



**Date:** August 3, 2026

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C – 1, Block G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051

NSE Symbol: **IRISDOREME**

**Sub: Result of E-voting and Scrutinizer's Report of the Extraordinary General Meeting of the Company held through Video Conferencing & Other Audio Visual Means on Monday, August 3, 2026**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the following –

1. Voting Results of the business transacted at the EGM as **Annexure A;**
2. Scrutinizer's Report dated August 3, 2026 issued by Mrs. Pooja Bachhawat (ACS: 52835), Practicing Company Secretary, as **Annexure B.**

You are requested to take the above information on record.

Thanking you,

**For Iris Clothings Limited**

**Santosh**  
**Ladha**

Digitally signed by  
Santosh Ladha  
Date: 2026.08.03  
17:05:13 +05'30'

**Mr. Santosh Ladha**

**Managing Director**

**Din – 03585561**

**Iris Clothings Limited**

103/24/1, Foreshore Road, Howrah 711 102, India  
+91 33 2637 3856 / 2640 4674 | info@irisclothings.in  
irisclothings.in

CIN: L18109WB2011PLC166895



## Format for Voting Result

|                                                                                                   |                 |
|---------------------------------------------------------------------------------------------------|-----------------|
| Date of the EGM                                                                                   | 3rd August 2026 |
| Total Number of Shareholders on record date                                                       | 9886            |
| No. of shareholders present in the meeting either in person or through proxy or through E-voting: | NA#             |
| Promoter & Promoter group                                                                         | -               |
| Public                                                                                            | -               |
| <b>Total</b>                                                                                      | <b>0</b>        |
| No. of shareholders attended the meeting through Video Conferencing:                              |                 |
| Promoter & Promoter group                                                                         | 6               |
| Public                                                                                            | 60              |
| <b>Total</b>                                                                                      | <b>66</b>       |

#Since this EGM was held through Video Conferencing/Other Audio-Visual Means, the facility to appoint proxy to attend and cast vote for the members was not available for this EGM.

## Agenda - wise disclosure (to be disclosed separately for agenda item)

| <b>1 . Special Resolution</b>                                             |                               |                        | Issue of Equity Shares of the Company on Preferential Basis to the Proposed Allottees. |                                                           |                           |                         |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------|------------------------|----------------------------------------------------------------------------------------|-----------------------------------------------------------|---------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| 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 |
| Promoter & Promoter Group                                                 | E-Voting*                     | 116430840              | 102627960                                                                              | 88.14                                                     | 102627960                 | 0                       | 100.00                                                 | 0.00                                                 |
|                                                                           | Poll                          |                        | 0                                                                                      | 0                                                         | 0                         | 0                       | 0                                                      | 0                                                    |
|                                                                           | Postal Ballot (if applicable) |                        | 0                                                                                      | 0                                                         | 0                         | 0                       | 0                                                      | 0                                                    |
|                                                                           | <b>Total</b>                  |                        | 102627960                                                                              | 88.14                                                     | 102627960                 | 0                       | 100.00                                                 | 0.00                                                 |
| Public - Institutional holders                                            | E-Voting*                     | 1405035                | 0                                                                                      | 0                                                         | 0                         | 0                       | 0                                                      | 0                                                    |
|                                                                           | Poll                          |                        | 0                                                                                      | 0                                                         | 0                         | 0                       | 0                                                      | 0                                                    |
|                                                                           | Postal Ballot (if applicable) |                        | 0                                                                                      | 0                                                         | 0                         | 0                       | 0                                                      | 0                                                    |
|                                                                           | <b>Total</b>                  |                        | 0                                                                                      | 0                                                         | 0                         | 0                       | 0                                                      | 0                                                    |
| Public - Non Institution                                                  | E-Voting*                     | 72495595               | 53272                                                                                  | 0.07                                                      | 53261                     | 11                      | 99.98                                                  | 0.02                                                 |
|                                                                           | Poll                          |                        | 0                                                                                      | 0                                                         | 0                         | 0                       | 0                                                      | 0                                                    |
|                                                                           | Postal Ballot (if applicable) |                        | 0                                                                                      | 0                                                         | 0                         | 0                       | 0                                                      | 0                                                    |
|                                                                           | <b>Total</b>                  |                        | 53272                                                                                  | 0.07                                                      | 53261                     | 11                      | 99.98                                                  | 0.02                                                 |
| <b>Total</b>                                                              |                               | <b>190331470</b>       | <b>102681232</b>                                                                       | <b>53.95</b>                                              | <b>102681221</b>          | <b>11</b>               | <b>100.00</b>                                          | <b>0.00</b>                                          |

\*E-Voting includes both remote e-voting and e-voting during the EGM

For Iris Clothings Limited

Santosh  
Ladha

Digitally signed by  
Santosh Ladha  
Date: 2026.08.03  
17:06:15 +05'30'

Santosh Ladha  
Managing Director  
Din - 03585561

# **POOJA BACHHAWAT**

## **PRACTISING COMPANY SECRETARY**

105D, BIDHAN NAGAR ROAD,  
BALAJEE GANGES APARTMENT,  
BLOCK-A, FLAT NO.A101  
ULTADANGA MAIN ROAD,  
KOLKATA-700067

Email [Id-rgadvisory18@gmail.com](mailto:Id-rgadvisory18@gmail.com)

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To  
The Chairman  
Iris Clothings Limited  
103/24/1, Foreshore Road  
Shibpur  
Howrah - 711102

