

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 27, 2025

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

Dear Sir/Madam,

Sub: Submission of the Voting Results along with Scrutinizer's report

Ref: Regulation 44(3) of SEBI (LODR) Regulations, 2015

With reference to the captioned subject, we hereby enclose the Voting Results of remote e-voting and e-voting at the 7th Annual General Meeting held on Thursday, September 25, 2025, along with Scrutinizer's Report.

The voting results along with Scrutinizer's report will be uploaded on the website of the company and CDSL.

Kindly take note of the same.

FOR SHRI TECHTEX LIMITED

Hardik Mathur
Company Secretary
ACS: 75700

Enclosures: As above

SHRI TECHTEX LIMITED

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)	25-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:24 AM

SHRI TECHTEX LIMITED

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	03-09-2025
Date of Issuance of Report to the company	25-09-2025

SHRI TECHTEX LIMITED

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	864
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	3
b) Public	7
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

SHRI TECHTEX LIMITED

Resolution (1)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2025, including the Audited Balance Sheet, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and 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	17546100	99.9778	17546100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17550000	17546100	99.9778	17546100	0	100.0000	0.0000
Public- Institutions	E-Voting	112000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	112000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7288000	542000	7.4369	542000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7288000	542000	7.4369	542000	0	100.0000	0.0000
Total		24950000	18088100	72.4974	18088100	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

SHRI TECHTEX LIMITED

Resolution (2)

Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
				To appoint a director in place of Mr. Vikas Shrikishan Agarwal (DIN: 03585140), 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	17550000	17542200	99.9556	17546100	0	100.0222	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17550000	17542200	99.9556	17546100	0	100.0222	0.0000
Public- Institutions	E-Voting	112000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	112000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7288000	542000	7.4369	538100	0	99.2804	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7288000	542000	7.4369	538100	0	99.2804	0.0000
Total		24950000	18084200	72.4818	18084200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

SHRI TECHTEX LIMITED

Resolution (3)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of M/s. Jain K S and Associates, Chartered Accountants, Ahmedabad (FRN: 160810W), as Statutory Auditors of the company and to fix their remuneration.				
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	17546100	99.9778	17546100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17550000	17546100	99.9778	17546100	0	100.0000	0.0000
Public- Institutions	E-Voting	112000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	112000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7288000	542000	7.4369	542000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7288000	542000	7.4369	542000	0	100.0000	0.0000
Total		24950000	18088100	72.4974	18088100	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

SHRI TECHTEX LIMITED

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Biren Umesh Shah (DIN: 11177965) as an Independent 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	17550000	17546100	99.9778	17546100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17550000	17546100	99.9778	17546100	0	100.0000	0.0000
Public- Institutions	E-Voting	112000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	112000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7288000	542000	7.4369	542000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7288000	542000	7.4369	542000	0	100.0000	0.0000
Total		24950000	18088100	72.4974	18088100	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

SHRI TECHTEX LIMITED

Resolution (5)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of M/s. Nirav Shah and Associates, Company Secretaries in Practice as Secretarial Auditor 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	17550000	17546100	99.9778	17546100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17550000	17546100	99.9778	17546100	0	100.0000	0.0000
Public- Institutions	E-Voting	112000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	112000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7288000	542000	7.4369	542000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7288000	542000	7.4369	542000	0	100.0000	0.0000
Total		24950000	18088100	72.4974	18088100	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

SHRI TECHTEX LIMITED

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for revision in Remuneration of Mrs. Shradha Hanskumar Agarwal (DIN: 02195281), Managing Director cum Chief Financial Officer 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	17550000	4744389	27.0336	4744389	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17550000	4744389	27.0336	4744389	0	100.0000	0.0000
Public- Institutions	E-Voting	112000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	112000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7288000	542000	7.4369	542000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7288000	542000	7.4369	542000	0	100.0000	0.0000
Total		24950000	5286389	21.1879	5286389	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

SHRI TECHTEX LIMITED

Resolution (7)

