



Kaytex Fabrics Ltd.

Formerly known as Kaytex Fabrics Private Limited

Specialists in : SUITINGS, SHIRTINGS

Sales Office :

After Suncity Turn, Main Batala Road,
Amritsar-143 001

Ref. No.

Dated

Date: December 16, 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Symbol: Kaytex

Subject: Scrutinizer Report for Voting result of 28th AGM held on Monday, December 15, 2025.

Dear Sir/Madam,

The 28th Annual General Meeting ('AGM') of the Company was held on Monday, December 15, 2025 at **01:30 P.M.** and concluded at **01: 43 P.M.**, through Video Conference (VC) / Other Audio-Visual Means (OAVM).

In this regard, we are enclosing herewith the following:

Report of the Scrutinizer dated December 15, 2025 issued by Ms. Aakruti Somani, Practicing Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

The same is also being made available on the website of the Company at <https://kaytexfabrics.com/>

Kindly take the above on your records and acknowledge

FOR KAYTEX FABRICS LIMITED

AMIT KANDHARI
WHOLE-TIME DIRECTOR & CFO
DIN: 01412828



Aakruti Somani
(Practicing Company Secretary)

53Narsingh Bazaar Flat no. 102

Indore (M.P.) 452002

Email Id: somaniaakruti31@gmail.com

Mobile no.: +91 9584444155

PAN: GHJPS7273H

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
KAYTEX FABRICS LIMITED
CIN: L18101PB1996PLC017639
(Formerly Known as KAYTEX FABRICS PRIVATE LIMITED)
Batala Road, Post Office Khanna Nagar,
Amritsar G.P.O., Amritsar, Punjab, India, 143001

Dear Sir,

SCRUTINISER'S REPORT

Report of Scrutinizer on remote e-voting conducted in relation to the agenda items proposed in the Notice of 28th Annual General Meeting (the 'AGM') of the Shareholders of KAYTEX FABRICS LIMITED (Formerly Known as Kaytex Fabrics Private Limited) (the 'Company') held on Monday, December 15, 2025 at 01.30 P.M. (I.S.T.) via VC/OAVM.

I, Aakruti Somani, Practicing Company Secretary, Indore having Membership Number A54612 and Certificate of Practice 20935 have been appointed as scrutinizer by the Board of Directors of **KAYTEX FABRICS LIMITED (Formerly Known as Kaytex Fabrics Private Limited)** ("the Company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies(Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 5 resolutions contained in the notice convening the 28th Annual General Meeting of the members of the Company, held on Monday, December 15, 2025 at 01.30 P.M. (I.S.T.), held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. I, Aakruti Somani, Practicing Company Secretaries, 53 Narsingh Bazaar Flat no. 102, Indore (M.P.) 452002. I am well versed with the process of e-voting, as associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast "in favour" or "against for" respective resolutions.





Aakruti Somani
(Practicing Company Secretary)

53Narsingh Bazaar Flat no. 102

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3. The Company had availed the remote e- voting facility and e-voting during the AGM and platform provided by Central Depository Services (India) Limited ("CDSL"), the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the "cut- off date" i.e. Friday December 5, 2025 were entitled to vote on the resolutions proposed in the notice calling the 28th Annual General Meeting of the Company. The remote e-voting commenced on Friday, December 12, 2025 at 09.00 A.M. (IST) and ends on Sunday, December 14, 2025 at 05:00 P.M. (IST).
5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by Central Depository Services (India) Limited ("CDSL").
6. Their after the details containing Members who voted "in favour" or "against" on each of the resolutions that was put to vote was generated from e-voting website of Central Depository Services (India) Limited ("CDSL").
7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting during the AGM in **Annexure 1**.
8. The electronic data and all other relevant records relating to the remote e-voting and e-voting on the day of the AGM as under my safe custody and will be handed over to the Whole Time Director & CFO for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.
10. After conclusion of 28th AGM on Monday, December 15, 2025, I unblocked and downloaded E-voting details from CDSL E-voting Portal.

Thanking You,

Issued at Indore (MP) dated 16th December 2025

For Ms. Aakruti Somani

Practicing Company Secretaries

CS Aakruti Somani

M. No: ACS-54612, COP No: 20395

Peer Review No. 2083/2022

UDIN: A054612G001439875





Aakruti Somani
(Practicing Company Secretary)

53Narsingh Bazaar Flat no. 102

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Encl. as attached Report of the Remote E- Voting together with that of vote through e-voting system

During the AGM

Item No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the company for the period ended 31st March, 2025 together with the Boards' Report and Auditors' Report thereon.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	16	6	22	1,10,41,600	1,76,000	1,12,17,600	100.00%
Against	0	0	0	0	0	0	0.00%
Total	16	6	22	1,10,41,600	1,76,000	1,12,17,600	100.00%
Invalid/ Abstained	0	0	0	0	0	0	0

Item No. 2: Ordinary Resolution: To appoint a Director in place of Mr Amit Kandhari (DIN:01412828), who retires by rotation and being eligible, offers himself for re-appointment.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	15	6	21	56,31,225	1,76,000	58,07,225	100.00%
Against	0	0	0	0	0	0	0.00%
Total	15	6	21	56,31,225	1,76,000	58,07,225	100.00%
Invalid/ Abstained	1	0	1	54,10,375	0	54,10,375	0

Vote of the interested person consider as invalid.

Item No. 3: Ordinary Resolution: Ratification of remuneration to the Cost Auditor for the financial year 2025-26.

	Number of Members	Number of Votes contained in
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	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	% of total number of valid vote cast
In Favour	16	6	22	1,10,41,600	1,76,000	1,12,17,600	100.00%
Against	0	0	0	0	0	0	0.00%
Total	16	6	22	1,10,41,600	1,76,000	1,12,17,600	100.00%
Invalid/ Abstained	0	0	0	0	0	0	0

Item No. 4: Ordinary Resolution: To appoint Ms. Aakruti Somani, a Practicing Company Secretaries (Membership No. 54612 and COP No. 20395) as Secretarial Auditor of the Company.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	16	6	22	1,10,41,600	1,76,000	1,12,17,600	100.00%
Against	0	0	0	0	0	0	0.00%
Total	16	6	22	1,10,41,600	1,76,000	1,12,17,600	100.00%
Invalid/ Abstained	0	0	0	0	0	0	0

Item No. 5: Ordinary Resolution: Approval for Related Party Transactions

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	9	6	15	2,20,800	1,76,000	3,96,800	100.00%
Against	0	0	0	0	0	0	0.00%
Total	16	6	22	2,20,800	1,76,000	3,96,800	100.00%
Invalid/ Abstained	7	0	7	1,08,20,800	0	1,08,20,800	0

#Vote of Promoter and Promoter Group considered as invalid





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Note: The number of members is determined by counting the folios of the members who voted on each respective resolution.

Issued at Indore (MP) dated 16th December, 2025

Thanking You,
For Ms. Aakruti Somani
Practicing Company Secretaries

CS Aakruti Somani
M. No: ACS-54612, COP No: 20395
Peer Review No. 2083/2022
UDIN: A054612G001439875



Received the Report together with other data/record mentioned therein:

Countersigned
For of KAYTEX FABRICS LIMITED
(Formerly Known as Kaytex Fabrics Private Limited)

AMIT KANDHARI
WHOLE-TIME DIRECTOR & CFO
DIN: 01412828
Place: Amritsar Punjab
Date: 16th December 2025