CHEVIOT
SINCE 1897

6th August, 2026

To

BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street, Fort	Bandra Kurla Complex, Bandra (E),
Mumbai – 400 001	Mumbai - 400 051

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

Dear Sir/Madam

Sub: Voting Results together with Consolidated Scrutinizer's Report on the resolutions placed at the 128th Annual General Meeting (AGM) of the Company held on Thursday, 6th August, 2026

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results on resolutions passed at the Annual General Meeting of the Company held on Thursday, 6th August, 2026 are enclosed in the prescribed format together with Consolidated Scrutinizer's Report dated 6th August, 2026.

Please be informed that all the resolutions as set out in the Notice dated 21st May, 2026 calling the annual general meeting, have been passed with requisite majority.

The Voting Results together with Consolidated Scrutinizer's Report dated 6th August, 2026 are also being uploaded on the website of the Company and National Securities Depository Limited, the agency providing remote e-voting facility.

Kindly take the above on record.

Thanking You,
Yours faithfully,
For **Cheviot Company Limited**

ADITYA BANERJEE

Digitally signed by ADITYA BANERJEE
Date: 2026.08.06 18:35:24 +05'30'

Aditya Banerjee
Company Secretary & Compliance Officer

Encl. as stated above

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24 Park Street, Celica House, 9th Floor, Celica Park, Kolkata: 700 016, West Bengal, India.

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ANNUAL GENERAL MEETING OF CHEVIOT COMPANY LIMITED - DETAILS OF VOTING RESULTS

SL NO.	PARTICULARS	DETAILS
A	Date of the AGM	6th August, 2026
B	Total Number of Shareholders on Record Date [30th July 2026]	19,191
C	Number of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group	NA
	Public	NA
D	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	7
	Public	40

AGENDA-WISE DISCLOSURE

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Agenda Item No. 1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and the Auditors thereon.

Resolution Required: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda/resolution? No.

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	43,74,459	43,74,459	100.0000	43,74,459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43,74,459	100.0000	43,74,459	0	100.0000	0.0000
Public- Institutions	E-voting	27,620	16,126	58.3852	16,126	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16,126	58.3852	16,126	0	100.0000	0.0000
Public- Non- Institutions	E-voting	14,39,796	4,928	0.3423	4,905	23	99.5333	0.4667
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,928	0.3423	4,905	23	99.5333	0.4667
Total		**58,41,875**	**43,95,513**	**75.2415**	**43,95,490**	**23**	**99.9995**	**0.0005**

1 member holding 500 shares abstained from voting in this Resolution No. 1.

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DETAILS OF VOTING (Contd...)

Agenda Item No. 2. To declare dividend of ₹ 25/- (Rupees twenty five only) per ordinary share on 58,41,875 ordinary shares of face value of ₹ 10/- each (250%), amounting to ₹ 14,60,46,875/- (Rupees fourteen crores sixty lakhs forty-six thousand eight hundred seventy-five only) for the financial year ended 31st March, 2026.

Resolution Required: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda/resolution? No.

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	43,74,459	43,74,459	100.0000	43,74,459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43,74,459	100.0000	43,74,459	0	100.0000	0.0000
Public- Institutions	E-voting	27,620	16,626	60.1955	16,626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16,626	60.1955	16,626	0	100.0000	0.0000
Public- Non- Institutions	E-voting	14,39,796	4,928	0.3423	4,908	20	99.5942	0.4058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,928	0.3423	4,908	20	99.5942	0.4058
Total		**58,41,875**	**43,96,013**	**75.2500**	**43,95,993**	**20**	**99.9995**	**0.0005**

Agenda Item No. 3. To appoint a director in place of Mr. Utkarsh Kanoria (DIN 06950837), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Required: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda/resolution? No.

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	43,74,459	43,74,459	100.0000	43,74,459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43,74,459	100.0000	43,74,459	0	100.0000	0.0000
Public- Institutions	E-voting	27,620	16,626	60.1955	0	16,626	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16,626	60.1955	0	16,626	0.0000	100.0000
Public- Non- Institutions	E-voting	14,39,796	4,928	0.3423	4,892	36	99.2695	0.7305
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,928	0.3423	4,892	36	99.2695	0.7305
Total		**58,41,875**	**43,96,013**	**75.2500**	**43,79,351**	**16,662**	**99.6210**	**0.3790**

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DETAILS OF VOTING (Contd...)

