September 08, 2026

| BSE Limited<br>Scrip Code: **543401** | National Stock Exchange of India Ltd.<br>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 16th Annual General Meeting ("AGM") of Go Fashion (India) Limited held on Tuesday, 08th September, 2026 at 10.00 a.m. and concluded at 11.19 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 16th Annual General Meeting of the Company is attached herewith. The above is also being uploaded on the Company's website www.gocolors.com.

This is for your information and records.

Thanking you,

For **Go Fashion (India) Limited**

GAYATHRI KETHAR
Digitally signed by GAYATHRI KETHAR
Date: 2026.09.08 16:42:45 +05'30'

**Gayathri Kethar**
**Company Secretary & Compliance Officer**

| GO FASHION (INDIA) LIMITED | |
|---|---|
| **Date of the AGM/EGM** | 08-09-2026 |
| **Total number of shareholders on record date** | 37194 |
| **No. of shareholders present in the meeting either in person or** | |
| **Promoters and Promoter Group:** | 0 |
| **Public:** | 0 |
| **No. of Shareholders attended the meeting through Video** | |
| **Promoters and Promoter Group:** | 7 |
| **Public:** | 43 |

| **Resolution No.** | **1** |
|---|---|
| **Resolution required: (Ordinary/ Special)** | **ORDINARY - Adoption of Financial Statements** |
| **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** |
|---|---|---|---|---|---|---|---|---|---|---|
| **Promoter and Promoter Group** | E-Voting | 2,91,62,907 | 2,91,62,907 | 100.0000 | 2,91,62,907 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | **Total** | | **2,91,62,907** | **100.0000** | **2,91,62,907** | **0** | **100.0000** | **0.0000** | **0** | **0** |
| **Public- Institutions** | E-Voting | 1,50,48,888 | 1,44,85,895 | 96.2589 | 1,44,85,895 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | **Total** | | **1,44,85,895** | **96.2589** | **1,44,85,895** | **0** | **100.0000** | **0.0000** | **0** | **0** |
| **Public- Non Institutions** | E-Voting | 83,84,189 | 23,594 | 0.2814 | 20,902 | 2,692 | 88.5903 | 11.4096 | 0 | 0 |
| | Poll | | 1,524 | 0.0182 | 1,524 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | **Total** | | **25,118** | **0.2996** | **22,426** | **2,692** | **89.2826** | **10.7174** | **0** | **0** |
| | **Total** | **5,25,95,984** | **4,36,73,920** | **83.0366** | **4,36,71,228** | **2,692** | **99.9938** | **0.0062** | **0** | **0** |

| **Resolution No.** | **2** |
|---|---|
| **Resolution required: (Ordinary/ Special)** | **ORDINARY - Re-Appointment of Mr. Vinod Kumar Saraogi (DIN:00496254) as a Director liable to retire by rotation** |
| **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** |
|---|---|---|---|---|---|---|---|---|---|---|
| **Promoter and Promoter Group** | E-Voting | 2,91,62,907 | 2,91,62,907 | 100.0000 | 2,91,62,907 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | **Total** | | **2,91,62,907** | **100.0000** | **2,91,62,907** | **0** | **100.0000** | **0.0000** | **0** | **0** |
| **Public- Institutions** | E-Voting | 1,50,48,888 | 1,44,85,895 | 96.2589 | 1,41,88,682 | 2,97,213 | 97.9482 | 2.0517 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | **Total** | | **1,44,85,895** | **96.2589** | **1,41,88,682** | **2,97,213** | **97.9483** | **2.0517** | **0** | **0** |
| **Public- Non Institutions** | E-Voting | 83,84,189 | 23,604 | 0.2815 | 20,718 | 2,886 | 87.7732 | 12.2267 | 0 | 0 |
| | Poll | | 1,524 | 0.0182 | 1,524 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | **Total** | | **25,128** | **0.2997** | **22,242** | **2,886** | **88.5148** | **11.4852** | **0** | **0** |
| | **Total** | **5,25,95,984** | **4,36,73,930** | **83.0366** | **4,33,73,831** | **3,00,099** | **99.3129** | **0.6871** | **0** | **0** |

## Consolidated Scrutinizer's Report

8th September, 2026

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

**Ref: 16th Annual General Meeting (AGM) of the Members of Go Fashion (India) Limited held on 8th September, 2026 at 10.00 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 30th July, 2026, 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 5, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular No. 03/2025 dated September 22, 2025 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Friday, 04th September, 2026 (9.00 A.M.) (IST) to Monday, 07th September, 2026 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 16th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 8th September, 2026 at 10:00 A.M. I.S.T by way of Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").



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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 KFin Technologies Limited ("KFin") for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.

3. The shareholders of the Company as on the "cut off" date i.e. Tuesday, 01st September, 2026 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 Kfin 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 Ms. V Srivarshini and Ms. R Harshini, 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 KFin.

6. Based on the data downloaded from the Official website of KFin 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.



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**Item No. 1 - Adoption of Audited Financial Statements of the Company for the FY 2025-2026, Reports of the Board of Directors and Auditors thereon.**

**ORDINARY RESOLUTION**

(i) Votes in **favour** of 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 |
|---|---|---|---|---|---|
| **89** | **43669704** | **4** | **1524** | **43671228** | **99.9938** |

(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 |
|---|---|---|---|---|---|
| **10** | **2692** | **0** | **0** | **2692** | **0.0062** |

(iii) **Invalid** Votes:

| 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 |
|---|---|---|---|---|
| **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. 1 as set out in the Notice of the AGM is passed with requisite majority.**



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**Item No. 2 – Re-Appointment of Mr. Vinod Kumar Saraogi (DIN: 00496254) as a Director liable to retire by rotation.**

**ORDINARY RESOLUTION**

(i) Votes in **favour** of 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 |
|---|---|---|---|---|---|
| **88** | **43372307** | **4** | **1524** | **43373831** | **99.3129** |

(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 |
|---|---|---|---|---|---|
| **13** | **300099** | **0** | **0** | **300099** | **0.6871** |

(iii) **Invalid** Votes:

| 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 |
|---|---|---|---|---|
| **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.**



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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**

srinidhi sridharan
Digitally signed by srinidhi sridharan
Date: 2026.09.08 14:07:00 +05'30'

**CS Srinidhi Sridharan**
**FCS No. 12510**
**CP No. 17990**
**PR No.6279/2024**
**UDIN: F012510H001411743**



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