

H.O.Address : Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, WB 711302, INDIA.

Mobile : +91 9674912615 • **Email :** info@silkflexindia.in • **Web :** www.silkflexindia.in

Letter No.: SPIL/036/2026-27

Date: September 12, 2026

To,

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

NSE SYMBOL: SILKFLEX || ISIN: INE0STN01015

Ref: Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub: Voting Results in respect of the 10th Annual General Meeting of the Company

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting for the Meeting), in respect of the 10th Annual General Meeting of the Company held on Saturday, September 12, 2026 at 03:30 P.M. The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website at www.silkflexindia.in.

This is for your information and records.

Thanking You,

Yours Sincerely,

For, Silkflex Polymers (India) Limited

Tushar Lalit Kumar Sanghavi

Chairman and Managing Director

DIN: 07476030

Encl: a/a

H.O.Address : Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, WB 711302, INDIA.**Mobile :** +91 9674912615 • **Email :** info@silkflexindia.in • **Web :** www.silkflexindia.in**A. Details regarding the voting Results**

Sr. No.	Particulars	Details
1	Date of AGM	Saturday, September 12, 2026
2	Record Date (i.e. Cut-off date) for e-voting	September 05, 2026
3	Total number of shareholders on record date	569
4	No. of Shareholders present in the meeting through Video Conferencing	
	Promoters and promoter Groups:	2
	Public	10
	Total	12

B. Scrutinizer's Details:

Name of the Scrutinizer	Ms. Insiya Nalawala
Firms Name	M/s. Insiya Nalawala and Associates, Company Secretaries
Qualification	Company Secretary
Membership Number	F13422
Date of Board Meeting in which appointed	August 14, 2026
Date of Issuance of Report to the company	September 12, 2026

H.O.Address : Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, WB 711302, INDIA.**Mobile :** +91 9674912615 • **Email :** info@silkflexindia.in • **Web :** www.silkflexindia.in**C. Results of the Meeting:**

Sr. No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
Ordinary Business				
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Board of Directors and Auditors thereon..	Ordinary Resolution	Remote e-voting and remote e-voting during AGM	Passed with requisite majority
2.	To appoint a director in place of Mr. Atanu Bhuniya (DIN: 10141352), Non-Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and remote e-voting during AGM	Passed with requisite majority
Special Business				
3.	Appointment/ Regularization of Mr. Krishan Kumar Jaisansariya (DIN: 11391586) as an Independent Director of the company for a first term of five consecutive years.	Special Resolution	Remote e-voting and remote e-voting during AGM	Passed with requisite majority
4.	To Approve Material Related Party Transaction	Ordinary Resolution	Remote e-voting and remote e-voting during AGM	Passed with requisite majority
5.	To approve revision of remuneration of Mr. Raj Nitin Mehta (DIN: 11225342), Non-Executive Director of the company.	Special Resolution	Remote e-voting and remote e-voting during AGM	Passed with requisite majority

D. Details of resolution wise Voting Results are attached in Annexure – 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 Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Board of 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	8141700	8141700	100.0000	8141700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8141700	8141700	100.0000	8141700	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	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3465300	182000	5.2521	182000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3465300	182000	5.2521	182000	0	100.0000	0.0000
Total		11607000	8323700	71.7128	8323700	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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. Atanu Bhuniya (DIN: 10141352), Non-Executive 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	8141700	8141700	100.0000	8141700	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	8141700	8141700	100.0000	8141700	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	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	3465300	182000	5.2521	182000	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	3465300	182000	5.2521	182000	0	100.0000	0.0000	
Total		Total	11607000	8323700	71.7128	8323700	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment/ Regularization of Mr. Krishan Kumar Jaisansariya (DIN: 11391586) as an Independent Director of the company for a first term of five consecutive years				
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	8141700	8141700	100.0000	8141700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8141700	8141700	100.0000	8141700	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	3465300	182000	5.2521	182000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3465300	182000	5.2521	182000	0	100.0000	0.0000
Total		11607000	8323700	71.7128	8323700	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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 (s)				
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	8141700	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8141700	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	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	3465300	182000	5.2521	142000	40000	78.0220	21.9780
	Poll							
	Postal Ballot (if applicable)							
	Total	3465300	182000	5.2521	142000	40000	78.0220	21.9780
Total		11607000	182000	1.5680	142000	40000	78.0220	21.9780
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision of remuneration of Mr. Raj Nitin Mehta (DIN: 11225342), Non-Executive 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	8141700	8141700	100.0000	8141700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8141700	8141700	100.0000	8141700	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	3465300	182000	5.2521	182000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3465300	182000	5.2521	182000	0	100.0000	0.0000
Total		11607000	8323700	71.7128	8323700	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Consolidated Scrutinizer's Report

[Pursuant to sections 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of 10th Annual General Meeting
Silkflex Polymers (India) Limited
CIN: L65910GJ1994PLC023393
Daga Complex, Sulati Jaladhulagori, Sankrail,
Howrah-711302, West Bengal, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting for the 10th (Tenth) Annual General Meeting (herein after referred as "AGM") of Silkflex Polymers (India) Limited held on Saturday, September 12, 2026 at 03:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) through ZOOM platform 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.

