



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.: Voting results of 3<sup>rd</sup> Annual General Meeting held on September 30, 2026.**

This is to inform you that the Shareholders at the 3<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, September 30, 2026 at 1.52 P.M. have approved all the resolutions as set out in the notice of the 3<sup>rd</sup> Annual 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 September 30, 2026 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  
Digitally signed by DHIRAJ  
RAMKISHOR VAISHNAV  
Date: 2026.09.30 19:11:39 +05'30'

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





### SCRUTINIZER'S REPORT

To

The Chairman of the 3<sup>rd</sup> Annual General Meeting of Shree Karni Fabcom Limited (CIN L47820GJ2023PLC140106), held on Wednesday, September 30, 2026 at 1.52 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

**Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the 3<sup>rd</sup> Annual General Meeting of Shree Karni Fabcom Limited held on Wednesday, September 30, 2026 at 01.52 P.M.**

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Shree Karni Fabcom Limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the 3<sup>rd</sup> Annual General Meeting (AGM) of the Company, held on Wednesday, September 30, 2026 at 1.52 P.M. through Video Conferencing (VC) / 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 AGM through VC / OAVM facility, without the physical presence of the Members at a common venue. General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and latest General Circular dated September 22, 2025, respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI / HO / CFD / CFDPoD-2 / CMD1 / CIR / P / 2020 / 79, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 and SEBI / HODDHS / P / CIR / 2022 / 0063 / 2024 / 133, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated, May 12, 2020, January 15, 2021, May 13, 2022, December 28, 2022, October 7, 2023 and October 3, 2024 ("SEBI Circular") issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), to pass the following resolutions as contained in the Notice of AGM dated September 8, 2026.

#### **Dispatch of Notice**

The Annual Report 2026, containing Standalone and Consolidated financial Statements and other reports along with the AGM Notice dated September 08, 2026 (hereinafter referred as Notice of AGM), 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 Annual Report was completed on September 08, 2026.

#### **Cut-off date**

The shareholders of the Company holding shares as on the "cut-off" date, i.e., Wednesday, September 23, 2026, were entitled to vote on the resolutions set out at item nos. 1 to 8 of the Notice of the AGM.

#### **Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 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 AGM.

### **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 AGM 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 AGM 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 e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., Wednesday, September 23, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced 9.00 a.m. on Sunday, September 27, 2026 and ended at 5.00 p.m. on Tuesday, September 29, 2026, and the NSDL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, 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 AGM**

1. The Chairman informed the shareholders present at the AGM through VC that they can vote on resolution as contained in Notice of AGM using e-voting facility provided by NSDL during the AGM.
2. Only those members who were present at the AGM through VC and who had not voted earlier through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., Wednesday, September 23, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM at the AGM.

#### **C. Result of remote e-voting including e-voting at AGM are as under:**

1. The votes cast through remote e-voting including e-voting during AGM were unblocked after the conclusion of AGM 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 results of voting are as under:

### **ORDINARY BUSINESS**

#### **Resolution 1: Ordinary Resolution**

Receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31<sup>st</sup> March, 2026 and the Reports of Board of Directors and Auditors thereon.

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

|                                   | Voting by Remote e-voting | e-voting at AGM | Total     |
|-----------------------------------|---------------------------|-----------------|-----------|
| Number of Members voted           | 26                        | Nil             | 26        |
| No. of Votes cast by them         | 53,13,350                 | Nil             | 53,13,350 |
| % of total no. of valid vote cast | 100%                      | Nil             | 100%      |

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

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

(iii) **Invalid** Votes:

|                                 | Voting by Remote e-voting | e-voting at AGM | Total |
|---------------------------------|---------------------------|-----------------|-------|
| Number of Members voted         | Nil                       | Nil             | Nil   |
| Total No. of votes cast by them | Nil                       | Nil             | Nil   |

## Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Manoj Kumar Karnani (DIN: 08156230), Wholetime Director, who retires by rotation and being eligible, offers himself for re-appointment.

