Ref. No.: SIL/CHD/2026-27/29082026
Date: August 29, 2026

To,

The Manager	The Manager
Listing Department	Listing Department
BSE Limited (BSE)	National Stock Exchange of India Ltd (NSE)
Corporate Relation Department	Exchange Plaza, C-1 Block G, Bandra Kurla
Phiroze Jeejeebhoy Towers, 25th Floor	Complex, Bandra, Mumbai – 400051
Dalal Street, Mumbai – 400001	
BSE Scrip Code: 526951	**Trading Symbol : STYLAMIND**

Subject: Voting Results of 35th Annual General Meeting of the Company.

Dear Sir/Madam,

In compliance with the requirements under Regulation 44(3) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following:-

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

The 35th Annual General Meeting of the Company was held on Friday, August 28, 2026 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means.

All items of Business(s) as mentioned in the notice convening the said Annual General Meeting have been transacted and all the resolution(s) have been passed by the shareholders by requisite majority either by remote e-voting or e-voting at venue.

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

Thanking you,
Yours sincerely**,**

For **Stylam Industries Limited**

Dhiraj Kheriwal
Digitally signed by Dhiraj Kheriwal
Date: 2026.08.29 17:39:54 +05'30'

Dhiraj Kheriwal
Company Secretary & Compliance Officer

Encl: As above

Annexure- A

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

GENERAL INFORMATION ABOUT THE COMPANY	
Company Name	**Stylam Industries Limited**
Scrip Code	**526951**
ISIN	**INE239C01020**
Symbol	**STYLAMIND**
Type of the Meeting	**AGM**
Date of AGM	**August 28, 2026**
Total number of shareholders on record date/ Cut-off date	**34372**
Start Time of the Meeting	**11:30 A.M.**
End Time of the Meeting	**11: 46 A.M.**

SCRUTINIZER DETAILS	
Name	**Sanjiv Kumar Goel**
Qualification	**Practicing Company Secretary**
Membership Number	**2107**
Date of Board Meeting in which appointed	**July 22, 2026**
Date of Issuance of Report to the Company	**August 29, 2026**

VOTING RESULTS	
Record Date/ Cut-off date	**August 21, 2026**
Total number of shareholders on Record date / Cut-off date	**34372**
Number of Shareholders present in the Meeting either in person or through proxy ▪ Promoters and Promoter Group ▪ Public	 **NA** **NA**
Number of Shareholders attended the Meeting through Video Conferencing ▪ Promoters and Promoters Group ▪ Public	 **3** **41**
Number of resolutions passed in the meeting	**15**

Resolution Required :Ordinary			1 - To receive, consider and adopt:- a) The Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b) The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors 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	9636068	9636068	100.0000	9636068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9636068**	**100.0000**	**9636068**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2326359	1931935	83.0454	1931935	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1931935**	**83.0454**	**1931935**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	4985633	30128	0.6043	30111	17	99.9436	0.0564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30128**	**0.6043**	**30111**	**17**	**99.9436**	**0.0564**
Total		**16948060**	**11598131**	**68.4334**	**11598114**	**17**	**99.9999**	**0.0001**
Whether resolution is Pass or Not								Yes

Resolution Required :Ordinary			2 - To appoint Mr. Manit Gupta (DIN: 00889528), who retires by rotation as a 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	9636068	9636068	100.0000	9636068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9636068**	**100.0000**	**9636068**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2326359	1931935	83.0454	1928998	2937	99.8480	0.1520
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1931935**	**83.0454**	**1928998**	**2937**	**99.8480**	**0.1520**
Public Non Institutions	E-Voting	4985633	30128	0.6043	30111	17	99.9436	0.0564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30128**	**0.6043**	**30111**	**17**	**99.9436**	**0.0564**
Total		**16948060**	**11598131**	**68.4334**	**11595177**	**2954**	**99.9745**	**0.0255**
Whether resolution is Pass or Not								Yes

Resolution Required :Special			3 - Appointment of Mr. Tirloki Nath Singla (DIN: 00182154) as an 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	9636068	9636068	100.0000	9636068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9636068**	**100.0000**	**9636068**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2326359	1931935	83.0454	1068269	863666	55.2953	44.7047
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1931935**	**83.0454**	**1068269**	**863666**	**55.2953**	**44.7047**
Public Non Institutions	E-Voting	4985633	30128	0.6043	30111	17	99.9436	0.0564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30128**	**0.6043**	**30111**	**17**	**99.9436**	**0.0564**
Total		**16948060**	**11598131**	**68.4334**	**10734448**	**863683**	**92.5533**	**7.4467**
Whether resolution is Pass or Not								Yes

