



To,  
The Manager,  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai- 400051.

Date: 1<sup>st</sup> October, 2025

Company ID: JAKHARIA                      ISIN: INE00N401018

**Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Details of voting results of the 18<sup>th</sup> Annual General Meeting**

The 18<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Tuesday, 30<sup>th</sup> September, 2025 at 4.00 p.m. (IST) and concluded at 4.11 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard, we are enclosing the following:

- a) The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations – Annexure A
- b) The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM – Annexure B

All the Resolutions had been passed with requisite majority.  
Kindly take the above information in your record.

Thanking You,  
Yours faithfully,  
For JAKHARIA FABRIC LIMITED

**Bhavin Waghela**  
Company Secretary and Compliance Officer  
Membership No. A46806  
*Encl.: As above*

**Jakharia Fabric Limited**  
CIN - L17200MH2007PLC171939  
Regd. office: Plot no. A-13, MIDC, Tarapur,  
Boisar, Palghar – 401506, Maharashtra

02522 278892 | +91 9820128583  
info@jakhariafabric.com  
www.jakhariafabric.com



**Annexure - A**

| <b>Sr. No.</b> | <b>Agenda</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Resolution required (Ordinary / Special)</b> | <b>Mode of voting</b>                    | <b>Remarks</b>                 |
|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|------------------------------------------|--------------------------------|
| 1              | To receive, consider and adopt the Standalone Audited financial statements and Consolidated Audited Financial Statements of the Company for the year 2024-25 ended 31st March 2025, comprising of the Standalone & Consolidated Balance Sheet as at 31st March 2025, Standalone & Consolidated Statement of Profit & Loss and Standalone & Consolidated Statement of Cash Flow for the year 2024-25 ended 31st March 2025, together with the Report of the Statutory Auditors and Board's Report thereon. | Ordinary                                        | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 2              | To re-appoint Mrs. Sejal Nitin Shah (DIN: 09519451) Director, who retires by rotation and being eligible, offers himself for reappointment.                                                                                                                                                                                                                                                                                                                                                               | Ordinary                                        | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 3              | To Appoint M/s. V J Shah & Co., Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration                                                                                                                                                                                                                                                                                                                                                                             | Ordinary                                        | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 4              | Increase in the Authorised Share Capital and consequent alteration to the capital clause of the Memorandum of Association:                                                                                                                                                                                                                                                                                                                                                                                | Ordinary                                        | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 5              | ISSUE OF BONUS EQUITY SHARES OF COMPANY                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Ordinary                                        | Remote e-voting prior and during the AGM | Passed with requisite majority |



|   |                                                                                                                            |          |                                          |                                |
|---|----------------------------------------------------------------------------------------------------------------------------|----------|------------------------------------------|--------------------------------|
| 6 | Regularisation of Additional Director Mr. Ronak Gunvantbhai Mistry (DIN: 08782781) as Independent Director of the Company. | Ordinary | Remote e-voting prior and during the AGM | Passed with requisite majority |
| 7 | Appointment of Secretarial Auditor for a period of 5 years                                                                 | Ordinary | Remote e-voting prior and during the AGM | Passed with requisite majority |

For JAKHARIA FABRIC LIMITED

**Bhavin Waghela**  
Company Secretary and Compliance Officer  
Membership No. A46806

**Jakharia Fabric Limited**  
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Regd. office: Plot no. A-13, MIDC, Tarapur,  
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[Home](#)[Validate](#)

### General information about company

|                                                                                             |                         |
|---------------------------------------------------------------------------------------------|-------------------------|
| Scrip code                                                                                  |                         |
| NSE Symbol                                                                                  | JAKHARIA                |
| MSEI Symbol                                                                                 |                         |
| ISIN                                                                                        | INE00N401018            |
| Name of the company                                                                         | JAKHARIA FABRIC LIMITED |
| Type of meeting                                                                             | AGM                     |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2025              |
| Start time of the meeting                                                                   | 04:00 PM                |
| End time of the meeting                                                                     | 04:11 PM                |

