



NEELAM LINENS AND GARMENTS (INDIA) LIMITED.
CIN.:L17299MH2010PLC208010

Date: 30.09.2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra, India

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the Annual General Meeting of Neelam Linens and Garments (India) Limited (the "Company")

Ref: Neelam Linens and Garments (India) Limited (Symbol NEELAM)

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer report for the business transacted at the 16th Annual General Meeting of the members of the Company held on Tuesday, 29th September, 2026 at 01:00 PM. (IST) through Video Conferencing / Other Audio Visual Means ("VC"). All resolutions as set out in the Notice of the said AGM have been approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company: <https://neelamgarments.com/>.

Kindly acknowledge and take the same on your record.

Thanking You,

For and on behalf of
Neelam Linens and Garments (India) Limited

BHAVIN
KANTILAL
JETHWA

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Bhavin Kantilal Jethwa
Managing Director
DIN 03111560
Place: Mumbai

Encl: As above

Date of the Annual General Meeting	Tuesday, 29 th September 2026
Total number of shareholders as on the record date, 22 nd September 2026.	338
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 2 Public: 8	10
No. of shareholders who attended the meeting through Video Conferencing. Promoters and Promoter Group: Nil Public: Nil	Nil

AGENDA - WISE DISCLOSURE

Resolution No. 1

To Adoption of Financial Statement

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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	10978000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	10978000	0	0.00%	0	0	0.00%	0.00%
Public- Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	9240000	678000	7.34%	678000	0	100%	0.00%
	Poll		270000	2.92%	270000	0	100%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	9240000	948000	10.26%	948000	0	100%	0.00%
Total	Total	20218000	948000	4.69%	948000	0	100%	0.00%
Whether resolution is Pass or Not.							Pass	

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Resolution No. 2

Re-appointment of Mrs. Janki Bhavin Jethwa (din: 03111564) as a wholetime director of the company liable to retire by rotation

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
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	10978000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	10978000	0	0.00%	0	0	0.00%	0.00%
Public- Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	9240000	678000	7.34%	678000	0	100%	0.00%
	Poll		270000	2.92%	270000	0	100%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	9240000	948000	10.26%	948000	0	100%	0.00%
Total	Total	20218000	948000	4.69%	948000	0	100%	0.00%
Whether resolution is Pass or Not.							Pass	

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Resolution No. 3

Approval of material related party transactions upto rs. 50 crores

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
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	10978000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	10978000	0	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	9240000	678000	7.34%	678000	0	100%	0.00%
	Poll		270000	2.92%	270000	0	100%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	9240000	948000	10.26%	948000	0	100%	0.00%
Total	Total	20218000	948000	4.69%	948000	0	100%	0.00%
Whether resolution is Pass or Not.							Pass	

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by
Companies (Management and Administration) Rules, 2015]]

To,
The Chairman
Neelam Linens and Garments (India) Limited
446-447, 4th Floor, Shah & Nahar Industrial Estate,
Sitaram Jadav Marg, Lower Parel,
Delisle, Road, Mumbai-400013

Reg.: 16th Annual General Meeting of the members of Neelam Linens and Garments (India) Limited held on Tuesday, 29th September, 2026 at 01:00 pm at the registered office of the Company situated at 446-447 4th Floor, Shah & Nahar Industrial Estate, Sitaram Jadav Marg, Lower Parel, Delisle Road, Mumbai-400013.

Sub: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, including amendments thereof as well as poll conducted at the Annual General Meeting.

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER:

I, **Naveen Maheshwar Karn**, Company Secretary in practice, was appointed as the Scrutinizer by the Board of Directors of Neelam Linens and Garments (India) Limited in the meeting held on 27th August, 2026 for the purpose of scrutinizing the remote e-voting under the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereof and voting by ballot at the venue of the Annual General Meeting on the resolution contained in the Notice dated 27.08.2026 calling the AGM of the company held on Tuesday, 29th September, 2026 at 01:00 pm, at the registered office of the Company situated at 446-447 4th floor Shah & Nahar Industrial Estate Sitaram Jadav Marg Lower Parel, Delisle Road Mumbai 400013.

The Management of the Company is responsible for ensuring compliance with the requirements of (i) the Companies Act, 2013 and the Rules framed thereunder; (ii) the Circulars and Notifications issued by the Ministry of Corporate Affairs ('MCA') from time to time; and (iii). The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('LODR') relating to remote e-voting and the voting by ballot paper at the Annual General Meeting on the resolutions contained in the AGM Notice.

Our responsibility as Scrutinizers for the voting process (remote e-voting as well as the ballot at the venue of the AGM) is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the system remote e-voting system provided by Purva Sharegistry India Pvt. Ltd, the authorised agency to provide remote e-voting facilities and engaged by the Company and documents furnished to us electronically by the Company and/or Registrar & Share Transfer Agent our verification.



2. I SUBMIT MY REPORT AS UNDER:

- (a) The Company had completed on 05th September, 2026, the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on 28th August, 2026.
- (b) As per the provisions of the Companies Act, 2013, the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
- (c) The members holding shares as on the "Cut-off date" i.e. Tuesday, September 22, 2026 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period commenced on Saturday, 26th September, 2026 (IST 09:00 A.M.) and ends on Monday, 28th September, 2026 (IST 05:00 P.M.). The Remote e-voting services were provided by Purva Sharegistry (India) Private Limited.
- (d) The Company had also made arrangements for voting by Ballot Form at the venue of AGM for the Members who have not availed the remote e-voting facility. The duly executed Ballot Forms were kept in safe custody in a sealed and tamper-proof Ballot box before commencing the scrutiny of such Ballot forms. The Ballot box was opened at 01:45 pm after conclusion of the AGM at 01:40 p.m.
- (e) After counting of the votes cast at the AGM as stated at point (d) above, the votes of Remote e-voting were unblocked on 29th September, 2025 at 02.25 pm 1st in the presence of two witnesses Mr. Sandeep Parajapati and Mr. Sharon Correia who are not in the employment of the Company. The results of Remote e-voting along with the List of members who voted "For" and "Against" the resolution were downloaded from the e-voting website of Purva Sharegistry (India) Private Limited
3. The detailed report on 'Scrutinising the Remote e-voting and Ballot Form are enclosed herewith as under Annexure - A:
4. I hereby hand over the Ballot Forms and other papers/register and records for safe custody to Mr. Bhavin Kantilal Jethwa, Managing Director of the Company.

For Naveen Karn & Co.
Practicing Company Secretary

Naveen Karn
(Proprietor)
C.P. No.: 22655
Membership No.: 60273
UDIN: A060273H001660212



Place: Vasai
Date: 29.09.2026

Annexure - A

ITEM NO.1 :

Ordinary Resolution: Adoption of Financial Statement

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	6	678000	100.00%
Ballot Form	10	270000	100.00%
Total	16	948000	100.00%

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Ballot Form	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Annexure - A

ITEM NO.2 :

Ordinary Resolution: Re-appointment of Mrs. Janki Bhavin Jethwa (din: 03111564) as a wholetime director of the company liable to retire by rotation

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	6	678000	100.00%
Ballot Form	10	270000	100.00%
Total	16	948000	100.00%

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Ballot Form	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Annexure - A

ITEM NO.3 :

Special Resolution: Approval of material related party transactions upto rs. 50 crores

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	6	678000	100.00%
Ballot Form	10	270000	100.00%
Total	16	948000	100.00%

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

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Ballot Form	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