Resolution Required :Special			4 - Approve the amendment in 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	9636068	9636068	100.0000	9636068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9636068**	**100.0000**	**9636068**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2326359	1931935	83.0454	992988	938947	51.3986	48.6014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1931935**	**83.0454**	**992988**	**938947**	**51.3986**	**48.6014**
Public Non Institutions	E-Voting	4985633	30128	0.6043	30111	17	99.9436	0.0564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30128**	**0.6043**	**30111**	**17**	**99.9436**	**0.0564**
Total		**16948060**	**11598131**	**68.4334**	**10659167**	**938964**	**91.9042**	**8.0958**
Whether resolution is Pass or Not								Yes

Resolution Required :Special			**5 - Appointment of Mr. Naruhiro Amada (DIN: 09591668) as a Whole-time Director of the Company and approval of his remuneration.**					
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	9636068	9636068	100.0000	9636068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9636068**	**100.0000**	**9636068**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2326359	1931935	83.0454	1929727	2208	99.8857	0.1143
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1931935**	**83.0454**	**1929727**	**2208**	**99.8857**	**0.1143**
Public Non Institutions	E-Voting	4985633	30128	0.6043	30111	17	99.9436	0.0564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30128**	**0.6043**	**30111**	**17**	**99.9436**	**0.0564**
Total		**16948060**	**11598131**	**68.4334**	**11595906**	**2225**	**99.9808**	**0.0192**
Whether resolution is Pass or Not								Yes

Resolution Required :Ordinary		6 - Appointment of Mr. Kenji Ebihara (DIN: 11768665) as a Non-Executive 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	9636068	9636068	100.0000	9636068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9636068**	**100.0000**	**9636068**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2326359	1931935	83.0454	1929727	2208	99.8857	0.1143
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1931935**	**83.0454**	**1929727**	**2208**	**99.8857**	**0.1143**
Public Non Institutions	E-Voting	4985633	30128	0.6043	30111	17	99.9436	0.0564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30128**	**0.6043**	**30111**	**17**	**99.9436**	**0.0564**
Total		**16948060**	**11598131**	**68.4334**	**11595906**	**2225**	**99.9808**	**0.0192**
Whether resolution is Pass or Not								Yes

Resolution Required :Ordinary			7 - Appointment of Mr. Nobuyuki Omura (DIN: 11056785) as a Non-Executive 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	9636068	9636068	100.0000	9636068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9636068**	**100.0000**	**9636068**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2326359	1931935	83.0454	1929727	2208	99.8857	0.1143
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1931935**	**83.0454**	**1929727**	**2208**	**99.8857**	**0.1143**
Public Non Institutions	E-Voting	4985633	30128	0.6043	30111	17	99.9436	0.0564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30128**	**0.6043**	**30111**	**17**	**99.9436**	**0.0564**
Total		**16948060**	**11598131**	**68.4334**	**11595906**	**2225**	**99.9808**	**0.0192**
Whether resolution is Pass or Not								Yes

<table>
<tr><td colspan="3">Resolution Required :Ordinary</td><td colspan="6">8 - Appointment of Mr. Yuji Iwatsuka (DIN: 08251732) as a Non-Executive Director.</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">Mode of Voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes Polled on outstanding shares</td><td>No. of Votes – in favour</td><td>No. of Votes – Against</td><td>% of Votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td>[1]</td><td>[2]</td><td>[3]={[2]/[1]}*100</td><td>[4]</td><td>[5]</td><td>[6]={[4]/[2]}*100</td><td>[7]={[5]/[2]}*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="4">9636068</td><td>9636068</td><td>100.0000</td><td>9636068</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>9636068</td><td>100.0000</td><td>9636068</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="4">2326359</td><td>1931935</td><td>83.0454</td><td>1929727</td><td>2208</td><td>99.8857</td><td>0.1143</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>1931935</td><td>83.0454</td><td>1929727</td><td>2208</td><td>99.8857</td><td>0.1143</td></tr>
<tr><td rowspan="4">Public Non Institutions</td><td>E-Voting</td><td rowspan="4">4985633</td><td>30128</td><td>0.6043</td><td>30111</td><td>17</td><td>99.9436</td><td>0.0564</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>30128</td><td>0.6043</td><td>30111</td><td>17</td><td>99.9436</td><td>0.0564</td></tr>
<tr><td>Total</td><td></td><td>16948060</td><td>11598131</td><td>68.4334</td><td>11595906</td><td>2225</td><td>99.9808</td><td>0.0192</td></tr>
<tr><td colspan="8">Whether resolution is Pass or Not</td><td>Yes</td></tr>
</table>

