



SHREE KARNI FABCOM LIMITED

TECHNICAL TEXTILE & COATED FABRIC

(Formerly known as Shree Karni Fabcom LLP)

September 30, 2026

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

Symbol: SHREEKARNI

Dear Sir/Madam,

Sub: Proceeding of 3rd Annual General Meeting of Company held through Video Conferencing or Other Audio-Visual Means ('VC/OAVM') under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

The 3rd Annual General Meeting (AGM) of the Members of Shree Karni Fabcom Limited was held on Wednesday, September 30, 2026 at 1.52 P.M. (IST) through video conferencing and other audio-visual means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting was chaired by Mr. Rajiv Lakhotia. He welcomed all those present at the 3rd Annual General Meeting (AGM) of the Company.

MEMBER'S PRESENT

As per the records of the attendance 18 (Eighteen) Members were present in the meeting through video conferencing or other audio-visual means.

Thereafter, Mr. Dhiraj Ramkishor Vaishnav, Company Secretary & Compliance Officer of the Company informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

DIRECTORS / KMP PRESENT IN THE MEETING

Sl. No	Name of Director / KMP	Designation	Location for VC
1.	Mr. Rajiv Lakhotia	Managing Director	Kolkata
2.	Mr. Radhe Shyam Daga	Whole-time Director	Surat
3.	Mr. Manoj Kumar Karnani	Whole-time Director	Surat
4.	Mr. Raj Kumar Agarwal	Whole-time Director	Surat
5.	Mr. Pankaj Kumar Mohta	Independent Director	Kolkata
6.	Ms. Swati Singhania	Independent Director	Kolkata
7.	Mr. Arbind Kumar Lahoty	CFO	Surat
8.	Mr. Dhiraj Ramkishor Vaishnav	Company Secretary & Compliance Officer	Surat





SHREE KARNI FABCOM LIMITED

TECHNICAL TEXTILE & COATED FABRIC

(Formerly known as Shree Karni Fabcom LLP)

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sl. No	Name of the Officials	Designation	Location for VC
1	Mr. Dhruv Narayan Agarwal	Baid Agarwal Singhi & Co. Chartered Accountants, Statutory Auditors	From their office at Kolkata
2	Mr. Md Shahnawaz	Proprietor, M Shahnawaz & Associates – Practising Company Secretaries, Scrutinizer & Secretarial Auditor	From their office at Kolkata

The Company Secretary informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from Sunday, September 27, 2026 to Tuesday, September 29, 2026. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being September 23, 2025.

The Company Secretary also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for the e-voting and had also appointed Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

With the permission of Shareholders present at the meeting, the Notice Convening the AGM and Auditors Report were taken as read.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

No.	Resolutions	Type of Resolutions
Ordinary Business		
1.	To consider and adopt: - Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors' thereon; and - Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2026.	Ordinary
2.	To appoint a Director in place of Mr. Manoj Kumar Karnani (DIN: 08156230), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To declare the final dividend at 2.5 % i.e. ₹ 0.25 (Twenty-Five paise only) per Equity Shares of ₹ 10/- each for the financial year ended March 31, 2026.	Ordinary
Special Business		
4.	To approve material related party transaction with M/s IGK Technical Textiles LLP.	Ordinary
5.	Re appointment of Mr. Rajiv Lakhota (DIN: 02939190), as Managing Director of the Company.	Special
6.	Re appointment of Mr. Radhe Shyam Daga (DIN: 07848061), as Whole Time Director of the Company.	Special
7.	Re appointment of Mr. Manoj Kumar Karnani (DIN: 08156230), as Whole Time Director of the Company	Special
8.	Re appointment of Mr. Raj Kumar Agarwal (DIN: 09748957), as Whole Time Director of the Company	Special

The Company Secretary informed the members that, no request had been received from the shareholders for registration as speakers





SHREE KARNI FABCOM LIMITED

TECHNICAL TEXTILE & COATED FABRIC

(Formerly known as Shree Karni Fabcom LLP)

for the meeting and also, no queries had been received from the shareholders.

It was announced at the AGM that upon receipt of the Scrutinizer's Report, the voting results shall be submitted to the Stock Exchanges within 2 (Two) working days of the conclusion of the AGM and will also be placed on the website of the Company.

The Company Secretary thanked all the Members, colleagues on the Board, auditors, and the management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

The meeting commenced at 1.52 p.m. and concluded at 2:01 p.m.

Kindly take the above information on records and disseminate.

Thanking you,
Yours faithfully

For Shree Karni Fabcom Limited

DHIRAJ RAMKISHOR
RAMKISHOR VAISHNAV
VAISHNAV
Digitally signed by DHIRAJ
RAMKISHOR VAISHNAV
Date: 2026.09.30 18:29:15
+05'30'

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