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

|                                           |                     |
|-------------------------------------------|---------------------|
| Name of the Scrutinizer                   | KARAN NAGDEV        |
| Firms Name                                | NAGDEV & ASSOCIATES |
| Qualification                             | CS                  |
| Membership Number                         | F12214              |
| Date of Board Meeting in which appointed  | 06-09-2025          |
| Date of Issuance of Report to the company | 01-10-2025          |

[Prev](#)[Next](#)

[Home](#)[Validate](#)

| Voting results                                                               |                           |
|------------------------------------------------------------------------------|---------------------------|
| Record date                                                                  | 23-09-2025                |
| Total number of shareholders on record date                                  | 86                        |
| No. of shareholders present in the meeting either in person or through proxy |                           |
| a) Promoters and Promoter group                                              | 0                         |
| b) Public                                                                    | 0                         |
| No. of shareholders attended the meeting through video conferencing          |                           |
| a) Promoters and Promoter group                                              | 1                         |
| b) Public                                                                    | 10                        |
| No. of resolution passed in the meeting                                      | 7                         |
| Disclosure of notes on voting results                                        | <a href="#">Add Notes</a> |

[Prev](#)

[Home](#)[Validate](#)**Resolution (1)**

| Resolution required: (Ordinary / Special)                                 |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                                          |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/ resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                      |                               |                    |                     | To receive, consider and adopt the standalone Audited financial statements and Consolidated Audited Financial Statements of the Company for the year 2024-25 ended 31st March 2025, comprising of the Standalone & Consolidated Balance Sheet as at 31st March 2025. Standalone & |                          |                        |                                      |                                    |
| Category                                                                  | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                                                                                                           | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                                                                                                                 | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                               | E-Voting                      | 2738500            | 2738500             | 100.0000                                                                                                                                                                                                                                                                          | 2738500                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                           | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Total                         | 2738500            | 2738500             | 100.0000                                                                                                                                                                                                                                                                          | 2738500                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                      | E-Voting                      | 1325330            | 818399              | 61.7506                                                                                                                                                                                                                                                                           | 818399                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                           | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Total                         | 1325330            | 818399              | 61.7506                                                                                                                                                                                                                                                                           | 818399                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                  | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Total                         | 0                  | 0                   | 0.0000                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Total                                                                     |                               | 4063830            | 3556899             | 87.5258                                                                                                                                                                                                                                                                           | 3556899                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                         |                               |                    |                     |                                                                                                                                                                                                                                                                                   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

[Home](#)[Validate](#)**Resolution (2)**

| Resolution (2)                                                           |                               |                    |                     |                                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint Mrs. Sejal Nitin Shah (DIN: 09519451) Director, who retires by rotation and being eligible, offers himself for reappointment. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                     | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                           | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 2738500            | 0                   | 0.0000                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2738500            | 0                   | 0.0000                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 1325330            | 818399              | 61.7506                                                                                                                                     | 818399                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1325330            | 818399              | 61.7506                                                                                                                                     | 818399                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 0                  | 0                   | 0                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Total                                                                    |                               | 4063830            | 818399              | 20.1386                                                                                                                                     | 818399                   | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                             |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 2738500      |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



[Home](#)[Validate](#)**Resolution (3)**

| Resolution required: (Ordinary / Special)                                 |                               |                    |                     | Ordinary                                                                                                                      |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/ resolution? |                               |                    |                     | No                                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                      |                               |                    |                     | To Appoint M/s. V J Shah & Co., Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration |                          |                        |                                      |                                    |
| Category                                                                  | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                       | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                             | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                               | E-Voting                      | 2738500            | 2738500             | 100.0000                                                                                                                      | 2738500                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                           | Poll                          |                    | 0                   | 0.0000                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Total                         | 2738500            | 2738500             | 100.0000                                                                                                                      | 2738500                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                      | E-Voting                      | 1325330            | 818399              | 61.7506                                                                                                                       | 818399                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                           | Poll                          |                    | 0                   | 0.0000                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Total                         | 1325330            | 818399              | 61.7506                                                                                                                       | 818399                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                  | E-Voting                      | 0                  | 0                   | 0                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Poll                          |                    | 0                   | 0                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Total                         | 0                  | 0                   | 0.0000                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Total                                                                     |                               | 4063830            | 3556899             | 87.5258                                                                                                                       | 3556899                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                        |                               |                    |                     |                                                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                         |                               |                    |                     |                                                                                                                               |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

