CIN L17200GJ2014PLC078738 GSTIN NO.: 24AAMCA4484F1ZM Dt. 25-09-2017



Date: 27.09.2024

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: E-Voting Results of the 11th Annual General Meeting of the Company held on Wednesday, September 25, 2024

Ref: Angel Fibers Ltd (Security Id.: ANGEL, Security Code: 541006)

The details of E- voting results of the 11thAnnual General Meeting of the Company held on Wednesday, September 25, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For, Angel Fibres Limited



Reena Kanabar Company Secretary & Compliance officer

Enclosed: A/a.



Detailed Consolidated Results of Remote e-voting of 11TH AGM of

Angel Fibers Limited (in SEBI Format)

General information about company						
NSE Symbol	NOTLISTED					
BSE Scrip code	541006					
MSEI Symbol	NOTLISTED					
ISIN	INE339Z01011					
Name of the company	ANGEL FIBERS LIMITED					
Type of meeting	AGM					
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-09-2024					
Start time of the meeting	11:00 AM					
End time of the meeting	11:55 AM					

Scrutinizer Details						
Name of the Scrutinizer	ANJALI SANGTANI					
Firms Name	SCS and Co. LLP					
Qualification	CS					
Membership Number	41942					
Date of Board Meeting in which appointed	02-09-2024					
Date of Issuance of Report to the company	27-09-2024					

Voting results						
Record date	18-09-2024					
Total number of shareholders on record date	251					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group	2					
b) Public	4					
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	0					
Disclosure of notes on voting results	NA					



Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of **Angel Fibers Limited**

Resolution (1)									
Resolution red	quired: (Ordinary	/ Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			the Financial	Consider and ad I Year ended on I Auditors Repor	n 31 st March,				
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	
D 4	E-Voting	18478380	18478380	100.0000	18478380	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	18478380	18478380	100.0000	18478380	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public-	Poll	228000	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	228000	0	0.0000	0	0	0	0	
	Total	228000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		1962000	31.1744	1962000	0	100.0000	0.0000	
Public- Non	Poll	6293620	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	6293620	0	0.0000	0	0	0	0	
	Total	6293620	1962000	31.1744	1962000	0	100.0000	0.0000	
	Total	25000000	81.7615	20440380	0	100.0000	0.0000		
			Wheth	er resolution i	s Pass or Not.		Yes		
			Discl	osure of notes	on resolution	N	ot Applicable	;	

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



Detailed Consolidated Results of remote e-voting and Venue voting during 11th AGM of **Angel Fibers Limited**

Resolution (2)									
Resolution red	quired: (Ordinary	/ Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered				Mr. Rameshkun y rotation and bo					
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	
ъ.	E-Voting	18478380	18478380	100.0000	18478380	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0	0	
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	18478380	18478380	100.0000	18478380	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public-	Poll	228000	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	228000	0	0.0000	0	0	0	0	
	Total	228000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		1962000	31.1744	1962000	0	100.0000	0.0000	
Public- Non	Poll	6293620	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	0293020	0	0.0000	0	0	0	0	
	Total	6293620	1962000	31.1744	1962000	0	100.0000	0.0000	
	Total	25000000	81.7615	20440380	0	100.0000	0.0000		
				r resolution is Pass or Not. Yes					
			Discl	osure of notes	on resolution	N	lot Applicable	;	

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



Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of Angel Fibers Limited

Resolution (3))									
Resolution red	quired: (Ordinary	/ Special)		Ordinary						
	Whether promoter/promoter group are interested in the agenda/resolution?			Yes	Yes					
Description of resolution considered				the Material Rel ll Private Limited		ansactions wit	h Haripriya			
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		
	, sung	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) /(2)] * 100		
	E-Voting	18478380	3695680	20.0000	3695680	0	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0	0		
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
Group	Total	18478380	3695680	20.0000	3695680	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Public-	Poll	228000	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)	228000	0	0.0000	0	0	0	0		
	Total	228000	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		1962000	31.1744	1962000	0	100.0000	0.0000		
Dublia No-	Poll	6293620	0	0.0000	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	0293020	0	0.0000	0	0	0	0		
	Total	6293620	1962000	31.1744	1962000	0	100.0000	0.0000		
	Total	22.6307	5657680	0	100.0000	0.0000				
			Wheth	er resolution i	s Pass or Not.		Yes			
			Disc	losure of notes	on resolution	N	lot Applicable	;		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3695680
Public Institutions	0
Public - Non Institutions	0



