

Date: 27.09.2024

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

Dear Sir/Madam,

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

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

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

Kindly take the same on record.

**For, Angel Fibres Limited**



**Reena Kanabar**  
Company Secretary & Compliance officer

**Enclosed: A/a.**

**Detailed Consolidated Results of Remote e-voting of 11<sup>TH</sup> AGM of**

**Angel Fibers Limited (in SEBI Format)**

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

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

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

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

**(In SEBI Format)**

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>					Ordinary			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					No			
<b>Description of resolution considered</b>					To Receive, Consider and adopt the audited financial statements for the Financial Year ended on 31 <sup>st</sup> March, 2024, 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18478380</b>	<b>18478380</b>	<b>100.0000</b>	<b>18478380</b>	<b>0</b>	<b>100.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	228000	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		<b>228000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6293620</b>	<b>1962000</b>	<b>31.1744</b>	<b>1962000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>25000000</b>	<b>20440380</b>	<b>81.7615</b>	<b>20440380</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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
<b>Promoter and Promoter Group</b>	<b>0</b>
<b>Public Institutions</b>	<b>0</b>
<b>Public - Non Institutions</b>	<b>0</b>

**Detailed Consolidated Results of remote e-voting and Venue voting during 11<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 reappoint Mr. Rameshkumar Jivrajbhai Ranipa (DIN: 03339532), 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	100.0000	18478380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18478380</b>	<b>18478380</b>	<b>100.0000</b>	<b>18478380</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>228000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6293620</b>	<b>1962000</b>	<b>31.1744</b>	<b>1962000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>25000000</b>	<b>20440380</b>	<b>81.7615</b>	<b>20440380</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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



**Detailed Consolidated Results of remote e-voting and venue voting during 11<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?					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	3695680	20.0000	3695680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18478380</b>	<b>3695680</b>	<b>20.0000</b>	<b>3695680</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>228000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6293620</b>	<b>1962000</b>	<b>31.1744</b>	<b>1962000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>25000000</b>	<b>5657680</b>	<b>22.6307</b>	<b>5657680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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	3695680
Public Institutions	0
Public - Non Institutions	0

CIN L17200GJ2014PLC078738

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



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

**(In SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary / <del>Special</del> )					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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18478380</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Institutions	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>228000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6293620</b>	<b>1962000</b>	<b>31.1744</b>	<b>1962000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>25000000</b>	<b>1962000</b>	<b>7.8480</b>	<b>1962000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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

CIN L17200GJ2014PLC078738

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



**Detailed Consolidated Results of remote e-voting and venue voting during 11<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 Murlidhar Worldtrade 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	3695680	20.0000	3695680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18478380</b>	<b>3695680</b>	<b>20.0000</b>	<b>3695680</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>228000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6293620</b>	<b>1962000</b>	<b>31.1744</b>	<b>1962000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>25000000</b>	<b>5657680</b>	<b>22.6307</b>	<b>5657680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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	3695680
Public Institutions	0
Public - Non Institutions	0

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

(In SEBI Format)

Resolution (6)								
Resolution required: (Ordinary / <del>Special</del> )					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval of Remuneration of Cost Auditor			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18478380</b>	<b>18478380</b>	<b>100.0000</b>	<b>18478380</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>228000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6293620</b>	<b>1962000</b>	<b>31.1744</b>	<b>1962000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>25000000</b>	<b>20440380</b>	<b>81.7615</b>	<b>20440380</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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

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

(In SEBI Format)

Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To reappoint Mr. Hiteshkumar Chhaganbhai Chaniyara (DIN: 08814531) as an Independent Director (Non-Executive) of the company to hold office for second term of consecutive five years			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandig shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18478380</b>	<b>18478380</b>	<b>100.0000</b>	<b>18478380</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>228000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6293620</b>	<b>1962000</b>	<b>31.1744</b>	<b>1962000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>25000000</b>	<b>20440380</b>	<b>81.7615</b>	<b>20440380</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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

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

(In SEBI Format)

Resolution (8)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To reappoint Ms. Jyoti Jashvantray Kataria (DIN: 08817525) as an Independent Director (Non-Executive) of the company to hold Office for second term of consecutive five years			
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	100.0000	18478380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18478380</b>	<b>18478380</b>	<b>100.0000</b>	<b>18478380</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>228000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6293620</b>	<b>1962000</b>	<b>31.1744</b>	<b>1962000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>25000000</b>	<b>20440380</b>	<b>81.7615</b>	<b>20440380</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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

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

(In SEBI Format)

