



**Date:** 07<sup>th</sup> March, 2025

**The BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Scrip Code- **537524**

**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 (LODR) and based on the report of the Scrutinizer – Mr. Shobhit Vasisht, Proprietor of M/s Vasisht & Associates, Practicing Company Secretary dated March 06, 2025, 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 Notice of Postal Ballot dated February 03, 2025 of the Company. The said 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:

1. Voting results of business transacted by postal ballot, as required under Regulation 44 of LODR.
2. Report of Scrutinizer pursuant to Section 108 of Companies Act, 2013

You are requested to take on record the above information.

**Thanking you,  
For Viaan Industries Limited**

**Teena Goel  
Company Secretary & Compliance officer**

Encl: As above

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### General information about company

|   |                          |
|---|--------------------------|
| Scrip code  | 537524                   |
| NSE Symbol  |                          |
| MSEI Symbol   |                          |
| ISIN  | INE324N01027             |
| Name of the company   | VIAAN INDUSTRIES LIMITED |
| Type of meeting   | Postal Ballot            |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 06-03-2025               |
| Start time of the meeting   |                          |
| End time of the meeting   |                          |

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### Scrutinizer Details

|   |                          |
|---|--------------------------|
| Name of the Scrutinizer                   | Shobhit Vasisht          |
| Firms Name                                | M/s Vasisht & Associates |
| Qualification                             | CS                       |
| Membership Number                         | 11517                    |
| Date of Board Meeting in which appointed  | 27-01-2025               |
| Date of Issuance of Report to the company | 06-03-2025               |

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| Voting results  |                           |
|---|---------------------------|
| Record date   | 31-01-2025                |
| Total number of shareholders on record date   | 21022                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   |                           |
| b) Public   |                           |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   |                           |
| b) Public   |                           |
| <b>No. of resolution passed in the meeting</b>                                      | <b>6</b>                  |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

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| Resolution (1)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve change in the name of the Company and consequent amendments in the Memorandum of Association and 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                      | 54164203           | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 54164203            | 0   | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 0                   | 0   | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 56078897           | 384027              | 0.6848  | 379652                   | 4375                   | 98.8608                              | 1.1392                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 56078897            | 384027  | 0.6848                   | 379652                 | 4375                                 | 98.8608                            |
| <b>Total</b>   |                               | 110243100          | 384027              | 0.3483  | 379652                   | 4375                   | 98.8608                              | 1.1392                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

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| Resolution (2)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve shifting of the registered office of the Company from one state to another and consequent amendments in the Memorandum 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                      | 54164203           | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 54164203            | 0   | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 0                   | 0   | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 56078897           | 383977              | 0.6847  | 379102                   | 4875                   | 98.7304                              | 1.2696                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 56078897            | 383977  | 0.6847                   | 379102                 | 4875                                 | 98.7304                            |
| <b>Total</b>   |                               | 110243100          | 383977              | 0.3483  | 379102                   | 4875                   | 98.7304                              | 1.2696                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

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| Resolution (3)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the Acquisition of 100% (One Hundred Percent) of share capital of Redmax Activewear Private Limited on a fully diluted basis |                          |                        |                                      |                                    |
| 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                      | 54164203           | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 54164203            | 0   | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 0                   | 0   | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 56078897           | 383977              | 0.6847  | 354689                   | 29288                  | 92.3725                              | 7.6275                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 56078897            | 383977  | 0.6847                   | 354689                 | 29288                                | 92.3725                            |
| <b>Total</b>   |                               | 110243100          | 383977              | 0.3483  | 354689                   | 29288                  | 92.3725                              | 7.6275                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

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| Resolution (4)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve and amend the material Related Party Transaction limits with Hemant Jindal. |                          |                        |                                      |                                    |
| 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                      | 54164203           | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 54164203            | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 0                   | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 56078897           | 383477              | 0.6838   | 367102                   | 16375                  | 95.7299                              | 4.2701                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 56078897            | 383477   | 0.6838                   | 367102                 | 16375                                | 95.7299                            |
| <b>Total</b>   |                               | 110243100          | 383477              | 0.3478   | 367102                   | 16375                  | 95.7299                              | 4.2701                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



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| Resolution (5)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve and amend the material Related Party Transaction limits with Monika Jindal. |                          |                        |                                      |                                    |
| 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                      | 54164203           | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 54164203            | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 0                   | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 56078897           | 383477              | 0.6838   | 366502                   | 16975                  | 95.5734                              | 4.4266                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 56078897            | 383477   | 0.6838                   | 366502                 | 16975                                | 95.5734                            |
| <b>Total</b>   |                               | 110243100          | 383477              | 0.3478   | 366502                   | 16975                  | 95.5734                              | 4.4266                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

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| Resolution (6)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve and amend the material Related Party Transaction limits with Neha Jindal. |                          |                        |                                      |                                    |
| 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                      | 54164203           | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 54164203            | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 0                   | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 56078897           | 383477              | 0.6838   | 366502                   | 16975                  | 95.5734                              | 4.4266                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 56078897            | 383477   | 0.6838                   | 366502                 | 16975                                | 95.5734                            |
| <b>Total</b>   |                               | 110243100          | 383477              | 0.3478   | 366502                   | 16975                  | 95.5734                              | 4.4266                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