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Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of Angel Fibers Limited

Resolution (4))								
Resolution re	quired: (Ordinary	/ Special)		Ordinary Yes					
Whether pro agenda/resolu	moter/promoter gution?	roup are inter	ested in the						
Description of resolution considered			Approval of t Fibers Private	the Material Rela e Limited	nted Party Trai	nsactions with	Redeco		
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	
D 4	E-Voting	18478380	0	0.0000	0	0	0.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0	0	
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	18478380	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public-	Poll	228000	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	228000	0	0.0000	0	0	0	0	
	Total	228000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		1962000	31.1744	1962000	0	100.0000	0.0000	
Dublia No-	Poll	6293620	0	0.0000	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	0293020	0	0.0000	0	0	0	0	
	Total	6293620	1962000	31.1744	1962000	0	100.0000	0.0000	
	Total	25000000	1962000	7.8480	1962000	0	100.0000	0.0000	
<u> </u>		<u> </u>		er resolution i			Yes		
			Discl	osure of notes	on resolution	N	lot Applicable	,	

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



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Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of **Angel Fibers Limited**

Resolution (5)									
Resolution red	quired: (Ordinary	/ Special)		Ordinary					
agenda/resolu		-	ested in the	Yes					
Description of resolution considered				the Material Rel Private Limited	ated Party Tra	nsactions with	n Murlidhar		
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	
ъ .	E-Voting	18478380	3695680	20.0000	3695680	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0	0	
and Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	18478380	3695680	20.0000	3695680	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public-	Poll	228000	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	228000	0	0.0000	0	0	0	0	
	Total	228000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		1962000	31.1744	1962000	0	100.0000	0.0000	
Public- Non	Poll	6293620	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	0293020	0	0.0000	0	0	0	0	
	Total	6293620	1962000	31.1744	1962000	0	100.0000	0.0000	
	Total	25000000	5657680	22.6307	5657680	0	100.0000	0.0000	
	Whether resolution is						Yes		
			Discl	osure of notes	on resolution	N	Not Applicable	;	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	3695680				
Public Institutions	0				
Public - Non Institutions	0				





Detailed Consolidated Results of remote e-voting and venue voting during 11^{th} AGM of **Angel Fibers Limited**

Resolution (6))								
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	Description of resolution considered			Approval of	Remuneration of	Cost Auditor			
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	$(7) = [(5) \\ /(2)] * \\ 100$	
D 4	E-Voting		18478380	100.0000	18478380	0	100.0000	0.0000	
Promoter and	Poll	18478380	0	0.0000	0	0	0	0	
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	18478380	18478380	100.0000	18478380	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public-	Poll	228000	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	228000	0	0.0000	0	0	0	0	
	Total	228000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		1962000	31.1744	1962000	0	100.0000	0.0000	
Public- Non	Poll	6293620	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	6293620	0	0.0000	0	0	0	0	
	Total	6293620	1962000	31.1744	1962000	0	100.0000	0.0000	
	Total	25000000	20440380	81.7615	20440380	0	100.0000	0.0000	
	Whether resolution is Pass or Not.						Yes		
			Discl	osure of notes	on resolution	N	lot Applicable	;	

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





Detailed Consolidated Results of remote e-voting and venue voting during 11^{th} AGM of **Angel Fibers Limited**

Resolution (7)									
Resolution required: (Ordinary / Special)				Special					
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			08814531) a	t Mr. Hiteshku s an Independer nold office for se	nt Director (No	on-Executive)	of the		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandig 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	
D (E-Voting	18478380	18478380	100.0000	18478380	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0	0	
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	18478380	18478380	100.0000	18478380	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public-	Poll	228000	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	228000	0	0.0000	0	0	0	0	
	Total	228000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		1962000	31.1744	1962000	0	100.0000	0.0000	
Public- Non	Poll	6293620	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	0293020	0	0.0000	0	0	0	0	
	Total	6293620	1962000	31.1744	1962000	0	100.0000	0.0000	
	Total	25000000	20440380	81.7615	20440380	0	100.0000	0.0000	
	Whether resolution is Pass or N Disclosure of notes on resolut					N	Yes		
			Disci	osure of notes	on resolution	IN	ot Applicable	,	

