



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

**Angel**  
Fibers Limited

**Date: 30.09.2023**

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

Dear Sir/Madam,

**Sub: E-Voting Results of the 10<sup>th</sup> Annual General Meeting of the Company held on Friday, September 29, 2023**

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

The details of E- voting results of the 10<sup>th</sup>Annual General Meeting of the Company held on Friday, September 29, 2023 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.**

**Regd Office :**

Survey No. 100/1, Kalavad - Ranuja Road,  
At : Haripar, Tal. : Kalavad, Dist : Jamnagar  
email : info@angelfibers.com, angelfibers01@gmail.com

**Factory :**

Survey No. 100/1, Kalavad - Ranuja Road.  
At : Haripar, Tal. : Kalavad, Dist : Jamnagar  
email : info@angelfibers.com, angelfibers01@gmail.com



Annexure

**Detailed Results of remote e-voting and Voting at 10<sup>th</sup> AGM of Angel Fibers Limited  
(In SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Receive, Consider and Adopt the Audited Financial Statements for the Financial Year Ended on 31 <sup>st</sup> March, 2023, together with the Directors and Auditors Report				
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	18478380	18478380	100.00	18478380	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>18478380</b>	<b>18478380</b>	<b>100.00</b>	<b>18478380</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	284000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>284000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	6237620	2353320	37.7279	2353320	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6237620</b>	<b>2353320</b>	<b>37.7279</b>	<b>2353320</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>25000000</b>	<b>20831700</b>	<b>83.3268</b>	<b>20831700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						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 Results of remote e-voting and Voting at 10<sup>th</sup> AGM of Angel Fibers Limited  
(In SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Rohankumar Jitendra Raiyani (DIN: 08814726), who Retires by Rotation and being eligible offers himself for Re-Appointment				
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	18478380	18478380	100.00	18478380	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>18478380</b>	<b>18478380</b>	<b>100.00</b>	<b>18478380</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	284000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>284000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	6237620	2353320	37.7279	2353320	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6237620</b>	<b>2353320</b>	<b>37.7279</b>	<b>2353320</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>25000000</b>	<b>20831700</b>	<b>83.3268</b>	<b>20831700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						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 Results of remote e-voting and Voting at 10<sup>th</sup> AGM of Angel Fibers Limited  
(In SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re- Appoint Statutory Auditor and fix their Remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	18478380	18478380	100.00	18478380	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>18478380</b>	<b>18478380</b>	<b>100.00</b>	<b>18478380</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	284000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>284000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	6237620	2353320	37.7279	2353320	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6237620</b>	<b>2353320</b>	<b>37.7279</b>	<b>2353320</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>25000000</b>	<b>20831700</b>	<b>83.3268</b>	<b>20831700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						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 Results of remote e-voting and Voting at 10<sup>th</sup> AGM of Angel Fibers Limited  
(In SEBI Format)**

<b>Resolution (4)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				Approval of the Material Related Party Transactions with Haripriya Spinning Mill Private Limited				
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	18478380	18478380	100.00	18478380	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>18478380</b>	<b>18478380</b>	<b>100.00</b>	<b>18478380</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	284000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>284000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	6237620	2353320	37.7279	2353320	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6237620</b>	<b>2353320</b>	<b>37.7279</b>	<b>2353320</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>25000000</b>	<b>20831700</b>	<b>83.3268</b>	<b>20831700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	18478380
Public Institutions	0
Public - Non Institutions	0



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**Detailed Results of remote e-voting and Voting at 10<sup>th</sup> 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 considered				Approval of the Material Related Party Transactions with Redeco Fibers Private Limited				
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	18478380	18478380	100.00	18478380	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>18478380</b>	<b>18478380</b>	<b>100.00</b>	<b>18478380</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	284000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>284000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	6237620	2353320	37.7279	2353320	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6237620</b>	<b>2353320</b>	<b>37.7279</b>	<b>2353320</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>25000000</b>	<b>20831700</b>	<b>83.3268</b>	<b>20831700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18478380
Public Institutions	0
Public - Non Institutions	0



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Factory :

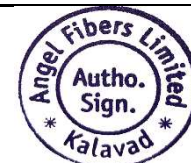
Survey No. 100/1, Kalavad - Ranuja Road,  
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**Detailed Results of remote e-voting and Voting at 10<sup>th</sup> AGM of Angel Fibers Limited  
(In SEBI Format)**

