive year	rs .	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Poll	2,85,08,648	0	0.0000	0	0	0.0000	0.0000	0	0
Tromoter and Fromoter Group	Postal Ballot (if	2,85,08,648								
	applicable)		0	0.0000	0	0	0.0000		0	0
	Total	2,85,08,648	2,85,08,648	100.0000	2,85,08,648		100.0000	0.0000	0	0
	E-Voting		2,18,81,372	92.3401	97,02,033	1,21,79,339	44.3392	55.6608	0	0
Public- Institutions	Poll	2,36,96,513	0	0.0000			0.0000	0.0000	0	0
Tubic institutions	Postal Ballot (if	2,30,30,313								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,36,96,513	2,18,81,372	92.3401	97,02,033	1,21,79,339		55.6608	0	0
	E-Voting		4,846	0.2688	4,593	253	94.7824	5.2176	0	0
Public- Non Institutions	Poll	18,03,823	3	0.0000	3	0	0.0000	0.0000	0	0
Public- Noti institutions	Postal Ballot (if	10,03,023								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	18,03,823	4,849	0.2688	4,596	253	94.7824	5.2176	0	0
	Total	5,40,08,984	5,03,94,869	93.3083	3,82,15,277	1,21,79,592	75.8317	24.1683	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appoi	intment of Mr. Pral	kash Kumar Saraog	i, (DIN: 00496255) a	as Managing Direct	or of the Company	for a term of 5 (five) cor	secutive years		
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?	NO									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Poll	2,85,08,648	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if	2,83,08,048								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	E-Voting		2,18,81,372	92.3401	2,18,63,716	17,656	99.9193	0.0807	0	0
Dublic to stitutions	Poll	2 26 06 542	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if	2,36,96,513								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,36,96,513	2,18,81,372	92.3401	2,18,63,716	17,656	99.9193	0.0807	0	0
	E-Voting		4,846	0.2688	4,577	269	94.4525	5.5475	0	0
B. Life All and All an	Poll	40.00.000	3	0.0000	3	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if	18,03,823								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	18,03,823	4,849	0.2688	4,580	269	94.4525	5.5475	0	0
	Total	5,40,08,984	5,03,94,869	93.3083	5,03,76,944	17,925	99.9644	0.0356	0	0

Resolution No.	7										
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appoi	intment of Mr. Gau	utam Saraogi, (DIN:	03209296) as the	Executive Director	of the Company for	a term of 5 (five) conse	cutive years			
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
	E-Voting		2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	C	0	
	Poll	2,85,08,648	0	0.0000	0	0	0.0000	0.0000	O	0	
	Postal Ballot (if	2,83,08,048									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0	
	Total	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	C	0	
	E-Voting		2,18,81,372	92.3401	2,06,51,226	12,30,146	94.3781	5.6219	C	0	
	Poll	2 20 00 512	0	0.0000	0	0	0.0000	0.0000	C	0	
	Postal Ballot (if	2,36,96,513									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0	
	Total	2,36,96,513	2,18,81,372	92.3401	2,06,51,226	12,30,146	94.3781	5.6219	C	0	
	E-Voting		4,846	0.2688	4,593	253	94.7824	5.2176	C	0	
	Poll	40.00.000	3	0.0000	3	0	0.0000	0.0000	C	0	
	Postal Ballot (if	18,03,823									
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	d	0	
	Total	18,03,823	4,849	0.2688	4,596	253	94.7824	5.2176	C	0	
	Total	5,40,08,984	5,03,94,869	93.3083	4,91,64,470	12,30,399	97.5585	2.4415	C	0	

Resolution No.	8									
Resolution required: (Ordinary/ Special)	Ordinary - Appoint	tment of Mr.Vinod	Kumar Saraogi (DIN	N: 00496254) as Dir	ector (Non-Executiv	ve Non-Independer	nt) of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	Poll	2,85,08,648	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	2,83,08,048								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	E-Voting		2,18,81,372	92.3401	2,18,44,108	37,264	99.8297	0.1703	0	0
	Poll	2 20 00 512	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	2,36,96,513								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,36,96,513	2,18,81,372	92.3401	2,18,44,108	37,264	99.8297	0.1703	0	0
	E-Voting		4,846	0.2688	4,593	253	94.7824	5.2176	0	0
	Poll	40.00.00	3	0.0000	3	0	0.0000	0.0000	0	0
	Postal Ballot (if	18,03,823								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	18,03,823	4,849	0.2688	4,596	253	94.7824	5.2176	0	0
	Total	5,40,08,984	5,03,94,869	93.3083	5,03,57,352	37,517	99.9256	0.0744	0	0