**SCRUTINIZERS' REPORT**

To

The Chairman

**VIAAN INDUSTRIES LIMITED**

**CIN** : L15201MH1982PLC291306

**Registered office:** Saisha Bungalow No. 10/87, Mhada, SVP Nagar, Janki Devi School Road, Versova, Andheri, West, Mumbai City, Mumbai, Maharashtra, India, 400053

**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS CONDUCTED  
THROUGH REMOTE E -VOTING**

Dear Sir,

I, Shobhit Vasisht, Proprietor of M/s Vasisht & Associates, Company Secretary in whole-time practice, (holding Membership No. F11517 and C.P. No 21476) was appointed as Scrutinizer by the Board of Directors of **VIAAN INDUSTRIES LIMITED** ("the Company") for scrutinizing the postal ballot process which was conducted through electronic means only, in respect of the resolution (s) contained in the Notice dated February 03, 2025 in a fair and transparent manner and for ascertaining the requisite majority for the resolution(s) proposed to be passed with respect to the provisions of Section 110 & 108 of the Companies Act, 2013 ("the Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") including any statutory modification(s) or re-enactments(s) thereof for the time being in force and other applicable provisions, if any of the Act, read with the General Circular No. 14/2020 dated 08.04.2020, Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2021 dated 13.01.2021, General Circular No 02/2022 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022 and Circular No 09/2023 dated September 25,2023, General Circular Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "**MCA Circulars**"), and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") , Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India as amended and pursuant to other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof , for the time being in force.)

### **SERVICE PROVIDER**

The Company has availed the services of National Securities Depository Limited (“NSDL”) for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system on special business sought to be transacted through Postal Ballot.

### **MANAGEMENT’S RESPONSIBILITY**

The management of the Company is responsible to ensure the compliances with the requirement of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. MCA Circulars or any other provisions as applicable for conducting postal ballot of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **SCRUTINIZER’S RESPONSIBILITY**

My responsibility as Scrutinizer is restricted to make Scrutinizers Report of the votes cast “For” or “Against” the resolution(s) stated in the Notice of Postal Ballot, based on the report generated from the e-voting system provided by the NSDL.

### **CUT OFF DATE**

The Members of the Company holding equity shares either in physical form or in dematerialized form, as on the “cut-off date” i.e Friday, January 31, 2025 were entitled to cast their votes electronically through remote e-voting the resolution(s) as set out in the Notice of Postal Ballot dated February 03, 2025.

### **REMOTE E- VOTING PROCESS**

The remote e-voting period commenced from Wednesday, February 05, 2025 at 09.00(A.M.) (IST) and ended on Thursday, March 06, 2025 at 05.00 (P.M.) (IST) on the designated website <http://www.evoting.nsdl.com> of NSDL.

### **NOTICE IN ELECTRONIC MODE**

Pursuant to the provisions of the Act and MCA Circulars issued by the Ministry of Corporate Affairs, the Company has sent Postal Ballot notice to its Members/ Beneficiaries whose names(s) appeared in the Register of Members/List of Beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e e Friday, January 31, 2025 and whose email IDs were registered with the Company/RTA or Depositories/Depository Participant through electronic means only and has not dispatched physical copies of Postal Ballot notices, Postal Ballot Forms etc, to any member. Therefore, neither the Company nor I have received any Postal Ballot(s).

## **NEWSPAPER ADVERTISEMENT**

Pursuant to Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, the Company on February 05, 2025 had published the public notice by way of an advertisement in all editions of "THE FREE PRESS JOURNAL" and "NAV SHAKTI" (in English and in Marathi), newspapers having wide circulations. Further, Through the same Public Notice, the Company had also requested the members to register their e-mail with RTA or Depositories Participant(s)

## **E-VOTING**

1. I monitored the process of electronic voting (i.e remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated website.
2. After completion of e-voting, votes casted by the members, were unblocked in the presence of two witness, Mr. Rinku & Mr. Neeraj who are not in the employment of the Company.
3. The remote e-voting report downloaded from the website of NSDL have been kept separately for the purpose of postal ballot.
4. Votes Cast by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer agent of the Company and authorizations lodged with us.
5. After ascertaining the votes cast by remote e-voting, I hereby submit the result as under:

## **SPECIAL BUSINESSES:**

### **Resolution 01: Special Resolution**

To approve change in the name of the Company and consequent amendments in the Memorandum of Association and Articles of Association of the Company.

| Mode                                   | No. of Voters | Total Shares | Invalid |              | Favour |              | Against |              |
|--|---------------|--------------|---------|--------------|--------|--------------|---------|--------------|
|  |               |              | Voters  | No. of votes | Voters | No. of votes | Voters  | No. of votes |
| <b>Postal Ballot (Remote e-voting)</b> | 68            | 384027       | -       | -            | 58     | 379652       | 10      | 4375         |