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify the Remuneration Payable To M/S Manish Bhagvandas Analkat, Cost Auditor (Firm Registration No. 100261) for the Financial Year Ended on March 31, 2024 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
Promoter and Promoter Group	E-Voting	18478380	18478380	100.00	18478380	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>18478380</b>	<b>18478380</b>	<b>100.00</b>	<b>18478380</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	284000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>284000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	6237620	2353320	37.7279	2353320	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6237620</b>	<b>2353320</b>	<b>37.7279</b>	<b>2353320</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>25000000</b>	<b>20831700</b>	<b>83.3268</b>	<b>20831700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						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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**Consolidated Scrutinizers' Report**  
**On Remote E-Voting & Voting during 10<sup>th</sup> Annual General Meeting**

To,  
The Chairman of 10<sup>th</sup> Annual General Meeting  
**ANGEL FIBERS LIMITED**  
**Registered Office:** Survey No. 100/1,  
Plot No.1, Haripar, Jamnagar-361112

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 Voting During the 10<sup>th</sup> Annual General Meeting of Angel Fibers Limited, Held on Friday, September 29, 2023 at 11:00 A.M. IST at the Registered office of the Company Situated At Survey No. 100/1, Plot No.1, Haripar, Jamnagar-361112**

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 voting during the 10<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Friday, September 29, 2023 at 11:00 A.M. IST at the Registered Office of the Company Situated At Survey No. 100/1, Plot No.1, Haripar, Jamnagar-361112, in respect of businesses set forth in the notice of 10<sup>th</sup> 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 voting at the AGM.

**Responsibility of Scrutinizer**

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and 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 at the AGM.

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and 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 31<sup>st</sup> March, 2023, together with the Directors and Auditors Report;

**2. Ordinary Resolution**

To Re-appoint Mr. Rohankumar Jitendra Raiyani (DIN: 08814726), who Retires by Rotation and being eligible offers himself for Re-Appointment;

**3. Ordinary Resolution**

To Re- Appoint Statutory Auditor and fix their Remuneration;





# SCS AND CO. LLP

Company Secretaries

**4. Ordinary Resolution**

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

**5. Ordinary Resolution**

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

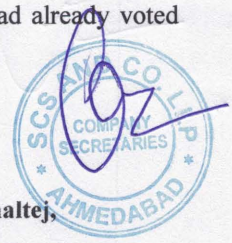
**6. Ordinary Resolution**

To Ratify the Remuneration Payable To M/s. Manish Bhagvandas Analkat, Cost Auditor (Firm Registration No. 100261) for the Financial Year Ended on March 31, 2024 Approval of Remuneration of Cost Auditor.

**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, September 01, 2023 the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on Wednesday, September 06, 2023 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 have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
    - 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 [cs@angelfibers.com](mailto:cs@angelfibers.com)
    - 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 [cs@angelfibers.com](mailto:cs@angelfibers.com).
    - Alternatively member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- The Company has also placed the Notice of AGM on the web site of the Company at [www.angelfibers.com](http://www.angelfibers.com) and on the website of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on websites of the stock exchange i.e. on BSE Limited at [www.bseindia.com](http://www.bseindia.com).
- The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting in AGM, Process of registration of emails, completion of dispatch of notice of AGM in;
  - Financial Express (English Language) on Wednesday, September 06, 2023 &
  - Financial Express (Gujarati Language) on Wednesday, September 06, 2023.
- The Company had availed facility offered by NSDL for conducting Remote E-Voting by the Shareholders.
- The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 22, 2023 were entitled to vote through Remote E-Voting and Voting at AGM on the businesses mentioned in the Notice of AGM of the Company.
- In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. on Tuesday, September 26, 2023 and ended on 5:00 P.M. on Thursday, September 28, 2023 and members of the Company, holding Equity Shares of the Company as on Friday, September 22, 2023 were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary businesses, as the case may be, through remote e-voting platform provided by NSDL.
- 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.

