

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



Date: 01.10.2021

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

Dear Sir/Madam,

Sub: E-Voting Results of the 8th Annual General Meeting of the Company held on Wednesday, September 29, 2021

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

The details of E- voting results of the 8thAnnual General Meeting of the Company held on Wednesday, September 29, 2021 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.



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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 8th AGM of Angel Fibers Limited (in SEBI Format)

General information about co	mpany
NSE Symbol	
BSE Scrip code	541006
MSEI Symbol	
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)	29-09-2021
Start time of the meeting	12:00 PM
End time of the meeting	12:19 PM

Scrutin	izer Details
Name of the Scrutinizer	ANJALI SANGTANI
Firms Name	
Qualification	CS
Membership Number	41942
Date of Board Meeting in which appointed	02-09-2021
Date of Issuance of Report to the company	01-10-2021

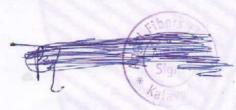
Votin	g results
Record date	22-09-2021
Total number of shareholders on record date	308
No. of shareholders present in the meeting either in perso	n or through proxy
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video c	onferencing
a) Promoters and Promoter group	2
b) Public	7
No. of resolution passed in the meeting	9
Disclosure of notes on	voting results



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Angel Fibers Limited (in SEBI Format)

Resolution (1	equired: (Ordin	ary / Specia	D	Ordinary						
Whether	promoter/prom	oter gro		No						
interested in	the agenda/res	olution?		- 1 C 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1						
Description of resolution considered				Ordinary Resolution to Receive, Consider And Ado The Audited Financial Statements For The Financi Year Ended On 31st March, 2021, Together With To Directors And Auditors Report.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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	18478380	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
and Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
Group	Total	18478380	18478380	100	18478380	0.00	100.00	0.00		
	E-Voting	10470200	0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
Public- Institution s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
	Total	0	0	0.00	0	0.00	0.00	0.00		
	E-Voting		1744000	26.7418	1744000	0.00	100.00	0.00		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Non Institution	Postal Ballot (if applicable)	6521620	0	0.00	0	0	0.00	0.00		
S	Total	6521620	1744000	26.7418	1744000	0.00	100.00	0.00		
	Total	25000000	20222380	80.8895	20222380	0.00	100.00	0.00		
	i,oui		Whether r	esolution is	Pass or Not.		Yes			
					n resolution	Not Applie	cable			

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

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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 08th AGM of Angel Fibers Limited (In SEBI Format)

Resolution (2	equired: (Ordin	ary / Specia	ıl)	Ordinary					
Whether	promoter/pron the agenda/res	noter gro		No					
Description of resolution considered				Ordinary Resolution to reappoint Mr. Rameshkuma Jivrajbhai Ranipa (Din: 03339532), Who Retires B 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 outstand ing 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	18478380	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Group	Total	18478380	18478380	100	18478380	0.00	100.00	0.00	
	E-Voting	10470200	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institution s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting	10	1744000	26.7418	1744000	0.00	100.00	0.00	
Public-	Poll		. 0	0.00	0	0	0.00	0.00	
Non Institution	Postal Ballot (if applicable)	6521620	Ö	0.00	0	0	0.00	0.00	
NAME.	Total	6521620	1744000	26.7418	1744000	0.00	100.00	0.00	
	Total	25000000	20222380	80.8895	20222380	0.00	100.00	0.0	
	39),				Pass or Not.		Yes		
			Disclosur	re of notes o	n resolution	Not Applie	cable		

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

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Resolution (
Resolution r	equired: (Ordi			Special						
Whether interested in	promoter/prot the agenda/res	noter gro solution?	oup are	No .						
Description	of resolution co	onsidered		Special Resolution to Appoint Statutory Auditor And Fix Their Remuneration.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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	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		
O.00P	Total	18478380	18478380	100	18478380	0.00	100.00	0.00		
	E-Voting	1011000	0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
Public- Institution s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
	Total	0	0	0.00	0	0.00	0.00	0.00		
	E-Voting		1744000	26.7418	1744000	0.00	100.00	0.00		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Non Institution	Postal Ballot (if applicable)	6521620	, 0	0.00	0	0	0.00	0.00		
	Total	6521620	1744000	26.7418	1744000	0.00	100.00	0.00		
	Total	25000000	20222380	80.8895	20222380	0.00	100.00	0.00		
					Pass or Not.		Yes			
			Disclosur	e of notes o	n resolution	Not Applie	cable			