[Home](#)[Validate](#)**Resolution (4)**

| Resolution (4)                                                           |                               |                    |                     |                                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Increase in the Authorised Share Capital and consequent alteration to the capital clause of the Memorandum of Association: |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                    | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                          | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 2738500            | 2738500             | 100.0000                                                                                                                   | 2738500                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2738500            | 2738500             | 100.0000                                                                                                                   | 2738500                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 1325330            | 818399              | 61.7506                                                                                                                    | 818399                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1325330            | 818399              | 61.7506                                                                                                                    | 818399                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 0                  | 0                   | 0                                                                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Total                                                                    |                               | 4063830            | 3556899             | 87.5258                                                                                                                    | 3556899                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                            |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

[Home](#)[Validate](#)

| Resolution (5)                                                           |                               |                    |                     |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | ISSUE OF BONUS EQUITY SHARES OF COMPANY |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 2738500            | 2738500             | 100.0000                                | 2738500                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2738500            | 2738500             | 100.0000                                | 2738500                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 1325330            | 818399              | 61.7506                                 | 818399                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1325330            | 818399              | 61.7506                                 | 818399                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 0                  | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Total                                                                    |                               | 4063830            | 3556899             | 87.5258                                 | 3556899                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                         |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

[Home](#)[Validate](#)**Resolution (6)**

| Resolution required: (Ordinary / Special)                                 |                               |                    |                     | Ordinary                                                                                                                  |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/ resolution? |                               |                    |                     | No                                                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                      |                               |                    |                     | Regularisation of Additional Director Mr. Ronak Gunvantbhai Mistry (DIN: 08782781) as Independent Director of the Company |                          |                        |                                      |                                    |
| Category                                                                  | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                         | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                               | E-Voting                      | 2738500            | 2738500             | 100.0000                                                                                                                  | 2738500                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                           | Poll                          |                    | 0                   | 0.0000                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Total                         | 2738500            | 2738500             | 100.0000                                                                                                                  | 2738500                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                      | E-Voting                      | 1325330            | 818399              | 61.7506                                                                                                                   | 818399                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                           | Poll                          |                    | 0                   | 0.0000                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Total                         | 1325330            | 818399              | 61.7506                                                                                                                   | 818399                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                  | E-Voting                      | 0                  | 0                   | 0                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Poll                          |                    | 0                   | 0                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Total                         | 0                  | 0                   | 0.0000                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Total                                                                     |                               | 4063830            | 3556899             | 87.5258                                                                                                                   | 3556899                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                        |                               |                    |                     |                                                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                         |                               |                    |                     |                                                                                                                           |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

[Home](#)[Validate](#)**Resolution (7)**

| Resolution required: (Ordinary / Special)                                 |                               |                    |                     | Ordinary                                                   |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/ resolution? |                               |                    |                     | No                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                      |                               |                    |                     | Appointment of Secretarial Auditor for a period of 5 years |                          |                        |                                      |                                    |
| Category                                                                  | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                    | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                          | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                               | E-Voting                      | 2738500            | 2738500             | 100.0000                                                   | 2738500                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                           | Poll                          |                    | 0                   | 0.0000                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Total                         | 2738500            | 2738500             | 100.0000                                                   | 2738500                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                      | E-Voting                      | 1325330            | 818399              | 61.7506                                                    | 818399                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                           | Poll                          |                    | 0                   | 0.0000                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Total                         | 1325330            | 818399              | 61.7506                                                    | 818399                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                  | E-Voting                      | 0                  | 0                   | 0                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Poll                          |                    | 0                   | 0                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot (if applicable) |                    | 0                   | 0                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Total                         | 0                  | 0                   | 0.0000                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Total                                                                     |                               | 4063830            | 3556899             | 87.5258                                                    | 3556899                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                        |                               |                    |                     |                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                         |                               |                    |                     |                                                            |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

