

To,

Date: 24.07.2025

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: **LAGNAM**ISIN: **INE548Z01017**

Subject: Voting Results and Scrutinizer's Report on e- Voting conducted for the 15th AGM of the shareholders of the company pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended from time to time.

Dear Sir/Madam,

As per requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 15th Annual General Meeting (AGM) of the Company held on Wednesday, 23rd July, 2025 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Company had appointed M/s Sanjay Somani & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 15th Annual General Meeting have been duly approved by the members of the Company.

In compliance with the regulation 44 of SEBI (LODR) Regulations, 2015 as amended from time to time, please find enclosed voting results and the Scrutinizer's Report on voting held through e-voting at the 15th AGM of the Company.

This is for your information and record please.

Thanking you,

Yours Faithfully,

For: Lagnam Spintex Limited

Rajeev Parashar
Company Secretary
& Compliance Officer
M.No.: F12673



Enclosed: a/a

VOTING RESULTS OF THE 15th AGM HELD ON 23-07-2025 OF LAGNAM SPINTEX LIMITED

Date of the AGM	23 rd July 2025
Total number of shareholders on record date i.e. 16.07.2025	6013
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	64
Promoters and Promoter Group	4
Public	60
No. of shareholders voted through remote e-Voting & e-Voting	26

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year 2024-25 ended 31st March 2025, together with the Report of the Board of Directors and the Statutory Auditors thereon.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category of shareholder	Mode of Voting	No. of Shares held 1	No. of Votes polled 2	% of Votes polled on outstanding shares 3=(2/1)*100	No. of Votes cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled 6=(4/2)*100	% of Votes Against on votes polled 7=(5/2)*100
Promoter & Promoter Group	E-Voting	12103000	12103000	100	12103000	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		12103000	100	12103000	NIL	100	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non-Institutions	E-Voting	5566000	1187209	21.33	1187109	100	99.99	0.01
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1187209	21.33	1187109	100	99.99	0.01
GRAND TOTAL		17669000	13290209	75.22	13290109	100	99.99	0.01

2. To appoint Director in place of Sh. Shubh Mangal (DIN: 01287935) who is liable to retire by rotation and is being eligible, offer himself for re- appointment.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Category of shareholder	Mode of Voting	No. of Shares held 1	No. of Votes polled 2	% of Votes polled on outstanding shares 3=(2/1)*100	No. of Votes cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled 6=(4/2)*100	% of Votes Against on votes polled 7=(5/2)*100
Promoter & Promoter Group	E-Voting	12103000	12103000	100	12103000	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		12103000	100	12103000	NIL	100	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non-Institutions	E-Voting	5566000	1187209	21.33	1179209	8000	99.33	0.67
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1187209	21.33	1179209	8000	99.33	0.67
GRAND TOTAL		17669000	13290209	75.22	13282209	8000	99.94	0.06



SPECIAL BUSINESS

3. Ratification of Remuneration of Cost Auditors M/s. N. D. Birla & Co. for the Financial Year 2025-26.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category of shareholder	Mode of Voting	No. of Shares held 1	No. of Votes polled 2	% of Votes polled on outstanding shares 3=(2/1)*100	No. of Votes cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled 6=(4/2)*100	% of Votes Against on votes polled 7=(5/2)*100
Promoter & Promoter Group	E-Voting	12103000	12103000	100	12103000	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		12103000	100	12103000	NIL	100	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non-Institutions	E-Voting	5566000	1187209	21.33	1187109	100	99.99	0.01
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1187209	21.33	1187109	100	99.99	0.01
GRAND TOTAL		17669000	13290209	75.22	13290109	100	99.99	0.01



4. To consider and approve the continuation of remuneration to Mr. Anand Mangal, Managing Director (DIN: 03113542) of the Company, for the period from 01.04.2026 to 31.03.2028, of his current tenure of appointment.

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Category of shareholder	Mode of Voting	No. of Shares held 1	No. of Votes polled 2 3=(2/1)*100	% of Votes polled on outstanding shares	No. of Votes cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled 6=(4/2)*100	% of Votes Against on votes polled 7=(5/2)*100
Promoter & Promoter Group	E-Voting	12103000	12103000	100	12103000	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		12103000	100	12103000	NIL	100	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non-Institutions	E-Voting	5566000	1187209	21.33	1179209	8000	99.33	0.67
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1187209	21.33	1179209	8000	99.33	0.67
GRAND TOTAL		17669000	13290209	75.22	13282209	8000	99.94	0.06



5. To consider and approve the continuation of remuneration to Mr. Shubh Mangal, Executive Director (DIN: 01287935) of the Company, for the period from 21.02.2026 to 20.02.2028, of his current tenure of appointment.

