



To,

Date: 1st October, 2026

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

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 19th Annual General Meeting

The 19th Annual General Meeting ("AGM") of the Company was held on Wednesday, 30th September, 2026 at 4.00 p.m. (IST) and concluded at 4.20 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

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Bhavin Waghela
Company Secretary and Compliance Officer
Membership No. A46806

Encl.: As above



Annexure - A

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited financial statements of the Company for the year 2025-26 ended 31st March 2026, comprising of the Balance Sheet as at 31st March 2026, Statement of Profit & Loss and Statement of Cash Flow for the year 2025-26 ended 31st March 2026, together with the Report of the Statutory Auditors and Board's Report thereon.	Ordinary	Remote e-voting prior and during AGM	Passed with requisite majority
2	To re-appoint Mr. Nitin K. Shah (DIN: 01869318) Managing Director, who retires by rotation and being eligible, offers himself for re- appointment.	Ordinary	Remote e-voting prior and during AGM	Passed with requisite majority

For JAKHARIA FABRIC LIMITED

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Date: 2026.10.01
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Bhavin Waghela
Company Secretary and Compliance Officer
Membership No. A46806

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General information about company

Scrip code	000000
NSE Symbol	JAKHARIA
MSEI Symbol	NOTLISTED
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)	30-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:20 PM

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Scrutinizer Details

Name of the Scrutinizer	KARAN NAGDEV
Firms Name	NAGDEV & ASSOCIATES
Qualification	CS
Membership Number	F12214
Date of Board Meeting in which appointed	05-09-2026
Date of Issuance of Report to the company	01-10-2026

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Voting results

Record date	23-09-2026
Total number of shareholders on record date	87
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	14
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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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 Audited financial statements of the Company for the year 2025-26 ended 31st March 2026, comprising of the Balance Sheet as at 31st March 2026, Statement of Profit & Loss and Statement of Cash Flow for the year 2025-26 ended 31st March				
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	8215500	8215500	100.0000	8215500	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	8215500	8215500	100.0000	8215500	0	100.0000	0.0000
Public- Institutions	E-Voting	3975990	1763199	44.3462	1763199	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	3975990	1763199	44.3462	1763199	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		12191490	9978699	81.8497	9978699	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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 Mr. Nitin K. Shah (DIN: 01869318) Managing 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	8215500	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	8215500	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	3975990	1763199	44.3462	1763199	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	3975990	1763199	44.3462	1763199	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		12191490	1763199	14.4625	1763199	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8215500
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 19th Annual General Meeting the Members of Jakharia Fabric Limited, held Wednesday, 30th September, 2026 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 19th Annual General Meeting of the company, held on 30th September, 2026 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 19th 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 19th AGM along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Saturday, 5th September, 2026, 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 4 days from 9:00 AM on Saturday, 26th September, 2026 and remained open up to 5:00 PM on Tuesday, 29th September, 2026. Further E-voting facility was also made available during the Annual General Meeting held through Video Conferencing.
4. The equity shareholders holding shares on Wednesday, 23rd September, 2026(i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the notice convening the 19th 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 Audited financial statements of the Company for the year 2025-26 ended 31st March 2026, comprising of the Balance Sheet as at 31st March 2026, Statement of Profit & Loss and Statement of Cash Flow for the year 2025-26 ended 31st March 2026, 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	16	99,78,699	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 Mr. Nitin K. Shah (DIN: 01869318) Managing Director, who retires by rotation and being eligible, offers himself for re- appointment.

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	15	17,63,199	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*	82,15,500*

*** 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.

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

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KARAN HARESHLAL
NAGDEV
Date: 2026.10.01
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**Karan Nagdev
M. No. F12214
COP No. 19177**

**PR NO.: 1271/2021
UDIN : F012214H001706027**

**Date: 01.10.2026
Place: Mumbai**

**Counter signed
For JAKHARIA FABRIC LIMITED**

BHAVIN
JAGDISHBHAI
WAGHELA

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BHAVIN JAGDISHBHAI
WAGHELA
Date: 2026.10.01
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**Bhavin Waghela
Company Secretary**

**Date: 01.10.2026
Place: Mumbai**