## **Report of Scrutinizer**

[Pursuant to section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

### **CONSOLIDATED SCRUTINIZER'S REPORT**

To,  
**The Chairman,**  
**JAKHARIA FABRIC LIMITED**  
CIN: L17200MH2007PLC171939  
Plot no. A-13, MIDC Tarapur, Boisar,  
Palghar – 401506, Maharashtra

**Sub: Consolidated Scrutinizer's Report on remote e-voting and voting conducted during 18<sup>th</sup> Annual General Meeting the Members of Jakharia Fabric Limited, held Tuesday, 30<sup>th</sup> September, 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.**

Dear Sir,

I, Karan Nagdev, a Company Secretary in Practice and Proprietor of Nagdev & Associates, Company Secretaries (FCS: 12214 and C.P. No.: 19177), Mumbai, appointed as Scrutinizer by the board of directors of Jakharia Fabric Limited for the purpose of scrutinizing the remote e-voting process and e-votings as per Section 108 and 109 of the Companies Act, 2013 and Rules read thereunder, in respect of the resolutions as set out in the notice convening the 18<sup>th</sup> Annual General Meeting of the company, held on 30<sup>th</sup> September, 2025 at 04.00 pm through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

In terms of the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, and 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the company has sent Notice of Annual General Meeting along with Annual Report in electronic form and Physical mode. The Notice and Integrated Annual Report of the company has also been placed on the website of the company, e-voting website of Bigshare Services Pvt. Ltd. through iVote Platform and was also available on the website of the stock exchange.

The MCA vide its general circular has allowed companies to convene AGM through VC / OAVM. Voting by means of poll at the AGM by filing physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during the remote e-voting period but attending the AGM, were allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.

### **Responsibility of the Management of the company**

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to remote e-voting and e-voting by the shareholders on the resolution (s) set out in the notice convening the 18<sup>th</sup> Annual General Meeting of the Company is the responsibility of the Management.

### **My responsibility as Scrutinizer**

My responsibility as a Scrutinizer for the remote e-voting process and e-voting conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the evoting system provided by Bigshare Services Pvt. Ltd. through iVote Platform, the agency engaged by the Company to provide e-voting facility and poll conducted at AGM, in a fair and transparent manner.

Based on confirmation received from the Company, I submit my report as under:

1. The Company had completed the dispatch of Notice of the 18<sup>th</sup> AGM along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Saturday, 6<sup>th</sup> September, 2025, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories.

The members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent of the company, were send physical copy of the Notice along with Annual Report to their address registered with the Registrar and Share Transfer Agent (RTA)/ Depositories

2. The Company had provided e-voting facility offered by Bigshare Services Pvt. Ltd. through iVote Platform to the shareholders of the Company.
3. The remote e-voting was kept open for 3 days from 9:00 AM on Friday, 26<sup>th</sup> September, 2025 and remained open up to 5:00 PM on Monday, 29<sup>th</sup> September, 2025. Further E-voting facility was also made available during the Annual General Meeting held through Video Conferencing.
4. The equity shareholders holding shares on Tuesday, 23<sup>rd</sup> September, 2025(i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the notice convening the 18<sup>th</sup> Annual General Meeting of the Company.