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Category of shareholder	Mode of Voting	No. of Shares held 1	No. of Votes polled 2	% of Votes polled on outstanding shares 3=(2/1)*100	No. of Votes cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled 6=(4/2)*100	% of Votes Against on votes polled 7=(5/2)*100
Promoter & Promoter Group	E-Voting	12103000	12103000	100	12103000	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		12103000	100	12103000	NIL	100	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non-Institutions	E-Voting	5566000	1187209	21.33	1179209	8000	99.33	0.67
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1187209	21.33	1179209	8000	99.33	0.67
GRAND TOTAL		17669000	13290209	75.22	13282209	8000	99.94	0.06



**Lagnam Spintex**

Lagnam Spintex Limited

Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

6. To appoint M/s. Sanjay Somani & Associates as a Secretarial Auditors of the Company for a term of 5 consecutive years.

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category of shareholder	Mode of Voting	No. of Shares held 1	No. of Votes polled 2	% of Votes polled on outstanding shares 3=(2/1)*100	No. of Votes cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled 6=(4/2)*100	% of Votes Against on votes polled 7=(5/2)*100
Promoter & Promoter Group	E-Voting	12103000	12103000	100	12103000	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		12103000	100	12103000	NIL	100	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non-Institutions	E-Voting	5566000	1187209	21.33	1187109	100	99.99	0.01
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1187209	21.33	1187109	100	99.99	0.01
GRAND TOTAL		17669000	13290209	75.22	13290109	100	99.99	0.01



M: (91) 9929091010 E: anand@lagnam.com W: www.lagnamspintex.com
PAN: AABCL8061A CIN: L17119RJ2010PLC032089



SANJAY SOMANI & ASSOCIATES

COMPANY SECRETARIES

29, Badal Textile Market, Pur Road, Bhilwara-311001

E-mail : somanics@gmail.com Mob. : 98290-84678, 96674-54617

SCRUTINIZER'S REPORT

*[Pursuant to section 108 of the Companies Act, 2013 read with
Companies (Management and Administration) Rules, 2015 as amended from time to time]*

To,

The Chairman

of the 15th Annual General Meeting ("AGM") of the Shareholders of **Lagnam Spintex Limited** (hereinafter referred as "The Company") held on Wednesday, 23rd July, 2025 at 11:30 a.m. through Video Conferencing/OAVM

Ref.: Scrutinizer's Report on Remote e-Voting conducted for the 15th Annual General Meeting held on Wednesday, 23rd July, 2025, at 11:30 AM (IST) in Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Dear Sir,

I, Sanjay Somani, Proprietor of M/s Sanjay Somani & Associates, Practicing Company Secretaries having office at 29, Badal Textile Market, Bhilwara- 311001, Rajasthan, have been appointed as a Scrutinizer by the Board of Directors of Lagnam Spintex Limited, pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on voting by electronic means carried out pursuant to the provisions of section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, MCA General Circulars and other circulars issued by the Ministry of Corporate Affairs (MCA) (the "Relevant Circulars") and SEBI Circulars issued in this regard, ("MCA and SEBI Circular/s"), for the business to be transacted in the Annual General Meeting Notice dated 16th April, 2025.

The meeting was started at 11.30 am (IST) and ended at 12.31 pm (IST).

The Company's Management is responsible to *ensure* the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to Voting by electronic Means, [Remote e-Voting], on all Resolution/s contained in the Annual General Meeting Notice dated 16th April, 2025.

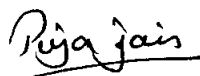
Our responsibility as a Scrutiniser for the Voting by electronic Means, [Remote e-Voting and e-voting], process is restricted to make a Scrutiniser's Report of the Votes cast "**in favour**" or "**against**" and "**invalid, abstain or by interested parties**" for all the Resolution/s, based on the Report/s generated from the e-Voting System or Platform provided by the National Securities Depository Limited ("**NSDL**") the authorised agency to provide the Remote e-Voting engaged by the Company.

The Company has availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting e-Voting by the Shareholders of the Company.

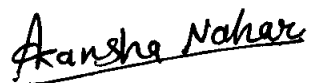
The voting rights of members are in proportion to their shares of the paid-up equity share capital of the Company as on Wednesday, July 16th, 2025, being the cut-off date.

The period for e-Voting commenced on Saturday, 19th July, 2025 at 9:00 am and closed on Tuesday, 22th July, 2025 at 5:00 pm. Subsequently, the votes casted through e-Voting facility were unblocked on July 23th, 2025 by using the scrutinizer's login on e-voting platform of NSDL in the presence of two witnesses who are not in the employment of the Company as prescribed in sub rule 4(xii) of the said rule 20, as amended. They have signed below in confirmation of the Votes being unblocked in their presence: -

1. CS Puja Jain, Bhilwara, Rajasthan.



2. CS Akansha Nahar, Bhilwara, Rajasthan.



I have scrutinized and reviewed the voting through electronic means based on data downloaded from the National Securities Depository Limited ('NSDL') [website: <https://www.evoting.nsdl.com/>] e-Voting system.

