CIN No. : L18101PB1996PLC017639

PHONES : (O) 7508177414
WORKS : 7508177066
Landline : 0183-4009025
E-mail : info@kaytexfabrics.com

**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: August 31, 2026**

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 29th AGM held on Saturday, August 31, 2026.**

Dear Sir/Madam,

The 29th Annual General Meeting ('AGM') of the Company was held on Saturday, August 29, 2025 at **01:30 P.M. and concluded at 01: 42 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 August 31, 2026 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 Digitally signed by Amit Kandhari
Date: 2026.08.31 21:55:43 +05'30'

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

**Aakruti Somani**
**(Practicing Company Secretary)**
53 Narsingh 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 29th Annual General Meeting (the 'AGM') of the Shareholders of Kaytex Fabrics Limited (Formerly Known as Kaytex Fabrics Private Limited) (the 'Company') held on Saturday, August 29, 2026 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 20395 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 29th Annual General Meeting of the members of the Company, held on Saturday, August 29, 2026 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.

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

AAKRUTI SOMANI M.No. 54612 COP:20395 PRACTICING COMPANY SECRETARY means.

4. The Shareholders holding equity shares as on the "**cut- off date**" i.e. Friday August 21, 2026 were entitled to vote on the resolutions proposed in the notice calling the 29th Annual General Meeting of the Company. The remote e-voting commenced on Wednesday, August 26, 2026 at 09.00 a.m. (IST) and ends on Friday, August 28, 2026 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 29th AGM on Saturday, August 29, 2026, I unblocked and downloaded E-voting details from CDSL E-voting Portal.

Thanking You,

Issued at Indore (MP) dated 31th August 2026
**For Ms. Aakruti Somani**
**Practicing Company Secretaries**

**CS Aakruti Somani**
M. No: ACS-54612, COP No: 20395
Peer Review No. 2083/2022
UDIN: **A054612H001318831**

**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 year ended March 31, 2026, together with the Board's 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 | 1 | 17 | 1,11,01,600 | 1,600 | 1,11,03,200 | 99.99% |
| Against | 1 | 0 | 1 | 1,600 | 0 | 1,600 | 0.01% |
| Total | 17 | 1 | 18 | 1,11,03,200 | 1,600 | 1,11,04,800 | 100.00% |

AAKRUTI SOMANI M.No. 54612 COP:20395 PRACTICING COMPANY SECRETARY

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Invalid/Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

**Item No. 2: Ordinary Resolution:** To appoint a director in place of Mr. Sanjeev Kandhari (DIN: 01412837), Chairman and Managing Director of the Company, 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 | 7 | 1 | 8 | 1,68,000 | 1,600 | 1,69,600 | 99.07% |
| Against | 1 | 0 | 1 | 1,600 | 0 | 1,600 | 0.93% |
| Total | 8 | 1 | 9 | 1,69,600 | 1,600 | 1,71,200 | 100.00% |
| Invalid/Abstained | 9 | 0 | 9 | 1,09,33,600 | 0 | 1,09,33,600 | 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 2026-27.

| | **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 | 1 | 17 | 1,11,01,600 | 1,600 | 1,11,03,200 | 99.99% |
| Against | 1 | 0 | 1 | 1,600 | 0 | 1,600 | 0.01% |
| Total | 17 | 1 | 18 | 1,11,03,200 | 1,600 | 1,11,04,800 | 100.00% |
| Invalid/Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

**Item No. 4: Special Resolution:** Regularization of Mr. Dinesh Sekhri (DIN: 11746241) as Non-Executive Independent Director 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 | 1 | 17 | 1,11,01,600 | 1,600 | 1,11,03,200 | 99.99% |
| Against | 1 | 0 | 1 | 1,600 | 0 | 1,600 | 0.01% |
| Total | 17 | 1 | 18 | 1,11,03,200 | 1,600 | 1,11,04,800 | 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 | 7 | 1 | 8 | 1,68,000 | 1,600 | 1,69,600 | 99.07% |
| Against | 1 | 0 | 1 | 1,600 | 0 | 1,600 | 0.93% |

AAKRUTI SOMANI
M.No. 54612
COP:20395
PRACTICING COMPANY SECRETARY

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Total | 8 | 1 | 9 | 1,69,600 | 1,600 | 1,71,200 | 100.00% |
| Invalid/Abstained | 9 | 0 | 9 | 1,09,33,600 | 0 | 1,09,33,600 | 0 |

#Vote of Promoter and Promoter Group considered as invalid

**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 31st August, 2026

Thanking You,
**For Ms. Aakruti Somani**
**Practicing Company Secretaries**

AAKRUTI SOMANI
M.No. 54612
COP:20395
PRACTICING COMPANY SECRETARY

**CS Aakruti Somani**
**M. No: ACS-54612, COP No: 20395**
**Peer Review No. 2083/2022**
**UDIN: A054612H001318831**

**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 Digitally signed by Amit Kandhari
Date: 2026.08.31 21:56:13 +05'30'

**AMIT KANDHARI**
**WHOLE-TIME DIRECTOR & CFO**
**DIN: 01412828**
**Place: Amritsar Punjab**
**Date: 31th August 2026**