**Total Valid Votes (Total Votes - Invalid votes) = 384027**

**Votes in Favour (% of Total Valid Votes) = 98.860%**

**Votes in Against (% of Total Valid Votes) = 1.140%**

### Resolution 02: Special Resolution

To approve shifting of the registered office of the Company from one state to another and consequent amendments in the Memorandum of Association of the Company

| Mode                            | No. of Voters | Total Shares | Invalid |              | Favour |              | Against |              |
|---------------------------------|---------------|--------------|---------|--------------|--------|--------------|---------|--------------|
|                                 |               |              | Voters  | No. of votes | Voters | No. of votes | Voters  | No. of votes |
| Postal Ballot (Remote e-voting) | 67            | 383977       | -       | -            | 56     | 379102       | 11      | 4875         |

**Total Valid Votes (Total Votes - Invalid votes) = 383977**

**Votes in Favour (% of Total Valid Votes) = 98.730%**

**Votes in Against (% of Total Valid Votes)= 1.270%**

### Resolution 03: Special Resolution

To approve the Acquisition of 100% (One Hundred Percent) of share capital of Redmax Activewear Private Limited, on a fully diluted basis.

| Mode                            | No. of Voters | Total Shares | Invalid |              | Favour |              | Against |              |
|---------------------------------|---------------|--------------|---------|--------------|--------|--------------|---------|--------------|
|                                 |               |              | Voters  | No. of votes | Voters | No. of votes | Voters  | No. of votes |
| Postal Ballot (Remote e-voting) | 67            | 383977       | -       | -            | 54     | 354689       | 13      | 29288        |

**Total Valid Votes (Total Votes - Invalid votes) = 383977**

**Votes in Favour (% of Total Valid Votes) = 92.372%**

**Votes in Against (% of Total Valid Votes)= 7.628%**

#### Resolution 04: Ordinary Resolution

To approve and amend the material Related Party Transaction limits with Hemant Jindal.

| Mode                            | No. of Voters | Total Shares | Invalid |              | Favour |              | Against |              |
|---------------------------------|---------------|--------------|---------|--------------|--------|--------------|---------|--------------|
|                                 |               |              | Voters  | No. of votes | Voters | No. of votes | Voters  | No. of votes |
| Postal Ballot (Remote e-voting) | 66            | 383477       | -       | -            | 55     | 367102       | 11      | 16375        |

**Total Valid Votes (Total Votes - Invalid votes) = 383477**

**Votes in Favour (% of Total Valid Votes) = 95.729%**

**Votes in Against (% of Total Valid Votes)= 4.271%**

#### Resolution 05: Ordinary Resolution

To approve and amend the material Related Party Transaction limits with Monika Jindal.

| Mode                            | No. of Voters | Total Shares | Invalid |              | Favour |              | Against |              |
|---------------------------------|---------------|--------------|---------|--------------|--------|--------------|---------|--------------|
|                                 |               |              | Voters  | No. of votes | Voters | No. of votes | Voters  | No. of votes |
| Postal Ballot (Remote e-voting) | 66            | 383477       | -       | -            | 54     | 366502       | 12      | 16975        |

**Total Valid Votes (Total Votes - Invalid votes) = 383477**

**Votes in Favour (% of Total Valid Votes) = 95.573%**

**Votes in Against (% of Total Valid Votes)=4.427%**

#### Resolution 06: Ordinary Resolution

To approve and amend the material Related Party Transaction limits with Neha Jindal.

| Mode                            | No. of Voters | Total Shares | Invalid |              | Favour |              | Against |              |
|---------------------------------|---------------|--------------|---------|--------------|--------|--------------|---------|--------------|
|                                 |               |              | Voters  | No. of votes | Voters | No. of votes | Voters  | No. of votes |
| Postal Ballot (Remote e-voting) | 66            | 383477       | -       | -            | 54     | 366502       | 12      | 16975        |

**Total Valid Votes (Total Votes - Invalid votes) = 383477**

**Votes in Favour (% of Total Valid Votes) = 95.573%**

**Votes in Against (% of Total Valid Votes)=4.427%**

### **HANDOVER OF THE RELATED DOCUMENTS**

The Electronic data and other relevant documents/registers/papers and records are under my safe custody and will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.

### **ANNOUNCEMENT OF RESULTS**

Based on the above remote e-voting, I confirm that the resolution has been approved with the requisite majority, accordingly I request to the Chairman /or other person authorised by him to announce the voting result of Postal Ballot.

### **RESTRICTION OF USE**

This report has been issued at the request of the Company for submission to stock exchange(s) and placing on the website of the Company and NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For Vasisht & Associates**  
(Company Secretaries)

SHOBHIT  
VASISHT  
Digitally signed  
by SHOBHIT  
VASISHT  
Date: 2025.03.06  
19:47:52 +05'30'

**CS Shobhit Vasisht**  
Scrutinizer

**PR No:** 2355/2022

**UDIN:** F011517F004064390

**FCS No:** 11517

**C.P. No:** 21476

**Date:** March 06, 2025

**Place:** Faridabad

Counter Signed by Chairman/Authorised Person