1. I, Insiya Nalawala, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of Limited Silkflex Polymers (India) Limited on August 14, 2026, pursuant to provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI and other applicable circulars and notifications issued including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time and Secretarial Standards on General Meeting, to scrutinize the remote e-voting process of the AGM in respect of the below mentioned resolutions at the AGM of the Company held on September 12, 2026 at 03:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. The Notice of AGM and Annual report of the Company for the Financial Year 2025-26 were sent to 465 shareholders who had registered their email ids with depositories / Company / Company's Registrar & Transfer Agent and dispatch of the same was completed on August 20, 2026. Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories.
3. Since this AGM was held pursuant to the MCA circular through VC/OAVM, physical attendance of the Members has been dispensed with. Accordingly, in terms of the above mentioned MCA circular, the facility of appointment of proxies by the Members were also dispensed with.
4. The company has availed the platform of National Securities Depository Limited (NSDL) for conducting remote e-voting for the AGM by the shareholders of the Company.





5. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting for the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") and attendant papers/ documents furnished to me electronically by the Company and/or NSDL for my verification.

7. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Saturday, September 05, 2026 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

8. Remote e-voting Process

Remote e-voting facility was kept open by the Company for a period commencing from Wednesday, September 09, 2026 (09:00 AM IST) and ended on Friday, September 11, 2026 (05:00 PM IST).

9. Remote e-voting at the Annual General Meeting

At the Annual General Meeting, Company provided electronic voting offered by NSDL to those shareholders who did not cast their vote through remote E-voting.

As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted on remote E-voting were allowed to cast their votes through e-voting system during the AGM.

10. Voting Result

The votes cast during the remote e-voting and e-voting at the AGM were unblocked on Saturday, September 12, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Mustansir Bhopali and Mr. Moiz Ezzi, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.





Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit herewith the **Consolidated Scrutinizer's Report** as under on the result of the remote e-voting and e-voting during the AGM based on the reports generated by NSDL and relied upon by me as under in respect of the below mentioned resolutions:

Resolution No 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Board of Directors and Auditors thereon.

Type of Business: Ordinary Business

Kind of Resolution: Ordinary Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	83,23,700	100%
E-voting during the AGM	-	-	-
Total	16	83,23,700	100%

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-





Resolution No. 2: To appoint a director in place of Mr. Atanu Bhuniya (DIN: 10141352), Non-Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Type of Business: Ordinary Business

Kind of Resolution: Ordinary Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	83,23,700	100%
E-voting during the AGM	-	-	-
Total	16	83,23,700	100%

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-





Resolution No. 3 Appointment/ Regularization of Mr. Krishan Kumar Jaisansariya (DIN: 11391586) as an Independent Director of the company for a first term of five consecutive years.

Type of Business: Special Business

Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	83,23,700	100%
E-voting during the AGM	-	-	-
Total	16	83,23,700	100%

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-





Resolution No. 4: To Approve Material Related Party Transaction (s)

Type of Business: Special Business

Kind of Resolution: Ordinary Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	1,42,000	78.02%
E-voting during the AGM	-	-	-
Total	11	1,42,000	78.02%

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	40,000	21.98%
E-voting during the AGM	-	-	-
Total	1	40,000	21.98%

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-





Resolution No. 5: To approve revision of remuneration of Mr. Raj Nitin Mehta (DIN: 11225342), Non-Executive Director of the company.

Type of Business: Special Business

Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	83,23,700	100%
E-voting during the AGM	-	-	-
Total	16	83,23,700	100%

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-





11. Conclusion

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman of AGM or any other person authorized by board of directors of the company, for preserving safely after the Chairman of AGM considers, approves and sign the minutes of 10th AGM.

12. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. 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.

For, Insiya Nalawala & Associates
Company Secretaries
ICSI Unique Code: S2020GJ716200

Countersigned By:
For, Silkflex Polymers (India) Limited

CS Insiya Nalawala
(Proprietor)
Membership No.: FCS13422
COP No.: 22786
Peer Review No.: 5443/2024
UDIN: F013422H001466577

Tushar Lalit Kumar Sanghavi
Chairman of 10th AGM
DIN: 07476030

Place: Howrah
Date: 12-09-2026

Place: Ahmedabad
Date: 12-09-2026

IN Witness:

1) Name: Mustansir Bhopali
Address: Kalupur, Ahmedabad
Sign: 

2) Name: Moiz Ezzi
Address: Narol, Ahmedabad
Sign: 