Voted in **favour** of the resolution:

|                                   | Voting by Remote e-voting | e-voting at AGM | Total     |
|-----------------------------------|---------------------------|-----------------|-----------|
| Number of Members voted           | 26                        | Nil             | 26        |
| No. of Votes cast by them         | 53,13,350                 | Nil             | 53,13,350 |
| % of total no. of valid vote cast | 100%                      | Nil             | 100%      |

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

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

(ii) **Invalid** Votes:

|                         | Voting by Remote e-voting | e-voting at AGM | Total |
|-------------------------|---------------------------|-----------------|-------|
| Number of Members voted | Nil                       | Nil             | Nil   |

|                                 |     |     |    |
|---------------------------------|-----|-----|----|
| Total No. of votes cast by them | Nil | Nil | Ni |
|---------------------------------|-----|-----|----|

### Resolution 3: Ordinary Resolution

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.

Voted in **favour** of the resolution:

|                                   | Voting by Remote e-voting | e-voting at AGM | Total     |
|-----------------------------------|---------------------------|-----------------|-----------|
| Number of Members voted           | 26                        | Nil             | 26        |
| No. of Votes cast by them         | 53,13,350                 | Nil             | 53,13,350 |
| % of total no. of valid vote cast | 100%                      | Nil             | 100%      |

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

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

(ii) **Invalid Votes:**

|                                 | Voting by Remote e-voting | e-voting at AGM | Total |
|---------------------------------|---------------------------|-----------------|-------|
| Number of Members voted         | Nil                       | Nil             | Nil   |
| Total No. of votes cast by them | Nil                       | Nil             | Ni    |

### SPECIAL BUSINESS

### Resolution 4: Ordinary Resolution

To approve material related party transaction with M/s IGK Technical Textiles LLP.

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

|                                   | Voting by Remote e-voting | e-voting at AGM | Total    |
|-----------------------------------|---------------------------|-----------------|----------|
| Number of Members voted           | 19                        | Nil             | 19       |
| No. of Votes cast by them         | 3,11,700                  | Nil             | 3,11,700 |
| % of total no. of valid vote cast | 100%                      | Nil             | 100%     |

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

|                           | Voting by Remote e-voting | e-voting at AGM | Total |
|---------------------------|---------------------------|-----------------|-------|
| Number of Members voted   | Nil                       | Nil             | Nil   |
| No. of Votes cast by them | Nil                       | Nil             | Nil   |

|                                   |     |     |     |
|-----------------------------------|-----|-----|-----|
| % of total no. of valid vote cast | Nil | Nil | Nil |
|-----------------------------------|-----|-----|-----|

(iii) **Invalid Votes:**

|                                 | Voting by Remote e-voting | e-voting at AGM | Total |
|---------------------------------|---------------------------|-----------------|-------|
| Number of Members voted         | Nil                       | Nil             | Nil   |
| Total No. of votes cast by them | Nil                       | Nil             | Nil   |

**Resolution 5: Special Resolution**

Re appointment of Mr. Rajiv Lakhota (DIN: 02939190), as Managing Director of the Company.

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

|                                   | Voting by Remote e-voting | e-voting at AGM | Total     |
|-----------------------------------|---------------------------|-----------------|-----------|
| Number of Members voted           | 26                        | Nil             | 26        |
| No. of Votes cast by them         | 53,13,350                 | Nil             | 53,13,350 |
| % of total no. of valid vote cast | 100%                      | Nil             | 100%      |

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

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

(iii) **Invalid Votes:**

|                                 | Voting by Remote e-voting | e-voting at AGM | Total |
|---------------------------------|---------------------------|-----------------|-------|
| Number of Members voted         | Nil                       | Nil             | Nil   |
| Total No. of votes cast by them | Nil                       | Nil             | Nil   |

**Resolution 6: Special Resolution**

Re appointment of Mr. Radhe Shyam Daga (DIN: 07848061), as Whole Time Director of the Company

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

|                                   | Voting by Remote e-voting | e-voting at AGM | Total     |
|-----------------------------------|---------------------------|-----------------|-----------|
| Number of Members voted           | 26                        | Nil             | 26        |
| No. of Votes cast by them         | 53,13,350                 | Nil             | 53,13,350 |
| % of total no. of valid vote cast | 100%                      | Nil             | 100%      |

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

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

(iii) **Invalid Votes:**

|                                 | Voting by Remote e-voting | e-voting at AGM | Total |
|---------------------------------|---------------------------|-----------------|-------|
| Number of Members voted         | Nil                       | Nil             | Nil   |
| Total No. of votes cast by them | Nil                       | Nil             | Nil   |

**Resolution 7: Special Resolution**

Re appointment of Mr. Manoj Kumar Karnani (DIN: 08156230), as Whole Time Director of the Company.