Resolution (9)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve payment of remuneration payable to Mr. Rohankumar Jitendra Raiyani (DIN: 08814726), Managing Director of the company for his remaining term			
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	100.0000	18478380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18478380</b>	<b>18478380</b>	<b>100.0000</b>	<b>18478380</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>228000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6293620</b>	<b>1962000</b>	<b>31.1744</b>	<b>1962000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>25000000</b>	<b>20440380</b>	<b>81.7615</b>	<b>20440380</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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



CIN L17200GJ2014PLC078738

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



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

**(In SEBI Format)**

Resolution (10)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve payment of remuneration payable to Mr. Rameshkumar Jivrajbhai Ranipa (DIN: 03339532), Whole Time Director & Chairman of the company for his remaining term			
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	100.0000	18478380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18478380</b>	<b>18478380</b>	<b>100.0000</b>	<b>18478380</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>228000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6293620</b>	<b>1962000</b>	<b>31.1744</b>	<b>1962000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>25000000</b>	<b>20440380</b>	<b>81.7615</b>	<b>20440380</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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



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

**(In SEBI Format)**

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of remuneration payable to Mr. Pankaj Becharbhai Bhimani (DIN: 08818741), Whole Time Director of the company for his remaining term				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandig shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18478380</b>	<b>18478380</b>	<b>100.0000</b>	<b>18478380</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>228000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6293620</b>	<b>1962000</b>	<b>31.1744</b>	<b>1962000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>25000000</b>	<b>20440380</b>	<b>81.7615</b>	<b>20440380</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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

**Consolidated Scrutinizers' Report**  
**On Remote E-Voting & Remote Electronic Voting during 11<sup>th</sup> AGM**

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

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 11<sup>th</sup> Annual General Meeting of Angel Fibers Limited, held on Wednesday, September 25, 2024 at 11.00 A.M. IST at Registered Office of the company situated at Survey No. 100/1, Plot No.1, Haripar, Jamnagar-361112, Gujarat, India.**

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

**Responsibility of Scrutinizer**

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

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

- 1. Ordinary Resolution**  
To Receive, Consider and Adopt the Audited Financial Statements for the Financial Year Ended On 31<sup>st</sup> March, 2024, together With the Directors and Auditors Report
- 2. Ordinary Resolution**  
To reappoint Mr. Rameshkumar Jivrajbhai Ranipa (DIN: 03339532), who retires by rotation and being eligible offers himself for re-appointment
- 3. Ordinary Resolution**  
Approval of the Material Related Party Transactions with Haripriya Spinning Mill Private Limited
- 4. Ordinary Resolution**  
Approval of the Material Related Party Transactions with Redeco Fibers Private Limited
- 5. Ordinary Resolution**  
Approval of the Material Related Party Transactions with Murlidhar Worldtrade Private Limited
- 6. Ordinary Resolution**  
Approval of Remuneration of Cost Auditor

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**Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023**  
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**Ahmedabad, 380054**  
**T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com**





**7. Special Resolution**

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

**8. Special Resolution**

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

**9. Special Resolution**

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

**10. Special Resolution**

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

**11. Special Resolution**

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

**We hereby report as under;**

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, August 30, 2024 the Company completed dispatch of the Notice of the AGM;

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

The Company had also placed the Notice of AGM on the web site of the Company at [www.angelfibers.com](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 exchanges i.e. on BSE Limited at [www.bseindia.com](http://www.bseindia.com).

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

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# SCS and Co. LLP

Company Secretaries

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

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

Place: Ahmedabad  
Date: September 27, 2024

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



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




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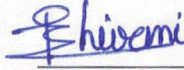


### Declaration

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



Witness 1:  
Mr. Nigam Gor



Witness 2:  
Ms. Shivani Bhadani

Countered by  
For, Angel Fibers Limited

Rameshkumar Jivrajbhai Ranipa  
Chairman of AGM





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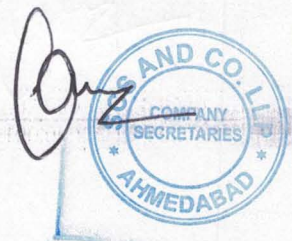
Company Secretaries

Annexure

Detailed Consolidated Results of remote e-voting and venue voting during 11<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, 2024, 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	100.0000	18478380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18478380	18478380	100.0000	18478380	0	100.0000
Public-Institutions	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		228000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6293620	1962000	31.1744	1962000	0	100.0000
Total		25000000	20440380	81.7615	20440380	0	100.0000	0.0000
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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Company Secretaries

