SHREE RAM TWISTEX LIMITED
Manufacturing of Cotton Yarn
Factory & Reg. Office : Survey No. 566P1, B/h. Ramanath Temple,
Near Bajrang Cotspin, Umwada Road, Nr. N.H. - 27, At. : Gondal-360 311.
Dist. : Rajkot. (Gujarat) INDIA. Contact No. : +91 75100 1200
Email : cs@shreeramtwistex.com CIN : L17120GJ2013PLC078074
Website : www.shreeramtwistex.com GSTIN : 24AAUCS0352G1ZB

SHREE RAM TWISTEX LIMITED

Date: 26/09/2026

BSE Limited Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	**National Stock Exchange of India Limited** Dept. of Corporate Compliances, Exchange Plaza, C-1 Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
BSE Scrip Code - 544716	**NSE Symbol: SRTL**
ISIN: INE19GK01015	

DEAR SIR/MADAM,

SUBJECT: REGULATION 44 (3) OF THE LISTING REGULATIONS- DETAILS OF VOTING RESULTS AT THE 13TH ANNUAL GENERAL MEETING OF THE COMPANY AND SCRUTINIZER REPORT HELD ON 24TH SEPTEMBER, 2026.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the company had provided E-voting facility to the shareholders of the Company in respect of all the items transacted at the 13th Annual General Meeting of the **Shree Ram Twistex Limited** held on Thursday, September 24th, 2026 at 3:00 p.m. through VC/ OAVM.

The e-voting period commenced on September 21St, 2026 at 9.00 a.m. and ended on September 23rd, 2026 at 5.00 p.m. The cut-off date for determining eligibility of shareholders for e-voting was September 17th 2026. The voting results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 along with scrutinizer report are enclosed herewith.

The above are also uploaded on the Company's website.

Please acknowledge and take the same on your records

Thanking you,

FOR SHREE RAM TWISTEX LIMITED

BHAVESHBHAI BHIKHUBHAI RAMANI
Digitally signed by BHAVESHBHAI BHIKHUBHAI RAMANI
Date: 2026.09.26 15:16:28 +05'30'

BHAVESHBHAI BHIKHUBHAI RAMANI
MANAGING DIRECTOR
DIN: 00534813

SONU JAIN & CO.

PRACTICING COMPANY SECRETARY
601, SAFAL FLORA, NR. ANAND MILAN TOWER, SHAHIBAUG, AHMEDABAD-380004 GUJARAT
Mob No.: 9978244734 E-mail: cssonuj@gmail.com

MGT-13
SCRUTINIZER'S REPORT
[Pursuant to Section 108 &109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
SHREE RAM TWISTEX LIMITED
566P1, Umwada Road, Near Bajrang Cotspin,
TAL Gondal, DIST Rajkot, Gondal Market Yard,
Rajkot, Gondal, Gujarat, India, 360311

Dear Sir,

Subject: Results of Remote E-voting and e-voting at the Annual General Meeting of 13th Annual General Meeting (hereinafter referred to as "AGM") of the members of SHREE RAM TWISTEX LIMITED (CIN: L17120GJ2013PLC078074) (hereinafter referred to as the "Company") held on Thursday, September 24, 2026 at 03:00 P.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM) deemed to be held at Registered Office of the Company i.e. 566P1, Umwada Road, Near Bajrang Cotspin, TAL Gondal, DIST Rajkot, Gondal Market Yard, Rajkot, Gondal, Gujarat, India, 360311

I, **Sonu Jain**, Practicing Company Secretary (Membership No.: A56519, COP: 23090), appointed as Scrutinizer by the Board of Directors of **SHREE RAM TWISTEX LIMITED** (the Company) for the purpose of Scrutinizing the remote e-voting as well as e-voting at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with rule 20 of the Companies (Management & Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015 and the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular number SEBI/HO /CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023, on each item of business contained in the Notice of the 04th AGM of the members of the Company held on **Thursday, September 24, 2026 at 03:00 P.M.** at 566P1, Umwada Road, Near Bajrang Cotspin, TAL Gondal, DIST Rajkot, Gondal Market Yard, Rajkot, Gondal, Gujarat, India, 360311.

a) The members whose names appeared in the Register of members/List of Beneficiaries as on the "Cut off" date, i.e. **Thursday, September 17, 2026** were entitled to vote through remote e-voting as well as e-voting at the AGM provided by NSDL on the resolutions as mentioned in the Notice of the 13th AGM;

b) In terms of the Notice issued for AGM, remote e-voting was open for three days from **Monday, September 21, 2026 at 09:00 A.M. (IST) to Wednesday, September 23, 2026 at 05:00 P.M. (IST);**

c) Members attended the meeting had been reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013;

d) After the conclusion of the AGM, the report on voting done through remote e-voting and e-voting done at AGM were unblocked and downloaded in the presence of two witnesses who are not in the employment of the Company and the voting was diligently scrutinized;

e) The management of the company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and e-voting at the AGM on resolutions contained in the notice of the AGM;

f) My responsibility as scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I hereby submit the scrutinizer's report on the results of voting by remote e-voting as well as e-voting at the AGM as under:

- 53 (Fifty-Three Only) Members had cast their votes through remote e voting.
- No Member had cast their votes through e-voting at the AGM.