Resolution Required :Ordinary			9 - Appointment of Mr. Koshi Suzuki (DIN: 11768663) as a Non-Executive 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	9636068	9636068	100.0000	9636068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9636068**	**100.0000**	**9636068**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2326359	1931935	83.0454	1929727	2208	99.8857	0.1143
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1931935**	**83.0454**	**1929727**	**2208**	**99.8857**	**0.1143**
Public Non Institutions	E-Voting	4985633	30128	0.6043	30111	17	99.9436	0.0564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30128**	**0.6043**	**30111**	**17**	**99.9436**	**0.0564**
Total		**16948060**	**11598131**	**68.4334**	**11595906**	**2225**	**99.9808**	**0.0192**
Whether resolution is Pass or Not								Yes

Resolution Required :Ordinary			10 - Appointment of Mr. Makoto Tanaka (DIN: 11764640) as a Non-Executive Director					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9636068	9636068	100.0000	9636068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9636068**	**100.0000**	**9636068**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2326359	1931935	83.0454	1929727	2208	99.8857	0.1143
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1931935**	**83.0454**	**1929727**	**2208**	**99.8857**	**0.1143**
Public Non Institutions	E-Voting	4985633	30128	0.6043	30111	17	99.9436	0.0564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30128**	**0.6043**	**30111**	**17**	**99.9436**	**0.0564**
Total		**16948060**	**11598131**	**68.4334**	**11595906**	**2225**	**99.9808**	**0.0192**
Whether resolution is Pass or Not								Yes

Resolution Required :Ordinary			11 - Appointment of Mr. Adisak Thiaphairat (DIN: 11765458) as a Non-Executive 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	9636068	9636068	100.0000	9636068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9636068**	**100.0000**	**9636068**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2326359	1931935	83.0454	1929727	2208	99.8857	0.1143
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1931935**	**83.0454**	**1929727**	**2208**	**99.8857**	**0.1143**
Public Non Institutions	E-Voting	4985633	30128	0.6043	30111	17	99.9436	0.0564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30128**	**0.6043**	**30111**	**17**	**99.9436**	**0.0564**
Total		**16948060**	**11598131**	**68.4334**	**11595906**	**2225**	**99.9808**	**0.0192**
Whether resolution is Pass or Not								Yes

Resolution Required :Special			12 - Increase in Managerial Remuneration of Mr. Jagdish Gupta (DIN: 00115113), Managing Director 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	9636068	9636068	100.0000	9636068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9636068**	**100.0000**	**9636068**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2326359	1931935	83.0454	1931912	23	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1931935**	**83.0454**	**1931912**	**23**	**99.9988**	**0.0012**
Public Non Institutions	E-Voting	4985633	30128	0.6043	30111	17	99.9436	0.0564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30128**	**0.6043**	**30111**	**17**	**99.9436**	**0.0564**
Total		**16948060**	**11598131**	**68.4334**	**11598091**	**40**	**99.9997**	**0.0003**
Whether resolution is Pass or Not								Yes

Resolution Required :Special			13 - Continuation of Mr. Jagdish Gupta (DIN: 00115113) as a Managing Director of the Company on attaining the age of seventy years.					
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	9636068	9636068	100.0000	9636068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9636068**	**100.0000**	**9636068**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2326359	1931935	83.0454	1928998	2937	99.8480	0.1520
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1931935**	**83.0454**	**1928998**	**2937**	**99.8480**	**0.1520**
Public Non Institutions	E-Voting	4985633	30128	0.6043	30111	17	99.9436	0.0564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30128**	**0.6043**	**30111**	**17**	**99.9436**	**0.0564**
Total		**16948060**	**11598131**	**68.4334**	**11595177**	**2954**	**99.9745**	**0.0255**
Whether resolution is Pass or Not								Yes