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



Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of **Angel Fibers Limited**

Resolution (8)										
Resolution red	Resolution required: (Ordinary / Special)			Special						
Whether propagenda/resolu	moter/promoter gr tion?	roup are inter	rested in the	No	*					
Description of	resolution conside	ered		Independent	Ms. Jyoti Jash Director (Non-loond term of cor	Executive) 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)		(7) = [(5) / (2)] * 100		
ъ .	E-Voting	18478380	18478380	100.0000	18478380	0	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0	0		
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
Group	Total	18478380	18478380	100.0000	18478380	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
D. L.P.	Poll	220000	0	0.0000	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	228000	0	0.0000	0	0	0	0		
	Total	228000	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		1962000	31.1744	1962000	0	100.0000	0.0000		
Public- Non	Poll	6293620	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)	0293020	0	0.0000	0	0	0	0		
	Total	6293620	1962000	31.1744	1962000	0	100.0000	0.0000		
	Total 25000000 20440380			81.7615	20440380	0	100.0000	0.0000		
				er resolution i			Yes			
		<u> </u>	Discl	osure of notes	on resolution	N	ot Applicable	;		

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





Detailed Consolidated Results of remote e-voting and venue voting during 11^{th} AGM of **Angel Fibers Limited**

Resolution (9)									
Resolution red	Resolution required: (Ordinary / Special)			Special					
agenda/resolu	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	f resolution conside	ered		Jitendra Raiy	payment of rem yani (DIN: 088 his remaining to	14726), Mana	able to Mr. F ging Director	Rohankumar of the	
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	
D	E-Voting	18478380	18478380	100.0000	18478380	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0	0	
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	18478380	18478380	100.0000	18478380	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public-	Poll	220000	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	228000	0	0.0000	0	0	0	0	
	Total	228000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		1962000	31.1744	1962000	0	100.0000	0.0000	
Public- Non	Poll	6293620	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	6293620	0	0.0000	0	0	0	0	
	Total	6293620	1962000	31.1744	1962000	0	100.0000	0.0000	
	Total 25000000 20440380			81.7615	20440380	0	100.0000	0.0000	
					s Pass or Not.				
			Discl	osure of notes	on resolution	N	lot Applicable)	

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



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Detailed Consolidated Results of remote e-voting and venue voting during $11^{th}\,AGM$ of **Angel Fibers Limited**

Resolution (10									
Resolution rec	Resolution required: (Ordinary / Special)				Special				
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution conside	ered		Jivrajbhai Rar	nyment of remunipa (DIN: 033 ne company for	339532), Who	le Time Dire		
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	
D 4	E-Voting	18478380	18478380	100.0000	18478380	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	18478380	18478380	100.0000	18478380	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public-	Poll	228000	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	228000	0	0.0000	0	0	0	0	
	Total	228000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		1962000	31.1744	1962000	0	100.0000	0.0000	
Public- Non	Poll	6293620	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	0293020	0	0.0000	0	0	0	0	
	Total	6293620	1962000	31.1744	1962000	0	100.0000	0.0000	
	Total	25000000	20440380	81.7615	20440380	0	100.0000	0.0000	
	Whether resolution is Pass or Not. Disclosure of notes on resolution					N	Yes lot Applicable	;	

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



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Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of Angel Fibers Limited

Resolution (11	1)								
Resolution required: (Ordinary / Special)				Special					
agenda/resolu	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	f resolution conside	ered		Becharbhai I	payment of ro Bhimani (DIN: 0 his remaining to	8818741), Wh			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandig 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	
ъ .	E-Voting	18478380	18478380	100.0000	18478380	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	18478380	18478380	100.0000	18478380	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
D 11'	Poll	220000	0	0.0000	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	228000	0	0.0000	0	0	0	0	
	Total	228000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		1962000	31.1744	1962000	0	100.0000	0.0000	
D. L.P. M.	Poll	6293620	0	0.0000	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	0293020	0	0.0000	0	0	0	0	
	Total	6293620	1962000	31.1744	1962000	0	100.0000	0.0000	
	Total	25000000	20440380	81.7615	20440380	0	100.0000	0.0000	
				er resolution i osure of notes		N	Yes ot Applicable	;	

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

Company Secretaries

SECRETARIES

Consolidated Scrutinizers' Report On Remote E-Voting & Remote Electronic Voting during 11th AGM

To,
The Chairman of 11th Annual General Meeting **Angel Fibers Limited**Survey no. 100/1, Plot No.1,
Haripar, Jamnagar- 361112,
Gujarat, India.

