(CIN: L24295KA2010PLC052908)
ISO 9001: 2015

SRIVASAVI Adhesive Tapes Limited

Srivasavi Tapes

adding value always

Regd. Office & Works: B-100, KSSIDC Industrial Estate, Doddaballapur, Bangalore Rural District - 561 203
Unit-2 : IP-1, KIADB Industrial Area, Kudumalakunte Village, Gowribidanur Taluk, Chikkaballapura-561 208.
Ph: +91-080-27630090 Email: info@vasavitapes.com Website: www. vasavitapes.com

Date: 17th August, 2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Symbol: SRIVASAVI

Subject: Declaration of Voting Result of Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure – A) of the Annual General Meeting of Srivasavi Adhesive Tapes Limited held on Friday, 14th August, 2026, at Site No.2652, 'E' Block, Sahakaranagar, Kodigehalli, Byatarayanapura, Villages, Yelahanka Hobli, Bangalore North Taluk, Bangalore – 560 092, together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well.

Further please note that all the resolutions as set out in the Notice of AGM have been duly Passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at www.vasavitapes.com.

The above is for your information and record.

Thanking You,
Yours faithfully,

For and on behalf of the Board of
SRIVASAVI ADHESIVE TAPES LIMITED

ANIL KUMARA DASA NAGARAJU
Digitally signed by ANIL KUMARA DASA NAGARAJU
Date: 2026.08.17 15:06:02 +05'30'

DASA NAGARAJA ANILKUMARA
MANAGING DIRECTOR
DIN: 02779362

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Voting results	
Record date	07-08-2026
Total number of shareholders on record date	1172
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	18
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

Prev

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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	ADOPTION OF ANNUAL ACCOUNTS

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	10569366	10377366	98.1834	10377366	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10569366	10377366	98.1834	10377366	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	3604800	77600	2.1527	77600	0	100.0000	0.0000
	Poll		4000	0.1110	4000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3604800	81600	2.2636	81600	0	100.0000	0.0000
Total		14174166	10458966	73.7889	10458966	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	

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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	RE-APPOINTMENT OF ASHWINI D A (DIN: 02779449), THE RETIRING DIRECTOR

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	10569366	10377366	98.1834	10377366	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10569366	10377366	98.1834	10377366	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	3604800	77600	2.1527	77600	0	100.0000	0.0000
	Poll		4000	0.1110	4000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3604800	81600	2.2636	81600	0	100.0000	0.0000
Total		14174166	10458966	73.7889	10458966	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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	INCREASING OF REMUNERATION OF DIRECTORS EXCEEDING THE OVERALL MANAGERIAL REMUNERATION LIMIT AS PER THE PROVISIONS OF SECTION 197 OF THE COMPANIES ACT, 2013

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	10569366	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10569366	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	3604800	77600	2.1527	77600	0	100.0000	0.0000
	Poll		4000	0.1110	4000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3604800	81600	2.2636	81600	0	100.0000	0.0000
Total		14174166	81600	0.5757	81600	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	10377366
Public Insitutions	0
Public - Non Insitutions	0

Annexure – B

SCRUTINIZER'S REPORT
Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
SRIVASAVI ADHESIVE TAPES LIMITED
NO B 100, KSSIDC Industrial Estate,
Doddaballapura, Bangalore, Karnataka, India, 561203

Scrutinizer's Report on Annual General Meeting (AGM) voting by way of the physical voting and remote e-voting had been commenced on Tuesday, 11th August, 2026 at 09:00 a.m. (IST) and ended on Thursday, 13th August, 2026 at 05:00 p.m. (IST) in respect of passing of the resolution set-out in the notice dated July 22, 2026.

Dear Sir,

I, Nikunj Kanabar & Associates, Practicing Company Secretary have been appointed as a Scrutinizer by the Board of Directors of Srivasavi Adhesive Tapes Limited ("the Company") at their meeting held on July 22, 2026, for the purpose of scrutinizing voting through online mode and Ballot paper of Annual General Meeting in a fair and transparent manner on the resolution contained in the Notice dated July 22, 2026 of Annual General Meeting of Members of Company held on Friday, 14th August, 2026 at 11:00 A.M. at Site No.2652, 'E' Block, Sahakaranagar, Kodigehalli, Byatarayanapura, Villages, Yelahanka Hobli, Bangalore North Taluk, Bangalore – 560 092.

1. **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 & Disclosure Requirements) Regulations 2015, ("LODR") relating to E-Voting and voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. **Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favor" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of E-voting data as downloaded from Bigshare Services Private Limited E-voting portal and attendance sheet as maintained at the Registered office of Company.

3. **Cut -off date**

The Members of the Company as on the "cut-off' date as set out in the Notice were entitled to vote on the resolution set out in the Notice 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.

4. **Counting process:**

On completion of E-voting and physical voting during the AGM as mentioned above, I have counted all the votes cast through E-voting and through Ballot papers by eligible shareholders, who has not participated in the E-voting, in the presence of two persons, who are not the employees of the Company.

5. The remote e-voting had been commenced on Tuesday, 11th August, 2026 at 09:00 a.m. (IST) and shall end on Thursday, 13th August, 2026 at 05:00 p.m. (IST). The votes casted electronically by the Shareholders till Thursday, 13th August, 2026 at 05:00 p.m., being the last date and time fixed by the Company for e-voting had considered for my scrutiny.

6. I submit my report on the results of the E-voting and physical voting of AGM, based on Bigshare Services Private Limited E-voting data and Ballot papers for each of the agenda items contained in the notice of AGM is furnished below:

ORDINARY RESOLUTION (ORDINARY BUSINESS):

1. ADOPTION OF ANNUAL ACCOUNTS:

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	25	1,04,54,966	99.96
Physical voting by ballot paper	2	4,000	0.04
Total Voting	27	1,04,58,966	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting*	0	0
Physical voting by ballot paper	0	0

Based on the aforesaid report, it may be seen that the said Ordinary Resolution of the AGM Notice have been passed with requisite majority.

2. **RE-APPOINTMENT OF ASHWINI D A (DIN: 02779449), THE RETIRING DIRECTOR:**

I. **Voted in favor of Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	25	1,04,54,966	99.96
Physical voting by ballot paper	2	4,000	0.04
Total Voting	27	1,04,58,966	100

II. **Voted against the Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. **Invalid/abstained/Less Voted:**

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting*	0	0
Physical voting by ballot paper	0	0

Based on the aforesaid report, it may be seen that the said Ordinary Resolution of the AGM Notice have been passed with requisite majority.

SPECIAL RESOLUTION (SPECIAL BUSINESS):

3. **INCREASING OF REMUNERATION OF DIRECTORS EXCEEDING THE OVERALL MANAGERIAL REMUNERATION LIMIT AS PER THE PROVISIONS OF SECTION 197 OF THE COMPANIES ACT, 2013:**

I. **Voted in favor of Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	23	77,600	95.10
Physical voting by ballot paper	2	4000	4.90
Total Voting	25	81,600	100

Email: csnikunjkanabar@gmail.com
Mob: +91 7738720808

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting*	2	1,03,77,366
Physical voting by ballot paper	0	0

*Interested Directors & Shareholders voting has been considered invalid.

Based on the aforesaid report, it may be seen that the said Special Resolution of the AGM Notice have been passed with requisite majority.

7. Based on the aforesaid report, it may be seen that aforesaid resolutions of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Chairman of the Company.

8. The physical records maintained for the AGM recording the assent or dissent received along with all the relevant records of E-Voting has been handed over to the Company for safe keeping.

Restriction on Use:

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

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking you,

FOR NIKUNJ KANABAR & ASSOCIATES

NIKUNJ MAHENDRABHAI KANABAR
Digitally signed by NIKUNJ MAHENDRABHAI KANABAR
Date: 2026.08.17 15:03:22 +05'30'

MEMBERSHIP NUMBER: F12357
CERTIFICATE OF PRACTICE NUMBER: 27358
PLACE: MUMBAI
DATE: 17.08.2026
UDIN: F012357H001126833

COUNTER SIGNED BY ON BEHALF OF

ANIL KUMARA DASA NAGARAJU
Digitally signed by ANIL KUMARA DASA NAGARAJU
Date: 2026.08.17 15:05:25 +05'30'

SRIVASAVI ADHESIVE TAPES LIMITED
DASA NAGARAJA ANILKUMARA
MANAGING DIRECTOR
DIN: 02779362