5. The results of voting through remote e-voting and e-voting is as under:

a) Resolution No. 1 : **ORDINARY RESOLUTION:**

**To receive, consider and adopt the Standalone Audited financial statements and Consolidated Audited Financial Statements of the Company for the year 2024-25 ended 31st March 2025, comprising of the Standalone & Consolidated Balance Sheet as at 31st March 2025, Standalone & Consolidated Statement of Profit & Loss and Standalone & Consolidated Statement of Cash Flow for the year 2024-25 ended 31st March 2025, together with the Report of the Statutory Auditors and Board's Report thereon.**

**a. Voted in favour of the Resolution:**

| Mode of Voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes casted |
|----------------|-------------------------|------------------------------|-----------------------------------------|
| E-Voting       | 25                      | 35,56,899                    | 100%                                    |

**b. Voted against the Resolution:**

| Voting   | Number of Members voted | Number of votes cast by them | % of total number of valid votes casted |
|----------|-------------------------|------------------------------|-----------------------------------------|
| E-Voting | 0                       | 0                            | 0                                       |

**c. Invalid Votes:**

| Voting   | Number of members who voted | Number of votes cast by them |
|----------|-----------------------------|------------------------------|
| E-Voting | 0                           | 0                            |

**Result:** Based on above I report that the Ordinary Resolution set out as Item No. 1 of the AGM Notice has been passed with requisite majority.

Resolution No. 2 : **ORDINARY RESOLUTION:**

**To re-appoint Mrs. Sejal Nitin Shah (DIN: 09519451) Director, who retires by rotation and being eligible, offers himself for reappointment.**

**a. Voted in favour of the Resolution:**

| Mode of Voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes casted |
|----------------|-------------------------|------------------------------|-----------------------------------------|
| E-Voting       | 24                      | 8,18,399                     | 100%                                    |

**b. Voted against the Resolution:**

| Voting   | Number of Members voted | Number of votes cast by them | % of total number of valid votes casted |
|----------|-------------------------|------------------------------|-----------------------------------------|
| E-Voting | 0                       | 0                            | 0                                       |



**c. Invalid Votes:**

| Voting   | Number of members who voted | Number of votes cast by them |
|----------|-----------------------------|------------------------------|
| E-Voting | 1*                          | 27,38,500*                   |

**\* Promoter & Promoter group are interested in this resolution.**

**Result:** Based on above I report that the Ordinary Resolution set out as Item No. 2 of the AGM Notice has been passed with requisite majority.

Resolution No. 3 : **ORDINARY RESOLUTION:**

**To Appoint M/s. V J Shah & Co., Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration:**

**a. Voted in favour of the Resolution:**

| Mode of Voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes casted |
|----------------|-------------------------|------------------------------|-----------------------------------------|
| E-Voting       | 25                      | 35,56,899                    | 100%                                    |

**b. Voted against the Resolution:**

| Voting   | Number of Members voted | Number of votes cast by them | % of total number of valid votes casted |
|----------|-------------------------|------------------------------|-----------------------------------------|
| E-Voting | 0                       | 0                            | 0                                       |

**c. Invalid Votes:**

| Voting   | Number of members who voted | Number of votes cast by them |
|----------|-----------------------------|------------------------------|
| E-Voting | 0                           | 0                            |

**Result:** Based on above I report that the Ordinary Resolution set out as Item No. 3 of the AGM Notice has been passed with requisite majority.

Resolution No. 4 : **ORDINARY RESOLUTION:**

**Increase in the Authorised Share Capital and consequent alteration to the capital clause of the Memorandum of Association:**

**a. Voted in favour of the Resolution:**

| Mode of Voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes casted |
|----------------|-------------------------|------------------------------|-----------------------------------------|
| E-Voting       | 25                      | 35,56,899                    | 100%                                    |

**b. Voted against the Resolution:**

| <b>Voting</b> | <b>Number of Members voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes casted</b> |
|---------------|--------------------------------|-------------------------------------|------------------------------------------------|
| E-Voting      | 0                              | 0                                   | 0                                              |

**c. Invalid Votes:**

| <b>Voting</b> | <b>Number of members who voted</b> | <b>Number of votes cast by them</b> |
|---------------|------------------------------------|-------------------------------------|
| E-Voting      | 0                                  | 0                                   |

**Result:** Based on above I report that the Ordinary Resolution set out as Item No. 4 of the AGM Notice has been passed with requisite majority.