Dear Sir,

Sub: Consolidated Scrutinizer 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 & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 11th Annual General Meeting of Angel Fibers Limited, held on Wednesday, September 25, 2024 at 11.00 A.M. IST at Registered Office of the company situated at Survey No. 100/1, Plot No.1, Haripar, Jamnagar-361112, Gujarat, India.

We have been appointed as the Scrutinizer by the Board of Directors of the Angel Fibers Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as venue voting during the 11th Annual General Meeting ("AGM") of the Company, held on Wednesday, September 25, 2024 at 11.00 A.M. IST at Registered Office of the company situated at Survey No. 100/1, Plot No.1, Haripar, Jamnagar-361112, Gujarat, India, in respect of businesses set forth in the notice of 11th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as venue voting during the AGM.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and venue voting by Shareholders present during the AGM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency") and voting and the AGM.

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and venue voting by Shareholders present during the AGM;

1. Ordinary Resolution

To Receive, Consider and Adopt the Audited Financial Statements for the Financial Year Ended On 31st March, 2024, together With the Directors and Auditors Report

2. Ordinary Resolution

To reappoint Mr. Rameshkumar Jivrajbhai Ranipa (DIN: 03339532), who retires by rotation and being eligible offers himself for re-appointment

3. Ordinary Resolution

Approval of the Material Related Party Transactions with Haripriya Spinning Mill Private Limited

4. Ordinary Resolution

Approval of the Material Related Party Transactions with Redeco Fibers Private Limited

5. Ordinary Resolution

Approval of the Material Related Party Transactions with Murlidhar Worldtrade Private Limited

6. Ordinary Resolution

Approval of Remuneration of Cost Auditor

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Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054

Company Secretaries

7. Special Resolution

To reappoint Mr. Hiteshkumar Chhaganbhai Chaniyara (DIN: 08814531) as an Independent Director (Non-Executive) of the company to hold office for second term of consecutive five years

8. Special Resolution

To reappoint Ms. Jyoti Jashvantray Kataria (DIN: 08817525) as an Independent Director (Non-Executive) of the company to hold Office for second term of consecutive five years

9. Special Resolution

To approve payment of remuneration payable to Mr. Rohankumar Jitendra Raiyani (DIN: 08814726), Managing Director of the company for his remaining term

10. Special Resolution

To approve payment of remuneration payable to Mr. Rameshkumar Jivrajbhai Ranipa (DIN: 03339532), Whole Time Director & Chairman of the company for his remaining term

11. Special Resolution

To approve payment of remuneration payable to Mr. Pankaj Becharbhai Bhimani (DIN: 08818741), Whole Time Director of the company for his remaining term

We hereby report as under;

- On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 30, 2024 the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Tuesday, September 03, 2024 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - a) In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@angelfibers.com
 - b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@angelfibers.com
 - c) Alternatively members have to send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

The Company had also placed the Notice of AGM on the web site of the Company at www.angelfibers.com and on the website of E-voting Agency at www.evoting.nsdl.com and on websites of the stock exchanges i.e. on BSE Limited at www.bseindia.com.

- 2. The Company had given the newspaper advertisement for date and time of commencement and end of remote e-voting, venue voting during AGM and AGM Process of registration of emails, completion of dispatch of notice of AGM in;
 - A. Financial Express (English Language) on Tuesday, September 03, 2024 &
 - B. Financial Express (Gujarati Language) on Tuesday, September 03, 2024.
- 3. The Company had availed facility offered by NSDL for conducting Remote E-Voting by the Shareholders.
- 4. The Shareholders holding Shares as on the "Cut off" date, i.e. Wednesday, September 18, 2024 were entitled to vote through Remote E-Voting as well as venue voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
- 5. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. on Sunday, September 22, 2024 and ended on 5:00 P.M. on Tuesday, September 24, 2024 and members of the Company, holding Equity Shares of the Company as on Wednesday, September 18, 2024 were required to cast their votes electronically, conveying their

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Ahmedabad, 380054

Company Secretaries

assent or Dissent in respect of the ordinary and special businesses, as the case may be, through remote e-voting platform provided by NSDL.