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 (equired: (Ordi	nary / Speci	al)	Ordinary					
Whether	promoter/pror	noter gro	oup are	YES					
Description of resolution considered				Ordinary Resolution for Approval of the Materia Related Party Transactions With Redeco Fibers Privat Limited.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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	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	18478380	0.00	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.0	
Public- Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.0	
	E-Voting		1744000	26.7418	1744000	0.00	100.00	0.0	
Public-	Poll		0	0.00	0	0	0.00	0.0	
Non Institution s	Postal Ballot (if applicable)	6521620	0	0.00	0	0	0,00	0.0	
	Total	6521620	1744000	26.7418	1744000	0.00	100.00	0.0	
	Total	25000000	20222380	80.8895	20222380	0.00	100.00	0.0	
					Pass or Not.		Yes		
			Disclosur	e of notes of	n resolution	Not Applie	able		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18478380
Public Institutions	0
Public - Non Institutions	0
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Resolution (5	equired: (Ordin	ary / Specia	d)	Special						
Whether	promoter/prom the agenda/res	oter gro		No						
Description (of resolution co	nsidered		Special Resolution for Revision in Remuneration Payable to Mr. Rohankumar Jitendra Raiyani (Din 08814726), Managing Director of the Company						
Category	Mode of voting	No. of shares held	res votes	% of Votes polled on outstand ing 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	100	18478380	0	100.00	0.00		
	Poll	18478380	0	0.00	0	0	0.00	0.00		
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
Group	Total	18478380	18478380	100	18478380	0.00	100.00	0.00		
	E-Voting	1011000	0	0.00	0	0	0.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
Public- Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	0	0	0.00	0	0.00	0.00	0.00		
	E-Voting		1744000	26.7418	1744000	0.00	100.00	0.00		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Non Institution	Postal Ballot (if applicable)	6521620	. 0	0.00	0	0	0.00	0.00		
	Total	6521620	1744000	26.7418	1744000	0.00	100.00	0.00		
	Total	25000000	20222380	80.8895	20222380	0.00	100.00	0.00		
			Whether r	esolution is	Pass or Not.	Not Applie	Yes			

Details of Invalid Votes	No. of Votes
Category	No. 01 votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (6	5)			0 1-1					
Resolution re	equired: (Ordin	iary / Specia	11)	Special					
interested in	promoter/prom the agenda/res	olution?	up are	No					
Description of resolution considered			Special Resolution for Revision in Remuneratio Payable to Mr. Rameshkumar Jivrajbhai Ranipa (Dir 03339532), Chairman and Whole-Time Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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	18478380	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Group	Total	18478380	18478380	100	18478380	0.00	100.00	0.00	
	E-Voting	10470200	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institution s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		1744000	26.7418	1744000	0.00	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	6521620	. 0	0.00	0	0	0.00	0.00	
	Total	6521620	1744000		1744000	0.00	100.00	0.0	
	Total	25000000	20222380		20222380	0,00	100.00	0.00	
					Pass or Not.		Yes		
			Disclosu	re of notes o	n resolution	Not Appli	cable		

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

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Whether		nary / Speci:	aij	Special				
mieresteu III	promoter/pron the agenda/res	No						
Description of resolution considered				Special R Payable T 08818741)	esolution fo o Mr. Pank , Whole-Time	r Revision aj Becharb Director Of	hai Bhima	ani (Din:
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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	18478380	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18478380	18478380	100	18478380	0.00	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Institution s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		1744000	26.7418	1744000	0.00	100.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Non Institution s	Postal Ballot (if applicable)	6521620	0	0.00	0	0	0.00	0.00
	Total	6521620	1744000	26.7418	1744000	0.00	100.00	0.00
	Total	25000000	20222380	80.8895	20222380	0.00	100.00	0.00
			THE RESERVE THE PARTY OF THE PA		Pass or Not.	Not Applic	Yes	

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

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Ranuja Road,



Angel Fibers Limited

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Resolution (Resolution r	equired: (Ordi	nary / Speci	al)	Special					
Whether	promoter/proi	noter gro	oup are	No					
Description of resolution considered			Special Resolution for Revision in Remuneratio Payable to Mr. Jitendra Gopalbhai Raiyani (Dir 00284527), Non-Executive Director Of The Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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	18478380	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	18478380	18478380	100	18478380	0.00	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
Public- Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		1744000	26.7418	1744000	0.00	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	6521620	.0	0.00	0	0	0.00	0.00	
	Total	6521620	1744000	26.7418	1744000	0.00	100.00	0.00	
	Total	25000000	20222380	80.8895	20222380	0.00	100.00	0.00	
			Whether re	esolution is l	Pass or Not.		Yes		
			Disclosur	e of notes of	n resolution	Not Applie	able		

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

Regd Office:

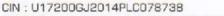
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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 08th AGM of Angel Fibers Limited (In SEBI Format)

Resolution (required: (Ordi	inary / Speci	al)	Special				7	
Whether	promoter/pro	moter gr	oup are	No					
Description of resolution considered				Special Resolution for Regularisation Cum Appointment of Mr. Rutvikkumar Prabhudas Bhensdadiya As Nor Executive Independent Director of The Company.					
Category	Mode of voting	No. of shares held	nares votes	% of Votes polled on outstand ing 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	18478380	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	18478380	18478380	100	18478380	0.00	100.00	0.00	
этоир	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institution s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		1744000	26.7418	1744000	0.00	100.00	0.00	
Public-	Poll	1	0	0.00	0	0	0.00	0.00	
Non Institution	Postal Ballot (if applicable)	6521620	0	0.00	0	0	0.00	0.00	
	Total	6521620	1744000	26.7418	1744000	0.00	100.00	0.00	
	Total	25000000	20222380	80.8895	20222380	0.00	100.00	0.00	
			Whether re	solution is l	Pass or Not.		Yes		
			Disclosur	e of notes or	n resolution	Not Applic	able		

