

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/040/2026-27

Date: September 22, 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,
Maharashtra, India

NSE SYMBOL: SILKFLEX || ISIN: INE0STN01015

Subject: Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - details of Voting Results of the 01st Extraordinary General Meeting of FY 2026-27,

Dear Sir/ Madam,

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results in the prescribed format in respect of the business transacted at the First Extraordinary General Meeting of FY 2026-27 of the Company held on September 22, 2026 at 12:00 P.M (IST) through Audio Video Conferencing mode, along with the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM.

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 Faithfully,

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 EGM	September 22, 2026
2	Record Date (i.e. Cut-off date) for e-voting	September 15, 2026
3	Total number of shareholders on record date	560
4	No. of Shareholders present in the meeting through Video Conferencing	
	Promoters and promoter Groups:	2
	Public	8
	Total	10

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 26, 2026
Date of Issuance of Report to the company	September 22, 2026

C. Results of the Meeting:

Sr. No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting	Remarks
Special Business				
1.	To Increase the Authorized Share Capital of The Company and Make Consequential Alteration in Clause V of The Memorandum of Association	Ordinary Resolution	Remote e-voting	Passed with requisite majority
2.	To Issue of Equity Shares on a Preferential Basis	Special Resolution	Remote e-voting	Passed with requisite majority
3.	To Issue of Fully Convertible Equity Warrants on a Preferential Basis	Special Resolution	Remote e-voting	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 Increase the Authorized Share Capital of The Company and Make Consequential Alteration in Clause V of The Memorandum of Association				
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	1038000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1038000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2427300	140000	5.7677	140000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2427300	140000	5.7677	140000	0	100.0000	0.0000
Total		11607000	8281700	71.3509	8281700	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Issue of Equity Shares on a Preferential Basis				
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	1038000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1038000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2427300	140000	5.7677	140000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2427300	140000	5.7677	140000	0	100.0000	0.0000
Total		11607000	8281700	71.3509	8281700	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?				Yes				
Description of resolution considered				To Issue of Fully Convertible Equity Warrants on a Preferential Basis				
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	1038000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1038000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2427300	140000	5.7677	140000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2427300	140000	5.7677	140000	0	100.0000	0.0000
Total		11607000	8281700	71.3509	8281700	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 01st Extra Ordinary General Meeting
Silkflex Polymers (India) Limited
CIN: L51909WB2016PLC215739
Daga Complex, Sulati Jaladhulagori, Sankrail,
Howrah-711302, West Bengal, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting for the First Extra General Meeting (herein after referred as "EGM") of Silkflex Polymers (India) Limited held on Tuesday, September 22, 2026 at 12:00 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 Silkflex Polymers (India) Limited on August 26, 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 EGM in respect of the below mentioned resolutions at the EGM of the Company held on September 22, 2026 at 12:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. The Notice of EGM of the Company for the Financial Year 2026-27 were sent to 475 shareholders who had registered their email ids with depositories / Company / Company's Registrar & Transfer Agent and dispatch of the same was completed on August 31, 2026.
3. Since this EGM 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 EGM 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 EGM. 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 EGM) 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., Tuesday, September 15, 2026 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice calling the EGM) 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 Saturday, September 19, 2026 (09:00 AM IST) and ended on Monday, September 21, 2026 (05:00 PM IST).

9. Remote e-voting at the Extra Ordinary General Meeting

At the Extra Ordinary General Meeting, Company provided remote 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 EGM through VC/OAVM and who had not voted on remote E-voting were allowed to cast their votes through remote e-voting system during the EGM.

10. Voting Result

The votes cast during the remote e-voting and e-voting at the EGM were unblocked on Tuesday, September 22, 2026 after the conclusion of the EGM 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 EGM 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 Increase the Authorized Share Capital of The Company and Make Consequential Alteration in Clause V of The Memorandum of Association.

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	12	82,73,700	99.90%
Remote E-voting during the EGM	1	8,000	0.10%
Total	13	82,81,700	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	-	-	-
Remote E-voting during the EGM	-	-	-
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	-	-
Remote E-voting during the EGM	-	-
Total	-	-

Resolution No. 2: To Issue of Equity Shares on a Preferential Basis.

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	12	82,73,700	99.90%
Remote E-voting during the EGM	1	8,000	0.10%
Total	13	82,81,700	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	-	-	-
Remote E-voting during the EGM	-	-	-
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	-	-
Remote E-voting during the EGM	-	-
Total	-	-

Resolution No. 3 To Issue of Fully Convertible Equity Warrants on a Preferential Basis.

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	12	82,73,700	99.90%
Remote E-voting during the EGM	1	8,000	0.10%
Total	13	82,81,700	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	-	-	-
Remote E-voting during the EGM	-	-	-
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	-	-
Remote E-voting during the EGM	-	-
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 EGM or any other person authorized by board of directors of the company, for preserving safely after the Chairman of EGM considers, approves and sign the minutes of EGM.

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: F013422H001566391

Tushar Lalit Kumar Sanghavi
Chairman of EGM
DIN: 07476030

Place: Howrah
Date: 22-09-2026

Place: Ahmedabad
Date: 22-09-2026

IN Witness:

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

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