



## 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

Dear Sir/Madam,

**Reference: Voting result of e-voting in relation to 28<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/ Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, as amended, the Company had provided the facility to all the Members as on December 05, 2025, ("the Record Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system ("e-voting system") provided by the CDSL.

The remote e-voting period remained open from December 12, 2025, (9.00 a.m.) to December 14, 2025, (5.00 p.m.).

We are enclosing herewith, the Voting Results of the business transacted through the e-voting process. The same is also being uploaded on the website of the Company at <https://kaytexfabrics.com/> and website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).

Request you to take the details on records.

Thanking you,  
Yours faithfully,

**FOR KAYTEX FABRICS LIMITED**

**AMIT KANDHARI**  
**WHOLE-TIME DIRECTOR & CFO**  
**DIN: 01412828**

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

### Scrutinizer Details

Name of the Scrutinizer	Aakruti Somani
Firms Name	Aakruti Somani PCS
Qualification	CS
Membership Number	54612
Date of Board Meeting in which appointed	14-11-2025
Date of Issuance of Report to the company	16-12-2025

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

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

### Voting results

Record date	05-12-2025
Total number of shareholders on record date	942
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	7
b) Public	1
<b>No. of resolution passed in the meeting</b>	<b>5</b>
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 Audited Financial Statements of the company for the period ended 31 March, 2025 togetherwith the Boards' Report and Auditors' Report thereon.				
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	10820800	10820800	100.0000	10820800	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	10820800	10820800	100.0000	10820800	0	100.0000	0.0000
Public- Institutions	E-Voting	976800	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	976800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2901600	396800	13.6752	396800	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	2901600	396800	13.6752	396800	0	100.0000	0.0000
Total		14699200	11217600	76.3144	11217600	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	
Public Insitutions	
Public - Non Insitutions	

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr Amit Kandhari (DIN:01412828), who retires by rotation and being eligible, offers himself for re-appointment				
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	10820800	5410425	50.0002	5410425	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	10820800	5410425	50.0002	5410425	0	100.0000	0.0000
Public- Institutions	E-Voting	976800	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	976800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2901600	396800	13.6752	396800	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	2901600	396800	13.6752	396800	0	100.0000	0.0000
Total		14699200	5807225	39.5071	5807225	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	5410375
Public Insitutions	
Public - Non Insitutions	

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to the Cost Auditor for the financial year 2025-26				
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	10820800	10820800	100.0000	10820800	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	10820800	10820800	100.0000	10820800	0	100.0000	0.0000
Public- Institutions	E-Voting	976800	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	976800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2901600	396800	13.6752	396800	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	2901600	396800	13.6752	396800	0	100.0000	0.0000
Total		14699200	11217600	76.3144	11217600	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	
Public Insitutions	
Public - Non Insitutions	

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Aakruti Somani, Practicing Company Secretary (Membership No. 54612 and COP No. A20395) as Secretarial Auditors 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	10820800	10820800	100.0000	10820800	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	10820800	10820800	100.0000	10820800	0	100.0000	0.0000
Public- Institutions	E-Voting	976800	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	976800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2901600	396800	13.6752	396800	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	2901600	396800	13.6752	396800	0	100.0000	0.0000
Total		14699200	11217600	76.3144	11217600	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	
Public Insitutions	
Public - Non Insitutions	

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval forRelated Party Transactions				
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	10820800	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	10820800	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	976800	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	976800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2901600	396800	13.6752	396800	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	2901600	396800	13.6752	396800	0	100.0000	0.0000
Total		14699200	396800	2.6995	396800	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	10820800
Public Insitutions	
Public - Non Insitutions	