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Related Party Transactions with Global Polyweave Private Limited.				
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	3900	0.0222	3900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17550000	3900	0.0222	3900	0	100.0000	0.0000
Public- Institutions	E-Voting	112000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	112000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7288000	542000	7.4369	542000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7288000	542000	7.4369	542000	0	100.0000	0.0000
Total		24950000	545900	2.1880	545900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

SHRI TECHTEX LIMITED

Resolution (8)

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve giving of Loan or Guarantee or providing Security in connection with loan availed by Ms. Global Polyweave Private Limited, a Group Entity				
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	3900	0.0222	3900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17550000	3900	0.0222	3900	0	100.0000	0.0000
Public- Institutions	E-Voting	112000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	112000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7288000	542000	7.4369	542000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7288000	542000	7.4369	542000	0	100.0000	0.0000
Total		24950000	545900	2.1880	545900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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 7th Annual General Meeting of Shri Techtex Limited held on Thursday, 25th September, 2025 at 11:00 A.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 7th Annual General Meeting (AGM) of Shri Techtex Limited held on Thursday, 25th September, 2025 at 11:00 A.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 September 03, 2025, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2024-2025 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 2024-2025 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

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The voting period for remote e-voting commenced on Monday, September 22, 2025 (9:00 a.m. IST) and ended on Wednesday, September 24, 2025 (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 Friday, September 19, 2025 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)

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2025, including the Audited Balance Sheet, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and 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	21	1,80,88,100	0	0	21	1,80,88,100	100.00%
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0





Practicing Company Secretary
(Peer reviewed)
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E-mail: niravshah6272@gmail.com

Resolution No. 2: (Ordinary Resolution)

To appoint a director in place of Mr. Vikas Shrikishan Agarwal (DIN: 03585140), 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	19	1,80,84,200	0	0	19	1,80,84,200	100.00%
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Resolution No. 3: (Ordinary Resolution)

To consider and approve the appointment of M/s. Jain K S and Associates, Chartered Accountants, Ahmedabad (FRN: 160810W), as Statutory Auditors of the company and to fix their remuneration.

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	21	1,80,88,100	0	0	21	1,80,88,100	100.00%
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Resolution No. 4: (Special Resolution)

To appoint Mr. Biren Umesh Shah (DIN: 11177965) as an Independent Director of the Company.





Nirav Shah & Associates

Practicing Company Secretary
(Peer reviewed)
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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	21	1,80,88,100	0	0	21	1,80,88,100	100.00%
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Resolution No. 5: (Ordinary Resolution)

To approve the appointment of M/s. Nirav Shah and Associates, Company Secretaries in Practice as Secretarial Auditor of the Company.

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	21	1,80,88,100	0	0	21	1,80,88,100	100.00%
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Resolution No. 6: (Special Resolution)

Approval for revision in Remuneration of Mrs. Shradha Hanskumar Agarwal (DIN: 02195281), Managing Director cum Chief Financial Officer of the company.





Practicing Company Secretary
(Peer reviewed)
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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	52,86,389	0	0	19	52,86,389	100.00%
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Resolution No. 7: (Ordinary Resolution)

To consider and approve Material Related Party Transactions with Global Polyweave Private Limited.

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	17	5,45,900	0	0	17	5,45,900	100.00%
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Resolution No. 8: (Special Resolution)

To consider and approve giving of Loan or Guarantee or providing Security in connection with loan availed by M/s. Global Polyweave Private Limited, a Group Entity





Practicing Company Secretary
(Peer reviewed)
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(M): 97144 48961
E-mail: niravshah6272@gmail.com

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	17	5,45,900	0	0	17	5,45,900	100.00%
Voted Against	0	0	0	0	0	0	0
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 8 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: 5478/2024
UDIN: A039412G001338875
Place: Ahmedabad
Date: 25/09/2025



Counter signed by
For, Shri Techtex Limited

Shradha Hanskumar Agarwal
Managing Director
DIN: 02195281