- 6. At the venue of Annual General Meeting, all the Shareholders who have attended the meeting, had already voted through remote e-voting therefore Venue Voting was not conducted at Annual General Meeting.
- 7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
- 8. Members attended the meeting at the registered office of the company had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
- 9. The AGM was concluded on Wednesday, September 25, 2024 at 11:55 A.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized in respect of businesses set forth in the notice of 11th Annual General Meeting ("AGM") of the Company, and the voting was diligently scrutinized.
- 10. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- 11. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is annexed herewith.
- 12. The Register, all other papers and relevant records relating to Remote E-Voting as well as venue voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
- 13. The result of the voting by members through Remote E-Voting as well as venue voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad

Date: September 27, 2024

For SCS and Co. LLP Company Secretaries Firm Registration Number: L2020GJ008700 Peer Review Number; 5333/2023

Anjali Sangtani

Partner M. NO.: A41942,COP No: 23630 UDIN: A041942F001338567

Director of the Company had who has also assume all good this report.

COMPANY SECRETARIES THE THINEDARK

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Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and electronic voting reports were received from the NSDL in our presence on Wednesday, September 25, 2024 around at 02:48 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.

Witness 1:

Mr. Nigam Gor

Ms. Shivani Bhadani

Countered by For, Angel Fibers Limited

Rameshkumar Jivrajbhai Ranipa Chairman of AGM



Company Secretaries

Annexure

Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of Angel Fibers Limited
(In SEBI Format)

Resolution (1)						ta .		
	quired: (Ordinary	Ordinary						
Whether propagenda/resolu	moter/promoter gi tion?	roup are inter	rested in the	No				
Description of	resolution conside	ered		the Financia	Consider and add Year ended or Auditors Repor	31st March,		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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
	E-Voting	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group	Total	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public-	Poll	228000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)	228000	0	0.0000	0	0	0	0
	Total	228000	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1962000	31.1744	1962000	0	100.0000	0.0000
D.LU. M.	Poll	6202620	0	0.0000	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	6293620	0	0.0000	0	0	0	0
	Total	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Total	25000000	20440380	81.7615	20440380	0	100.0000	0.0000
			Wheth	er resolution i	s Pass or Not.	4	Yes	
			Discl	osure of notes	on resolution	Not Applicable		

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



Company Secretaries

Detailed Consolidated Results of remote e-voting and Venue voting during 11th AGM of Angel Fibers Limited
(In SEBI Format)

Resolution red	uired: (Ordinary	Ordinary						
Whather promotor/promotor group are interested in the			No					
Description of	resolution conside	ered			Mr. Rameshkum by rotation and			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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
	E-Voting	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0	0
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group	Total	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000
D. LU.	Poll		0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0 (fe s	0.0000	0	0	0	0
	Total	228000	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1962000	31.1744	1962000	0	100.0000	0.0000
Public- Non	Poll	6293620	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)	0293020	0	0.0000	0	0	0	0
	Total	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Total	81.7615	20440380	0	100.0000	0.0000		
			Wheth	er resolution	is Pass or Not.	Marian Comment (1984)	Yes	76 . 367
			Disc	losure of notes	on resolution]	Not Applicable	

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



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Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of Angel Fibers Limited
(In SEBI Format)

Resolution red	quired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of	resolution conside	ered			the Material Rela l Private Limited		ansactions wit	h Haripriy
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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
D	E-Voting	18478380	3695680	20.0000	3695680	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group	Total	18478380	3695680	20.0000	3695680	0	100.0000	0.0000
	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000
Public-	Poll		0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	228000	0	0.0000	0	0	0.0000	0.0000
weak or a second or	E-Voting		1962000	31.1744	1962000	0	100.0000	0.0000
Public- Non	Poll	6293620	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)	0293020	revied 0 in The	0.0000	0	0	0	0
	Total	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Total	25000000	5657680	22.6307	5657680	0	100.0000	0.0000
			Wheth	er resolution i	s Pass or Not.		Yes	
			Disc	losure of notes	on resolution]	Not Applicable	,

Details of Invalid Votes		Fill is an formal buryout I be your
Category	Land State of the Control of the Con	No. of Votes
Promoter and Promoter Group	24	3695680
Public Institutions		0
Public - Non Institutions		0



Company Secretaries

Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of Angel Fibers Limited
(In SEBI Format)

