



SHREEDHAR SPINNERS LIMITED

(Formerly Known as Shreedhar Spinners Private Limited)

503, MATHARU ARCADE, SUBHASH ROAD, VILE PARLE EAST MUMBAI 400057 INDIA

TEL No. 91-22-45158777

GSTIN: 27ABFCS0669E1ZA

EMAIL: export.spinners@shreedhar.com

CIN: L17299MH2020PLC351591

October 09, 2026

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

SYMBOL: SHREEDHAR

Dear Sir/Madam,

Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that Extraordinary General Meeting of Shreedhar Spinners Limited was held on Friday, October 09, 2026 through Video Conferencing (VC)/Other Audio- Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's Report on e-voting.

The Report is also being uploaded on the Company's website www.shreedharspinners.com

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Shreedhar Spinners Limited

MITESH
PRAVINBHAI
PATEL

Digitally signed by
MITESH PRAVINBHAI
PATEL
Date: 2026.10.09
20:11:14 +05'30'

Mitesh Patel

Company Secretary and Compliance Officer



SHREEDHAR SPINNERS LIMITED

(Formerly Known as Shreedhar Spinners Private Limited)

503, MATHARU ARCADE, SUBHASH ROAD, VILE PARLE EAST MUMBAI 400057 INDIA

TEL No. 91-22-45158777

EMAIL: export.spinners@shreedhar.com

GSTIN: 27ABFCS0669E1ZA

CIN: L17299MH2020PLC351591

General information about company	
Scrip code	000000
NSE Symbol	SHREEDHAR
MSEI Symbol	NOTLISTED
ISIN	INE0K3301012
Name of the company	Shreedhar Spinners Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-10-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:40 AM

Scrutinizer Details	
Name of the Scrutinizer	Vishal Thawani
Firms Name	VTSN & Associates LLP
Qualification	CS
Membership Number	43938
Date of Board Meeting in which appointed	12-09-2026
Date of Issuance of Report to the company	09-10-2026

Voting results	
Record date	02-10-2026
Total number of shareholders on record date	243
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	5
b) Public	3
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



SHREEDHAR SPINNERS LIMITED

(Formerly Known as Shreedhar Spinners Private Limited)

503, MATHARU ARCADE, SUBHASH ROAD, VILE PARLE EAST MUMBAI 400057 INDIA

TEL No. 91-22-45158777

EMAIL: export.spinners@shreedhar.com

GSTIN: 27ABFCS0669E1ZA

CIN: L17299MH2020PLC351591

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Issue of Equity Warrants of the Company to identified promoter(s)/member(s) of promoter group on Preferential Basis:				
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	15109600	490000	3.243	490000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15109600	490000	3.243	490000	0	100	0
Public- Institutions	E-Voting	1278000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1278000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5050400	200000	3.9601	200000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5050400	200000	3.9601	200000	0	100	0
Total		21438000	690000	3.2186	690000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Scrutinizer's Report

To,
The Chairman,
Shreedhar Spinners Limited
503, Matharu Arcade, Subhash Road,
Vile Parle East Mumbai 400057 India.

Dear Sir,

Sub: Scrutinizer's Report on remote E-voting and EGM Voting.

We, M/s VTSN & Associates LLP, Practicing Company Secretaries, Ahmedabad, were appointed as a scrutinizer by the Board of Directors of Shreedhar Spinners Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the remote e-voting and the voting through electronic voting system at the Extra Ordinary General Meeting of the Company in a fair and transparent manner for resolution as contained in the notice of the Extra Ordinary General Meeting of the Company held on October 09, 2026, through Video Conferencing / Other Audio Visual Means we submit report as under:

Responsibility of the Management of the company

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting through electronic voting system by the shareholders on the resolution (s) set out in the notice convening the Extra Ordinary General Meeting of the Company is the responsibility of the Management.

Our responsibility as Scrutinizer

Our responsibility as a Scrutinizer for the remote e-voting and e-voting conducted at the EGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited, the agency engaged by the Company to provide e-voting facility, in a fair and transparent manner.

Based on confirmations received from the Company, we submit our report as under:

1. The e-voting facility, both for remote e-voting and for e-voting at EGM, was provided by MUFG Intime India Private Limited.
2. In accordance with the Notice of the Extra Ordinary General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 25th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting facility was provided to the shareholders holding shares as on cut-off date i.e. Friday, October 02, 2026.
3. The shareholders present at the EGM through VC were provided the facility to vote by MUFG Intime India Private Limited.



4. As per the information given by the Company and further confirmed by MUFG Intime India Private Limited, the names of the shareholders who had voted by remote e-voting through the facility provided by MUFG Intime India Private Limited had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
5. The data for votes casts through remote e-voting and through e-voting at EGM was made available by MUFG Intime India Private Limited through its portal <https://instavote.linkintime.co.in/> after the conclusion of the EGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.
6. Accordingly, we hereby submit our report on remote e-voting and the electronic voting at the EGM on the said resolutions as carried out at the EGM of the Company.

SPECIAL BUSINESS:

1) To approve Issue of Equity Warrants of the Company to identified promoter(s)/member(s) of promoter group on Preferential Basis:

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at EGM	-	-	-
Remote E-voting	10	6,90,000	100
Total	10	6,90,000	100

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at EGM	-	-	-
Remote E-voting	-	-	-
Total	-	-	-

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at EGM	-	-
Remote E-voting	-	-
Total	-	-

Result: As the number of votes cast in favor of the resolution were not less than three times the number of votes cast against, we report that the special resolution with regard to Item No. 1 as set out in the notice of the Extra Ordinary General Meeting is passed with requisite majority.



A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at EGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

**For VTSN & Associates LLP
Practicing Company Secretaries**

VISHAL
THAWANI

Digitally signed by
VISHAL THAWANI
Date: 2026.10.09
19:47:24 +05'30'

CS Vishal Thawani
Designated Partner
M. No: A43938
COP No: 17377

UDIN: A043938H001800979
Place: Ahmedabad
Date: October 09, 2026

Countersigned by:

DHARMENDR
A MOHANDAS
GOYAL

Digitally signed by
DHARMENDRA
MOHANDAS GOYAL
Date: 2026.10.09
20:10:11 +05'30'

Name: Dharmendra Mohandas Goyal
Designation: Managing Director
DIN: 00163777
Extra-Ordinary General Meeting

Place: Mumbai
Date: October 09, 2026