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your members during the Extra-Ordinary General Meeting of the Company (EGM) held on Monday, 3<sup>rd</sup> August, 2026 at 11:00 A.M through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,  
Yours faithfully



Pooja Bachhawat  
Practicing Company Secretary  
ACS: 52835  
CP: 28111  
UDIN: A052835H001005171  
Peer Review No. 7001/2025

Place: Kolkata  
Date: 3<sup>rd</sup> August, 2026

**SCRUTINIZER'S REPORT**

|                     |                                                                                                                        |
|---------------------|------------------------------------------------------------------------------------------------------------------------|
| NAME OF THE COMPANY | IRIS CLOTHINGS LIMITED                                                                                                 |
| MEETING             | Extra-Ordinary General Meeting                                                                                         |
| DAY, DATE & TIME    | Monday, 3 <sup>rd</sup> August, 2026 at 11.00 A.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') |

**1. Appointment as Scrutinizer:**

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your members during the Extra-Ordinary General Meeting (EGM) of the Company on Monday, 3<sup>rd</sup> August, 2026 at 11:00 A.M through Video Conferencing (VC)/ Other Audio-Visual means (OAVM). My responsibility as a scrutinizer was to ensure that the e-voting process was conducted in a fair and transparent manner and submit a report on the e-voting on the resolutions based on the reports generated from the electronic voting system.

**2. Dispatch of Notice convening the Meeting:**

The Company has informed that, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and SEBI Circulars, the Notice of the Extra-Ordinary General Meeting was sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. Further, the Company has also issued a Corrigendum to the Notice of EGM on 23<sup>rd</sup> July, 2026 to all the members.

The notice of Extra-Ordinary General Meeting along with the Corrigendum were also available at the Company's website [www.irisclothings.in](http://www.irisclothings.in) for download. An advertisement was also published by the Company in "Business Standard" (English) and "Aajkal" (Bengali) in this regard.

**3. Cut-off date:**

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Monday, 27<sup>th</sup> July, 2026, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and e-voting during the EGM.

**4. Remote e - voting:**

**4.1 Agency:**

The Company had made arrangements with Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-voting.

**4.2 Remote e-voting:**

Remote e-voting facility was open from 31<sup>st</sup> July, 2026 at 9:00 a.m. till 2<sup>nd</sup> August, 2026 at 5:00 p.m. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Special Resolution, as set out in the Notice, on the e-voting platform provided by CDSL.

**5. Voting at the EGM:**

5.1 Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the EGM, I had the access, after closure of period for remote e-voting and before the start of the EGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

5.2 The Company has also provided the facility for e-voting during EGM to the Members who attended the EGM through Video Conferencing (VC)/ Other Audio-Visual means (OAVM) and did not cast their vote through remote e-voting.

**6. Results:**

6.1 On completion of e-voting at the EGM, I unblocked the votes cast through remote e-voting and e-voting during EGM, in the presence of two witness who were not in employment and downloaded the voting results.

6.2 I observed that:

- a) 41 Shareholders had cast their votes through remote e-voting.
- b) 14 Shareholders had cast their votes through e-voting during EGM.
- c) 66 Shareholders attended the EGM through Video Conferencing (VC).

6.3 The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.

- 6.4 The Company may accordingly consider the result for voting process carried out through remote e-voting and e-voting during EGM as follows:

| Item No. | Type of Resolution | Result                          |
|----------|--------------------|---------------------------------|
| 1        | Special            | Passed with requisite majority. |

Thanking You,  
Yours faithfully



Pooja Bachhawat  
Practicing Company Secretary  
ACS: 52835  
CP: 28111  
UDIN: A052835H001005171  
Peer Review No. 7001/2025

Place: Kolkata

Date: 3<sup>rd</sup> August, 2026



# POOJA BACHHAWAT

## PRACTISING COMPANY SECRETARY

105D, BIDHAN NAGAR ROAD,  
BALAJEE GANGES APARTMENT,  
BLOCK-A, FLAT NO. A101  
ULTADANGA MAIN ROAD,  
KOLKATA-700067

Email [Id-rgadvisory18@gmail.com](mailto:Id-rgadvisory18@gmail.com)

### Consolidated Results

#### Item No. 1: Issue of Equity Shares of the Company on Preferential Basis to the Proposed Allotees.

| Particulars  | Remote e-voting |                     | E-Voting at the EGM |              | Total     |                     | Percentage<br>% |
|--------------|-----------------|---------------------|---------------------|--------------|-----------|---------------------|-----------------|
|              | Number          | Votes               | Number              | Votes        | Number    | Votes               |                 |
| Assent       | 40              | 10,26,80,148        | 10                  | 1,073        | 50        | 10,26,81,221        | 100             |
| Dissent      | 1               | 4                   | 4                   | 7            | 5         | 11                  | 0               |
| <b>Total</b> | <b>41</b>       | <b>10,26,80,152</b> | <b>14</b>           | <b>1,080</b> | <b>55</b> | <b>10,26,81,232</b> | <b>100</b>      |

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 01 of the Notice dated 8<sup>th</sup> July, 2026, has been passed with requisite majority.

Thanking You,  
Yours faithfully



Pooja Bachhawat  
Practicing Company Secretary  
ACS: 52835  
CP: 28111  
UDIN: A052835H001005171  
Peer Review No. 7001/2025

Place: Kolkata

Date: 3<sup>rd</sup> August, 2026