CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)
Reg. Office: 108-B/109Sampada Building, Mithakhali Six Roads,Opp-Hare Krishna Complex,
B/H Kiran Motors, Ahmedabad-380009 Gujarat
Contact No. 09898031513, Website: www.charmsindustries.co.in, E-mail: charmsltd@yahoo.com

Date: November 25, 2026

To,
BSE Ltd.
P. J. Towers
Dalal Street,
Mumbai - 400001

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results along with Scrutinizers' Report for the purpose of Extra Ordinary General Meeting of the Company.

BSE Scrip Code: 531327

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby submitting the detailed voting results along with Scrutinizer Report for the purpose of Extra Ordinary General Meeting of the Company held on Monday, 23rd November, 2026 which was scheduled at 12.00 P.M. and commenced at 12.00 P.M. at registered office of the company at 108-B/109Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex, B/H Kiran Motors, Ahmedabad-380009 Gujarat.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, Charms Industries Limited

SHIVKUMAR RAGHUNANDAN CHAUHAN
Digitally signed by SHIVKUMAR RAGHUNANDAN CHAUHAN
Date: 2026.11.25 17:42:46 +05'30'

Shivkumar R. Chauhan
Managing Director
DIN: 00841729

Encl: 1. Detailed Voting Results
2. Scrutinizers' Report

CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)
Reg. Office: 108-B/109Sampada Building, Mithakhali Six Roads,Opp-Hare Krishna Complex, B/H Kiran Motors, Ahmedabad-380009 Gujarat
Contact No. 09898031513, Website: www.charmsindustries.co.in, E-mail: charmsltd@yahoo.com

Details of Voting Results

1.	Date of the ~~AGM~~/EGM	Monday, 23rd November, 2026
2.	Total number of shareholders on record date/Book Closure	3,377 (As on cut-off date i.e. November 16th , 2026)
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	 01 29
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	 N.A.

CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)
Reg. Office: 108-B/109Sampada Building, Mithakhali Six Roads,Opp-Hare Krishna Complex,
B/H Kiran Motors, Ahmedabad-380009 Gujarat
Contact No. 09898031513, Website: www.charmsindustries.co.in, E-mail: charmsltd@yahoo.com

Agenda-wise

Resolution / Agenda wise details of voting are as under:

RESOLUTION NO. 1:

Increase the Authorized Share Capital Of The Company & Alteration Of Memorandum Of Association:

Resolution required: (Ordinary / Special)			Ordinary					
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**	1000463	968540	96.80	968540	0	100.00	0.00
	Poll/Postal Ballot		-	-	-	-	-	-
	Total	**1000463**	**968540**	**96.80**	**968540**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll/Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	**E-Voting**	3105637	268228	8.63	268228	0	100.00	0.00
	Poll/Postal Ballot		205325	6.61	205325	0	100.00	0.00
	Total	**3105637**	**473553**	**15.24**	**473553**	**0**	**100.00**	**0.00**
	Total	**4106100**	**1442093**	**35.12**	**1442093**	**0**	**100.00**	**0.00**

CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)
Reg. Office: 108-B/109Sampada Building, Mithakhali Six Roads,Opp-Hare Krishna Complex, B/H Kiran Motors, Ahmedabad-380009 Gujarat
Contact No. 09898031513, Website: www.charmsindustries.co.in, E-mail: charmsltd@yahoo.com

RESOLUTION NO. 2:

To Issue Equity Shares on Preferential Basis:

Resolution required: (Ordinary / Special)			Special					
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**	1000463	968540	96.80	968540	0	100.00	0.00
	Poll/Postal Ballot		-	-	-	-	-	-
	Total	**1000463**	**968540**	**96.80**	**968540**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll/Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non-Institutions	**E-Voting**	3105637	268228	8.63	183695	84533	68.48	31.51
	Poll/Postal Ballot		205325	6.61	205325	0	100.00	0.00
	Total	**3105637**	**473553**	**15.24**	**389020**	**84533**	**82.14**	**17.85**
	Total	**4106100**	**1442093**	**35.12**	**1357560**	**84533**	**94.13**	**5.86**

CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)
Reg. Office: 108-B/109Sampada Building, Mithakhali Six Roads,Opp-Hare Krishna Complex, B/H Kiran Motors, Ahmedabad-380009 Gujarat
Contact No. 09898031513, Website: www.charmsindustries.co.in, E-mail: charmsltd@yahoo.com

RESOLUTION NO. 3:

To Issue Fully Convertible Share Warrants on Preferential Basis:

Resolution required: (Ordinary / Special)		Special						
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**	1000463	968540	96.80	968540	0	100.00	0.00
	Poll/Postal Ballot		-	-	-	-	-	-
	Total	**1000463**	**968540**	**96.80**	**968540**	**0**	**100.00**	**0.00**
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll/Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	**E-Voting**	3105637	268228	8.63	183695	84533	68.48	31.51
	Poll/Postal Ballot		205325	6.61	205325	0	100.00	0.00
	Total	**3105637**	**473553**	**15.24**	**389020**	**84533**	**82.14**	**17.85**
	Total	**4106100**	**1442093**	**35.12**	**1357560**	**84533**	**94.13**	**5.86**

Yours faithfully,
For, Charms industries limited

SHIVKUMAR RAGHUNANDAN CHAUHAN
Digitally signed by SHIVKUMAR RAGHUNANDAN CHAUHAN
Date: 2026.11.25 17:47:00 +05'30'

Shivkumar R. Chauhan
Chairperson and Managing Director
DIN: 00841729

Nisarg Sharma & Associates

Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING AT EXTRA ORDINARY GENERAL MEETING OF CHARMS INDUSTRIES LIMITED

[*Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]*

November 25, 2026

To,
The Chairman,
CHARMS INDUSTRIES LIMITED
(CIN: L68100GJ1992PLC017494)
108-B/109 Sampada Building
Mithakhali Six Roads
Opp- Hare krishna Complex
B/H Kiran Moto, Ahmedabad,
Rs Ahmedabad, Gujarat, India, 380009

Dear Sir,

Sub : Scrutinizer's Report on voting by Remote E-voting and voting by poll facility provided to the shareholders present at the Extra ordinary General Meeting ('EGM') held on Monday, November 23, 2026 at registered office of the company situated at 108-B/109 Sampada Building mithakhali Six Roads Opp- Hare Krishna Complex B/H Kiran Motors, Ahmedabad – 380009, Gujarat, India.

I, Nisarg Sharma proprietor of M/s Nisarg Sharma & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Charms Industries Limited ('the Company') for the purpose of scrutinizing the e-voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting by poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at Extra ordinary General Meeting ('EGM') of Charms Industries Limited held on Monday, November 23, 2026 at 12:00 P.M at the Registered office of the Company situated at 108-B/109 Sampada Building mithakhali Six Roads Opp- Hare Krishna Complex B/H Kiran Motors, Ahmedabad – 380009, Gujarat, India in respect of the resolutions (Businesses) contained in the Notice dated October 23, 2026 along with the corrigendum to the Notice dated November 18, 2026**.**

Sr. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Increase the authorized share capital of the company & alteration of Memorandum of association
2.	Special Resolution	To issue equity shares on preferential basis
3.	Special Resolution	To issue fully convertible share warrants on preferential basis

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of EGM along with the corrigendum to the Notice including the dispatch to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of EGM along with the corrigendum to the Notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited. ("CDSL") and voting during the meeting of Members at the Registered office of the Company.

I hereby submit my report as under:

1. As informed by the Company, Notice of EGM dated October 23, 2026 along with the corrigendum to the Notice dated November 18, 2026 containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd, ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Friday, October 23, 2026;

2. The Company has entered into an agreement Central Depository Services (India) Limited. ("CDSL"), the authorized agency engaged by the company to provide Remote E-voting to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Monday, November 16, 2026 to exercise their right to vote on any or all of the businesses specified in the Notice of Extra ordinary General Meeting along with the corrigendum to the Notice.