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 along with the Directors' Report and Auditor's Report thereon

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	52	33386972	99.9998
E-voting at the AGM	0	0	0
Total	52	33386972	99.9998

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	75	0.0002

E-voting at the AGM	0	0	0
Total	**1**	**75**	0.0002

iii. **Invalid** Votes:

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
0	0

Result: Item 1 of the Notice stands passed with requisite majority.

Item No. 2: Ordinary Resolution

To appoint Mr. Rameshchandra Mohanlal Hirani (DIN: 06775835), who retire by rotation and being eligible, offers himself for re-appointment as Director.

Voted **in favour** of the resolution:

Mode of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
Remote e-voting	51	33386828	99.9993
E-voting at the AGM	0	0	0
Total	51	33386828	99.9993

i. Voted **against** the resolution:

Mode of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	2	219	0.0007
E-voting at the AGM	0	0	0
Total	**2**	**219**	0.0007

ii. **Invalid** Votes:

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
0	0

Result: Item 2 of the Notice stands passed with requisite majority.

Item No. 3: Ordinary Resolution

Ratification of Remuneration of Cost Auditor.

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

Mode of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes casted**

SONU JAIN & CO.
PRACTICING COMPANY SECRETARY
601, SAFAL FLORA, NR. ANAND MILAN TOWER, SHAHIBAUG,
AHMEDABAD-380004 GUJARAT
Mob No.: 9978244734 E-mail: cssonuj@gmail.com

Remote e-voting	49	33378002	99.9729
E-voting at the AGM	0	0	0
Total	49	33378002	99.9729

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	9045	0.0271
E-voting at the AGM	0	0	0
Total	4	9045	0.0271

iii. **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Result: Item 3 of the Notice stands passed with requisite majority.

All the relevant records of voting will remain in my custody until the chairman considers,, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you.

For Sonu Jain & Co.,
Company Secretaries

SONU JAIN & CO. ACS 56519 COP 23090 COMPANY SECRETARY

Sonu

CS Sonu Jain
Mem. No. A56519
CP No.: 23090
Peer Review Certificate No.: 6476/2025
UDIN: A056519H001616132

Date: 26th September, 2026
Place: Ahmedabad

Received and Acknowledged
For SHREE RAM TWISTEX LIMITED,

SHREE RAM TWISTEX LTD. GONDAL

Chairman
13th Annual General Meeting

Date: 26th September, 2026
Place: Ahmedabad

General information about company	
Scrip code	544716
NSE Symbol	SRTL
MSEI Symbol	NOTLISTED
ISIN	INE19GK01015
Name of the company	Shree Ram Twistex Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:43 PM

BHAVESHBHAI BHIKHUBHAI RAMANI

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Date: 2026.09.26 15:16:57 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Sonu Jain
Firms Name	Sonu Jain & Co.
Qualification	CS
Membership Number	56519
Date of Board Meeting in which appointed	26-09-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	14791
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	48
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 along with the Directors' Report and Auditor's Report thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">13826425</td><td>13826425</td><td>100</td><td>13826425</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>13826425</td><td>13826425</td><td>100</td><td>13826425</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">26148575</td><td>19560622</td><td>74.8057</td><td>19560547</td><td>75</td><td>99.9996</td><td>0.0004</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>26148575</td><td>19560622</td><td>74.8057</td><td>19560547</td><td>75</td><td>99.9996</td><td>0.0004</td></tr>
<tr><td colspan="2">Total</td><td>39975000</td><td>33387047</td><td>83.5198</td><td>33386972</td><td>75</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Rameshchandra Mohanlal Hirani (DIN: 06775835), who retire by rotation and being eligible, offers himself for re-appointment as Director				
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	13826425	13826425	100	13826425	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13826425	13826425	100	13826425	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	26148575	19560622	74.8057	19560403	219	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26148575	19560622	74.8057	19560403	219	99.9989	0.0011
Total		39975000	33387047	83.5198	33386828	219	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification 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	13826425	13826425	100	13826425	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13826425	13826425	100	13826425	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	26148575	19560622	74.8057	19551577	9045	99.9538	0.0462
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26148575	19560622	74.8057	19551577	9045	99.9538	0.0462
	Total	39975000	33387047	83.5198	33378002	9045	99.9729	0.0271
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

BHAVESHBHAI BHIKHUBHAI RAMANI

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