No. of Votes
0
0
0

Regd Office:

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





Detailed Consolidated Results of remote e-voting and remote Electronic voting during 08th AGM of Angel Fibers Limited (In SEBI Format)

Resolution (equired: (Ordi	nary / Speci	al)	Special				
Whether	promoter/proi	noter gr	oup are	No				
Description of resolution considered			Special Resolution for Regularisation Cum Appointment of Mr. Chandrakant Bhimjibhai Gopani As Non Executive Independent Director of The Company.					
Category	Mode of voting	98.8	No. of votes polled	% of Votes polled on outstand ing 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	18478380	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18478380	18478380	100	18478380	0.00	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Institution s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		1744000	26.7418	1744000	0.00	100.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Non Institution s	Postal Ballot (if applicable)	6521620	0	0.00	0	0	0.00	0.00
	Total	6521620	1744000	26.7418	1744000	0.00	100.00	0.00
	Total	25000000	20222380	80.8895	20222380	0.00	100.00	0.00
					Pass or Not.	The same of	Yes	
			Disclosur	e of notes of	n resolution	Not Applic	able	

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

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anuja Road,



Detailed Consolidated Results of remote e-voting and remote Electronic voting during 08th AGM of Angel Fibers Limited (In SEBI Format)

esolution (1)	quired: (Ordin:	ary / Special)	Ordinary						
Vhether I	promoter/promote agenda/reso	oter grou	ip are	No		•	f Demuner	ation of		
escription o	f resolution con	sidered		Cost Audito	esolution for r.	Approval) Remanci	ation of		
Category	Mode of voting		Mode of shar	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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		
	7 FL 41		18478380	100	18478380	0	100.00	0.00		
	E-Voting	18478380	0	0.00	0	0	0.00	0.00		
Promoter and Promoter	Poll Postal Ballot (if		0	0.00	0	0	0.00	0.00		
Group	applicable)	40 (F0200	18478380	100	18478380	0.00	100.00	0.00		
	Total	18478380	18478380	0.00	0	0	0.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
Public-	Poll	0	0	0.00						
Institution	Postal Ballot (if	0	0	0.00	0	0	0.00	0.00		
	applicable)	0	0	0.00	0	0.00		0.00		
	Total	U	1744000	26.7418	1744000	0.00		0.00		
842	E-Voting		0		0	0	0.00	0.00		
Public- Non Institution	Poll Postal Ballot (if	6521620	0		0	0	0.00	0.0		
S	applicable)			26.7418	1744000	0.00	100.00	0.0		
	Total	6521620				0.00		_		
	Total	25000000	20222380				Yes			
			Whether	resolution is	Pass or Not. on resolution	Not Appl				

Details of Invalid Votes	No. of Votes
ategory	0
Promoter and Promoter Group	0
Public Institutions	0



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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 08th AGM of Angel Fibers Limited (In SEBI Format)

Resolution (1		ows / Specia	D	Ordinary						
Whether	equired: (Ordin promoter/prom the agenda/res	oter gro	up are	No						
Description of	of resolution co	nsidered		Ordinary Resolution for Contribution To Charitable And Other Funds.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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	100	18478380	0	100.00	0.00		
D	Poll	18478380	0	0.00	0	0	0.00	0.00		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
Group	Total	18478380	18478380	100	18478380	0.00	100.00	0.00		
	E-Voting	1011000	0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.0		
Public- Institution s	Postal Ballot (if	0	0	0.00	0	0	0.00	0.00		
	applicable) Total	0	0	0.00	0	0.00	0.00	0.0		
	E-Voting	0	1744000	26.7418	1744000	0.00	100.00	0.0		
D. L1:	Poll	7.7	0		0	0	0.00	0.0		
Public- Non Institution	Postal Ballot (if applicable)	6521620	0	0.00	0	0	0.00	0.0		
S	Total	6521620	1744000	26.7418	1744000	0.00	_	0.0		
	Total	25000000	20222380	80.8895	20222380	0.00		0.0		
	Total	200000			Pass or Not.		Yes			
					n resolution	Not Appli	cable			

Promoter and Promoter Group 0	of Votes
T III I Alfantiana	
Public Institutions	The state of the state of

Regd Office:

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Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during 08thAGM

To,
The Chairman of 08thAnnual General Meeting
ANGEL FIBERS LIMITED
Survey No. 100/1, Plot No.1, HariparJamnagar-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 Remote Electronic Voting during the 08th Annual General Meeting of Angel Fibers Limited, held on Wednesday, September 29, 2021 at 12.00 p.m. ISTthrough two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM')via ZOOM Platform.

