CSM&CO.

COMPANYSECRETARIES

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Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Shri Chandra Shekhar Nopany, Chairman of the Meeting,
20th (Twentieth) Annual General Meeting of the
Equity Shareholders of Sutlej Textiles and Industries Limited
held on Tuesday, 29th July, 2025 at 3.00 p.m.
Deemed Venue at Pachpahar Road, Bhawanimandi - 326502 (Rajasthan)
Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Sub: **Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 20th Annual General Meeting of Sutlej Textiles and Industries Limited held on Tuesday, 29th July, 2025 at 3:00 p.m. (IST) through video conferencing ('VC')/ other audio visual means ('OAVM').**

Dear Sir,

I CS Rajendra Chouhan, Partner of M/s CSM & Co., Company Secretaries, having office at C-54A/3, Krishna Marg, Bapu Nagar, Jaipur, Rajasthan - 302015 have been appointed as Scrutinizer for the purpose of scrutinizing of remote e-voting as well as the e-voting by Members during the 20th Annual General Meeting ("AGM") of Sutlej Textiles and Industries Limited (hereinafter referred to as the Company) scheduled on Tuesday, 29th July, 2025 at 03.00 p.m. held though Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system.

The notice dated 11th June, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, October 3, 2024 and other applicable circulars issued in this regard (collectively referred to as 'SEBI Circulars').

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The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting during the AGM. Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by National Securities Depositories Limited ('NSDL'), the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

The voting period for remote e-voting commenced on 25th July, 2025 (09.00 a.m.) and ended on 28th July, 2025 (05.00 p.m.) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of 22nd July, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by shareholders at the AGM, on the NSDL e-voting platform and downloaded the results.

I observed that:

a) 07 shareholders had cast their votes through e-voting during the AGM; and
b) 136 shareholders had cast their votes through remote e-voting.

I now submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, with respect to each item on the agenda as set out in the Notice of the AGM dated 11th June, 2025, based on the reports generated by NSDL on test-check basis and relied upon by me as under:

ORDINARY BUSINESS:

ITEM NO. 1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company as at 31st March, 2025, together with the Reports of the Auditors and Directors thereon. **(Ordinary Resolution)**

Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	98	130463747	7	463	105	130464210	99.995
Dissent	4	7170	0	0	4	7170	0.005
Total	102	130470917	7	463	109	130471380	100.000

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	33	2608329	0	0	33	2608329

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ITEM NO. 2: To receive, consider and adopt the Consolidated Audited Financial Statements of the Company as at 31st March, 2025, together with the Reports of the Auditors thereon. **(Ordinary Resolution)**

Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	98	130463747	7	463	105	130464210	99.995
Dissent	4	7170	0	0	4	7170	0.005
Total	102	130470917	7	463	109	130471380	100.000

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	33	2608329	0	0	33	2608329

ITEM NO. 3: To appoint a Director in place of Mr. Arhant Vikram Nopany (DIN 07863206) who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	94	130250077	7	463	101	130250540	99.992
Dissent	5	10690	0	0	5	10690	0.008
Total	99	130260767	7	463	106	130261230	100.00

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	35	2759619	0	0	35	2759619

SPECIAL BUSINESS:

ITEM NO. 4: Ratification of Remuneration paid to M/s. K. G. Goyal & Associates, Cost Auditor and appointment to all such unit/s as may be owned by the Company during the financial year 2025 - 26. **(Ordinary Resolution)**

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Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	97	130463742	7	463	104	130464205	99.995
Dissent	4	7170	0	0	4	7170	0.005
Total	101	130470912	7	463	108	130471375	100.00

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	35	2759619	0	0	35	2759619

ITEM NO. 5: Appointment of M/s. CSM & Co., Company Secretaries, as Secretarial Auditor of the Company. **(Ordinary Resolution)**

Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	99	130464217	7	463	106	130464680	99.995
Dissent	3	6700	0	0	3	6700	0.005
Total	102	130470917	7	463	109	130471380	100.00

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	34	2733871	0	0	34	2733871

ITEM NO. 6: Appointment of Mr. C. S. Nopany (DIN 00014587) as Managing Director designated as Executive Chairman of the Company. **(Special Resolution)**

Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	94	130250077	7	463	101	130250540	99.992
Dissent	5	10690	0	0	5	10690	0.008
Total	99	130260767	7	463	106	130261230	100.00

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Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	35	2759619	0	0	35	2759619

It is to be noted that:

a) Shareholders who abstained from voting on specific resolutions under remote e-voting or e-voting during the AGM were not considered.
b) Based on the voting report in the above tables, all resolutions were passed with requisite majority. The Chairman / Company Secretary is authorised to announce the result of the e-voting.
c) All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 20th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Place: JAIPUR
Date: 30.07.2025
UDIN: F005118G000890739

For CSM & CO.
COMPANY SECRETARIES
(ICSI Unique Code: P2025RJ105300)
PEER REVIEW NO. 6668/2025

RAJENDRA CHOUHAN - PARTNER
FCS No. 5118, C P No.: 3726