SPUNWEB NONWOVEN LIMITED
CIN: L17291GJ2015PLC084107
(Formerly Known as SPUNWEB NONWOVEN PRIVATE LIMITED)

REGISTERED OFFICE: Survey No. 109(2), N.H. 27, Near Wankaner Boundry, Post At - Jalida, Village Rangpar, Wankaner - 363621, Rajkot, GUJARAT
EMAIL: support@spunweb.in Phone: +91 99799 79729
Website: www.spunweb.com

Date: September 24, 2026

To,
The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Symbol: **SPUNWEB**

Sub.: Submission of Voting Results and Scrutinizers' Report for the 11th Annual General Meeting of Spunweb Nonwoven Limited ("the Company").

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the 11th Annual General Meeting ("AGM") of the members of the Company, held on Tuesday, September 22, 2026, at 4:00 P.M. through video conferencing ("VC")/other audio-visual means ("OAVM"), together with the Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the AGM pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

The above is also being uploaded on the website of the Company.

Kindly take the same on your record.

Thanking you,

For **Spunweb Nonwoven Limited**

Romit Ajaykumar Shah
Digitally signed by Romit Ajaykumar Shah
Date: 2026.09.24 12:42:09 +05'30'

Name: - Romit Shah
Designation: - Company Secretary and Compliance Officer

Encl.: As above

General information about company	
Scrip code	000000
NSE Symbol	SPUNWEB
MSEI Symbol	NOTLISTED
ISIN	INE19QH01010
Name of the company	SPUNWEB NONWOVEN LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:14 PM

Scrutinizer Details	
Name of the Scrutinizer	Keyur Ghelani
Firms Name	K. P. Ghelani & Associates
Qualification	CS
Membership Number	33400
Date of Board Meeting in which appointed	29-08-2026
Date of Issuance of Report to the company	24-09-2026

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	1022
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	6
b) Public	19
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - To Consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and reports of Board of Directors and Auditor 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	15733489	15716609	99.8927	15716609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15733489	15716609	99.8927	15716609	0	100	0
Public- Institutions	E-Voting	1167600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1167600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7202320	674115	9.3597	674115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7202320	674115	9.3597	674115	0	100	0
	Total	24103409	16390724	68.0017	16390724	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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			2 - To Consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and reports of Board of Directors and Auditor 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	15733489	15716609	99.8927	15716609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15733489	15716609	99.8927	15716609	0	100	0
Public-Institutions	E-Voting	1167600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1167600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7202320	674115	9.3597	674115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7202320	674115	9.3597	674115	0	100	0
Total		24103409	16390724	68.0017	16390724	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - To appoint Mr. KISHAN DILIPBHAI KAGATHARA (DIN: 09730384), Whole-Time Director of the Company, 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	15733489	15716609	99.8927	15716609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15733489	15716609	99.8927	15716609	0	100	0
Public- Institutions	E-Voting	1167600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1167600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7202320	674115	9.3597	674115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7202320	674115	9.3597	674115	0	100	0
Total		24103409	16390724	68.0017	16390724	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

FORM MGT-13
SCRUTINIZER REPORT

[Pursuant to rule Section 108 of the Companies Act, 2013 and Rule 20(xi) of The Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
SPUNWEB NONWOVEN LIMITED
Survey No. 109(2), N.H. 27,
Near Wankaner Boundry, Post At - Jalida,
Village Rangpar, Wankaner - 363621,
Rajkot, Gujarat.

Sub: Scrutinizer's Report on 11th Annual General Meeting ("AGM") of the Equity Shareholders of Spunweb Nonwoven Limited held on Tuesday, September 22, 2026 at 4.00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

I, Keyur Ghelani, Proprietor of M/s K. P. Ghelani & Associates, Company Secretaries, appointed as scrutinizer for the purpose of the voting through Remote E-Voting and Voting facility during the AGM on the below mentioned resolution(s) at Annual General Meeting of the Shareholders of the Company held on Tuesday, September 22, 2026 at 4.00 P.M.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act and Rules made there under.

Our 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 resolution.

We hereby submit our report as under:

1. As confirmed by the company, the Notice of 11th Annual General Meeting along with Annual Report 2025-26, was sent to the Members whose name(s) appeared in the Register of Members/ List of beneficial owners, whose e-mail IDs was registered with the Company's RTA/Depositories, through electronic means only and also dispatched hard copy of letter providing the web-link including exact path where the complete details of Annual Report is available to the shareholders, whose email IDs was not registered with the Company's RTA/Depositories in compliance with the provisions of the Act, SEBI Regulations and MCA Circulars issued by Ministry of Corporate Affairs.

2. The Company has availed the e-voting facility offered by MUFG Intime India Private Limited for conducting remote e-voting by the members of the Company.

3. The Members of the Company holding shares as on Tuesday, September 15, 2026 (cut-off date) were entitled to vote on the resolutions (Item No. 1 to 3) as set out in the notice convening 11th Annual General Meeting of the Company through Remote E-voting and E-Voting at Annual General Meeting.

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E-mail : cskeyurghelani@gmail.com

4. The e-voting period commenced on Saturday, September 19, 2026 (9:00 A.M. IST) and ended on Monday, September 21, 2026 (5:00 P.M. IST).

5. The votes were unblocked on September 22, 2026 at around 05:55 P.M. IST in the presence of two witnesses, Ms. Shivali Kotadiya and Mr. Hiren Ajagiya, who are not in the employment of the Company.

6. The summary of the e-voting for each of the resolution is given below:

RESOLUTION NO. 1

Nature of Resolution	Ordinary Resolution
Subject Matter	To Consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and reports of Board of Directors and Auditor thereon.

(i) Voting in **Favour** of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	27	16390724	100
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**27**	**16390724**	**100**

(ii) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

(iii) **Invalid** Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

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RESOLUTION NO. 2

Nature of Resolution	Ordinary Resolution
Subject Matter	To Consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and reports of Board of Directors and Auditor thereon.

(iv) Voting in **Favour** of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	27	16390724	100
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**27**	**16390724**	**100**

(v) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

(vi) **Invalid** Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

RESOLUTION NO. 3

Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint Mr. KISHAN DILIPBHAI KAGATHARA (DIN: 09730384), Whole-Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

(vii) Voting in **Favour** of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	27	16390724	100
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**27**	**16390724**	**100**

(viii) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0

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E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

(ix) Invalid Votes:

Type of Voting	**No. of Members voted**	**No. of valid votes cast by them**	**% of total no. of valid votes cast**
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**0**	**0**	**0**

For K. P. Ghelani & Associates
Company Secretaries

Ghelani Keyur Pravinchandra

Digitally signed by Ghelani Keyur Pravinchandra
DN: c=IN, o=Personal,
pseudonym=f128bd0cecbb4d20ab4b76549a2a9419,
2.5.4.20=252883822cb23a815b904b273078cd9049903721d7bcbb3654c5eb2818595439,
postalCode=360001, st=Gujarat,
serialNumber=5e4102b2b3bbbda290122e87122e0a19e5b9e618d45960cde07fcff87ac15197,
cn=Ghelani Keyur Pravinchandra
Date: 2026.09.24 11:36:31 +05'30'

CS Keyur Ghelani
Proprietor
Mem. No. 33400
C.P. No. 12468
UDIN: A033400H001585203

Date: September 24, 2026
Place: Rajkot

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