Wehave 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 remote electronic voting during the 08th Annual General Meeting ("AGM") of the Company, held on Wednesday, September 29, 2021 at 12.00 P.M. ISTthrough two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 08th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The AGM of the Company was held on Wednesday, September 29, 2021 at 12.00 p.m. ISTthrough two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform and the voting for items as per the Notice to the AGM had been carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder on account of the threat posed by Covid-19 and General Circular No. 20/2020 dated May 5, 2020, in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", all issued by the Ministry of Corporate Affairs, Government ofIndia (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic" and Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the Covid-19 pandemic (Collectively referred to as "SEBI Circulars").

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting - i.e. the registered office of the Company.

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 remote electronic voting during the AGM and holding of AGM through VC or OAVM.

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Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting andremote electronic voting by Shareholders present during the AGM through VC or OAVM 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").

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

1. Ordinary Resolution

To Receive, Consider And Adopt The Audited Financial Statements For The Financial Year Ended On 31st March, 2021, Together With The Directors And Auditors Report

2. Ordinary Resolution

To Reappoint Mr. RameshkumarJivrajbhaiRanipa (Din: 03339532), Who Retires By Rotation And Being Eligible Offers Himself For Re-Appointment.

3. Special Resolution

To Appoint Statutory Auditor And Fix Their Remuneration.

4. Ordinary Resolution

Approval Of The Material Related Party Transactions With Redeco Fibers Private Limited.

5. Special Resolution

Revision in Remuneration Payable to Mr. RohankumarJitendraRaiyani(Din: 08814726), Managing Director Of The Company.

6. Special Resolution

Revision in Remuneration Payable to Mr. RameshkumarJivrajbhaiRanipa(DIN: 03339532), Chairman And Whole-Time Director Of The Company.

7. Special Resolution

Revision in Remuneration Payable to Mr. Pankaj BecharbhaiBhimani (DIN: 08818741), Whole-Time Director Of The Company.

8. Special Resolution

Revision in Remuneration Payable to Mr. JitendraGopalbhaiRaiyani (DIN: 00284527), Non-Executive Director Of The Company.

9. Special Resolution

RegularisationCum Appointment of Mr. RutvikkumarPrabhudasBhensdadiyaAs Non-Executive Independent Director of The Company.

10. Special Resolution

RegularisationCum Appointment of Mr. ChandrakantBhimjibhaiGopani As Non-Executive Independent Director of The Company.

11. Ordinary Resolution

Approval of Remuneration of Cost Auditor.

12. Ordinary Resolution

Contribution to Charitable and Other Funds.

We hereby report as under;

- 1. 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, September03, 2021, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Monday, September06, 2021 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:

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a) In case shares are held in physical mode please provide 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

b) In case shares are held in demat mode, please provide 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.

c) Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

- The Company has also placed the Notice of AGM on the web site of the Company at www.angelfibers.comon web site of E-voting Agency at www.evoting.nsdl.comand on website of BSE at www.bseindia.com.
- The Company has given the newspaper advertisement for date and time of commencement and end of remote evoting, remote electronic voting during AGM and AGM, Process of registration of emails, completion of dispatch of notice of AGMin;
 - A. Financial Express (English Language) on September08, 2021&
 - B. Financial Express (Vernacular GujaratiLanguage) on September08, 2021.
- The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
- The Shareholders holding Shares as on the "Cut off" date, i.e. Wednesday, September 22, 2021were entitled to
 vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in
 the Notice of AGM of the Company.
- 6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Sunday, September 26, 2021 and ended on 5:00 P.M. on Tuesday, September 28, 2021and members of the Company, holding Equity Shares of the Company as on Wednesday, September 22, 2021, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.
- 7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
- 8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
- Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
- 10. During the AGM,the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-votingplatform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
- 11. The AGM was concluded on Wednesday, September 29, 2021 at 12.19 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Wednesday, September 29, 2021 around at 12.36P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 08th Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
- 12. 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.

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Company Secretaries

- 13. 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.
- 14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGMshall 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.
- 15. The result of the voting by members through Remote E-Voting as well as remote electronic 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.

