

Date: 16th September, 2025

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra(E)
Mumbai-400051
NSE Symbol: IRISDOREME

Dear Sir/Madam,

Sub: Voting Results of the 14th Annual General Meeting (AGM) held on 16th September, 2025
Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the voting results along with Scrutinizers Report of the 14th Annual General Meeting of the Company held on Tuesday, 16th September, 2025 at 11.00 A.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

This is for your information and records.

Thanking you.

Yours faithfully,

For Iris Clothings Limited

Santos
h Ladha
Digitally signed
by Santosh
Ladha
Date: 2025.09.16
18:29:55 +05'30'

Santosh Ladha
Managing Director
(DIN: 03585561)

Encl: As above

Iris Clothings Limited

103/24/1, Foreshore Road, Howrah 711 102, India
+91 33 2637 3856 / 2640 4674 | info@irisclothings.in
CIN: L18109WB2011PLC166895

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IRIS CLOTHINGS LIMITED - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	16th September, 2025
Total Number of Shareholders on record date	12550
No. of shareholders present in the meeting either in person or through proxy or through E-voting:	NA#
Promoter & Promoter group	-
Public	-
Total	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter group	6
Public	38
Total	44

#Since this AGM 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 AGM.

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

1 . Ordinary Resolution			To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors ("the Board") and auditors thereon.					
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
	Total		102627960	88.14	102627960	0	100.00	0.00
Public - Institutional holders	E-Voting*	1707492	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-Voting*	72193138	6658	0.01	5678	980	85.28	14.72
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6658	0.01	5678	980	85.28	14.72
Total		190331470	102634618	53.92	102633638	980	100.00	0.00

2. Ordinary Resolution			To re-appoint Mr. Baldev Das Ladha (DIN: 03585566), who retires by rotation, and being eligible, has offered himself for reappointment.					
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
	Total		102627960	88.14	102627960	0	100.00	0.00
Public - Institutional holders	E-Voting*	1707492	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-Voting*	72193138	6658	0.01	5674	984	85.22	14.78
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6658	0.01	5674	984	85.22	14.78
Total		190331470	102634618	53.92	102633634	984	100.00	0.00

3 . Ordinary Resolution			Appointment of Mrs. Pooja Bachhawat, Practicing Company Secretary, as Secretarial Auditor 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
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
	Total		102627960	88.14	102627960	0	100.00	0.00
Public - Institutional holders	E-Voting*	1707492	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-Voting*	72193138	6658	0.01	5678	980	85.28	14.72
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6658	0.01	5678	980	85.28	14.72
Total		190331470	102634618	53.92	102633638	980	100.00	0.00

4 . Special Resolution			Re-appointment of Mr. Manoj Tulsyan (DIN: 08919887) as the Non-Executive Independent Director 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
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
	Total		102627960	88.14	102627960	0	100.00	0.00
Public - Institutional holders	E-Voting*	1707492	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-Voting*	72193138	6658	0.01	5678	980	85.28	14.72
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6658	0.01	5678	980	85.28	14.72
Total		190331470	102634618	53.92	102633638	980	100.00	0.00

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

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

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 14th Annual General Meeting of the Company (AGM) held on Tuesday, 16th September, 2025 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: A052835G001261108
Peer Review No. 7001/2025

Place: Kolkata
Date: 16th September, 2025

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	IRIS CLOTHINGS LIMITED
MEETING	14 th Annual General Meeting
DAY, DATE & TIME	Tuesday, 16 th September, 2025 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 14th Annual General Meeting (AGM) of the Company on Tuesday, 16th September, 2025 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 14th Annual General Meeting along with Annual Report for the Financial Year 2024-25 was sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories.

The notice of Annual General Meeting along with the Annual Report for Financial Year 2024-25 were also available at the Company's website www.irisclothings.in for their download. An advertisement was also published by the Company on 22nd August, 2025 in "Business Standard" (English) and "Aajkal" (Bengali), informing about the completion of dispatch of the AGM Notices.

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 Tuesday, 9th September, 2025, 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 AGM.

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 13th September, 2025 at 9:00 a.m. till 15th September, 2025 at 5:00 p.m. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary Resolutions, as set out in the Notice, on the e-voting platform provided by CDSL.

5. Voting at the AGM:

- 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 AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, 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 AGM to the Members who attended the AGM 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 AGM, I unblocked the votes cast through remote e-voting and e-voting during AGM, in the presence of two witness who were not in employment and downloaded the voting results.
- 6.2** I observed that:
- a) 68 Shareholders had cast their votes through remote e-voting.
 - b) 2 Shareholders had cast their votes through e-voting during AGM.
 - c) 44 Shareholders attended the AGM 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 AGM as follows:

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

Item No.	Type of Resolution	Result
1	Ordinary	Passed with requisite majority.
2	Ordinary	Passed with requisite majority.
3	Ordinary	Passed with requisite majority.
4	Special	Passed with requisite majority.

Thanking You,
Yours faithfully

Pooja Bachhawat
Practicing Company Secretary
ACS: 52835
CP: 28111
UDIN: A052835G001261108
Peer Review No. 7001/2025

Place: Kolkata

Date: 16th September, 2025

Consolidated Results

Item No. 1: To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors ("the Board") and auditors thereon.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	55	10,26,33,626	2	12	57	10,26,33,638	100
Dissent	13	980	0	0	13	980	0
Total	68	10,26,34,606	2	12	70	10,26,34,618	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 8th August, 2025, has been passed with requisite majority.

Item No.2: To re-appoint Mr. Baldev Das Ladha (DIN: 03585566), who retires by rotation, and being eligible, has offered himself for reappointment.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	54	10,26,33,622	2	12	56	10,26,33,634	100
Dissent	14	984	0	0	14	984	0
Total	68	10,26,34,606	2	12	70	10,26,34,618	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 8th August, 2025, has been passed with requisite majority.

Item No. 3: Appointment of Mrs. Pooja Bachhawat, Practicing Company Secretary, as Secretarial Auditor of the Company.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	55	10,26,33,626	2	12	57	10,26,33,638	100
Dissent	13	980	0	0	13	980	0
Total	68	10,26,34,606	2	12	70	10,26,34,618	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 03 of the Notice dated 8th August, 2025, has been passed with requisite majority.

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

Item No. 4: Re-appointment of Mr. Manoj Tulsyan (DIN: 08919887) as the Non-Executive Independent Director of the Company.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	55	10,26,33,626	2	12	57	10,26,33,638	100
Dissent	13	980	0	0	13	980	0
Total	68	10,26,34,606	2	12	70	10,26,34,618	100

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 04 of the Notice dated 8th August, 2025, has been passed with requisite majority.

Thanking You,
Yours faithfully



Pooja Bachhawat
Practising Company Secretary
ACS: 52835
CP: 28111
UDIN: A052835G001261108
Peer Review No. 7001/2025

Place: Kolkata

Date: 16th September, 2025