

# SHREE RAM TWISTEX LIMITED

Manufacturing of Cotton Yarn

Factory & Reg. Office : Survey No. 566P1, B/h. Ramanath Temple,  
Near Bajrang Cotspin, Umwada Road, Nr. N.H. - 27, At. : Gondal-360 311.  
Dist. : Rajkot. (Gujarat) INDIA. Contact No. : +91 75100 1200

Email : cs@shreeramtwistex.com      CIN : L17120GJ2013PLC078074  
Website : www.shreeramtwistex.com      GSTIN : 24AAUCS0352G1ZB



SHREE RAM TWISTEX LIMITED

Date: 01-06-2026

<b>BSE Limited</b> Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	<b>National Stock Exchange of India Limited</b> Dept. of Corporate Compliances, Exchange Plaza, C-1 Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
<b>BSE Scrip Code - 544716</b>	<b>NSE Symbol: SRTL</b>
<b>ISIN: INE19GK01015</b>	

Respected Sir/Madam,

**Sub: Voting Results of the Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report**

We, Shree Ram Twistex Limited ("Company"), wish to inform that in compliance with the applicable provisions of the Companies Act, 2013 ('Act') read with the rules made thereunder and pursuant to Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, the approval of the shareholders of the Company has been sought by way of postal ballot for the below resolution as set out in the Postal Ballot Notice dated April 23, 2026 ('Postal Ballot') through remote e-voting, which commenced on Friday, May 01, 2026 (9.00 a.m. IST) and ends on Saturday, May 30, 2026 (5.00 p.m. IST).

SRN	Particulars	Type of Resolution
1.	Variation in the Objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds and modification of time limit for utilisation of the IPO proceeds.	Special Resolution

Please find enclosed herewith:

- Voting Results in compliance with the Regulation 44 of the Listing Regulations and
- Scrutinizer's Report dated Monday, June 01, 2026 on remote e-voting for the Postal Ballot, pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provision of the Listing Regulations, issued by Ms. Sonu Jain of M/s. Sonu Jain & Co., Practising Company Secretaries.

Pursuant to the aforesaid results, the resolution as set out in the Postal Ballot Notice, was approved with the requisite majority on Saturday, May 30, 2026 (last date of remote e-voting).

The voting results and Scrutinizer Report are also available on the website of the Company at <http://shreeramtwistex.com/>.

Kindly take the same on record and display the same on the website of your exchange.

Yours Faithfully,

**FOR SHREE RAM TWISTEX LIMITED**

**BHAVESHBHAI BHIKHUBHAI RAMANI**

**Managing Director**

**DIN: 00534813**



# SONU JAIN & CO.

PRACTICING COMPANY SECRETARY  
601, SAFAL FLORA, NR. ANAND MILAN TOWER, SHAHIBAUG,  
AHMEDABAD-380004 GUJARAT  
Mob No.: 9978244734 E-mail: cssonuj@gmail.com

## SCRUTINIZER'S REPORT

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
**SHREE RAM TWISTEX LIMITED**  
**CIN: L17120GJ2013PLC078074**  
566P1, UMWADA ROAD, NEAR BAJRANG COTSPIN,  
TAL GONDAL, DISTRAJKOT, GONDAL MARKET YARD,  
RAJKOT, GONDAL, GUJARAT, INDIA, 360311

Dear Sir/ Madam,

I, **Sonu Jain**, Proprietor of **M/s. Sonu Jain & Co.**, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors of **SHREE RAM TWISTEX LIMITED** ('Company') for scrutinizing the e-voting process in a fair and transparent manner pursuant to Section 108 & 110 of the Companies Act, 2013, as amended (the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in respect of the Resolution contained in the **Postal Ballot Notice dated April 23, 2026** and I submit my report as under.

### 1. Management Responsibility

The Company, pursuant to the provisions of Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, required to provide e-voting facility to the Shareholders for passing of Resolution through Postal Ballot by e-voting process.

As per General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with General Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 and other Circulars in relation to "Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013 and the rules made thereunder issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Securities and Exchange Board of India Circular No. SEBIHO/CFDICFD-PoD2/P/CIR2023/167 dated October 07, 2023 and Circular No. SEBIHO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as 'Circulars') and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the Postal Ballot, do hereby submit the report as follows: and any other applicable law, rules and regulations



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(including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated April 23, 2026, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

## 2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the e-voting system provided National Securities Depository Limited ("NSDL") the service provider.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by electronic means.

## 3. "Cut-off Date"

The shareholders of the Company holding shares as on the cut-off date of Friday, April 24, 2026, were entitled to vote on the resolution as contained in the postal ballot notice.

## 4. Remote E-voting Process

In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at Friday, May 01, 2026 (9.00 a.m. IST) and ends on Saturday, May 30, 2026 (5.00 p.m. IST), and the e-voting module was blocked by NSDL thereafter.

The Votes cast under e-voting were thereafter unblocked and downloaded on Saturday, May 30, 2026 at 17:17 P.M. IST from the portal of NSDL.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at <https://www.evoting.nsdl.com/> .

## 5. E-voting Result

### Resolutions:

I, now submit my report as under on the results of the remote e-voting in respect of the Resolutions;



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## RESOLUTION NO. 1 - AS A SPECIAL RESOLUTION

**Variation in the Objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds and modification of time limit for utilisation of the IPO proceeds.**

*(i) Voting "in favour" of resolution*

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
58	33396498	99.99%

*(ii) Valid Votes "against" the Resolution*

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
4	1888	0.01%

*(iii) Invalid /Abstained Votes*

Total number of members whose votes were declared invalid/Abstained	Total Number of votes cast by them
0	0



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## 6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You,  
Yours faithfully,

<b>FOR M/S SONU JAIN &amp; CO. COMPANY SECRETARIES</b>	<b>Countersigned by FOR SHREE RAM TWISTEX LIMITED</b>
<b>CS SONU JAIN PROPRIETOR Mem. No. A56519   COP: 23090 PRN: 6476/2025 UDIN: A056519H000561485</b>	<b>BHAVESHBHAI BHIKHUBHAI RAMANI MANAGING DIRECTOR DIN: 00534813</b>

**Date: 01-06-2026  
Place: Ahmedabad**

**General information about company**

Scrip code	544716
NSE Symbol	SRTL
MSEI Symbol	NOTLISTED
ISIN	INE19GK01015
Name of the company	SHREE RAM TWISTEX LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-05-2026
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	SONU JAIN
Firms Name	SONU JAIN & CO.
Qualification	CS
Membership Number	56519
Date of Board Meeting in which appointed	23-04-2026
Date of Issuance of Report to the company	01-06-2026

### Voting results

Record date	24-04-2026
Total number of shareholders on record date	16414
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Variation in the Objects / terms of utilisation of the Initial Public Offering (“IPO”) proceeds and modification of time limit for utilisation of the IPO proceeds.				
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	13826425	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		13826425	100	13826425	0	100	0
	Total		13826425	13826425	100	13826425	0	100
Public- Institutions	E-Voting	5914926	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		4018374	67.9362	4018374	0	100	0
	Total		5914926	4018374	67.9362	4018374	0	100
Public- Non Institutions	E-Voting	20233649	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		15553587	76.8699	15551699	1888	99.9879	0.0121
	Total		20233649	15553587	76.8699	15551699	1888	99.9879
Total		39975000	33398386	83.5482	33396498	1888	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

