



VISAGAR

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November 23, 2024

To,

<p>The Manager BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001</p> <p>BSE Scrip ID - VIVIDHA BSE Scrip Code - 506146</p>	<p>The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>ISIN Code- INE370E01029</p>
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Subject: Scrutinizer's Report of voting Results of the Extra-Ordinary General Meeting held on Friday, November 23, 2024

Dear Sir/Madam,

Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the Extra-Ordinary General Meeting of the Company held on **Friday, November 22, 2024 at 11:00 A.M at 907/908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058.** together with the report of scrutinizer and result of voting are attached herewith.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully

FOR VISAGAR POLYTEX LIMITED

TILOKCHA
ND
MANAKLAL
KOTHARI

Digitally signed by
TILOKCHAND
MANAKLAL KOTHARI
Date: 2024.11.23
19:40:06 +05'30'

Tilokchand Kothari
Managing Director
DIN: 00413627

Encl: A/a

VISAGAR POLYTEX LIMITED

Regd. Off.: 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058. Tel.: (022) 6742 4815
Email: contact@visagar.com Website : www.visagarpolytex.in CIN : L655990MH1983PLC030215

MAYANK ARORA & Co.

COMPANY SECRETARIES

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of Extra-Ordinary General Meeting of **VISAGAR POLYTEX LIMITED** held on Friday, 22nd November, 2024 at 11:00 A.M at Registered Office of the Company situated at 907/908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai, Maharashtra, India, 400058

Dear Sir,

1. I, Mayank Arora, Partner of M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Visagar Polytex Limited (**"the Company"**) for the purpose of Scrutinizing the process of voting through electronic means (**"e-voting"**) and physical ballot process in a fair and transparent manner on the resolutions contained in the notice dated 30th October, 2024 (**"Notice"**) at the Extra-Ordinary General Meeting held on Friday, 22nd November, 2024 at 11:00 A.M. (IST) at 907/908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai, Maharashtra, India, 400058
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (**"the Rules"**) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM (**"remote e-voting"**); and
 - (ii) process of physical ballot process on the resolution (**"ballot"**)

Management's Responsibility

3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolution contained in the Notice of the Extra-ordinary General Meeting.

Scrutinizer's Responsibility

4. My responsibility as a Scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots casted by the Members present at the Extra-Ordinary General Meeting of the Company.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date November 15, 2024 were entitled to vote on the resolutions (item nos. 1 as set out in the Notice calling the EGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

I submit my report as under:

1. The Company informed me that they had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from November 19, 2024 at 09:00 A.M. and ends on November 21, 2024 at 05:00 P.M.
2. The Company facilitated the Members present in the Extra-Ordinary General Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. The votes were unblocked on November 22, 2024 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Mehek Saraf and Mr. Vatsal Patel. Both of them are not in the employment of the Company.



MEHEK SARAF



VATSAL PATEL

5. The Results of the voting are as under:

SPECIAL BUSINESS:

RESOLUTION NO 1: (AS A SPECIAL RESOLUTION)

To approve Change in the Object clause of the Company:

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e 1,68,49,717
Remote E-voting	87	3,75,562	2.23
Polling Paper	29	1,64,71,275	97.75
Total	116	1,68,46,838	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e 1,68,49,717
Remote E-voting	2	2,880	0.02
Polling Paper	0	0	0
Total	0	0	0

(III) Invalid Votes:

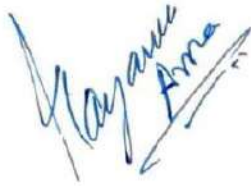
	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Polling Paper	2	10
Total	0	0

Result: Resolution passed with requisite majority

6. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Tilokchand Kothari, Chairman and Managing Director of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the EGM
7. The consolidated result of the votes cast (by Remote E-Voting and by Poll) is provided as **Annexure 1** to this report.

Thanking You,
Yours Faithfully,

For Mayank Arora & Co.,
Company Secretaries



For VISAGAR POLYTEX LIMITED

Mayank Arora
Partner
COP: 13609
Place: Mumbai
Date: 23/11/2024
UDIN: F010378F002606521

Tilokchand Kothari
Chairman and Managing Director

Notes:

1. Votes casted with two different folios are considered as one