LOYAL TEXTILE MILLS LTD

LOYAL

(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

Divisional Office :
"Karumuttu Centre", 7th Floor - North Wing, New No. 634 (Old No. 498), Anna Salai,
Nandanam, Chennai - 600035, India.
Phone : +91 44 4227 7374
GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0
CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LOYAL/SEC/2026-27/014 **September 22, 2026**

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 514036	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: LOYALTEX

Dear Sir / Madam,

Sub: Voting results of the 80th Annual General Meeting of the Company held on September 22, 2026

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the voting results of the businesses transacted at the 80th Annual General Meeting (AGM) of the Members of the Company held on Tuesday, September 22, 2026 at 10.45 A.M., through Video Conferencing / Other Audio-Visual Means. We also enclose the consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM. A copy of the above is being uploaded in the website of the Company and National Securities Depository Limited (NSDL).
Kindly take the above on record.

Thanking You,

Yours Faithfully
For LOYAL TEXTILE MILLS LIMITED

RAJESH V

Digitally signed by RAJESH V
Date: 2026.09.22 15:38:20 +05'30'

Dr.V.Rajesh
Company Secretary
Membership No: F9213

Encl: As above

S Hari Krishnan
Practicing Company Secretary
No. 6/17, Nancy Street, Purasawalkam,
Chennai, Tamilnadu – 600007. India.
Mob: 93832 66222/ 70103 68302
Email: cshkrishnan@gmail.com

Report of the Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson,
Loyal Textile Mills Limited,
CIN: L17111TN1946PLC001361
21/4, Mill Street, Kovilpatti, Tamilnadu – 628501.

Dear Sir/Madam,

Sub: Scrutinizer's Report of passing of resolutions through Remote Electronic Voting and E-Voting during the 80th AGM of Loyal Textile Mills Limited (the Company) held on Tuesday, 22nd September 2026 through Video conference (VC)/ Other Audio-Visual Means (OAVM).

I, Hari Krishnan S, Practicing Company Secretary, has been appointed by the Board of Directors to act as the Scrutinizer to scrutinize the e-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, [**'SEBI Listing Regulations'**] on the resolutions set-out in the Notice of 80th Annual General Meeting of the Equity Shareholders of M/s. Loyal Textile Mills Limited, held on 22nd September, 2026 through Video conference (VC)/ Other Audio-Visual Means (OAVM) in line with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022., 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 on the below mentioned resolutions, hereby submit my report as under:-

Pursuant to Sections 101, 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended upto this date, the notice convening the meeting have been dispatched to those members of the Company, who have their email lD's registered with the Company/ Depository Participants/ RTA, through electronic means on August 14, 2026. Subsequently, the notice was also placed on the website of the Company.

S Hari Krishnan

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However, the shareholders were given access to the Notice electronically by following the URL link as on the date of signing this Report.

https://loyaltextiles.com/investors/notice-of-agm-and-other-meetings/

The required newspaper advertisement with respect to other shareholders, interalia, seeking the updation of mail ids to a dedicated email id, was given in English in Trinity Mirror on August 30, 2026. The members of the Company were given an option to vote electronically on e-voting platform, provided by the National Securities Depository Limited (NSDL).

The public advertisement with respect to dispatch of the notices and conducting of the voting through electronic means was published in an English newspaper "Business line" on August 30, 2026 and a vernacular newspaper "Tamil Murasu" on the same date.

The e-voting period commenced on Saturday, 19th September 2026 at 9.00 A.M. and ended on Monday, 21st September, 2026 at 05.00 P.M.

The Members of the company holding shares as on the "cut-off" date (i.e) 15th September, 2026 were entitled to vote on the proposed resolutions.

At the end of the voting period on 21st September 2026 at 5.00 p.m., the voting portal of the service provider as blocked forthwith.

On 22nd September 2026, the votes cast through e-voting facility was duly unblocked after the conclusion of the Annual General Meeting and results were downloaded from NSDL website by me as Scrutinizer in the presence of Mr. N Vinoth Kumar and Mr. B Santhosh Kumar who are not in employment of the company and acted as witnesses as prescribed in sub-rule 3(xii) of the said Rule 20. The votes cast by Corporate Members who had participated in the remote e-voting and provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting, have been taken into account.

NSDL had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special businesses) set-out in the Notice of 79th Annual General Meeting (AGM) of the Company.

