

Shri Techtex Limited

(Formerly Known As Shri Techtex Private Limited)

Regd. Office : "HARMONY", 2nd Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Phone: +91 7874132777 E-mail ID - admin@shritechtex.co.in website: www.shritechtex.com
CIN - L36900GJ2018PLC104005 & GST No.- 24ABACS7800A1ZY



Date: September 17, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra — Kurla Complex,
Bandra (East), Mumbai — 400 051

SYMBOL- SHRITECH
SERIES: SM
ISIN: INE00MF01015

Subject: Submission of Scrutinizer Report along with Report under Regulation 44 of SEBI (LODR) Regulations, 2015 for 8th Annual General Meeting held on September 15, 2026.

Respected Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herewith submit Scrutinizers Report for Remote E-voting and E-voting process of 8th Annual General Meeting (AGM) held on Tuesday, September 15, 2026 at 12:36 P.M. through Video Conferencing/ other Audio Visual means in accordance with the Circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and business(es) mentioned in the Notice convening the AGM was transacted thereat.

The above intimation will also be made available on company's website i.e. <https://www.shritechtex.com/>.

Thanking you,
Yours Faithfully,

FOR SHRI TECHTEX LIMITED

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ANJALI TEJPAL DHAMECHA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A80701

Encl: As above

General information about company	
Scrip code	000000
NSE Symbol	SHRITECH
MSEI Symbol	NOTLISTED
ISIN	INE0OMF01015
Name of the company	SHRI TECHTEX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2026
Start time of the meeting	12:36 PM
End time of the meeting	01:04 PM

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Scrutinizer Details	
Name of the Scrutinizer	Nirav Shah
Firms Name	Nirav Shah and Associates
Qualification	CS
Membership Number	39412
Date of Board Meeting in which appointed	20-08-2026
Date of Issuance of Report to the company	16-09-2026

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Voting results	
Record date	08-09-2026
Total number of shareholders on record date	821
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	13
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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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				CONSIDERATION AND ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026, AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON				
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	17550000	17550000	100	17550000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17550000	17550000	100	17550000	0	100	0
Public- Institutions	E-Voting	112000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	112000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7288000	712000	9.7695	220000	492000	30.8989	69.1011
	Poll							
	Postal Ballot (if applicable)							
	Total	7288000	712000	9.7695	220000	492000	30.8989	69.1011
Total		24950000	18262000	73.1944	17770000	492000	97.3059	2.6941
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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?				Yes				
Description of resolution considered				TO APPOINT DIRECTOR IN PLACE OF MR. HANSKUMAR RAMAKANT AGARWAL (DIN: 00013290), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING 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	17550000	11140389	63.478	11140389	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17550000	11140389	63.478	11140389	0	100	0
Public- Institutions	E-Voting	112000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	112000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7288000	712000	9.7695	220000	492000	30.8989	69.1011
	Poll							
	Postal Ballot (if applicable)							
	Total	7288000	712000	9.7695	220000	492000	30.8989	69.1011
Total		24950000	11852389	47.5046	11360389	492000	95.8489	4.1511
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

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Practicing Company Secretary
(Peer reviewed)
B.Com, LLB

Nirav Shah & Associates

2, Abhaypark Soc, Near Grampanchayat,
Ramnagar, Sabarmati, Ahmedabad-380005
(M): 97144 48961
E-mail: niravshah6272@gmail.com

FORM NO. MGT.13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Shri Techtex Limited
Harmony, 2nd Floor,
15/A Shree Vidhyanagar Co. Op. Housing Soc. Ltd,
Opp. NABARD, Near Usmanpura Garden,
Usmanpura, Ahmedabad, Gujarat, 380014

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 8th Annual General Meeting of Shri Techtex Limited held on Tuesday, 15th September, 2026 at 12:30 P.M. (IST) through video conferencing/other audio-visual means.

Dear Sir,

I, Nirav Shah, Practicing Company Secretary, (Mem no.: 39412, COP no: 27102) Proprietor of M/s. Nirav Shah & Associates, had been appointed as the Scrutinizer by the Board of Directors of Shri Techtex Limited ("Company") 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, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 8th Annual General Meeting (AGM) of Shri Techtex Limited held on Tuesday, 15th September, 2026 at 12:30 P.M. (IST) through video conferencing/other audio-visual means.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 20, 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions to be passed at the AGM of the Company along with Annual Report 2025-2026 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any member has requested for a physical copy of the same.

The Notice and Annual Report 2025-2026 was also uploaded on the Company's website www.shritechtex.com, websites of the Stock Exchange i.e. NSE Limited at www.nseindia.com, and on the website of Central Depository Services Limited (CDSL) www.evotingindia.com.

The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting by the Shareholders of the Company.





Practicing Company Secretary
(Peer reviewed)
B.Com, LLB

Nirav Shah & Associates

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(M): 97144 48961
E-mail: niravshah6272@gmail.com

The voting period for remote e-voting commenced on Saturday, September 12, 2026 (9:00 a.m. IST) and ended on Monday, September 14, 2026 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date Tuesday, September 08, 2026 are entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution No. 1: (Ordinary Resolution)

Consideration and adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2026, and reports of the Board of directors and the auditors thereon:

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM (e-voting)		Total		% of total valid votes cast
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	19	1,77,68,000	1	2,000	20	1,77,70,000	97.31%
Voted Against	0	0	2	4,92,000	2	4,92,000	2.69%
Abstain / Invalid	0	0	0	0	0	0	0





Practicing Company Secretary
(Peer reviewed)
B.Com, LLB

Nirav Shah & Associates

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(M): 97144 48961
E-mail: niravshah6272@gmail.com

Resolution No. 2: (Ordinary Resolution)

To appoint a director in place of Mr. Hanskumar Ramakant Agarwal (DIN: 00013290), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM (e-voting)		Total		% of total valid votes cast
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	18	1,13,58,389	1	2,000	19	1,13,60,389	95.85%
Voted Against	0	0	2	4,92,000	2	4,92,000	4.15%
Abstain / Invalid	0	0	0	0	0	0	0

In view of the aforesaid voting details, I hereby state that the resolution Item No. 1 to 2 as set out in the Notice of the AGM has been passed by the members with “**REQUISITE MAJORITY**”.

The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Chairman of the Board for safe keeping.

Thanking You,
For, Nirav Shah & Associates
(Practicing Company Secretary)
FRN: S2024GJ962800

Nirav Arvindkumar Shah
Mem No. 39412, COP No. 27102
PR: 7663/2026
UDIN: A039412H001508352
Place: Ahmedabad
Date: 16/09/2026



Counter signed by
For, Shri Techtex Limited

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HANSKUMAR
AGARWAL

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Shradha Hanskumar Agarwal
Managing Director
DIN: 02195281

