



Kaytex Fabrics Ltd.

Formerly known as Kaytex Fabrics Private Limited

Specialists in : SUITINGS, SHIRTINGS

Sales Office :

After Suncity Turn, Main Bafala 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

Dear Sir/Madam,

Reference: Voting result of e-voting in relation to 29th 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 August 21, 2026, ("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 August 26, 2026, (9.00 a.m.) to August 28, 2026, (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.

Request you to take the details on records.

Thanking you,
Yours faithfully,

FOR KAYTEX FABRICS LIMITED

AMIT KANDHARI
WHOLE-TIME DIRECTOR & CFO
DIN: 01412828

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General information about company

Scrip code	000000
NSE Symbol	KAYTEX
MSEI Symbol	NOTLISTED
ISIN	INE13ZD01013
Name of the company	Kaytex Fabrics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2026
Start time of the meeting	01:30 PM
End time of the meeting	01:42 PM

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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	04-08-2026
Date of Issuance of Report to the company	31-08-2026

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Voting results	
Record date	21-08-2026
Total number of shareholders on record date	923
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	7
b) Public	3
No. of resolution passed in the meeting	5
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 Financia Statements of the company for the period ended 31st March, 2026 together with 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	10933600	10933600	100.0000	10933600	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	10933600	10933600	100.0000	10933600	0	100.0000	0.0000
Public- Institutions	E-Voting	641600	26400	4.1147	26400	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	641600	26400	4.1147	26400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3124000	144800	4.6351	143200	1600	98.8950	1.1050
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3124000	144800	4.6351	143200	1600	98.8950	1.1050
Total		14699200	11104800	75.5470	11103200	1600	99.9856	0.0144
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	
Public Insitutions	
Public - Non Insitutions	

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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 appoint a director in place of Mr. Sanjeev Kandhari (DIN: 01412837), 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	10933600	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	10933600	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	641600	26400	4.1147	26400	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	641600	26400	4.1147	26400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3124000	144800	4.6351	143200	1600	98.8950	1.1050
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3124000	144800	4.6351	143200	1600	98.8950	1.1050
Total		14699200	171200	1.1647	169600	1600	99.0654	0.9346
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	10933600
Public Insitutions	
Public - Non Insitutions	

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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 2026-27.				
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	10933600	10933600	100.0000	10933600	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	10933600	10933600	100.0000	10933600	0	100.0000	0.0000
Public- Institutions	E-Voting	641600	26400	4.1147	26400	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	641600	26400	4.1147	26400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3124000	144800	4.6351	143200	1600	98.8950	1.1050
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3124000	144800	4.6351	143200	1600	98.8950	1.1050
Total		14699200	11104800	75.5470	11103200	1600	99.9856	0.0144
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director, Mr. Dinesh Sekhari (DIN: 11746241) as Non Executive Independent Director 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	10933600	10933600	100.0000	10933600	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	10933600	10933600	100.0000	10933600	0	100.0000	0.0000
Public- Institutions	E-Voting	641600	26400	4.1147	26400	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	641600	26400	4.1147	26400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3124000	144800	4.6351	143200	1600	98.8950	1.1050
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3124000	144800	4.6351	143200	1600	98.8950	1.1050
Total		14699200	11104800	75.5470	11103200	1600	99.9856	0.0144
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related 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	10933600	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	10933600	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	641600	26400	4.1147	26400	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	641600	26400	4.1147	26400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3124000	144800	4.6351	143200	1600	98.8950	1.1050
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3124000	144800	4.6351	143200	1600	98.8950	1.1050
Total		14699200	171200	1.1647	169600	1600	99.0654	0.9346
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	10933600
Public Insitutions	
Public - Non Insitutions	