**Detailed Consolidated Results of remote e-voting and Venue voting during 11<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 reappoint Mr. Rameshkumar Jivrajbhai Ranipa (DIN: 03339532), 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	100.0000	18478380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18478380</b>	<b>18478380</b>	<b>100.0000</b>	<b>18478380</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>228000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6293620</b>	<b>1962000</b>	<b>31.1744</b>	<b>1962000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>25000000</b>	<b>20440380</b>	<b>81.7615</b>	<b>20440380</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		
<b>Disclosure of notes on resolution</b>						<b>Not Applicable</b>		

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



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**Detailed Consolidated Results of remote e-voting and venue voting during 11<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?					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	3695680	20.0000	3695680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18478380</b>	<b>3695680</b>	<b>20.0000</b>	<b>3695680</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>228000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6293620</b>	<b>1962000</b>	<b>31.1744</b>	<b>1962000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>25000000</b>	<b>5657680</b>	<b>22.6307</b>	<b>5657680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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	3695680
Public Institutions	0
Public - Non Institutions	0





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**Detailed Consolidated Results of remote e-voting and venue voting during 11<sup>th</sup> AGM of  
Angel Fibers Limited  
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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 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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18478380</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Institutions	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>228000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6293620</b>	<b>1962000</b>	<b>31.1744</b>	<b>1962000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>25000000</b>	<b>1962000</b>	<b>7.8480</b>	<b>1962000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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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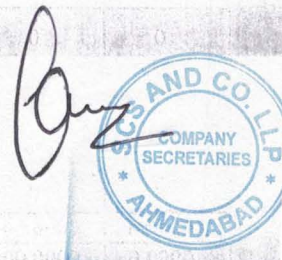
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**Detailed Consolidated Results of remote e-voting and venue voting during 11<sup>th</sup> AGM of  
Angel Fibers Limited  
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Resolution (5)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Description of resolution considered						Approval of the Material Related Party Transactions with Murlidhar Worldtrade 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	3695680	20.0000	3695680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18478380</b>	<b>3695680</b>	<b>20.0000</b>	<b>3695680</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>228000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6293620</b>	<b>1962000</b>	<b>31.1744</b>	<b>1962000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>25000000</b>	<b>5657680</b>	<b>22.6307</b>	<b>5657680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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	3695680
Public Institutions	0
Public - Non Institutions	0



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Resolution (6)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					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	100.0000	18478380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18478380</b>	<b>18478380</b>	<b>100.0000</b>	<b>18478380</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>228000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6293620</b>	<b>1962000</b>	<b>31.1744</b>	<b>1962000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>25000000</b>	<b>20440380</b>	<b>81.7615</b>	<b>20440380</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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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Resolution (7)								
Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To reappoint Mr. Hiteshkumar Chhaganbhai Chaniyara (DIN: 08814531) as an Independent Director (Non-Executive) of the company to hold office for second term of consecutive five years		
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	100.0000	18478380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18478380	18478380	100.0000	18478380	0	100.0000
Public-Institutions	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		228000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6293620	1962000	31.1744	1962000	0	100.0000
<b>Total</b>		<b>25000000</b>	<b>20440380</b>	<b>81.7615</b>	<b>20440380</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		
<b>Disclosure of notes on resolution</b>						<b>Not Applicable</b>		

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 (8)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To reappoint Ms. Jyoti Jashvantray Kataria (DIN: 08817525) as an Independent Director (Non-Executive) of the company to hold Office for second term of consecutive five years			
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	100.0000	18478380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18478380</b>	<b>18478380</b>	<b>100.0000</b>	<b>18478380</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>228000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6293620</b>	<b>1962000</b>	<b>31.1744</b>	<b>1962000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>25000000</b>	<b>20440380</b>	<b>81.7615</b>	<b>20440380</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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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Resolution (9)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve payment of remuneration payable to Mr. Rohankumar Jitendra Raiyani (DIN: 08814726), Managing Director of the company for his remaining term			
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	100.0000	18478380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18478380</b>	<b>18478380</b>	<b>100.0000</b>	<b>18478380</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>228000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6293620</b>	<b>1962000</b>	<b>31.1744</b>	<b>1962000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>25000000</b>	<b>20440380</b>	<b>81.7615</b>	<b>20440380</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		
<b>Disclosure of notes on resolution</b>						<b>Not Applicable</b>		

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

Promoter and Promoter Group	18478380	0	0.0000	0	0	0	0	0
Public Institutions	228000	0	0.0000	0	0	0	0	0
Public - Non Institutions	6293620	1962000	31.1744	1962000	0	100.0000	0.0000	0.0000