COMPANY SECRETARIES TO

Place: Ahmedabad Date: October 1, 2021 For SCS and Co. LLP Company Secretaries ICSI Unique Code:-L2020GJ008700

Anjali Sangtani

ACS No.: 41942 C P No.: 23630

UDIN:A041942C001057154



Company Secretaries

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Wednesday, September 29, 2021 around at 12:36 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.ChinmayChokshi

Witness 2:

Mr. Nevil Savjani

Countered by For,ANGEL FIBERS LIMITED

RAMESHKUMAR JIVRAJBHAI RANIPA Chairman of AGM



Company Secretaries

Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during08thAGM of
Angel Fibers Limited
(In SEBI Format)

Resolution required: (Ordinary / Special)				Ordinary					
Whether print the agend	romoter/promoted la/resolution?	No							
Description	of resolution con	Ordinary Resolutionto Receive, Consider And Adopt Audited Financial Statements For The Financial Year Er On 31st March, 2021, Together With The Directors Auditors Report.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	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	18478380	0.00	100.00	0.00	
	E-Voting	0	0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		1744000	26.7418	1744000	0.00	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	6521620	0	0.00	0	0	0.00	0.00	
4	Total	6521620	1744000	26.7418	1744000	0.00	100.00	0.00	
	Total	25000000	20222380	80.8895	20222380	0.00	100.00	0.00	
			1200 CO 1000	esolution is F			Yes	0.00	

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 remote Electronic voting during 08thAGM of Angel Fibers Limited (In SEBI Format)

resolution	required: (Ordin	ary / Special	Ordinary						
Whether p	romoter/promote la/resolution?	No							
Description of resolution considered				Ordinary Resolutionto reappoint MameshkumarJivrajbhaiRanipa (Din: 03339532), W Retires By Rotation And Being Eligible Offers Himself F Re-Appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	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	
TARREST AND A	Total	18478380	18478380	100	18478380	0.00	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
ne i e	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting	THE REST	1744000	26.7418	1744000	0.00	100.00	0.00	
Public-	Poll		0	0.00	0	0.00	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	6521620	0	0.00	0	0	0.00	0.00	
	Total	6521620	1744000	26.7418	1744000	0.00	100.00	0.00	
	Total	25000000	20222380	80.8895	20222380	0.00	100.00	0.00	
			Whether r	esolution is I	ace or Not		Yes	0.00	
AKW TO BE STORY	A CONTRACTOR OF THE PARTY OF TH			re of notes or			res		

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 remote Electronic voting during 08thAGM of Angel Fibers Limited (In SEBI Format)

Resolution	required: (Ordin	ary / Special	Special						
Whether p	romoter/promot la/resolution?	No No							
Description of resolution considered			Special Resolutionto Appoint Statutory Auditor And I Their Remuneration.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	18478380	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	18478380	18478380	100	18478380	0.00	100.00	0.00	
	E-Voting	0	0	0.00	0	0.00	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		1744000	26.7418	1744000	0.00	100.00	0.00	
ublic-	Poll		0	0.00	0	0.00	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	6521620	0	0.00	0	0	0.00	0.00	
	Total	6521620	1744000	26,7418	1744000	0.00	100.00	0.00	
	Total	25000000	20222380	80.8895	20222380	0.00	100.00	0.00	
EMPLOYIES		SULTON	Whether re	esolution is P		0.00	Yes	0.00	

Carlo Tay Charles to Vol Back to the let share
No. of Votes
0
0
0



Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 08th AGM of Angel Fibers Limited
(In SEBI Format)

Resolution (4)				STATES F	TO THE R		SE WITE	
Resolution r	required: (Ordin	Ordinary							
Whether print in the agend	romoter/promote la/resolution?	Yes							
Description of resolution considered				Ordinary Resolution forApproval of the Material Relat Party Transactions With Redeco Fibers Private Limited.					
Category	Mode of voting		No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
r Berken Line			(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting	18478380	18478380	100	18478380	0	100.00	0.00	
Promoter and Promoter Group	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	18478380	0.00	100.00	0.00	
	E-Voting	0	0	0.00	0	0	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		1744000	26.7418	1744000	0.00	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	6521620	0	0.00	0	0	0.00	0.00	
	Total	6521620	1744000	26.7418	1744000	0.00	100.00	0.00	
	Total	25000000	20222380	80.8895	20222380	0.00	100.00	0.00	
72.7			Whether r	esolution is l			Yes	0.00	
	A STATE OF	line evenium		re of notes or		Not Applica			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18478380
Public Institutions	0
Public - Non Institutions	0
AART TO THE PROPERTY OF THE PR	V

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 08thAGM of Angel Fibers Limited (In SEBI Format)

Resolution (5)		LEBER		THE STATE OF		T AT SUBST IN	To take to	
Resolution 1	equired: (Ordin	ary / Special)		Special					
	romoter/promote a/resolution?	No							
Description of resolution considered			Special Resolution for Revision in Remuneration Payable Mr. RohankumarJitendraRaiyani (Din: 0881472 Managing Director of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	18478380	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	18478380	18478380	100	18478380	0.00	100.00	0.00	
	E-Voting	0	0	0.00	0	0.00	0.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
16	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		1744000	26.7418	1744000	0.00	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	6521620	0	0.00	0	0	0.00	0.00	
	Total	6521620	1744000	26.7418	1744000	0.00	100.00	0.00	
	Total	25000000	20222380	80.8895	20222380	0.00	100.00	0.00	
	The second		Whether r	esolution is l	Pass or Not.		Yes	7.50	
			Disclosu	re of notes or	n resolution	Not Applica	ble	Territor All	