Resolution (4)	quired: (Ordinary	/ Special)		Ordinary						
Whether pro	Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
	f resolution conside	ered		Approval of Fibers Private	the Material Rela e Limited	ted Party Tra	nsactions with	Redeco		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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		
	E-Voting	18478380	0	0.0000	0	0	0.0000	0.0000		
Promoter	Poll		0	0.0000	.0	0	0	0		
and Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
Group	Total	18478380	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
D 11.	Poll	220000	0	0.0000	.0.	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	228000	0	0.0000	0	0	0	0		
	Total	228000	0	0.0000	0	0	0.0000	0.0000		
Tanana and a same of the	E-Voting		1962000	31.1744	1962000	0	100.0000	0.0000		
Dublia No-	Poll	6202620	0	0.0000	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	6293620	0	0.0000	0	0	0	0		
	Total	6293620	1962000	31.1744	1962000	0	100.0000	0.0000		
	Total	25000000	1962000	7.8480	1962000	0	100.0000	0.0000		
CONSTRUCTOR CONTROL		E THE PART OF THE	Wheth	er resolution i	is Pass or Not.	E No. 19-24	Yes	W Property (Inches)		
	3		Discl	osure of notes	on resolution	1	Not Applicable	2		

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



Company Secretaries

Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of
Angel Fibers Limited
(In SEBI Format)

Resolution (5)										
Resolution required: (Ordinary / Special)				Ordinary ·						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes							
Description of	resolution conside	ered			the Material Rela Private Limited	ated Party Tr	ansactions with	h Murlidha		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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	$(7) = [(5) \\ /(2)] * \\ 100$		
	E-Voting	18478380	3695680	20.0000	3695680	0	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0	0		
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
Group	Total	18478380	3695680	20.0000	3695680	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Public-	Poll	228000	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)	228000	0	0.0000	0	0	0	0		
	Total	228000	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		1962000	31.1744	1962000	0	100.0000	0.0000		
Public- Non	Poll	6293620	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)	0293020	40	0.0000	0	0	0	0		
	Total	6293620	1962000	31.1744	1962000	0	100.0000	0.0000		
	Total	22.6307	5657680	0	100.0000	0.0000				
					is Pass or Not.		Yes Not Applicable			

Details of Invalid Votes		
Category		No. of Votes
Promoter and Promoter Gre	oup	3695680
Public Institutions		0 (3) 1 (3) 4 (3) 5
Public - Non Institutions	A TOTAL CONTRACTOR OF THE PARTY	0 100 100

OMPANY SECRETARIES **

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Company Secretaries

Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of Angel Fibers Limited
(In SEBI Format)

Resolution (6)	quired: (Ordinary	/ Special)		Ordinary					
Whether promoter/promoter group are interested in the			No						
Description of	f resolution conside	ered		Approval of	Remuneration of	Cost Auditor			
Category	Mode of voting	**	No. of votes polled	% of Votes polled on outstandin g 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	
	E-Voting	18478380	18478380	100.0000	18478380	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0	0	
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	18478380	18478380	100.0000	18478380	0	100.0000	0.0000	
	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000	
Public-	Poll		0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	228000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		1962000	31.1744	1962000	0	100.0000	0.0000	
Public- Non	Poll	6293620	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)	0273020	0	0.0000	0	0	0	0	
	Total	6293620	1962000	31.1744	1962000	0	100.0000	0.0000	
	Total	81.7615	20440380	0	100.0000	0.0000			
			Wheth	er resolution i	is Pass or Not.		Yes		
			Discl	osure of notes	on resolution	1	Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0 (6) = (6) = -(7) = (8)
Public Institutions	0
Public - Non Institutions	0



Company Secretaries

Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of Angel Fibers Limited
(In SEBI Format)

Resolution (7)		/ Special)		Special				
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	f resolution conside	ered		08814531) a	at Mr. Hiteshku as an Independent anold office for sec	ent Director	(Non-Executi	ive) of the
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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	E-Voting	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
and	Poll		0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group	Total	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public-	Poll	228000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)	228000	0 (in Si	0.0000	.0	0	0	0
	Total	228000	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1962000	31.1744	1962000	0	100.0000	0.0000
Public- Non	Poll	6293620	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)	6293620	0	0.0000	0	0	0	0
and a second	Total	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Total	25000000	20440380	81.7615	20440380	0	100.0000	0.0000
is every common to the present	A STATE OF THE STATE OF THE STATE OF	and the contract will be true and a second			is Pass or Not.	DEC - VENEZO - ER-A-	Yes	
			Discl	osure of notes	on resolution]	Not Applicable	

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



Company Secretaries

Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of Angel Fibers Limited
(In SEBI Format)

