



SHREE KARNI FABCOM LIMITED
TECHNICAL TEXTILE & COATED FABRIC
(Formerly known as Shree Karni Fabcom LLP)

February 12, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Script: SHREEKARNI

Dear Sir / Madam,

Sub.: Voting results of Extra Ordinary General Meeting held on February 12, 2025

This is to inform you that the Shareholders at Extra Ordinary General Meeting of the Company held on Wednesday, February 12, 2025 have approved the resolution as set out in the notice of the Extra Ordinary General Meeting.

Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors, has submitted his report dated February 12, 2025 on e-voting to the Chairman of the meeting. The said report is also enclosed herewith.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking you,

Yours faithfully

For Shree Karni Fabcom Limited

Dhiraj Ramkishor Vaishnav
Company Secretary & Compliance Officer
M. No. A62575





SCRUTINIZER'S REPORT

To,

The Chairman of the Extraordinary General Meeting of **Shree Karni Fabcom Limited (CIN L47820GJ2023PLC140106)** held on Wednesday, February 12, 2025 at 2.30 p.m. through Video Conferencing (V.C) / Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the Extraordinary General Meeting of Shree Karni Fabcom Limited held on Wednesday, February 12, 2025 at 2.30 p.m.

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Shree Karni Fabcom Limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the Extraordinary General Meeting (EOGM) of the Company, held on Wednesday, February 12, 2025 at 2.30 p.m. through Video Conferencing (V.C) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, and the circulars issued from time to time by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) permitting the holding of the EOGM through VC / OAVM facility, without the physical presence of the Members at a common venue.

Despatch of Notice

The EOGM Notice dated January 18, 2025 (hereinafter referred as Notice of EOGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of the Notice of EOGM was completed on January 21, 2025.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e. February 5, 2025 were entitled to vote on the resolutions set out at item nos. 1 and 2 of the Notice of the EOGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the EOGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting at / during the EOGM are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

I submit my report in respect of the resolutions passed at the EOGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the “cut-off” date, i.e., February 5, 2025 were entitled to vote on the resolutions as contained in the Notice of the EOGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Sunday, February 9, 2025 and ended at 5.00 p.m. on Tuesday, February 11, 2025, and the NSDL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of EOGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

B. Relating to e-voting at EOGM

1. Upon completion of transaction of all items, the Chairman invited the shareholders present at the EOGM through VC / Other Audio Visual Means (OAVM) to vote on resolutions as contained in Notice of EOGM using e-voting facility provided by NSDL during the EOGM.
2. Only those members who were present at the EOGM through VC / Other Audio Visual Means (OAVM) and who had not voted on remote e-voting earlier were allowed to cast their votes through e-voting system during the EOGM.
3. The shareholders of the Company holding shares as on the “cut-off” date, i.e. February 5, 2025 were entitled to vote on the resolutions as contained in the Notice of the EOGM.

C. Result of remote e-voting including e-voting at EOGM are as under:

1. The votes cast through remote e-voting including e-voting during EOGM were unblocked after the conclusion of EOGM in presence of two witnesses who are not in the employment of the Company.
2. The details of the voting by the members, who voted “For” or “Against” through e-voting were diligently scrutinized.
3. The result of voting are as under:

SPECIAL BUSINESS

Resolution - 1

Special Resolution – To approve the issuance of equity shares to the proposed allottees on a preferential basis.

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

	Voting by Remote e-voting and e-Voting at EOGM	Total
Number of Members voted	25	25

No. of Votes cast by them	55,07,750	55,07,750
% of total no. of valid vote cast	100%	100%

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

	Voting by Remote e-voting and e-Voting at EOGM	Total
Number of Members voted	-	-
No. of Votes cast by them	-	-
% of total no. of valid vote cast	-	-

(iii) **Invalid** Votes:

	Voting by Remote e-voting and e-Voting at EOGM	Total
Number of Members voted	-	-
Total No. of votes cast by them	-	-

Resolution - 2

Special Resolution – To approve the issuance of Warrants convertible into equity shares to the proposed allottees on a Preferential basis.

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

	Voting by Remote e-voting and e-Voting at EOGM	Total
Number of Members voted	25	25
No. of Votes cast by them	55,07,750	55,07,750
% of total no. of valid vote cast	100%	100%

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

	Voting by Remote e-voting and e-Voting at EOGM	Total
Number of Members voted	-	-
No. of Votes cast by them	-	-
% of total no. of valid vote cast	-	-

(iii) **Invalid** Votes:

	Voting by Remote e-voting and e-Voting at EOGM	Total
Number of Members voted	-	-
Total No. of votes cast by them	-	-

4. Based on the above voting details, I report that the resolutions contained at item nos. 1& 2 have been duly approved by the shareholders with requisite majority.
5. The details remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the EOGM and the same shall be handed over, thereafter, to the Whole-time Director and Company Secretary of the Company for safe keeping.
6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) NSDL, (iii) to be placed on website of the Company and (iv) submission to Regulatory Authority. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours faithfully,

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C P No: 15076
Peer Review Regn No.6376/2025
UDIN: A021427F003925085
Kolkata, February 12, 2025

General information about company

Scrip code	123456
NSE Symbol	SHREEKARNI
MSEI Symbol	NOTLISTED
ISIN	INE0S4Y01010
Name of the company	Shree Karni Fabcom Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-02-2025
Start time of the meeting	2:30 PM
End time of the meeting	2:36 PM

Scrutinizer Details

Name of the Scrutinizer	Md Shahnawaz
Firms Name	M Shahnawaz & Associates
Qualification	CS
Membership Number	21427
Date of Board Meeting in which appointed	18-01-2025
Date of Issuance of Report to the company	12-02-2025

Voting results	
Record date	05-02-2025
Total number of shareholders on record date	956
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	4
b) Public	7
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the issuance of equity shares to the proposed allottees on a 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	5000000	5000000	100	5000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5000000	5000000	100	5000000	0	100
Public- Institutions	E-Voting	145650	58500	40.1648	58500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		145650	58500	40.1648	58500	0	100
Public- Non Institutions	E-Voting	1926350	449250	23.3213	449250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1926350	449250	23.3213	449250	0	100
Total		7072000	5507750	77.8811	5507750	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The resolution passed with requisite majority

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the issuance of Warrants convertible into equity shares to the proposed allottees, on a 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	5000000	5000000	100	5000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5000000	5000000	100	5000000	0	100	0
Public- Institutions	E-Voting	145650	58500	40.1648	58500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	145650	58500	40.1648	58500	0	100	0
Public- Non Institutions	E-Voting	1926350	449250	23.3213	449250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1926350	449250	23.3213	449250	0	100	0
Total		7072000	5507750	77.8811	5507750	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The resolution passed with requisite majority

Details of Invalid Votes

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