Voted in **favour** of the resolution:

|                                   | Voting by Remote e-voting | e-voting at AGM | Total     |
|-----------------------------------|---------------------------|-----------------|-----------|
| Number of Members voted           | 26                        | Nil             | 26        |
| No. of Votes cast by them         | 53,13,350                 | Nil             | 53,13,350 |
| % of total no. of valid vote cast | 100%                      | Nil             | 100%      |

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

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

(v) **Invalid Votes:**

|                                 | Voting by Remote e-voting | e-voting at AGM | Total |
|---------------------------------|---------------------------|-----------------|-------|
| Number of Members voted         | Nil                       | Nil             | Nil   |
| Total No. of votes cast by them | Nil                       | Nil             | Nil   |

**Resolution 8: Special Resolution**

Re appointment of Mr. Raj Kumar Agarwal (DIN: 09748957), as Whole Time Director of the Company.

Voted in **favour** of the resolution:

|                           | Voting by Remote e-voting | e-voting at AGM | Total     |
|---------------------------|---------------------------|-----------------|-----------|
| Number of Members voted   | 26                        | Nil             | 26        |
| No. of Votes cast by them | 53,13,350                 | Nil             | 53,13,350 |

|                                   |      |     |      |
|-----------------------------------|------|-----|------|
| % of total no. of valid vote cast | 100% | Nil | 100% |
|-----------------------------------|------|-----|------|

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

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

(ii) Invalid Votes:

|                                 | Voting by Remote e-voting | e-voting at AGM | Total |
|---------------------------------|---------------------------|-----------------|-------|
| Number of Members voted         | Nil                       | Nil             | Nil   |
| Total No. of votes cast by them | Nil                       | Nil             | Nil   |

4. Based on the above results, I report that the resolutions contained at item nos. 1 to 8 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 3<sup>rd</sup> AGM and the same shall be handed over, thereafter, to the Company Secretary for safe keeping.
6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) NSDL and (iii) to be placed on website of the Company. 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**

**MD**

**SHAHNAWAZ**

Digitally signed by

MD SHAHNAWAZ

Date: 2026.09.30

18:29:53 +05'30'

**CS Md. Shahnawaz**

(Proprietor)

ACS No. 21427

C.P. No: 15076

**Peer Review Regn No. 6376/2025**

**UDIN: A021427H001680249**

Kolkata, September 30, 2026

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### General information about company

|                                                                                             |                            |
|---------------------------------------------------------------------------------------------|----------------------------|
| Scrip code                                                                                  | 000000                     |
| NSE Symbol                                                                                  | SHREEKARNI                 |
| MSEI Symbol                                                                                 | NOTLISTED                  |
| ISIN                                                                                        | INE0S4Y01010               |
| Name of the company                                                                         | Shree Karni Fabcom Limited |
| Type of meeting                                                                             | AGM                        |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2026                 |
| Start time of the meeting                                                                   | 01:52 PM                   |
| End time of the meeting                                                                     | 02:01 PM                   |

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### 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  | 08-09-2026               |
| Date of Issuance of Report to the company | 30-09-2026               |

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| Voting results                                                                      |                           |
|-------------------------------------------------------------------------------------|---------------------------|
| Record date                                                                         | 23-09-2026                |
| Total number of shareholders on record date                                         | 1054                      |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group                                                     | 0                         |
| b) Public                                                                           | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group                                                     | 4                         |
| b) Public                                                                           | 14                        |
| <b>No. of resolution passed in the meeting</b>                                      | <b>8</b>                  |
| Disclosure of notes on voting results                                               | <a href="#">Add Notes</a> |