Resolution (8)		(Special)		Special				
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?			No					
	f resolution conside	ered		Independent	Ms. Jyoti Jashv Director (Non- cond term of cons	Executive) (of the compa	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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
	E-Voting	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group	Total	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public-	Poll	228000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)	228000	0	0.0000	0	0	0	0
	Total	228000	0	0.0000	0	0	0.0000	0.0900
	E-Voting		1962000	31.1744	1962000	0	100.0000	0.0000
Public- Non	Poll	6293620	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)	6293620	0	0.0000	0	0	0	0
Description of	Total	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Total	25000000	20440380	81.7615	20440380	0	100.0000	0.0000
			Wheth	er resolution i	is Pass or Not.		Yes	
			Discl	osure of notes	on resolution]	Not Applicable	

Details of Invalid Votes			
Category			No. of Votes
Promoter and Promoter Group			0 (1) (2) (7) (3)
Public Institutions	1111	1 10.0 11.01.	0
Public - Non Institutions			0



Company Secretaries

Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of Angel Fibers Limited
(In SEBI Format)

Resolution (9)	quired: (Ordinary	(Special)		Special				
Whather promoter/promoter group are interested in the			No					
Description of	resolution conside	ered		Jitendra Rai	payment of remiyani (DIN: 08 his remaining to	814726), Ma		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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
_	E-Voting	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0	0
and Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group	Total	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000
Public-	Poll		0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	228000	0	0.0000	0	0	0.0000	0.0000
	E-Voting	**************************************	1962000	31.1744	1962000	0	100.0000	0.0000
Public- Non	Poll	6293620	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)	0293620	0	0.0000	0	0	0	0
	Total	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Total	25000000	20440380	81.7615	20440380	0	100.0000	0.0000
The state of the state of					is Pass or Not.	The second	Yes	C 10 15
		1	Disc	osure of notes	on resolution	1000	Not Applicable	表 对心。
Details of Inv	alid Votes	180,31	110/24	d market ha	TOWNS TO SEED S	1 77 05	Topase	ensi. V
Category						No. of Vote	S	
	Promoter Group					0		
						0		



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Public Institutions
Public - Non Institutions

Company Secretaries

Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of Angel Fibers Limited (In SEBI Format)

Resolution (10		/ Consist		Cassial				
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?			No Special					
and the same of th	resolution conside	ered		Jivrajbhai R	payment of remulanipa (DIN: 03) the company for	3339532), V	Vhole Time	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
New Section 19 The Association		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) /(2)] * 100
	E-Voting	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0	0
and Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group	Total	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
D. L.V.	Poll	220000	0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	228000	0	0.0000	0	0	0	0
	Total	228000	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1962000	31.1744	1962000	0	100.0000	0.0000
Dallie No.	Poll	6203620	0	0.0000	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	6293620	0	0.0000	0	0	0	0
	Total	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Total	25000000	20440380	81.7615	20440380	0	100.0000	0.0000
			Wheth	er resolution i	is Pass or Not.		Yes	
			Discl	osure of notes	on resolution]	Not Applicable	

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



Company Secretaries

Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of Angel Fibers Limited
(In SEBI Format)

Resolution (11						4 1 1 1		
	uired: (Ordinary			Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered		Becharbhai I	payment of re Bhimani (DIN: 0 his remaining te	8818741), W				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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
	E-Voting	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0	0
and Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group	Total	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	220000	0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	228000	0	0.0000	0	0	0	0
	Total	228000	0	0.0000	0	0	0.0000	0.0000
	E-Voting	Complete Control	1962000	31.1744	1962000	0	100.0000	0.0000
D 111 N	Poll	6202620	0	0.0000	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	6293620	0	0.0000	0	0	0	0
	Total	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Total	25000000	20440380	81.7615	20440380	0	100.0000	0.0000
					is Pass or Not.	1	Yes Not Applicable	

Details of Invalid Votes	The property of the services	" I product for value frammater"
Category	p shares	No. of Votes
Promoter and Promoter Group		0
Public Institutions		0
Public - Non Institutions		0





Company Secretaries

Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of Angel Fibers Limited
(In Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution

To Receive, Consider and Adopt the Audited Financial Statements for the Financial Year Ended On 31st March, 2024, together With the Directors and Auditors Report:

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM		-	-
Remote E-voting	17	20440380	100.00%
Total	17	20440380	100.00%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM			
Remote E-voting	0	0 .	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
Voting at AGM			
Remote E-voting	0	0	
Total	0	0	

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Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of Angel Fibers Limited
(In Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution

To reappoint Mr. Rameshkumar Jivrajbhai Ranipa (DIN: 03339532), who retires by rotation and being eligible offers himself for reappointment

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM		-	
Remote E-voting	17	20440380	100.00%
Total	17	20440380	100.00%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM			
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
Voting at AGM	•		
Remote E-voting	0	0	
Total	0	0	



Company Secretaries

Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of Angel Fibers Limited
(In Companies Act, 2013 Format)

Resolution 3:

Ordinary Resolution

Approval of the Material Related Party Transactions with Haripriya Spinning Mill Private Limited

i Valid votes in favour of the resolution.

