

General information about company	
Scrip code	514316
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE969C01022
Name of the company	Raghuvir Synthetics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	1:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Jinang Dineshkumar Shah
Firms Name	Jinang Shah & Associates
Qualification	CS
Membership Number	F10649
Date of Board Meeting in which appointed	03-09-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	6857
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	44
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	15
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026				
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	29025750	29025750	100	29025750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29025750	29025750	100	29025750	0	100	0
Public-Institutions	E-Voting	1994025	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1994025	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7730225	1196	0.0155	1196	0	100	0
	Poll		278965	3.6088	278965	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	7730225	280161	3.6242	280161	0	100	0
Total		38750000	29305911	75.6282	29305911	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	1

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026				
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	29025750	29025750	100	29025750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29025750	29025750	100	29025750	0	100	0
Public- Institutions	E-Voting	1994025	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1994025	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7730225	1196	0.0155	1196	0	100	0
	Poll		278965	3.6088	278965	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	7730225	280161	3.6242	280161	0	100	0
Total		38750000	29305911	75.6282	29305911	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	1

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. YASH SUNIL AGARWAL AS A DIRECTOR, WHO RETIRES BY ROTATION				
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	29025750	29025750	100	29025750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29025750	29025750	100	29025750	0	100	0
Public- Institutions	E-Voting	1994025	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1994025	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7730225	1196	0.0155	1196	0	100	0
	Poll		278965	3.6088	278965	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	7730225	280161	3.6242	280161	0	100	0
Total		38750000	29305911	75.6282	29305911	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	1

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONFIRMATION AND RATIFICATION OF THE REMUNERATION PAYABLE TO THE COST AUDITOR APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27				
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	29025750	29025750	100	29025750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29025750	29025750	100	29025750	0	100	0
Public-Institutions	E-Voting	1994025	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1994025	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7730225	1196	0.0155	1196	0	100	0
	Poll		278965	3.6088	278965	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	7730225	280161	3.6242	280161	0	100	0
Total		38750000	29305911	75.6282	29305911	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	1

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE RE-APPOINTMENT OF MR. SUNIL RAGHUBIRPRASAD AGARWAL AS THE CHAIRMAN AND MANAGING DIRECTOR (KEY MANAGERIAL PERSONNEL) 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	29025750	29025750	100	29025750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29025750	29025750	100	29025750	0	100	0
Public-Institutions	E-Voting	1994025	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1994025	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7730225	1196	0.0155	1196	0	100	0
	Poll		278965	3.6088	278965	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	7730225	280161	3.6242	280161	0	100	0
Total		38750000	29305911	75.6282	29305911	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	1

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. AAYUSH KAMLESHBHAI SHAH (DIN: 10149440) AS A DIRECTOR (CATEGORY: NON-EXECUTIVE AND INDEPENDENT) 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	29025750	29025750	100	29025750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29025750	29025750	100	29025750	0	100	0
Public- Institutions	E-Voting	1994025	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1994025	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7730225	1196	0.0155	1196	0	100	0
	Poll		278965	3.6088	278965	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	7730225	280161	3.6242	280161	0	100	0
Total		38750000	29305911	75.6282	29305911	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	1

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. ANKITA VIVEKKUMAR SHAH (DIN: 10559374) AS A DIRECTOR (CATEGORY: NON-EXECUTIVE AND INDEPENDENT) 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	29025750	29025750	100	29025750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29025750	29025750	100	29025750	0	100	0
Public-Institutions	E-Voting	1994025	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1994025	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7730225	1196	0.0155	1196	0	100	0
	Poll		278965	3.6088	278965	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	7730225	280161	3.6242	280161	0	100	0
Total		38750000	29305911	75.6282	29305911	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	1

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. HEMA LAKHMICHAND ADVANI (DIN: 10764751) AS A DIRECTOR (CATEGORY: NON-EXECUTIVE AND INDEPENDENT) 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	29025750	29025750	100	29025750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29025750	29025750	100	29025750	0	100	0
Public-Institutions	E-Voting	1994025	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1994025	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7730225	1196	0.0155	1196	0	100	0
	Poll		278965	3.6088	278965	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	7730225	280161	3.6242	280161	0	100	0
Total		38750000	29305911	75.6282	29305911	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	1