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Company Secretaries

8. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
9. 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.
10. The AGM was concluded on Friday, September 29, 2023 at 11:45 A.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Friday, September 29, 2023 around at 12:16 P.M. IST in respect of businesses set forth in the notice of 10<sup>th</sup> Annual General Meeting ("AGM") of the Company, and the voting was diligently scrutinized.
11. 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.
12. The result of Remote E-Voting during the AGM in respect of resolutions placed in the notice of AGM is **annexed herewith**.
13. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary/authorised director of the Company.
14. The result of the voting by members through Remote E-Voting 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 30, 2023

For SCS and Co. LLP  
Company Secretaries  
Firm Registration Number: L2020GJ008700  
Peer Review Number: 1677/2022



Anjali Sangtani  
Partner  
M. NO.: A41942, COP No: 23630  
UDIN: A041942E001136961



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## Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting report was received from the NSDL in our presence on Friday, September 29, 2023 around at 12:16 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.

Diksha

Witness 1:

Ms. Diksha Peswani

Trushali

Witness 2:

Ms. Trushali Chauhan



Countered by  
For, Angel Fibers Limited

Rameshkumar Jivrajbhai Ranipa

Rameshkumar Jivrajbhai Ranipa  
Chairman of AGM

[Signature]

# SCS AND CO. LLP

Company Secretaries

Annexure

Detailed Results of remote e-voting and Voting at 10<sup>th</sup> AGM of  
Angel Fibers Limited  
(In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Receive, Consider and Adopt the Audited Financial Statements for the Financial Year Ended on 31 <sup>st</sup> March, 2023, together with the Directors and Auditors Report			
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	18478380	18478380	100.00	18478380	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>18478380</b>	<b>18478380</b>	<b>100.00</b>	<b>18478380</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	284000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>284000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	6237620	2353320	37.7279	2353320	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6237620</b>	<b>2353320</b>	<b>37.7279</b>	<b>2353320</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>25000000</b>	<b>20831700</b>	<b>83.3268</b>	<b>20831700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
Whether resolution is Pass or Not.							Yes	
Disclosure 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 Results of remote e-voting and Voting at 10<sup>th</sup> AGM of  
Angel Fibers Limited  
(In SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Re-appoint Mr. Rohankumar Jitendra Raiyani (DIN: 08814726), who Retires by Rotation and being eligible offers himself for Re-Appointment			
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	18478380	18478380	100.00	18478380	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		18478380	18478380	100.00	18478380	0	100.00
Public-Institutions	E-Voting	284000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		284000	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	6237620	2353320	37.7279	2353320	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6237620	2353320	37.7279	2353320	0	100.00
Total		25000000	20831700	83.3268	20831700	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure 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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Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Re- Appoint Statutory Auditor and fix their Remuneration			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	18478380	18478380	100.00	18478380	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		18478380	18478380	100.00	18478380	0	100.00
Public-Institutions	E-Voting	284000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		284000	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	6237620	2353320	37.7279	2353320	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6237620	2353320	37.7279	2353320	0	100.00
Total		25000000	20831700	83.3268	20831700	0	100.00	0.00
Whether resolution is Pass or Not.					Yes			
Disclosure 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 Results of remote e-voting and Voting at 10<sup>th</sup> AGM of  
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Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of the Material Related Party Transactions with Haripriya Spinning Mill Private Limited			
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	18478380	18478380	100.00	18478380	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		18478380	18478380	100.00	18478380	0	100.00
Public-Institutions	E-Voting	284000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		284000	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	6237620	2353320	37.7279	2353320	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6237620	2353320	37.7279	2353320	0	100.00
Total		25000000	20831700	83.3268	20831700	0	100.00	0.00
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					Not Applicable			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18478380
Public Institutions	0
Public - Non Institutions	0



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Detailed Results of remote e-voting and Voting at 10<sup>th</sup> AGM of  
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Resolution (5)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of the Material Related Party Transactions with Redeco Fibers Private Limited			
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	18478380	18478380	100.00	18478380	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		18478380	18478380	100.00	18478380	0	100.00
Public-Institutions	E-Voting	284000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		284000	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	6237620	2353320	37.7279	2353320	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6237620	2353320	37.7279	2353320	0	100.00
Total		25000000	20831700	83.3268	20831700	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18478380
Public Institutions	0
Public - Non Institutions	0



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(In SEBI Format)