Resolution No. 5 : **ORDINARY RESOLUTION:**

**ISSUE OF BONUS EQUITY SHARES OF COMPANY:**

**a. Voted in favour of the Resolution:**

| <b>Mode of Voting</b> | <b>Number of Members voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes casted</b> |
|-----------------------|--------------------------------|-------------------------------------|------------------------------------------------|
| E-Voting              | 25                             | 35,56,899                           | 100%                                           |

**b. Voted against the Resolution:**

| <b>Voting</b> | <b>Number of Members voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes casted</b> |
|---------------|--------------------------------|-------------------------------------|------------------------------------------------|
| E-Voting      | 0                              | 0                                   | 0                                              |

**c. Invalid Votes:**

| <b>Voting</b> | <b>Number of members who voted</b> | <b>Number of votes cast by them</b> |
|---------------|------------------------------------|-------------------------------------|
| E-Voting      | 0                                  | 0                                   |

**Result:** Based on above I report that the Ordinary Resolution set out as Item No. 5 of the AGM Notice has been passed with requisite majority.

Resolution No. 6 : **ORDINARY RESOLUTION:**

**Regularisation of Additional Director Mr. Ronak Gunvantbhai Mistry (DIN: 08782781) as Independent Director of the Company.**

**a. Voted in favour of the Resolution:**

| <b>Mode of Voting</b> | <b>Number of Members voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes casted</b> |
|-----------------------|--------------------------------|-------------------------------------|------------------------------------------------|
| E-Voting              | 25                             | 35,56,899                           | 100%                                           |

**b. Voted against the Resolution:**

| <b>Voting</b> | <b>Number of Members voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes casted</b> |
|---------------|--------------------------------|-------------------------------------|------------------------------------------------|
| E-Voting      | 0                              | 0                                   | 0                                              |

**c. Invalid Votes:**

| <b>Voting</b> | <b>Number of members who voted</b> | <b>Number of votes cast by them</b> |
|---------------|------------------------------------|-------------------------------------|
| E-Voting      | 0                                  | 0                                   |

**Result:** Based on above I report that the Ordinary Resolution set out as Item No. 6 of the AGM Notice has been passed with requisite majority.

Resolution No. 7 : **ORDINARY RESOLUTION:**

**Appointment of Secretarial Auditor for a period of 5 years**

**a. Voted in favour of the Resolution:**

| <b>Mode of Voting</b> | <b>Number of Members voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes casted</b> |
|-----------------------|--------------------------------|-------------------------------------|------------------------------------------------|
| E-Voting              | 25                             | 35,56,899                           | 100%                                           |

**b. Voted against the Resolution:**

| <b>Voting</b> | <b>Number of Members voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes casted</b> |
|---------------|--------------------------------|-------------------------------------|------------------------------------------------|
| E-Voting      | 0                              | 0                                   | 0                                              |

**c. Invalid Votes:**

| <b>Voting</b> | <b>Number of members who voted</b> | <b>Number of votes cast by them</b> |
|---------------|------------------------------------|-------------------------------------|
| E-Voting      | 0                                  | 0                                   |

**Result:** Based on above I report that the Ordinary Resolution set out as Item No. 6 of the AGM Notice has been passed with requisite majority.

6. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the company for safe keeping.

**For Nagdev & Associates  
Practicing Company Secretaries**

KARAN  
HARESHLAL  
NAGDEV

Digitally signed by KARAN  
HARESHLAL NAGDEV  
Date: 2025.10.01 15:33:14  
+05'30'

**Karan Nagdev  
M. No. F12214  
COP No. 19177  
PR NO.: 1271/2021  
UDIN F012214G001424218**

**Date: 01.10.2025**

**Place: Mumbai**

**Counter signed  
For JAKHARIA FABRIC LIMITED**

**Bhavin Waghela  
Company Secretary**

**Date: 01.10.2025**

**Place: Mumbai**