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. KIRAN NITESH PRAJAPATI (DIN: 11869440) AS A DIRECTOR (CATEGORY: NON-EXECUTIVE AND INDEPENDENT) 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	29025750	29025750	100	29025750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29025750	29025750	100	29025750	0	100	0
Public-Institutions	E-Voting	1994025	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1994025	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7730225	1196	0.0155	1196	0	100	0
	Poll		278965	3.6088	278965	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	7730225	280161	3.6242	280161	0	100	0
Total		38750000	29305911	75.6282	29305911	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	1

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL TO ENTER INTO MATERIAL RELATED PARTY TRANSACTIONS WITH DREAMSOFT BEDSHEETS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2026-2027				
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	29025750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29025750	0	0	0	0	0	0
Public-Institutions	E-Voting	1994025	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1994025	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7730225	1196	0.0155	1196	0	100	0
	Poll		278965	3.6088	278965	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	7730225	280161	3.6242	280161	0	100	0
Total		38750000	280161	0.723	280161	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Favorable votes of the Promoters, being interested in the related party transactions, are not considered for passing the aforesaid resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	29025750
Public Insitutions	
Public - Non Insitutions	1

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL TO ENTER INTO MATERIAL RELATED PARTY TRANSACTIONS WITH HYS INDUSTRIES PRIVATE LIMITED FOR THE FINANCIAL YEAR 2026-2027				
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	29025750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29025750	0	0	0	0	0	0
Public-Institutions	E-Voting	1994025	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1994025	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7730225	1196	0.0155	1196	0	100	0
	Poll		278965	3.6088	278965	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	7730225	280161	3.6242	280161	0	100	0
Total		38750000	280161	0.723	280161	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Favorable votes of the Promoters, being interested in the related party transactions, are not considered for passing the aforesaid resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	29025750
Public Insitutions	
Public - Non Insitutions	1

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL TO ENTER INTO MATERIAL RELATED PARTY TRANSACTIONS WITH RAGHUVIR EXIM LIMITED FOR THE FINANCIAL YEAR 2026-2027				
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	29025750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29025750	0	0	0	0	0	0
Public- Institutions	E-Voting	1994025	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1994025	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7730225	1196	0.0155	1196	0	100	0
	Poll		278965	3.6088	278965	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7730225	280161	3.6242	280161	0	100	0

Total	38750000	280161	0.723	280161	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	

Text Block	
Textual Information(1)	Favorable votes of the Promoters, being interested in the related party transactions, are not considered for passing the aforesaid resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	29025750
Public Insitutions	
Public - Non Insitutions	1

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL TO ENTER INTO MATERIAL RELATED PARTY TRANSACTIONS WITH HYS DEVELOPERS LLP FOR THE FINANCIAL YEAR 2026-2027				
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	29025750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29025750	0	0	0	0	0	0
Public- Institutions	E-Voting	1994025	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1994025	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7730225	1196	0.0155	1196	0	100	0
	Poll		278965	3.6088	278965	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7730225	280161	3.6242	280161	0	100	0

Total	38750000	280161	0.723	280161	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	

Text Block	
Textual Information(1)	Favorable votes of the Promoters, being interested in the related party transactions, are not considered for passing the aforesaid resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	29025750
Public Insitutions	
Public - Non Insitutions	1

Resolution(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL TO ENTER INTO MATERIAL RELATED PARTY TRANSACTIONS WITH HYS LIFECARE LLP FOR THE FINANCIAL YEAR 2026-2027				
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	29025750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29025750	0	0	0	0	0	0
Public- Institutions	E-Voting	1994025	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1994025	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7730225	1196	0.0155	1196	0	100	0
	Poll		278965	3.6088	278965	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7730225	280161	3.6242	280161	0	100	0

Total	38750000	280161	0.723	280161	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	

Text Block	
Textual Information(1)	Favorable votes of the Promoters, being interested in the related party transactions, are not considered for passing the aforesaid resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	29025750
Public Insitutions	
Public - Non Insitutions	1

Resolution(15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL TO ENTER INTO MATERIAL RELATED PARTY TRANSACTIONS WITH THE SAGAR TEXTILE MILLS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2026-2027				
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	29025750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29025750	0	0	0	0	0	0
Public-Institutions	E-Voting	1994025	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1994025	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7730225	2196	0.0284	2196	0	100	0
	Poll		278965	3.6088	278965	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	7730225	281161	3.6372	281161	0	100	0
Total		38750000	281161	0.7256	281161	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Favorable votes of the Promoters, being interested in the related party transactions, are not considered for passing the aforesaid resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	29025750
Public Insitutions	
Public - Non Insitutions	1