Based on above, I do and hereby submit my Report as under:

ORDINARY BUSINESS

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year 2024-25 ended 31st March 2025, together with the Report of the Board of Directors and the Statutory Auditors thereon.

Type of Resolution: Ordinary

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	24	13139705	98.867
e-Voting during AGM	1	150404	1.132
Total	25	13290109	99.999

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	1	100	0.001
e-Voting during AGM	0	0	0
Total	1	100	0.001

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting during AGM	0	0
Total	0	0

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.999%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated April 16th, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 2: To appoint Director in place of Sh. Shubh Mangal (DIN: 01287935) who is liable to retire by rotation and is being eligible, offer himself for re- appointment.

Type of Resolution: Ordinary

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	23	13131805	98.808
e-Voting during AGM	1	150404	1.132
Total	24	13282209	99.940

(ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	2	8000	0.060
e-Voting during AGM	0	0	0
Total	2	8000	0.060

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting during AGM	0	0
Total	0	0

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.940%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated April 16th, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SPECIAL BUSINESS

Item No. 3: Ratification of Remuneration of Cost Auditors M/s. N. D. Birla & Co. for the Financial Year 2025-26.

Type of Resolution: Ordinary

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	24	13139705	98.867
e-Voting during AGM	1	150404	1.132
Total	25	13290109	99.999

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	1	100	0.001
e-Voting during AGM	0	0	0
Total	1	100	0.001

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting during AGM	0	0
Total	0	0

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.999%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated April 16th, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 4: To consider and approve the continuation of remuneration to Mr. Anand Mangal, Managing Director (DIN: 03113542) of the Company, for the period from 01.04.2026 to 31.03.2028, of his current tenure of appointment.

Type of Resolution: Special

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	23	13131805	98.808
e-Voting during AGM	1	150404	1.132
Total	24	13282209	99.940

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	2	8000	0.060
e-Voting during AGM	0	0	0
Total	2	8000	0.060

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting during AGM	0	0
Total	0	0

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.940%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated April 16th, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 5: To consider and approve the continuation of remuneration to Mr. Shubh Mangal, Executive Director (DIN: 01287935) of the Company, for the period from 21.02.2026 to 20.02.2028, of his current tenure of appointment.

Type of Resolution: Special

- (i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	23	13131805	98.808
e-Voting during AGM	1	150404	1.132
Total	24	13282209	99.940

- (ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	2	8000	0.060
e-Voting during AGM	0	0	0
Total	2	8000	0.060

- (iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting during AGM	0	0
Total	0	0

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.940%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated April 16th, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 6: To appoint M/s. Sanjay Somani & Associates as a Secretarial Auditors of the Company for a term of 5 consecutive years.

Type of Resolution: Special

- (i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	24	13139705	98.868
e-Voting during AGM	1	150404	1.131
Total	25	13290109	99.999

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	1	100	0.001
e-Voting during AGM	0	0	0
Total	1	100	0.001

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting during AGM	0	0
Total	0	0

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.999%, Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 6 of the Notice of the AGM dated April 16th, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the AGM Notice dated April 16th, 2025 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

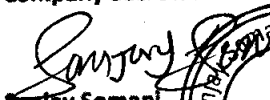
The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the meeting considers, approve and signs the Minutes of the said 15th Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

You may declare, the Result of Voting by electronic Means, [e-Voting & Remote e-Voting], in respect of the 15th Annual General Meeting of the Company, accordingly.

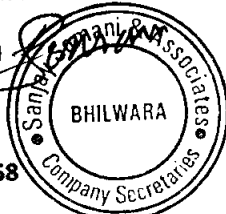
I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at the AGM.

Yours faithfully,

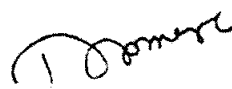
For: Sanjay Somani & Associates
Company Secretaries


Sanjay Somani
Proprietor
Mem. No.: F6958
COP No.: 5270


UDIN: F006958G000848502
Place: Bhilwara
Date: 23.07.2025



Based on Scrutinizer's Report, the Resolution/s No. 1 to 6
are passed by requisite majority
For LAGNAM SPINTEX LIMITED


D. P. Mangal
Chairman
DIN: 01205208

Place: Bhilwara
Date: 23.07.2025


Rajeev Parashar
Company Secretary
ICSI Mem. No. F12673