Agenda Item No. 4. Payment of commission to non-executive directors, including independent directors of the Company.

Resolution Required: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda/resolution? No.

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	43,74,459	43,74,459	100.0000	43,74,459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43,74,459	100.0000	43,74,459	0	100.0000	0.0000
Public- Institutions	E-voting	27,620	16,626	60.1955	0	16,626	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16,626	60.1955	0	16,626	0.0000	100.0000
Public- Non- Institutions	E-voting	14,39,796	4,928	0.3423	4,891	37	99.2492	0.7508
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,928	0.3423	4,891	37	99.2492	0.7508
Total		**58,41,875**	**43,96,013**	**75.2500**	**43,79,350**	**16,663**	**99.6210**	**0.3790**

Agenda Item No. 5. Ratification of remuneration payable to the Cost Auditor M/s D. Radhakrishnan & Co, Cost Accountants (Registration No. 000018) for the financial year ending 31st March, 2027.

Resolution Required: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda/resolution? No.

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	43,74,459	43,74,459	100.0000	43,74,459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		43,74,459	100.0000	43,74,459	0	100.0000	0.0000
Public- Institutions	E-voting	27,620	16,626	60.1955	16,626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16,626	60.1955	16,626	0	100.0000	0.0000
Public- Non- Institutions	E-voting	14,39,796	4,928	0.3423	4,908	20	99.5942	0.4058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,928	0.3423	4,908	20	99.5942	0.4058
Total		**58,41,875**	**43,96,013**	**75.2500**	**43,95,993**	**20**	**99.9995**	**0.0005**

All the resolutions in respect to the agenda items were passed by requisite majority. The resolutions as approved by the Members of the Company, in terms of the Notice dated 21st May, 2026, will form part of the minutes of the Annual General Meeting.

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Cheviot Co Ltd
CIN: L65993WB1897PLC001409
Celica House 9th Floor Celica Park
24 Park Street, Kolkata, West Bengal, India, 700016

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the One Hundred and Twenty Eighth (128th) Annual General Meeting (AGM), conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managment and Administration) Rules, 2014 as amended, of the Members of Cheviot Co Ltd ("Company"), held on Thursday, the 6th day of August, 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, **Rahul Srivastava** (FCS No. 11828 & CP No. 23592), Proprietor of M/s. Rahul Srivastava & Co., a peer reviewed Practising Company Secretaries, was duly appointed as a Scrutinizer by the Board of Directors of the Company, vide resolution passed at their Board Meeting held on 21st May, 2026 for the purpose of Scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting during AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated 21st May, 2026 ("Notice") convening the 128th AGM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in respect of the Resolutions set out in the Notice of the AGM dated 21st May, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("LODR") and Secretarial Standards on General Meetings. *[Deemed Venue: Registered Office of the Company i.e., Celica House 9th Floor Celica Park 24 Park Street, Kolkata, West Bengal, India, 700016].*

1. In compliance with the applicable MCA Circulars and SEBI Circulars, the Notice convening the Annual General Meeting, together with the Annual Report for the Financial Year 2025–26, dated 21st May, 2026, was circulated to all eligible Members exclusively through electronic mode.

2. The Notice of the AGM was simultaneously (i) submitted to the stock exchanges i.e. BSE Ltd., NSE India and (ii) posted on the website of the Company.

3. The Company had availed the remote e-voting facility provided by NSDL for conducting remote e-voting by the Shareholders of the Company. The Company had also provided its Members facility to exercise their right to vote on the resolutions contained in the Notice using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice ("remote e-voting"); and (ii) at the Meeting ("Insta Poll");

Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"); and (iii) the SEBI Circulars, relating to remote e-voting and e-voting at the AGM on the Resolutions contained in the Notice of the said AGM.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set forth in the Notice of the said AGM of the Company.