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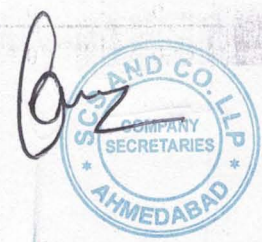
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**Detailed Consolidated Results of remote e-voting and venue voting during 11<sup>th</sup> AGM of  
Angel Fibers Limited  
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Resolution (10)								
Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To approve payment of remuneration payable to Mr. Rameshkumar Jivrajbhai Ranipa (DIN: 03339532), Whole Time Director & Chairman of the company for his remaining term		
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	100.0000	18478380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18478380</b>	<b>18478380</b>	<b>100.0000</b>	<b>18478380</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>228000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6293620</b>	<b>1962000</b>	<b>31.1744</b>	<b>1962000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>25000000</b>	<b>20440380</b>	<b>81.7615</b>	<b>20440380</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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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Angel Fibers Limited  
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<b>Resolution (11)</b>								
<b>Resolution required: (Ordinary / Special)</b>					Special			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					No			
<b>Description of resolution considered</b>					To approve payment of remuneration payable to Mr. Pankaj Becharbhai Bhimani (DIN: 08818741), Whole Time Director of the company for his remaining term			
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	100.0000	18478380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18478380</b>	<b>18478380</b>	<b>100.0000</b>	<b>18478380</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	228000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>228000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	6293620	1962000	31.1744	1962000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6293620</b>	<b>1962000</b>	<b>31.1744</b>	<b>1962000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>25000000</b>	<b>20440380</b>	<b>81.7615</b>	<b>20440380</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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	0
Public Institutions	0
Public - Non Institutions	0





# SCS and Co. LLP

Company Secretaries

**Detailed Consolidated Results of remote e-voting and venue voting during 11<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 31st March, 2024, together With the Directors and Auditors Report:

**i. Valid votes in favour of the resolution:**

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

**ii. Valid votes against the resolution:**

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





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

**Resolution 2:  
Ordinary Resolution**

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

**i. Valid votes in favour of the resolution:**

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

**ii. Valid votes against the resolution:**

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





# SCS and Co. LLP

Company Secretaries

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

**Resolution 3:**

**Ordinary Resolution**

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

**i. Valid votes in favour of the resolution:**



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

**ii. Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	-	-	-
Remote E-voting	0	0	0.00%
<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	-	-
Remote E-voting	1	3695680
<b>Total</b>	<b>1</b>	<b>3695680</b>



# SCS and Co. LLP

Company Secretaries

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## Detailed Consolidated Results of remote e-voting and venue voting during 11<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 Redeco Fibers Private Limited

#### i. Valid votes in favour of the resolution:

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

#### ii. Valid votes against the resolution:

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

#### i. Valid votes in favour of the resolution:

Number of members

Number of votes

#### ii. Valid votes against the resolution:

Number of members

#### iii. Invalid Votes:

Number of members present and



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**Detailed Consolidated Results of remote e-voting and venue voting during 11<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 Murlidhar Worldtrade Private Limited

**i. Valid votes in favour of the resolution:**

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

**ii. Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	-	-	-
Remote E-voting	0	0	0.00%
<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	-	-
Remote E-voting	1	3695680
<b>Total</b>	<b>1</b>	<b>3695680</b>





# SCS and Co. LLP

Company Secretaries

**Detailed Consolidated Results of remote e-voting and venue voting during 11<sup>th</sup> AGM of  
Angel Fibers Limited  
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**Resolution 6:**

**Ordinary Resolution**

Approval of Remuneration of Cost Auditor

**i. Valid Votes in favour of the resolution:**

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

**ii. Valid Votes against the resolution:**

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

**iii. Invalid Votes:**

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



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# SCS and Co. LLP

Company Secretaries

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

### Resolution 7:

#### Special Resolution

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

#### i. Valid Votes in favour of the resolution:

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

#### ii. Valid Votes against the resolution:

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



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

**Resolution 8:**

**Special Resolution**

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

**Valid Votes in favour of the resolution:**

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

**i. Valid Votes against the resolution:**

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

**ii. Invalid Votes:**

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




# SCS and Co. LLP

Company Secretaries

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

**Resolution 9:**

**Special Resolution**

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

**Valid Votes in favour of the resolution:**

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

**i. Valid Votes against the resolution:**

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

**ii. Invalid Votes:**

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



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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 11<sup>th</sup> AGM of  
Angel Fibers Limited  
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**Resolution 10:  
Special Resolution**

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

**Valid Votes in favour of the resolution:**

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

**i. Valid Votes against the resolution:**

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

**ii. Invalid Votes:**

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





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**Detailed Consolidated Results of remote e-voting and venue voting during 11<sup>th</sup> AGM of  
Angel Fibers Limited  
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**Resolution 11:**

**Special Resolution**

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

**Valid Votes in favour of the resolution:**

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

**i. Valid Votes against the resolution:**

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

**ii. Invalid Votes:**

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



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