



Ref. No.: SIL/CHD/2026-27/29042026

Date: April 29, 2026

To,

The Manager
Listing Department
BSE Limited (BSE)
Corporate Relation Department
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai – 400001

The Manager
Listing Department
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex, Bandra, Mumbai – 400051

BSE Scrip Code: 526951

Trading Symbol : STYLAMIND

Subject: Results of Postal Ballot and report of Scrutinizer

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) and based on the report of the Scrutinizer - Mr. Sanjiv Kumar Goel, Practicing Company Secretary dated April 29, 2026, we wish to inform that the members of the Company have accorded their approval with requisite majority through Postal Ballot mechanism/remote e-voting for the Resolutions mentioned in the said Notice of Postal Ballot. The Postal Ballot was conducted in accordance with Section 110 of Companies Act, 2013 and the Rules made thereunder.

In this regard, please find enclosed herewith the following: -

- Voting Results as per format prescribed by SEBI as an **Annexure-A**,
- Scrutinizer’s Report on remote e-voting as an **Annexure-B**,

You are requested to kindly take the aforesaid information on record.

Thanking you,
Yours sincerely,

For **Stylam Industries Limited**

Dhiraj Kheriwal
Company Secretary & Compliance Officer

Encl: As above

Stylam Industries Limited

Regd. Office: SCO 14, Sector 7C, Madhya Marg, Chandigarh (INDIA)-160019, **T: +91-172-5021555/5021666, F: +91-172-5021495**

Works I: Plot No. 192-193, Industrial Area Phase-1, Panchkula (Haryana) INDIA - 134109, **T: +91-172-2563907/2565387**

Works II: Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

W: www.stylam.com, **E-mail:** cs@stylam.com **CIN:** L20211CHI 991PLCOI 1732 (Govt. of India recognised Star Export House)



Annexure- A

Details pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

General information about company	
Scrip code	526951
NSE Symbol	STYLAMIND
MSEI Symbol	NA
ISIN	INE239C01020
Name of the company	STYLAM INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-04-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Sanjiv Kumar Goel
Firms Name	Sanjiv Kumar Goel
Qualification	CS
Membership Number	2107
Date of Board Meeting in which appointed	25-03-2026
Date of Issuance of Report to the company	29-04-2026



Voting results	
Record date	20-03-2026
Total number of shareholders on record date	33990
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	5
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. NOBUYOSHI SAKAI (DIN: 11505178) AS A NON-EXECUTIVE NOMINEE 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	9169952	9169952	100.0000	9169952	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		9169952	9169952	100.0000	9169952	0	100.0000
Public- Institutions	E-Voting	2716117	2127947	78.3452	2127925	22	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2716117	2127947	78.3452	2127925	22	99.9990
Public- Non Institutions	E-Voting	5061991	139546	2.7567	139325	221	99.8416	0.1584
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5061991	139546	2.7567	139325	221	99.8416
Total		16948060	11437445	67.4853	11437202	243	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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				APPOINTMENT OF MR. SANTOSH KUMAR AGRAWAL (DIN: 00603098) AS A NON-EXECUTIVE INDEPENDENT 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	9169952	9169952	100.0000	9169952	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		9169952	9169952	100.0000	9169952	0	100.0000
Public-Institutions	E-Voting	2716117	2127947	78.3452	843323	1284624	39.6308	60.3692
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2716117	2127947	78.3452	843323	1284624	39.6308
Public- Non Institutions	E-Voting	5061991	139546	2.7567	139320	226	99.8380	0.1620
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5061991	139546	2.7567	139320	226	99.8380



	Total	16948060	11437445	67.4853	10152595	1284850	88.7663	11.2337	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>		

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				INCREASE IN MANAGERIAL REMUNERATION OF MR. JAGDISH GUPTA (DIN: 00115113), MANAGING 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	E-Voting	9169952	9169952	100.0000	9169952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000



Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9169952	9169952	100.0000	9169952	0	100.0000	0.0000
Public- Institutions	E-Voting	2716117	2127947	78.3452	2127925	22	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2716117	2127947	78.3452	2127925	22	99.9990	0.0010
Public- Non Institutions	E-Voting	5061991	139546	2.7567	139234	312	99.7764	0.2236
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5061991	139546	2.7567	139234	312	99.7764	0.2236
	Total	16948060	11437445	67.4853	11437111	334	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				INCREASE IN MANAGERIAL REMUNERATION OF MR. MANIT GUPTA (DIN: 00889528), WHOLE TIME 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	9169952	9169952	100.0000	9169952	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		9169952	9169952	100.0000	9169952	0	100.0000
Public- Institutions	E-Voting	2716117	2127947	78.3452	2127925	22	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2716117	2127947	78.3452	2127925	22	99.9990
Public- Non Institutions	E-Voting	5061991	139546	2.7567	139234	312	99.7764	0.2236
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5061991	139546	2.7567	139234	312	99.7764



	Total	16948060	11437445	67.4853	11437111	334	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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				AMENDMENT OF ARTICLES OF ASSOCIATION 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	9169952	9169952	100.0000	9169952	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	9169952	9169952	100.0000	9169952	0	100.0000	0.0000
Public- Institutions	E-Voting	2716117	2127947	78.3452	1972458	155489	92.6930	7.3070
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2716117	2127947	78.3452	1972458	155489	92.6930
Public- Non Institutions	E-Voting	5061991	139546	2.7567	139335	211	99.8488	0.1512
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5061991	139546	2.7567	139335	211	99.8488
	Total	16948060	11437445	67.4853	11281745	155700	98.6387	1.3613
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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

Sanjiv Kumar Goel

B.com., F.C.S.

COMPANY SECRETARY

S.C.O. 154-155, (1ST FLOOR)
SECTOR 17-C, CHANDIGARH-160 017
PH. 0172-4675028, M : 9815251500
E-mail : sanjivkgoel@hotmail.com
cssanjivkgoel@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to section 108 and 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

**The Chairman,
Stylam Industries Limited
SCO 14, Sector 7C, Chandigarh.**

SUB: - SCRUTINIZER'S REPORT ON VOTES CAST BY REMOTE E-VOTING ON POSTAL BALLOT OF STYLAM INDUSTRIES LIMITED ('THE COMPANY')

Dear Sir,

I, Sanjiv Kumar Goel, a Company Secretary in Practice have been appointed as Scrutinizer pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 to scrutinize the remote e-voting process via postal ballot, on the resolution(s) set out in the notice dated 25 March 2026 submit as under:

1. The management of the Company is responsible to ensure compliance with the requirements of relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder and (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to the E-voting facility to the Shareholders. Our responsibility as a Scrutinizer is restricted to giving a Report on the Votes casted by the members for the resolutions contained in the notice dated 25 March 2026, through Remote E-Voting.
2. The Members of the Company as on the "cut-off date" i.e. Friday, 20 March 2026, were entitled to vote on the proposed resolutions to be passed through postal ballot by way of e-voting means as set-out in the Notice of Postal Ballot and their shareholding as on cut-off date has been reckoned for the purpose of arriving at the results of the postal ballot.
3. The e-voting period remained open from Monday, 30 March 2026 (09:00 hours IST) and ended on Tuesday, 28 April 2026 (17:00 hours IST).
4. The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on Friday, 27 March 2025, to its member whose e-mail id's are registered with Depositories/RTA as on the Cut-off date i.e. Friday, 20 March 2026. Subsequently, the Company has issued a Corrigendum dated April 21, 2026, to the aforesaid Notice, to inform the Members regarding a typographical error in the Special Business mentioned at Item No. 2 of the Notice and the Explanatory Statement. All other contents/information contained in the Notice remained unchanged. The Corrigendum was issued in continuation of and should be read in conjunction with the original Notice.