No. of Votes
0
0
0

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 08thAGM of Angel Fibers Limited (In SEBI Format)

Resolution		10				OF REEL ASSESSMENT			
Whather	required: (Ordin	iary / Special)	Special					
in the agenc	romoter/promot la/resolution?	No							
Description of resolution considered				Special Resolution for Revision in Remuneration Payab Mr. RameshkumarJivrajbhaiRanipa (Din: 033395 Chairman and Whole-Time Director of the Company.					
Promoter and Promoter Group	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	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	18478380	0.00	0 100.00 0 0.00	0.00	
	E-Voting	0	0	0.00	0		The second second second second	0.00	
Public.	Poll		0	0.00	0	_		0.00	
Public- Institution s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0.00	(Din: 0 the Compa % of votes in favour on votes polled (6) = [(4) / (2)] * 100 100.00 0.00 100.00 0.00 0.00	0.00	
	E-Voting		1744000	26.7418	1744000	0.00		0.00	
Public-	Poll		0	0.00	0	0.00		0.00	
Non Institution	Postal Ballot (if applicable)	6521620	0	0.00	0	0		0.00	
	Total	6521620	1744000	26.7418	1744000	0.00	100.00	0.00	
	Total	25000000	20222380	80.8895	20222380	0.00		0.00	
	THE VENT OF		Whether re	esolution is I	ass or Not.	0.00		0.00	
		o of notes or	resolution	Not Applical					

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

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091

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Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 08thAGM of Angel Fibers Limited (In SEBI Format)

Resolution		/6					HE FIRST	31 32 1	
Whathan	required: (Ordin	ary / Special)	Special					
in the agend	romoter/promoteda/resolution?		interested	No					
Description	Description of resolution considered				Special Resolution forRevision in Remuneration Payable Mr. Pankaj BecharbhaiBhimani (Din: 08818741), Who Time Director Of The Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6) = [(4) / (2)] * 100 100.00 0.00 0.00 0.00 0.00 0.00 0	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)		(7) = [(5) / (2)] * 100	
Promoter and Promoter Group	E-Voting	18478380	18478380	100	18478380	0	TICS C	0.00	
	Poll		0	0.00	0	0	The state of the s	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0		0.00	
	Total	18478380	18478380	100	18478380	0.00	(6) = [(4) / (2)] * 100 0 100.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00	0.00	
	E-Voting	19 (17)	0	0.00	0	0.00	100.00 0.00	0.00	
Public-	Poll	. 0	0	0.00	0	0		0.00	
Institution s	Postal Ballot (if applicable)		0	0.00	0	0		0.00	
	Total	0	0	0.00	0	0.00	% of votes in favour on votes polled (6) = [(4) / (2)] * 100 100.00 0.00 100.00 0.00 0.00 0.00	0.00	
	E-Voting		1744000	26.7418	1744000	0.00		0.00	
Public-	Poll		0	0.00	0	0		0.00	
Non Institution s	Postal Ballot (if applicable)	6521620	0	0.00	0	0		0.00	
	Total	6521620	1744000	26.7418	1744000	0.00	100.00	0.00	
A NEW TOWN	Total	25000000	20222380	80.8895	20222380	0.00		0.00	
NUL DIN	LOUGHER		Whether r	esolution is I		0,00		0.00	
		100	Disclosur	re of notes or	resolution	Not Applical			

Category	1 Nr. 1 Nr. 1
	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 remote Electronic voting during 08th AGM of
Angel Fibers Limited
(In SEBI Format)

Danalastan	1 1 10 11						THE PARTY OF		
Resolution	required: (Ordin	ary / Special)	Special					
in the agend	romoter/promote la/resolution?		interested	No					
Description of resolution considered			Special Resolution for Revision in Remuneration Payabl Mr. JitendraGopalbhaiRaiyani (Din: 00284527), N Executive Director Of The Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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)] * 100 100.00 0.00	(7) = [(5) / (2)] * 100	
Promoter	E-Voting	18478380	18478380	100	18478380	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	18478380	18478380	100	18478380	0.00	0 0.00 0.00 0.00 0.00 0 100.00	0.00	
	E-Voting		0	0.00	0	0.00	The second second	0.00	
Public-	Poll	0	0	0.00	0	0	0.00	0.00	
Institution	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
La resultado de la composição de la comp	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		1744000	26.7418	1744000	0.00	100.00	0.00	
Public-	Poll		0	0.00	0	0.00	0.00	0.00	
Non Institution	Postal Ballot (if applicable)	6521620	0	0.00	0	0	0.00	0.00	
MANAGES !	Total	6521620	1744000	26.7418	1744000	0.00	100.00	0.00	
In the second	Total	25000000	20222380	80.8895	20222380	0.00	100.00	0.00	
			Whether r	esolution is I	ass or Not.	0.00	Yes	0.00	
Disclosure						Not Applical	7.00		

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	10
Public - Non Institutions	0



Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 08thAGM of
Angel Fibers Limited
(In SEBI Format)