S Hari Krishnan

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NSDL accordingly had set up e-voting facility on their website https://www.evoting.nsdl.com. The Company had uploaded all the items of the businesses set-out in the Notice of 80th Annual General Meeting on the website of the Company (Notice of AGM) and also the Service Provider (NSDL) to facilitate their shareholders to cast their vote through electronic means.

Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and applicable provisions of the Uniform Listing Agreement pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to all the modes of voting i.e. through electronic means (by remote e-voting) and e-voting during the AGM by the shareholders on the resolutions set-out in the Notice of the 80th Annual General Meeting of the Company is the responsibility of the management of the Company. My responsibility as a Scrutinizer is to ensure that the voting processes by e-voting (Remote e-voting and e-voting during the AGM) is conducted in a fair and transparent manner and render a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions to the Chairperson of the company, based on the reports generated from the electronic voting system provided by NSDL and based on the data compiled by M/s. GNSA Infotech Private Limited, the Registrar and Share Transfer Agent of the Company.

The 80th AGM of the Company was conducted through Video conference (VC)/ Other Audio-Visual Means (OAVM) and the members were allowed to cast their vote through remote e-voting. The members who have not casted their vote through remote e-voting were allowed to vote during the AGM without the physical presence of the Members at the Common Venue.

The resolutions for which this Annual General Meeting of the shareholders was held were as follows:

S No.	Particulars	Type of resolution
1	Adoption of: a) The Audited Standalone Financial Statements of the company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of Auditors thereon.	Ordinary

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2	To appoint a Director in place of Mrs. Vishala Ramswami (DIN: 06967899), liable to retire by rotation and being eligible offers herself for re-appointment.	Ordinary
3	Ratification of Remuneration to the Cost Auditor.	Ordinary
4	Re-appointment of Mr. Muthu Elumalai Manivannan (DIN: 02229808) as Whole Time Director for another term of 5 years period.	Special
5	Re-appointment of Mr. K. Kumaran (DIN: 00801146) as an Independent Director	Special
6	Appointment of Mr. Subrahmaniya Sivam Ramamurthy having DIN 02393209 to appoint as Independent Director for Five years for first term	Special

The results of remote e-voting of the AGM is as under:

A. Consolidated:

Number of Members who cast their votes	Total Number of Shares held by them	Total number of valid votes (as per details provided under each one of the Resolutions mentioned hereunder)
31	34,29,979	Differs as mentioned under each of the Resolution.

B. Item-wise:

Type of Resolution: Ordinary Resolution

Agenda No: 1

The Audited Standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and Auditors thereon and the Audited Consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Report of Auditors thereon:

Manner of Voting	Votes in Favour	Votes in against	Invalid Votes
Remote e-Voting	34,29,974	5	0
Total	**34,29,974**	**5**	**0**
Total % of Voting	99.99985%	0.000145%	0

Type of Resolution: Ordinary Resolution

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Agenda No: 2

To appoint a Director in place of Mrs. Vishala Ramswami (DIN: 06967899), liable to retire by rotation and being eligible offers herself for re-appointment.

Manner of Voting	Votes in Favour	Votes in against	Invalid Votes
Remote e-Voting	34,29,974	5	0
Total	**34,29,974**	**5**	**0**
Total % of Voting	99.99985%	0.000145%	0

Type of Resolution: Special Resolution

Agenda No: 3

Ratification of Remuneration to the Cost Auditor.

Manner of Voting	Votes in Favour	Votes in against	Invalid Votes
Remote e-Voting	34,29,974	5	0
Total	**34,29,974**	**5**	**0**
Total % of Voting	99.99985%	0.000145%	0

Type of Resolution: Ordinary Resolution

Agenda No: 4

Re-appointment of Mr. Muthu Elumalai Manivannan (DIN: 02229808) as Whole Time Director for another term of 5 years period.

Manner of Voting	Votes in Favour	Votes in against	Invalid Votes
Remote e-Voting	34,29,974	5	0
Total	**34,29,974**	**5**	**0**
Total % of Voting	99.99985%	0.000145%	0

Type of Resolution: Special Resolution

Agenda No: 5

Re-appointment of Mr. K. Kumaran (DIN: 00801146) as an Independent Director

Manner of Voting	Votes in Favour	Votes in against	Invalid Votes
Remote e-Voting	34,29,974	5	0
Total	**34,29,974**	**5**	**0**
Total % of Voting	99.99985%	0.000145%	0

Type of Resolution: Special Resolution

S Hari Krishnan

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Agenda No: 6

Appointment of Mr. Subrahmaniya Sivam Ramamurthy having DIN 02393209 to appoint as Independent Director for Five years for first term:

Manner of Voting	Votes in Favour	Votes in against	Invalid Votes
Remote e-Voting	34,29,974	5	0
Total	**34,29,974**	**5**	**0**
Total % of Voting	99.99985%	0.000145%	0

Type of Resolution: Special Resolution

Since, the votes cast in favour of the resolution numbers 1, 2 and 3 exceeded the number of votes cast against the said resolutions, I hereby report that the resolution numbers 1, 2 and 3 as passed with requisite majority as Ordinary Resolutions; Similarly, as the votes cast in favour of the resolution numbers 4, 5 and 6 are more than three times the number of votes cast against the said resolutions, I hereby report that the resolution numbers 4, 5 and 6 are passed with requisite majority as Special Resolutions.

All the resolutions set out in the notice of 80th AGM were passed with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting by the shareholders of the company for the Annual General Meeting. I shall be arranging to handover these records to the Chairperson of the Company or the Company Secretary of the Company or any other authorized person in due course, upon signing of the minutes of the AGM as prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Thanking you,

Yours faithfully,

SUNDARARAJULU HARIKRISHNAN

Digitally signed by SUNDARARAJULU HARIKRISHNAN
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S Hari Krishnan
Practicing Company Secretary
Membership No: A29583
CP No: 13740
UDIN: A029583H001561951

Place: Chennai

Dated: 22nd September 2026

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	3539
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	16
b) Public	6
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Standalone and Consolidated Financial Statements of the company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon

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	3539845	3343828	94.4626	3343828	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3539845	3343828	94.4626	3343828	0	100.0000	0.0000
Public- Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1272601	86151	6.7697	86146	5	99.9942	0.0058
	Poll							
	Postal Ballot (if applicable)							
	Total	1272601	86151	6.7697	86146	5	99.9942	0.0058
Total		4816446	3429979	71.2139	3429974	5	99.9999	0.0001

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mrs. Vishala Ramswami (DIN: 06867899), liable to retire by rotation and being eligible offers herself 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	3539845	3343828	94.4626	3343828	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3539845	3343828	94.4626	3343828	0	100.0000	0.0000
Public- Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1272601	86151	6.7697	86146	5	99.9942	0.0058
	Poll							
	Postal Ballot (if applicable)							
	Total	1272601	86151	6.7697	86146	5	99.9942	0.0058
Total		4816446	3429979	71.2139	3429974	5	99.9999	0.0001

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

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 to the 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	3539845	3343828	94.4626	3343828	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3539845	3343828	94.4626	3343828	0	100.0000	0.0000
Public- Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1272601	86151	6.7697	86146	5	99.9942	0.0058
	Poll							
	Postal Ballot (if applicable)							
	Total	1272601	86151	6.7697	86146	5	99.9942	0.0058
Total		4816446	3429979	71.2139	3429974	5	99.9999	0.0001

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr.Muthu Elumalai Manivannan (DIN: 02229808) as Whole Time Director for another term of 5 years period

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	3539845	3343828	94.4626	3343828	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3539845	3343828	94.4626	3343828	0	100.0000	0.0000
Public- Institutions	E-Voting	4000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1272601	86151	6.7697	86146	5	99.9942	0.0058
	Poll							
	Postal Ballot (if applicable)							
	Total	1272601	86151	6.7697	86146	5	99.9942	0.0058
Total		4816446	3429979	71.2139	3429974	5	99.9999	0.0001

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr K Kumaran having DIN: 00801146 as an Independent Director for five years for second 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**	3539845	3343828	94.4626	3343828	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3539845	3343828	94.4626	3343828	0	100.0000	0.0000
Public- Institutions	**E-Voting**	4000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	1272601	86151	6.7697	86146	5	99.9942	0.0058
	Poll							
	Postal Ballot (if applicable)							
	Total	1272601	86151	6.7697	86146	5	99.9942	0.0058
Total		4816446	3429979	71.2139	3429974	5	99.9999	0.0001

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Dr.Subrahmaniya Sivam Ramamurthy having DIN:02393209 to appoint as Independent Director for five years for first 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**	3539845	3343828	94.4626	3343828	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3539845	3343828	94.4626	3343828	0	100.0000	0.0000
Public- Institutions	**E-Voting**	4000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	1272601	86151	6.7697	86146	5	99.9942	0.0058
	Poll							
	Postal Ballot (if applicable)							
	Total	1272601	86151	6.7697	86146	5	99.9942	0.0058
Total		4816446	3429979	71.2139	3429974	5	99.9999	0.0001
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes