



Sihora[®]
— INDUSTRIES LIMITED —

Date: 18-08-2026

To,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Voting Results and Scrutinizer Report of Special Business proposed vide Postal Ballot Notice dated July 15, 2026.

Reference: Sihora Industries Limited (Symbol: SIHORA; Scrip Code: 544585)

In reference to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we hereby submit the details of E-Voting Results and Scrutinizer Report in respect of Special Business proposed vide Postal Ballot Notice July 15, 2026.

Please take on your record and oblige us.

Thanking you.

For, Sihora Industries Limited
(Formerly known as Sihora Industries Private Limited)

Gautam Vallabhnbhai Sihora
Chairman & Managing Director
DIN: 10275231
Place: Surat





**DETAILED RESULTS OF REMOTE E-VOTING FOR POSTAL BALLOT OF
SIHORA INDUSTRIES LIMITED**

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	NOTLISTED
BSE Scrip code	544585
MSEI Symbol	NOTLISTED
ISIN	INE0SFA01011
Name of the company	SIHORA INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	18-08-2026
Start time of the meeting	N.A.
End time of the meeting	N.A.

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Hardikkumar Jetani
Firm Name	M/s. Hardik Jetani & Associates
Qualification	CS
Membership Number	F13678
Date of Board Meeting in which appointed	15-07-2026
Date of Issuance of Report to the company	18-08-2026

VOTING RESULTS	
Record date	10-07-2026
Total number of shareholders on record date	224
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	NA



Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated July 15, 2026 by the Sihora Industries Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Special Resolution for Alteration in Terms of Objects of the Issue Proceeds raised vide Prospectus dated October 06, 2025				
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	3727400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3727400	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1600000	708000	44.2500	702000	6000	99.1525	0.8475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1600000	708000	44.2500	702000	6000	99.1525	0.8475
Total		5327400	708000	13.2898	702000	6000	99.1525	0.8475
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		



Scrutinizer Report on Remote E-Voting

In respect of resolutions proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors
SIHORA INDUSTRIES LIMITED
Plot No. 34/D-1, Laxminarayan Industrial Estate,
Near Solapur Compound, Udhna,
Surat - 394210, Gujarat, India.

Dear Sir,

Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

I, Hardikkumar Jetani, Practising Company Secretary, had been appointed as the Scrutinizer of Sihora Industries Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting Platform ("remote e-voting platform") of National Securities Depository Limited ("NSDL" or "E-voting Agency") in respect of Special Businesses proposed through Postal Ballot Notice dated July 15, 2026 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 ("MCA Circulars") and, hard copy of the Notice along with postal ballot forms and prepaid business envelope were not sent to the shareholders for the said postal ballot and shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.



As per the Notice of Postal Ballot, following Special Businesses was proposed for the approval of Members through Remote E-voting;

1. **Special Resolution** for Alteration in Terms of Objects of the Issue Proceeds raised vide Prospectus dated October 06, 2025

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, July 10, 2026, the Company completed dispatch of the Notice of the Postal Ballot through E-Mail on July 17, 2026 to the members whose E-Mail Id's are registered with company/depository participant.
2. The Company had also placed the Notice of Postal Ballot on its web site as well as web site of E-voting Agency and web site of the BSE Limited.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
 1. Free Press Gujarat (English Language) on July 18, 2026 &
 2. Lokmitra (Regional Language – Gujarati) on July 18, 2026.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, July 10, 2026 were entitled to vote through remote e-voting platform on the business mentioned in the Notice of Postal Ballot of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Sunday, July 19, 2026 (at 09:00 A.M. IST) and end on Monday, August 17, 2026 (at 05:00 P.M. IST) (both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, July 10, 2026, were required to cast their votes electronically, conveying their assent or dissent in respect of the special business mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
5. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
6. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is **annexed herewith**.

Result of the Postal ballot:

In respect of the Special Business as proposed in the Notice of Postal Ballot dated July 15, 2026 for Item No. 1 conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, and hence the Special Business as proposed for Item No. 1 is approved by the shareholders through remote e-voting as Special Resolutions.

The result of the voting by members through remote e-voting in respect of the above-mentioned business 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.



7. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

For, Hardik Jetani & Associates
Practicing Company Secretaries




Hardikkumar Dhirubhai Jetani
Proprietor

FCS No.: 13678; C P No.: 22171
Peer Review Certificate No. 4579/2023
UDIN: F013678H001142322

Place: Ahmedabad
Date: 18-08-2026

DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website (<https://www.evoting.nsdl.com/>) in our presence on Tuesday, August 18, 2026 around at 12:35 P.M.

Witness 1: Mr. Pradip Kumar Vaghela 	Witness 2: Ms. Kinjal Gor 
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Countersigned by
For, Sihora Industries Limited

Gautam Sihora
Chairman and Managing Director
DIN: 10275231



**Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated July 15, 2026
 by the Sihora Industries Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Special Resolution for Alteration in Terms of Objects of the Issue Proceeds raised vide Prospectus dated October 06, 2025				
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	3727400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3727400	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	1600000	708000	44.2500	702000	6000	99.1525	0.8475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1600000	708000	44.2500	702000	6000	99.1525	0.8475
Total		5327400	708000	13.2898	702000	6000	99.1525	0.8475
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



Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated July 15, 2026 by the Sihora Industries Limited (in Companies Act, 2013 Format)

Resolution 1:

Special Resolution for Alteration in Terms of Objects of the Issue Proceeds raised vide Prospectus dated October 06, 2025

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	46	702000	99.1525 %
Total	46	702000	99.1525 %

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	6000	0.8475 %
Total	1	6000	0.8475%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.0000 %
Total	0	0	0.0000%