Resolution									
Resolution	required: (Ordin	ary / Special)	Special					
in the agend	romoter/promot la/resolution?		e interested	No					
Description of resolution considered				Special Resolution for Regularisation Cum Appointment Mr. RutvikkumarPrabhudasBhensdadiya As Non-Execut Independent Director of The Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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)	on votes polled (6) = [(4) / (2)] * 100 100.00 0.00 100.00 0.00	(7) = [(5) / (2)] * 100	
Promoter and Promoter Group	E-Voting	18478380	18478380	100	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	
Et Sie de la	Total	18478380	18478380	100	18478380	0.00	y. % of votes in favour on votes polled (6) = [(4) / (2)] * 100 100.00 0.00	0.00	
	E-Voting		0	0.00	0	0.00	0 100.00 0 0.00	0.00	
Public-	Poll		0	0.00	0	0		0.00	
Promoter Group	Postal Ballot (if applicable)	0	0	0.00	0	0	- A. B.	0.00	
AREA SILVE	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		1744000	26.7418	1744000	0.00		0.00	
Public-	Poll		0	0.00	0	0.00		0.00	
Non Institution s	Postal Ballot (if applicable)	6521620	0	0.00	0	0		0.00	
	Total	6521620	1744000	26.7418	1744000	0.00	100.00	0.00	
	Total	25000000	20222380	80.8895	20222380	0.00	100.00	0.00	
11/12 1 1/1			Whether r	esolution is I		0.00	Yes.	0.00	
	A STATE OF			e of notes or		Not Applical			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	n a second
Public Institutions	0
Public - Non Institutions	0
	U U

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 08thAGM of Angel Fibers Limited
(In SEBI Format)

Resolution (199							
	equired: (Ordin			Special					
in the agend:	omoter/promote a/resolution?		interested	No					
Description of resolution considered				Special Resolution for Regularisation Cum Appointment Mr. ChandrakantBhimjibhaiGopani As Non-Execut Independent Director of The Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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)	100.00	(7) = [(5) / (2)] * 100	
	E-Voting	18478380	18478380	100	18478380	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	18478380	18478380	100	18478380	0.00	0 100.00 0 0.00 0 0.00 0 100.00 0 0.00	0.00	
	E-Voting		0 0.00 0 0 0.00 18478380 100 18478380 0.00 100.00 0 0.00 0 0 0.00	0.00					
Public-	Poll		0	0.00	0	0		0.00	
Institution s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
Mallan I	Total	0	0	0.00	0	0.00	0.00	0.00	
	E-Voting		1744000	26.7418	1744000	0.00	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institution s	Postal Ballot (if applicable)	6521620	0	0.00	0	0	0.00	0.00	
british to	Total	6521620	1744000	26.7418	1744000	0.00	100.00	0.00	
	Total	25000000	20222380	80.8895	20222380	0.00	100.00	0.00	
VIVE HIE			Whether r	esolution is	Pass or Not.		Yes		
Disclosur				un of motor o		Not Applica	1.1		

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 remote Electronic voting during 08thAGM of
Angel Fibers Limited
(In SEBI Format)

Whether pro	equired: (Ordinomoter/promotea/resolution? of resolution co	er group ar	e interested	Ordinary No	11849.0			PICADI S					
Whether pro	omoter/promot a/resolution?	er group ar	e interested										
Description (of resolution co	nsidered	Full Carry of										
		Description of resolution considered				Ordinary Resolution forApproval of Remuneration of C							
Category	No. of shares votes polled outstanding share (1) (2) / (1) * 100						shares	votes	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100							
D		18478380	18478380	100	18478380	0	100.00	0.00					
	- 011		0	0.00	0	0		0.00					
Promoter Group	(if		0	0.00	0	0	0.00	0.00					
THOU SERVE	Total	18478380	18478380	100	18478380	0.00	0 0.00 0 100.00 0 0.00	0.00					
	E-Voting	To Make The	0	0.00	0	0.00	200100	0.00					
Public-	Poll		0	0.00	0	0		0.00					
and Promoter	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00					
	Total	0	0	0.00	0	0.00	0.00	0.00					
	E-Voting		1744000	26.7418	1744000	0.00	100.00	0.00					
The state of the s	Poll		0	0,00	0	0.00	0.00	0.00					
nstitution	Postal Ballot (if applicable)	6521620	0	0.00	0	0	0.00	0.00					
	Total	6521620	1744000	26.7418	1744000	0.00	100.00	0.00					
MERIE IN	Total	25000000	20222380	80.8895	20222380	0.00	100.00	0.00					
	MISSING IN		Whether re	esolution is P		0.00	Yes	0.00					
	THE REPORT	Br. Later	Disclosur	e of notes on		Not Applicab		33.7					

Details of Invalid Votes Category	
Promoter and Promoter Group	No. of Votes
Public Institutions	0
	0 manual line in the second
Public - Non Institutions	0



Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 08th AGM of
Angel Fibers Limited
(In SEBI Format)

Resolution	required: (Ordin		· ·	0.0				
Whether n	romoter/promot	ary / Special)	Ordinary		T. S. Charles	TO VALUE (AU)	MADE THE STATE
in the agend	la/resolution?		e interested	No				
Description	of resolution co	nsidered		Ordinary F Other Fund	Resolution fo	r Contribution	n To Char	table And
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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 Postal Ballot (if applicable)	The state of the s		18478380	100	18478380	0	100,00	0.00
			0	0.00	0	0	0.00	0.00
	18478380	0	0.00	0	0	0.00	0.00	
	Total	18478380	18478380	100	18478380	0.00	100.00	0.00
	E-Voting		0	0.00	0	0.00	0.00	0.00
Public-	Poll		0	0.00	0	0	0.00	
Institution s	Postal Pallet	0	0	0.00	0	0	0.00	0.00
A STATE OF THE	Total	0	0	0.00	0	0.00	0.00	0.00
	E-Voting		1744000	26.7418	1744000	0.00	100.00	0.00
Public-	Poll		0	0.00	0	0	0.00	0.00
Institution (if	applicable)	6521620	0	0.00	0	0	0.00	0.00
	Total	6521620	1744000	26.7418	1744000	0.00	100.00	0.00
	Total	25000000	20222380	80.8895	20222380	0.00	100.00	0.00
			Whether re	esolution is I		0.00	Yes	0.00
					resolution	Not Applical		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
THE PROPERTY OF THE PROPERTY O	U

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1094

Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015

T: 079-40051702, Email:-scsandcollp@gmail.com, website: www.scsandcollp.com

Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting During 08th 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, 2021, 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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	15	20222380	100,00%
Total	15	20222380	100.00%

(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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%





Resolution 2:

Ordinary Resolution

To Reappoint Mr. RameshkumarJivrajbhaiRanipa (Din: 03339532), 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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	15	20222380	100.00%
Total	15	20222380	100.00%

(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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%





Resolution 3:

Special Resolution

To 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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	15	20222380	100.00%
Total	15	20222380	100.00%

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%





Resolution 4:

Ordinary Resolution

Approval of The Material Related Party Transactions With RedecoFibers 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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	15	20222380	100.00%
Total	15	20222380	100.00%

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	2	18478380	91.37%
Total	2	18478380	91.37%





Resolution 5:

Special Resolution

Revision in Remuneration Payable to Mr. RohankumarJitendraRaiyani (Din: 08814726), Managing Director of the Company.

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	15	20222380	100.00%
Total '	15	20222380	100.00%

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%





Resolution 6:

Special Resolution

Revision in Remuneration Payable to Mr. RameshkumarJivrajbhaiRanipa(Din: 03339532), Chairman and Whole-Time Director of the Company.

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	15	20222380	100.00%
Total	15	20222380	100.00%

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%





Resolution 7:

Special Resolution

Revision in Remuneration Payable To Mr. Pankaj BecharbhaiBhimani (Din: 08818741), Whole-Time Director Of The Company.

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	15	20222380	100.00%
Total	15	20222380	100.00%

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total ,	0	0	0.00%





Resolution 8:

Special Resolution

Revision in Remuneration Payable to Mr. JitendraGopalbhaiRaiyani (Din: 00284527), Non-Executive Director Of The Company.

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	15	20222380	100.00%
Total	15	20222380	100.00%

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%





Resolution 9:

Special Resolution

RegularisationCum Appointment of Mr. RutvikkumarPrabhudasBhensdadiya As Non-Executive Independent Director of The Company.

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	15	20222380	100.00%
Total	15	20222380	100.00%

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%





Resolution 10:

Special Resolution

RegularisationCum Appointment of Mr. ChandrakantBhimjibhaiGopani As Non-Executive Independent Director of The Company.

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	15	20222380	100.000/
Total	15	20222380	100.00% 100.00%

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%
0	0	0.000/
0	0	0.00%
	present and voting	present and voting votes cast by

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.000/
Total	0	0	0.00%





Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting During 08th AGM of
Angel Fibers Limited
(In Companies Act, 2013 Format)

Resolution 11:

Ordinary Resolution

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1.0		
Total	15	20222380	100.00%
A CONTROL OF THE CONT	15	20222380	100.00%

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	2 22 2 2 2 3 1	
Total	0	0	0.00%
Pero-layor albayers	0	0	0.00%

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
Remote E-voting by Shareholders through VC/OAVM	0 .	0	0.00%
Remote E-voting	0		
Total	0	0	0.00%
DIFFERENCE SHARE COMME	0	0	0.00%





Resolution 12:

Ordinary Resolution

Contribution to Charitable and Other Funds

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	15	202222200	400.000
Total	1.3	20222380	100.00%
A Octal	15	20222380	100.00%

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
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.0007
Total	0	0	0.00%

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes east by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.000/
Total	0	0	0.00%