Resolution Required :Special			14 - Increase in Managerial Remuneration of Mr. Manit Gupta (DIN: 00889528), Whole Time Director of the Company.					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9636068	9636068	100.0000	9636068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9636068**	**100.0000**	**9636068**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2326359	1931935	83.0454	1931912	23	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1931935**	**83.0454**	**1931912**	**23**	**99.9988**	**0.0012**
Public Non Institutions	E-Voting	4985633	30128	0.6043	30111	17	99.9436	0.0564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30128**	**0.6043**	**30111**	**17**	**99.9436**	**0.0564**
Total		**16948060**	**11598131**	**68.4334**	**11598091**	**40**	**99.9997**	**0.0003**
Whether resolution is Pass or Not								Yes

Resolution Required :Special			15 - Re-appointment of Mr. Manit Gupta (DIN: 00889528) as Whole-time director 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	9636068	9636068	100.0000	9636068	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9636068**	**100.0000**	**9636068**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2326359	1931935	83.0454	1928998	2937	99.8480	0.1520
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1931935**	**83.0454**	**1928998**	**2937**	**99.8480**	**0.1520**
Public Non Institutions	E-Voting	4985633	30128	0.6043	30111	17	99.9436	0.0564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30128**	**0.6043**	**30111**	**17**	**99.9436**	**0.0564**
Total		**16948060**	**11598131**	**68.4334**	**11595177**	**2954**	**99.9745**	**0.0255**
Whether resolution is Pass or Not								Yes

Sanjiv Kumar Goel
B.com., F.C.S.

COMPANY SECRETARY

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Consolidated Report of Scrutinizer

[Pursuant to section 108 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: Consolidated Scrutinizer's Report of e-voting conducted for the 35th Annual General Meeting ('AGM') of Stylam Industries Limited ('the Company') held on Friday, August 28, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')

Dear Sir,

1. I, Sanjiv Kumar Goel, a Company Secretary in Practice have been appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting process and to scrutinize physical ballot forms received from the shareholders/proxies in respect of the below mentioned resolutions passed at the 35th Annual General Meeting (AGM) of the members of the Company held on the 28th day of August, 2026 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM).

2. Dispatch of Notice convening the AGM

   Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), theadvertisements were published in **Financial Express (Hindi & English)** on **25th July 2026**, specifying the date & time of the AGM, availability of the notice on the Company’s website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner ofvoting through remote e-voting or through e-voting system at the AGM etc.

3. The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **04th August 2026.**

4. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Private Limited,Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of 35th AGM and the Annual Report for the financial year 2025-26 on **04th August, 2026** to Members whohad registered their email ids with the Company/ Depositories.

Sanjiv Kumar Goel

B.com., F.C.S.

COMPANY SECRETARY

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5. Cut-off date

Voting rights with respect to the agenda items were reckoned as on **Friday, 21st August 2026**, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for remote e-voting and e-voting during the AGM.

6. Agency

The Company appointed MUFG Intime India Private Limited (MUFG) as the agencyfor providing the platform for remote e-voting and e-voting during the AGM.

Remote e-voting platform was open from **9.00 a.m. (IST) on Tuesday, 25th August 2026 till 5.00 p.m. (IST) on Thursday, 27th August, 2026** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by MUFG Intime India Private Limited.

7. Voting at the AGM

In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Accordingly, MUFG Intime India Private Limited, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

Counting Process

On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the Instameet e-voting platform and downloaded the results for scrutiny.

Results

Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated 22nd July, 2026 is enclosed herewith.

Based on the aforesaid results, we report that all the Ordinary Resolutions and Special Resolutions as set out in Item Nos. 1 to 15 in the Notice of the 35th AGM dated 22nd July 2026 have been passed with the requisite majority.

Sanjiv Kumar Goel
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COMPANY SECRETARY
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PH. 0172-4675028, M : 9815251500
E-mail : sanjivkgoel@hotmail.com
cssanjivkgoel@gmail.com

Consolidated Results

Item No. 1:-

Ordinary Resolution.