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| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and adopt the 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 |                          |                        |                                      |                                    |
| 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                      | 5317700            | 5001650             | 94.0566                                                                                                                                                                                                        | 5001650                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5317700            | 5001650             | 94.0566                                                                                                                                                                                                        | 5001650                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 2226050            | 311700              | 14.0024                                                                                                                                                                                                        | 311700                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2226050            | 311700              | 14.0024                                                                                                                                                                                                        | 311700                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 7543750            | 5313350             | 70.4338                                                                                                                                                                                                        | 5313350                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (2)                                                           |                               |                    |                     |                                                                                                                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                           |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Mr. Manoj Kumar Karnani (DIN: 08156230), Wholetime Director, who retires by rotation and being eligible, offers himself for re-appointment |                          |                        |                                      |                                    |
| 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                      | 5317700            | 5001650             | 94.0566                                                                                                                                                                      | 5001650                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5317700            | 5001650             | 94.0566                                                                                                                                                                      | 5001650                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 2226050            | 311700              | 14.0024                                                                                                                                                                      | 311700                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2226050            | 311700              | 14.0024                                                                                                                                                                      | 311700                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 7543750            | 5313350             | 70.4338                                                                                                                                                                      | 5313350                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                              |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                              |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (3)                                                           |                               |                    |                     |                                                                                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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 |                          |                        |                                      |                                    |
| 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                      | 5317700            | 5001650             | 94.0566                                                                                                                                                  | 5001650                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5317700            | 5001650             | 94.0566                                                                                                                                                  | 5001650                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 2226050            | 311700              | 14.0024                                                                                                                                                  | 311700                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2226050            | 311700              | 14.0024                                                                                                                                                  | 311700                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 7543750            | 5313350             | 70.4338                                                                                                                                                  | 5313350                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                          |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (4)                                                           |                               |                    |                     |                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve material related party transaction with M/s IGK Technical Textiles LLP |                          |                        |                                      |                                    |
| 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                      | 5317700            | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5317700            | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                 | 0                        | 0.0000                 | 0.0000                               |                                    |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                 | 0                        | 0.0000                 | 0.0000                               |                                    |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 2226050            | 311700              | 14.0024                                                                           | 311700                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2226050            | 311700              | 14.0024                                                                           | 311700                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 7543750            | 311700              | 4.1319                                                                            | 311700                   | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (5)                                                           |                               |                    |                     |                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re appointment of Mr. Rajiv Lakhotia (DIN: 02939190), as Managing Director of the Company |                          |                        |                                      |                                    |
| 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                      | 5317700            | 5001650             | 94.0566                                                                                   | 5001650                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5317700            | 5001650             | 94.0566                                                                                   | 5001650                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 2226050            | 311700              | 14.0024                                                                                   | 311700                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2226050            | 311700              | 14.0024                                                                                   | 311700                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 7543750            | 5313350             | 70.4338                                                                                   | 5313350                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                           |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (6)                                                           |                               |                    |                     |                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re appointment of Mr. Radhe Shyam Daga (DIN: 07848061), as Whole Time Director of the Company |                          |                        |                                      |                                    |
| 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                      | 5317700            | 5001650             | 94.0566                                                                                       | 5001650                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5317700            | 5001650             | 94.0566                                                                                       | 5001650                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 2226050            | 311700              | 14.0024                                                                                       | 311700                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2226050            | 311700              | 14.0024                                                                                       | 311700                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 7543750            | 5313350             | 70.4338                                                                                       | 5313350                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                               |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (7)                                                           |                               |                    |                     |                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re appointment of Mr. Manoj Kumar Karnani (DIN: 08156230), as Whole Time Director of the Company |                          |                        |                                      |                                    |
| 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                      | 5317700            | 5001650             | 94.0566                                                                                          | 5001650                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5317700            | 5001650             | 94.0566                                                                                          | 5001650                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 2226050            | 311700              | 14.0024                                                                                          | 311700                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2226050            | 311700              | 14.0024                                                                                          | 311700                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 7543750            | 5313350             | 70.4338                                                                                          | 5313350                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (8)                                                           |                               |                    |                     |                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re appointment of Mr. Raj Kumar Agarwal (DIN: 09748957), as Whole Time Director of the Company |                          |                        |                                      |                                    |
| 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                      | 5317700            | 5001650             | 94.0566                                                                                        | 5001650                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 5317700            | 5001650             | 94.0566                                                                                        | 5001650                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 2226050            | 311700              | 14.0024                                                                                        | 311700                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                         | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 2226050            | 311700              | 14.0024                                                                                        | 311700                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 7543750            | 5313350             | 70.4338                                                                                        | 5313350                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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