6. Further to the above, I submit my consolidated report as under –

   i. the Shareholders who were holding shares of the Company as on the "cut-off" date i.e., **Thursday, 30th July, 2026**, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice of the AGM of the Company dated 21st May, 2026.

   ii. the remote e-voting period commenced on Saturday, 1st August, 2026 at 10:00 a.m. (IST) and ended on Wednesday, 5th August, 2026 at 5:00 p.m. (IST).

   iii. members who were shareholders as on the cut-off date, but did not or were not able to cast their votes by means of remote e-voting prior to the AGM and attended the AGM, were eligible to cast their votes through Video Conferencing at the said AGM.

   iv. after completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses Mr. Sourav Paul and Ms. Darshanee Bal, who are not in the employment of the Company and the voting was diligently scrutinized.

   v. the Report inter alia containing details such as list of members, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice of the AGM of the Company dated 21st May, 2026,, were generated from the e-voting website of NSDL.

   vi. the consolidated summary of results of remote e-voting and e-voting at the AGM is annexed herewith as **"Annexure - A".**

   vii. based on the aforesaid results, I report that the resolutions, as contained in the Item No.(s) 1 to 5 of the Notice of the AGM of the Company, have been passed with requisite majority.

Annexure-A

Item No. 1- To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and the Auditors thereon.

Type of Resolution: Ordinary Resolution

Particulars	No. of votes contained in Remote E-Voting& E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	103	4395490	103	4395490	99.9995
Dissent	2	23	2	23	0.0005
Total	105	4395513	105	4395513	100.0000
Abstain / Invalid	1	500	1	500	-

Item No. 2 - To declare dividend of ₹ 25/- (Rupees Twenty-Five only) per ordinary share on 58,41,875 ordinary shares of face value of ₹ 10/- each (250%), amounting to ₹ 14,60,46,875/- (Rupees Fourteen Crores Sixty Lakhs Forty Six Thousand Eight Hundred and Seventy-Five only) for the financial year ended 31st March, 2026.

Type of Resolution: Ordinary Resolution

Particulars	No. of votes contained in Remote E-Voting& E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	105	4395993	105	4395993	99.9995
Dissent	1	20	1	20	0.0005
Total	106	4396013	106	4396013	100.0000
Abstain / Invalid	-	-	-	-	-

Item No. 3 - To appoint a director in place of Mr. Utkarsh Kanoria (DIN 06950837), who retires by rotation and, being eligible, offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

Particulars	No. of votes contained in Remote E-Voting& E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	91	4379351	91	4379351	99.6210
Dissent	15	16662	15	16662	0.3790
Total	106	4396013	106	4396013	100.0000
Abstain / Invalid	-	-	-	-	-

Item No. 4 - Payment of Commission to Non-Executive Directors

Type of Resolution: Ordinary Resolution

Particulars	No. of votes contained in Remote E-Voting& E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	90	4379350	90	4379350	99.6210
Dissent	16	16663	16	16663	0.3790
Total	106	4396013	106	4396013	100.0000
Abstain / Invalid	-	-	-	-	-

Item No. 5 – Ratification of remuneration payable to Cost Auditor

Type of Resolution: Ordinary Resolution

Particulars	No. of votes contained in Remote E-Voting& E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	105	4395993	105	4395993	99.9995
Dissent	1	20	1	20	0.0005
Total	106	4396013	106	4396013	100.0000
Abstain / Invalid	-	-	-	-	-

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You.

Yours Faithfully,
For Rahul Srivastava & Co.
Practising Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 3408/2023

Rahul Srivastava
Proprietor
CP No.: 23592
Membership No.: 11828
UDIN: F011828H001038843

Place: Kolkata
Date: 06.08.2026

We are the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL (www.evoting.nsdl.com) in our presence.

Sourav Paul

Mr. Sourav Paul
11/7, Ashok Nagar, Tollygunge,
Kolkata, West Bengal 700040

Darshanee Bal.

Ms. Darshanee Bal
11/7, Ashok Nagar, Tollygunge,
Kolkata, West Bengal 700040

Countersigned

HARSH VARDHAN KANORIA

Digitally signed by HARSH VARDHAN KANORIA
Date: 2026.08.06 18:35:02 +05'30'