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM			
Remote E-voting	15	1962000	100.00%
Total	15	1962000	100.00%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM		BELLE T. P. 1915. HID	TO A SECTION OF THE PERSON OF
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM		
Remote E-voting	1	3695680
Total	1	3695680

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Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of Angel Fibers Limited
(In Companies Act, 2013 Format)

Resolution 4: Ordinary Resolution

Approval of the Material Related Party Transactions with Redeco Fibers Private Limited

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM			-
Remote E-voting	15	1962000	100.00%
Total	15	1962000	100.00%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM		-	
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
Voting at AGM			
Remote E-voting	0	0	
Total	0	0	

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Company Secretaries

Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of Angel Fibers Limited
(In Companies Act, 2013 Format)

Resolution 5:

Ordinary Resolution

Approval of the Material Related Party Transactions with Murlidhar Worldtrade Private Limited

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM			-
Remote E-voting	15	1962000	100.00%
Total	15	1962000	100.00%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM		•	
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM		
Remote E-voting	1	3695680
Total	1	3695680



Company Secretaries

Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of Angel Fibers Limited

(In Companies Act, 2013 Format)

Resolution 6: Ordinary Resolution Approval of Remuneration of Cost Auditor

i. Valid Votes in favour of the resolution

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM		-	-
Remote E-voting	17	20440380	100.00%
Total	17	20440380	100.00%

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Voting at AGM		1 X 2 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description San Campana Access		Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM			
Remote E-voting		0	0
Total		0	0

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Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of Angel Fibers Limited (In Companies Act, 2013 Format)

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Resolution 7:

Special Resolution

To reappoint Mr. Hiteshkumar Chhaganbhai Chaniyara (DIN: 08814531) as an Independent Director (Non-Executive) of the company to hold office for second term of consecutive five years

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM			-
Remote E-voting	17	20440380	100.00%
Total	17	20440380	100.00%

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	present and voting Number of votes	
Voting at AGM		7-6-6-6	en Commence
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
Voting at AGM			
Remote E-voting	0	0	
Total	0	0	

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Company Secretaries

Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of Angel Fibers Limited
(In Companies Act, 2013 Format)

Resolution 8:

Special Resolution

To reappoint Ms. Jyoti Jashvantray Kataria (DIN: 08817525) as an Independent Director (Non-Executive) of the company to hold Office for second term of consecutive five years

Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM		•	
Remote E-voting	17	20440380	100.00%
Total	17	20440380	100.00%

i. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Voting at AGM			The second second
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

ii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
Voting at AGM		- Annual	
Remote E-voting	0	0	
Total	0	0	

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Company Secretaries

Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of Angel Fibers Limited
(In Companies Act, 2013 Format)

Resolution 9:

Special Resolution

To approve payment of remuneration payable to Mr. Rohankumar Jitendra Raiyani (DIN: 08814726), Managing Director of the company for his remaining term.

Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM			
Remote E-voting	17	20440380	100.00%
Total	17	20440380	100.00%

i. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM		-	-
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

ii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM		
Remote E-voting	0	0
Total	0	0

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Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 11th AGM of Angel Fibers Limited
(In Companies Act, 2013 Format)

Resolution 10:

Special Resolution

To approve payment of remuneration payable to Mr. Rameshkumar Jivrajbhai Ranipa (DIN: 03339532), Whole Time Director & Chairman of the company for his remaining term.

Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM			
Remote E-voting	17	20440380	100.00%
Total	17	20440380	100.00%

i. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM			
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

ii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
Voting at AGM			
Remote E-voting	0	0	
Total	0	0	

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Company Secretaries

Detailed Consolidated Results of remote e-voting and venue voting during 11th AGM of Angel Fibers Limited

(In Companies Act, 2013 Format)

Resolution 11:

Special Resolution

To approve payment of remuneration payable to Mr. Pankaj Becharbhai Bhimani (DIN: 08818741), Whole Time Director of the company for his remaining term.

Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	
Voting at AGM			-	
Remote E-voting	17	20440380	100.00%	
Total	17	20440380	100.00%	

i. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM			
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

ii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	
Voting at AGM			
Remote E-voting	0	0	
Total	0	0	

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