To receive, consider and adopt:-

a) The Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and
b) The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage(%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	229	11598114	0	0	229	11598114	100.00
Dissent	2	17	0	0	2	17	0.00

Item No. 2:-

Ordinary Resolution. To appoint Mr. Manit Gupta (DIN: 00889528), who retires by rotation as a Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	226	11595177	0	0	226	11595177	99.97
Dissent	5	2954	0	0	5	2954	0.03

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Item No. 3:-

Special Resolution: Appointment of Mr. Tirloki Nath Singla (DIN: 00182154) as an Non-Executive Independent Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	217	10734448	0	0	217	10734448	92.55
Dissent	14	863683	0	0	14	863683	7.45

Item No. 4:-

Special Resolution:- Approve the amendment in Articles of Association of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	206	10659167	0	0	206	10659167	91.90
Dissent	25	938964	0	0	25	938964	8.10

Item No. 5:-

Special Resolution:- Appointment of Mr. Naruhiro Amada (DIN: 09591668) as a Whole-time Director of the Company and approval of his remuneration.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	227	11595906	0	0	227	11595906	99.98
Dissent	4	2225	0	0	4	2225	0.02

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Item No. 6:-

Ordinary Resolution:- Appointment of Mr. Kenji Ebihara (DIN: 11768665) as a Non-Executive Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	227	11595906	0	0	227	11595906	99.98
Dissent	4	2225	0	0	4	2225	0.02

Item No. 7:-

Ordinary Resolution:- Appointment of Mr. Nobuyuki Omura (DIN: 11056785) as a Non-Executive Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	227	11595906	0	0	227	11595906	99.98
Dissent	4	2225	0	0	4	2225	0.02

Item No. 8:-

Ordinary Resolution:- Appointment of Mr. Yuji Iwatsuka (DIN: 08251732) as a Non-Executive Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	227	11595906	0	0	227	11595906	99.98
Dissent	4	2225	0	0	4	2225	0.02

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Item No. 9:-

Ordinary Resolution:- Appointment of Mr. Koshi Suzuki (DIN: 11768663) as a Non-Executive Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	227	11595906	0	0	227	11595906	99.98
Dissent	4	2225	0	0	4	2225	0.02

Item No. 10:-

Ordinary Resolution:- Appointment of Mr. Makoto Tanaka (DIN: 11764640) as a Non-Executive Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	227	11595906	0	0	227	11595906	99.98
Dissent	4	2225	0	0	4	2225	0.02

Item No. 11:-

Ordinary Resolution:- Appointment of Mr. Adisak Thiaphairat (DIN: 11765458) as a Non-Executive Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	227	11595906	0	0	227	11595906	99.98
Dissent	4	2225	0	0	4	2225	0.02

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Item No. 12:-

Special Resolution:- Increase in Managerial Remuneration of Mr. Jagdish Gupta (DIN: 00115113), Managing Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	228	11598091	0	0	228	11598091	100.00
Dissent	3	40	0	0	3	40	0.00

Item No. 13:-

Special Resolution:- Continuation of Mr. Jagdish Gupta (DIN: 00115113) as a Managing Director of the Company on attaining the age of seventy years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	226	11595177	0	0	226	11595177	99.97
Dissent	5	2954	0	0	5	2954	0.03

Item No. 14:-

Special Resolution:- Increase in Managerial Remuneration of Mr. Manit Gupta (DIN: 00889528), Whole Time Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	228	11598091	0	0	228	11598091	100.00
Dissent	3	40	0	0	3	40	0.00

Sanjiv Kumar Goel

B.com., F.C.S.

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Item No. 15:-

Special Resolution:- Re-appointment of Mr. Manit Gupta (DIN: 00889528) as Whole-time director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	226	11595177	0	0	226	11595177	99.97
Dissent	5	2954	0	0	5	2954	0.03

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary of Stylam Industries Limited for safe keeping.

Thanking y ou.

Yours faithfully,

Countersigned By
For Stylam Industries Limited

Sanjiv Kumar Goel Digitally signed by Sanjiv Kumar Goel Date: 2026.08.29 17:41:09 +05'30'

(Sanjiv Kumar Goel)
Practicing Company Secretary
Membership No. FCS 2107
C.P. 1248
UDIN No.: F002107H001280791
Place: Chandigarh
Date: 29.08.2026

Dhiraj Kheriwal Digitally signed by Dhiraj Kheriwal Date: 2026.08.29 17:41:53 +05'30'

Dhiraj Kheriwal
Company Secretary & Compliance Officer