Resolution No.	9									
Resolution required: (Ordinary/ Special)		of remuneration by e total annual remu), Non-Executive Indepe	ndent Director for t	the Financial Year 2	2025-26, above
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?	140									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	C
	Poll	2 05 00 640	0	0.0000	0	0	0.0000	0.0000	0	C
	Postal Ballot (if	2,85,08,648								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	O.
	Total	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	C
	E-Voting		2,18,81,372	92.3401	1,88,38,829	30,42,543	86.0953	13.9047	0	0
	Poll	2,36,96,513	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	2,30,30,313								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,36,96,513	2,18,81,372	92.3401	1,88,38,829	30,42,543		13.9047	0	0
	E-Voting		4,846	0.2688	4,572	274	94.3494	5.6506	0	C
	Poll	18,03,823	3	0.0000	3	0	0.0000	0.0000	0	C
	Postal Ballot (if	10,03,023								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000		0	0
	Total	18,03,823	4,849	0.2688	4,575	274	94.3494	5.6506	0	C
	Total	5,40,08,984	5,03,94,869	93.3083	4,73,52,052	30,42,817	93.9620	6.0380	0	

Resolution No.	10									
Resolution required: (Ordinary/ Special)	Ordinary- Appoint	ment of Sridharan 8	& Sridharan Associa	ates as Secretarial A	auditors of the Com	pany and to fix the	ir remuneration.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	Poll	2 85 08 648	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	2,85,08,648								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,85,08,648			2,85,08,648		100.0000	0.0000	0	0
	E-Voting		2,18,81,372		1,88,38,829	30,42,543		13.9047	0	0
	Poll	2,36,96,513	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	2,30,30,313								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,36,96,513	2,18,81,372	92.3401	1,88,38,829	30,42,543	86.0953	13.9047	0	0
	E-Voting		4,846	0.2688	4,579	267	94.4937	5.5063	0	0
	Poll	18,03,823	3	0.0000	3	0	0.0000	0.0000	0	0
	Postal Ballot (if	10,03,023	•							
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	18,03,823	4,849	0.2688	4,582	267	94.4937	5.5063	0	0
	Total	5,40,08,984	5,03,94,869	93.3083	4,73,52,059	30,42,810	93.9621	6.0379	0	0



Consolidated Scrutinizer's Report

4th September, 2025

The Chairman **Go Fashion (India) Limited**No.43/20, Nungambakkam High Road,
Chennai – 600034.

Ref: 15th Annual General Meeting (AGM) of the Members of Go Fashion (India) Limited held on 4th September, 2025 at 10.30 A.M. I.S.T by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

We, Srinidhi Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of GO FASHION (INDIA) LIMITED vide resolution dated 1st August, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Sunday, 31st August, 2025 (9.00 A.M.) (IST) to Wednesday, 3rd September, 2025 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 15th Annual General Meeting (AGM) of the members of the Company, held on Thursday, 4th September, 2025 at 10:30 A.M. I.S.T by way of Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

We now submit our Consolidated Report as under:

- 1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means by remote e-voting and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
- 2. The Company has availed remote e-voting and electronic voting (e-voting) at the AGM provided by National Securities Depository Limited (NSDL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
- The shareholders of the Company as on the "cut off" date i.e. Thursday, 28th
 August, 2025 were entitled to vote as set out in the notice of the Annual General
 Meeting.
- 4. Further, shareholders who were present through VC and had not cast their votes earlier through the remote e-voting facility provided by NSDL were provided the facility of electronic voting (e-voting) during the AGM session.
- 5. We have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses Mr. Santhoshkumar L M and Ms. Anbu Krithika B, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data downloaded from the official website of NSDL.
- 6. Based on the data downloaded from the Official website of NSDL for the remote e-voting and on the basis of the report furnished to us by them on the electronic voting (e-voting), we now submit our consolidated report (Remote e-voting and electronic voting (e-voting)) as under.