3. A copy of EGM notice together with the explanatory statement is available on the website of the Company at www.charmsindustries.in and on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. BSE Ltd. www.bseindia.com and Electronic Voting Sequence Number " **261028004** " ('EVSN') was generated for casting the votes through E-voting mode.

4. In accordance with the Notice of EGM sent to the Members, the voting through remote e-voting period was started on Friday, November 20, 2026 at 9.00 a.m. and will end on Sunday, November 22, 2026 at 5.00 p.m. Thereafter, e-voting module was disabled by the CDSL;

5. The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes during the Extra ordinary General Meeting through poll paper and after the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.

6. Upon conclusion of the Extra-Ordinary General Meeting ('EGM'), the votes cast at the meeting were counted and votes cast through remote e-voting prior to the EGM were unblocked by me, Mr. Nisarg Sharma, from the CDSL website (https://www.evotingindia.com) on Monday,, November 23, 2026, at 01:47 P.M., in the presence of two witnesses, 1. Ms. Prerna Jain and 2. Ms. Sonia Sabanani, who are not in the employment of the Company.

7. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

8. The remote e-voting and the voting facility provided to shareholders during the EGM, along with the votes cast therein, were scrutinized and reviewed by Me, Mr. Nisarg Sharma based on the data downloaded from the e-voting website of Central Depository Services (India) Limited. ("CDSL") https://www.evotingindia.com.

9. The Result of the scrutiny of voting by Remote E-voting and voting facility provided to the shareholders present at the Extra ordinary General Meeting held at the Registered office of the Company, in respect of resolutions (businesses) contained in notice dated October 23, 2026 along with the corrigendum to the Notice dated November 18, 2026 is as under:

Consolidated report on result of remote e-voting and voting at the Extra ordinary General Meeting is as under:

Item No. 1: As an Ordinary Resolution

Increase the authorized share capital of the company & alteration of memorandum of association

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	26	12,36,768	85.76
Voting at EGM	14	2,05,325	14.24

Total	**40**	**14,42,093**	**100**

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at EGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at EGM	-	-
Total	-	-

Item No. 2: As an Special Resolution

To issue equity shares on preferential basis

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	23	11,52,235	79.90
Voting at EGM	14	2,05,325	14.23
Total	**37**	**13,57,560**	**94.13**

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	3	84,533	5.87
Voting at EGM	-	-	-
Total	**3**	**84,533**	**5.87**

iii. Invalid Votes:

Types of Voting	Number of Members	Numbers of Votes Casted

	who voted	by them
Remote e-voting	-	-
Voting at EGM	-	-
Total	-	-

Item No. 3: As an Special Resolution

To issue fully convertible share warrants on preferential basis

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	23	11,52,235	79.90
Voting at EGM	14	2,05,325	14.23
Total	**37**	**13,57,560**	**94.13**

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	3	84,533	5.87
Voting at EGM	-	-	-
Total	**3**	**84,533**	**5.87**

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at EGM	-	-
Total	-	-

10. After the aforesaid scrutiny, and taking into account the result of remote e-voting of EGM, I Report that resolutions as mentioned in the Notice of EGM dated October 23, 2026 along with the corrigendum to the Notice dated November 18, 2026 are passed on Monday, November 23, 2026 being the date of Extra ordinary General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.

11. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the

Minutes of the aforesaid Extra ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,
For, M/s Nisarg Sharma & Associates,
Company Secretaries

NISARG SHARMA
Digitally signed by NISARG SHARMA
Date: 2026.11.25 17:38:21 +05'30'

CS Nisarg Sharma
Proprietor
COP: 17088
FCS: 14061
UDIN: F014061H002396485
PR No: 3941/2023

Place: Ahmedabad
Date: 25/11/2026

COUNTER SIGNED BY:
For, CHARMS INDUSTRIES LIMITED

SHIVKUMAR RAGHUNANDAN CHAUHAN
Digitally signed by SHIVKUMAR RAGHUNANDAN CHAUHAN
Date: 2026.11.25 17:38:52 +05'30'

SHIVKUMAR RAGHUNANDAN CHAUHAN
MANAGING DIRECTOR
(DIN: 00841729)