Sanjiv Kumar Goel

B.com., F.C.S.

COMPANY SECRETARY

S.C.O. 154-155, (1ST FLOOR)
SECTOR 17-C, CHANDIGARH-160 017
PH. 0172-4675028, M : 9815251500
E-mail : sanjivkgoel@hotmail.com
cssanjivkgoel@gmail.com

5. The Company appointed MUFG Intime India Private Limited as the agency for providing the platform for remote e-voting to enable members of the Company to cast their votes electronically.
6. As per Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of Listing Regulations, Newspaper Advertisements with respect to Postal Ballot Notice were published by the Company in The Financial Express (English) and Jansatta (Hindi) on Saturday, 28 March 2026 informing about the completion of dispatch of Postal Ballot notice to those Members who registered their e-mail id's with the depositories or with RTA of the Company along with other related matters mentioned therein.
7. After completion of e-voting, votes cast by the Members, were unblocked on Tuesday, 28 April 2026, at 05:04 P.M. in the presence of two witnesses who are not in the employment of the Company.
8. After ascertaining the votes cast by e-voting, I hereby submit the result as under:

SPECIAL BUSINESS:

ITEM NO. 1:-

APPOINTMENT OF MR. NOBUYOSHI SAKAI (DIN: 11505178) AS A NON-EXECUTIVE NOMINEE DIRECTOR - ORDINARY RESOLUTION:

	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Voter Number	Votes		
Assent	68	11437202	99.99	-
Dissent	8	243	0.00	-

ITEM NO. 2:-

APPOINTMENT OF MR. SANTOSH KUMAR AGRAWAL (DIN: 00603098) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR - SPECIAL RESOLUTION:

	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Voter Number	Votes		
Assent	56	10152595	88.77	-
Dissent	20	1284850	11.23	-

Sanjiv Kumar Goel

B.com., F.C.S.

COMPANY SECRETARY

S.C.O. 154-155, (1ST FLOOR)
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PH. 0172-4675028, M : 9815251500
E-mail : sanjivkgoel@hotmail.com
cssanjivkgoel@gmail.com

ITEM NO. 3:-

**INCREASE IN MANAGERIAL REMUNERATION OF MR. JAGDISH GUPTA (DIN: 00115113),
MANAGING DIRECTOR - SPECIAL RESOLUTION:**

	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Voter Number	Votes		
Assent	65	11437111	99.99	-
Dissent	11	334	0.00	-

ITEM NO. 4:-

**INCREASE IN MANAGERIAL REMUNERATION OF MR. MANIT GUPTA (DIN: 00889528), WHOLE
TIME DIRECTOR - SPECIAL RESOLUTION:**

	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Voter Number	Votes		
Assent	65	11437111	99.99	-
Dissent	11	334	0.00	-

ITEM NO. 5:-

AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY- SPECIAL RESOLUTION:

	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Voter Number	Votes		
Assent	58	11281745	98.64	-
Dissent	18	155700	1.36	-

Sanjiv Kumar Goel

B.com., F.C.S.

COMPANY SECRETARY

S.C.O. 154-155, (1ST FLOOR)
SECTOR 17-C, CHANDIGARH-160 017
PH. 0172-4675028, M : 9815251500
E-mail : sanjivkgoel@hotmail.com
cssanjivkgoel@gmail.com

Based on the aforesaid results, the Ordinary and Special resolutions as mentioned above have been passed with requisite majority. Therefore, the Chairman or any other person authorized by him may accordingly declare the result of Postal Ballot process.

Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you.

Yours faithfully,

Countersigned By
For Stylam Industries Limited

(Sanjiv Kumar Goel)
Practicing Company Secretary
Membership No. FCS 2107
C.P. 1248
UDIN No.: F002107H000227497
Place: Chandigarh
Date: 29.04.2026

Dhiraj Kheriwal
Company Secretary & Compliance Officer