15TH AGM – CONSOLIDATED SCRUTINIZER'S REPORT – GO FASHION (INDIA) LIMITED

Item No. 1 - Adoption of Audited Financial Statements of the Company for the FY 2024-2025, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	votes cast	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
10	267	0	0	267	0.0005

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	С	ast
voted	in	(Shares)	_	through E-	voting	through	E-voting	throug	h Rem	ote
Remote		Remote						E- Vot	ting and	E-
E- Voting		E- Voting						voting		
NIL		NIL		NIL		N	IL		NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2 – Re-Appointment of Mr. Prakash Kumar Saraogi (DIN: 00496255) as a Director liable to retire by rotation.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

	174	503573	333	3		3		50357336	99.9255
voted in (Shares) – through E- (Shares) votes cast valid vot				voting			<u> </u>	Remote E- Voting and	Cast
	Members voted	votes (Shares)	cast	Members through	voted	votes (Shares)	cast	Number of votes cast	number of valid votes

(ii) Votes **against** the resolution:

voted in (Shares) – through E-voting (Shares) votes cast valid votes Remote Remote through E- through cast
--

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
Members		votes	cast	Members	voted	cast	(Shares)	votes	C	cast
voted	in	(Shares)	_	through E-	voting	through	E-voting	throug	jh Rem	ote
Remote		Remote						E- Vo	ting and	E-
E- Voting		E- Voting						voting		
NIL		NIL		NIL		NIL			NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 3 - Re-appointment of Mr. Srinivasan Sridhar, (DIN: 00004272) as an Independent Director of the Company for a second term of 5 (five) consecutive years.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

175		503819	938	3		3		50381941	99.9743
								Voting and E-voting	
E- Voting		E-Voting				voting		Remote E-	
Remote		Remote		voting		through	E-	through	cast
voted	in	(Shares)	_	through	E-	(Shares)		votes cast	valid votes
Members		votes	cast	Members	voted	votes	cast	Number of	number of
Number	of	Number	of	Number	of	Number	of	Total	% of total

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting		Number of votes cast (Shares) through E- voting		
12	12928	0	0	12928	0.0257

(iii) Invalid Votes:

E- Voting NIL		E- Voting NIL		NIL		N	IIL	voting	NIL	
Remote		Remote							ting and	E-
voted	in	(Shares)	_	through E-	voting	through	E-voting	throug	jh Rem	ote
members		votes	cast	Members	voted	cast	(Shares)	votes	C	ast
Number	of	Number	of	Number	of	Number	of votes	Total	Number	of

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 4 – Re-appointment of Mr. Dinesh Madanlal Gupta, (DIN: 00126225) as an Independent Director of the Company for a second term of 5 (five) consecutive years.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

167		473095	595	3		3		47309598	93.8778
								Voting and E-voting	
E- Voting		E-Voting				voting		Remote E-	
Remote		Remote		voting		through	E-	through	cast
voted	in	(Shares)	_	through	E-	(Shares)		votes cast	valid votes
Members		votes	cast	Members	voted	votes	cast	Number of	number of
Number	of	Number	of	Number	of	Number	of	Total	% of total

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
20	3085271	0	0	3085271	6.1222

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	C	ast
voted	in	(Shares)	_	through E-	voting	through	E-voting	throug	jh Rem	ote
Remote		Remote						E- Vo	ting and	E-
E- Voting		E- Voting						voting		
NIL		NIL		NIL		N	IL		NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5 - Re-appointment of Mrs. Rohini Manian, (DIN: 07284932) as an Independent Director of the Company for a second term of 5 (five) consecutive years.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

119	38215274	3		3		38215277	75.8317
						Voting and E-voting	
E- Voting	E-Voting			voting		Remote E-	
Remote	Remote	voting		through	E-	through	cast
voted in	(Shares)	- through	E-	(Shares)		votes cast	valid votes
Members	votes cas	t Members	voted	votes	cast	Number of	number of
Number of	Number o	f Number	of	Number	of	Total	% of total

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
72	12179592	0	0	12179592	24.1683

(iii) Invalid Votes:

Number o	f	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	(ast
voted ir	า	(Shares)	_	through E-	voting	through	E-voting	throug	jh Rem	ote
Remote		Remote						E- Vo	ting and	E-
E- Voting		E- Voting						voting		
NIL		NIL		NIL	ı	N	IL		NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6 - Re-appointment of Mr. Prakash Kumar Saraogi, (DIN: 00496255) as Managing Director of the Company for a term of 5 (five) consecutive years.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

176		503769	941	3		3		E-voting 50376944	99.9644
E- Voting		E-Voting				voting		Remote E- Voting and	
Remote		Remote		voting		through	E-	through	cast
voted	in	(Shares)	_	through	E-	(Shares)		votes cast	valid votes
Members		votes	cast	Members	voted	votes	cast	Number of	number of
Number	of	Number	of	Number	of	Number	of	Total	% of total

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
15	17925	0	0	17925	0.0356

(iii) Invalid Votes:

Number o	f	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	(cast
voted ir	า	(Shares)	_	through E-	voting	through	E-voting	throug	jh Rem	ote
Remote		Remote						E- Vo	ting and	E-
E- Voting		E- Voting						voting		
NIL		NIL		NIL	ı	N	IL		NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 7 Re-appointment of Mr. Gautam Saraogi, (DIN: 03209296) as the Executive Director of the Company for a term of 5 (five) consecutive years.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

168		491644	167	3		3		E-voting 49164470	97.5585
E- Voting		E-Voting				voting		Remote E- Voting and	
Remote		Remote		voting		through	E-	through	cast
voted	in	(Shares)	_	through	E-	(Shares)		votes cast	valid votes
Members	Oi	votes	cast	Members		votes	cast		number of
Number	of	Number	of	Number	of	Number	of	Total	% of total

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
26	1230399	0	0	1230399	2.4415

(iii) Invalid Votes:

Number o	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes		cast
voted in	n	(Shares)	_	through E-	voting	through	E-voting	throug	jh Ren	note
Remote		Remote						E- Vo	ting and	l E-
E- Voting		E- Voting						voting		
NIL		NIL		NIL		N	IL		NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 8 Appointment of Mr. Vinod Kumar Saraogi (DIN: 00496254) as Director (Non- Executive Non-Independent) of the Company.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

175		503573	349	3		3		50357352	99.9256
								Voting and E-voting	
E- Voting		E-Voting				voting		Remote E-	
Remote		Remote		voting		through	E-	through	cast
voted i	n	(Shares)	-	through	E-	(Shares)		votes cast	valid votes
Members		votes	cast	Members	voted	votes	cast	Number of	number of
Number o	of	Number	of	Number	of	Number	of	Total	% of total

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
17	37517	0	0	37517	0.0744

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	C	ast
voted	in	(Shares)	-	through E-\	oting	through	E-voting	throug	h Rem	ote
Remote		Remote						E- Vot	ing and	E-
E- Voting		E- Voting						voting		
NIL		NIL		NIL	·	N	IL		NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 9 Payment of remuneration by way of Independent Director Fees to Mr. Srinivasan Sridhar (DIN: 00004272), Non-Executive Independent Director for the Financial Year 2025-26, above fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

171		473520)49	3		3		47352052	93.9620
								Voting and E-voting	
E- Voting		E-Voting				voting		Remote E-	
Remote		Remote		voting		through	E-	through	cast
voted	in	(Shares)	_	through	E-	(Shares)		votes cast	valid votes
Members		votes	cast	Members	voted	votes	cast	Number of	number of
Number	of	Number	of	Number	of	Number	of	Total	% of total

(ii) Votes **against** the resolution:

Remote E- Voting	Remote E-Voting	0	through E-voting	through Remote E- Voting and E-voting 3042817	6.0380
Number of Members voted in	Number of votes cast (Shares) -	Number of Members voted through E-voting	Number of votes cast (Shares)	votes cast	% of total number of valid votes

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes		Members	voted		(Shares)	votes	C	ast
voted	in	(Shares)	_	through E-	voting	through	E-voting	throug	ıh Rem	ote
Remote		Remote						E- Vo	ting and	E-
E- Voting		E- Voting						voting		
NIL		NIL		NIL	•	N	IL		NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 10 Appointment of Sridharan & Sridharan Associates as Secretarial Auditor of the Company and to fix their remuneration.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

172		473520)56	3		3		E-voting 47352059	93.9621
E- Voting		E-Voting		voting		voting	L-	Remote E- Voting and	Casc
voted i Remote	ın	(Shares) Remote	-	through voting	E-	(Shares) through	E-	votes cast through	valid votes cast
Members		votes	cast	Members	voted	votes	cast	Number of	number of
Number o	of	Number	of	Number	of	Number	of	Total	% of total

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
15	3042810	0	0	3042810	6.0379

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes		cast
voted	in	(Shares)	_	through E-	voting	through	E-voting	throug	jh Ren	note
Remote		Remote						E- Vo	ting and	l E-
E- Voting		E- Voting						voting		
NIL	NIL NIL		NIL		N	IL		NIL		

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 10 as set out in the Notice of the AGM is passed with requisite majority.

- 7. A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.
- 8. The electronic data relating to remote e-voting and electronic voting (e-voting), all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully, For Srinidhi Sridharan & Associates **Company Secretaries**

Digitally signed by Srinidhi Srinidhi Sridharan Sridharan Date: 2025.09.04
16:40:03 +05'30'

CS Srinidhi Sridharan FCS No. 12510 CP No. 17990 PR No.6279/2024

UDIN: F012510G001170700