Resolution (6)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Ratify the Remuneration Payable To M/S Manish Bhagvandas Analkat, Cost Auditor (Firm Registration No. 100261) for the Financial Year Ended on March 31, 2024 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
Promoter and Promoter Group	E-Voting	18478380	18478380	100.00	18478380	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		18478380	18478380	100.00	18478380	0	100.00
Public-Institutions	E-Voting	284000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		284000	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	6237620	2353320	37.7279	2353320	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6237620	2353320	37.7279	2353320	0	100.00
Total		25000000	20831700	83.3268	20831700	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure 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 Results of remote e-voting and Voting at 10<sup>th</sup> 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 31<sup>st</sup> March, 2023, together with the Directors and Auditors Report:

**i. Voted 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	0	0	0.00%
Remote E-voting	18	20831700	100.00%
<b>Total</b>	<b>18</b>	<b>20831700</b>	<b>100.00%</b>

**ii. Voted 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	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**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	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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Company Secretaries

**Detailed Results of remote e-voting and Voting at 10<sup>th</sup> AGM of  
Angel Fibers Limited  
(In Companies Act, 2013 Format)**

**Resolution 2:**

**Ordinary Resolution**

To Re-appoint Mr. Rohankumar Jitendra Raiyani (DIN: 08814726), who Retires by Rotation and being eligible offers himself for Re-Appointment:

**i. Voted 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	0	0	0.00%
Remote E-voting	18	20831700	100.00%
<b>Total</b>	<b>18</b>	<b>20831700</b>	<b>100.00%</b>

**ii. Voted 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	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**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	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



# SCS AND CO. LLP

Company Secretaries

Detailed Results of remote e-voting and Voting at 10<sup>th</sup> AGM of  
Angel Fibers Limited  
(In Companies Act, 2013 Format)

**Resolution 3:**

**Ordinary Resolution**

To Re- Appoint Statutory Auditor and fix their Remuneration:

**i. Voted 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	0	0	0.00%
Remote E-voting	18	20831700	100.00%
<b>Total</b>	<b>18</b>	<b>20831700</b>	<b>100.00%</b>

**ii. Voted 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	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**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	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



# SCS AND CO. LLP

Company Secretaries

## Detailed Results of remote e-voting and Voting at 10<sup>th</sup> AGM of Angel Fibers Limited (In Companies Act, 2013 Format)

### Resolution 4:

#### Ordinary Resolution

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

#### i. Voted 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	0	0	0.00%
Remote E-voting	18	20831700	100.00%
<b>Total</b>	<b>18</b>	<b>20831700</b>	<b>100.00%</b>

#Out of 20831700 Number of Votes cast 18478380 invalid votes

#### ii. Voted 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	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

#### 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	0	0
Remote E-voting	2	18478380
<b>Total</b>	<b>2</b>	<b>18478380</b>



# SCS AND CO. LLP

Company Secretaries

Detailed Results of remote e-voting and Voting at 10<sup>th</sup> AGM of  
Angel Fibers Limited  
(In Companies Act, 2013 Format)

**Resolution 5:**

**Ordinary Resolution**

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

**i. Voted 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	0	0	0.00%
Remote E-voting	18	20831700	100.00%
<b>Total</b>	<b>18</b>	<b>20831700</b>	<b>100.00%</b>

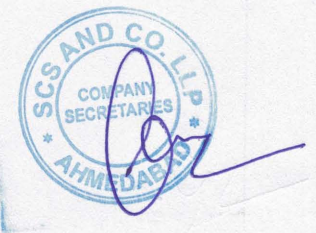
#Out of 20831700 Number of Votes cast 18478380 invalid votes

**ii. Voted 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	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**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	0	0
Remote E-voting	2	18478380
<b>Total</b>	<b>2</b>	<b>18478380</b>



# SCS AND CO. LLP

Company Secretaries

**Detailed Results of remote e-voting and Voting at 10<sup>th</sup> AGM of  
Angel Fibers Limited  
(In Companies Act, 2013 Format)**

**Resolution 6:**

**Ordinary Resolution**

To Ratify the Remuneration Payable To M/s. Manish Bhagvandas Analkat, Cost Auditor (Firm Registration No. 100261) for the Financial Year Ended on March 31, 2024 Approval of Remuneration of Cost Auditor:

**i. Voted in favour of the resolution:**

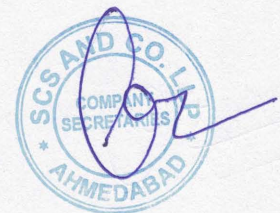
Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	18	20831700	100.00%
<b>Total</b>	<b>18</b>	<b>20831700</b>	<b>100.00%</b>

**ii. Voted 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	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**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	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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