Date: 31st July, 2026

To,
The Listing Department,
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400001
BSE Scrip Code: 530705

Subject: Disclosure of voting results of the 33rd Annual General Meeting ("AGM") of Anirit Ventures Limited ('AVL') pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results on the ordinary and special businesses passed at the AGM held on July 30, 2026, along with the consolidated scrutinizer's report on voting results.

The details of the Resolution are given below:

Sr. No.	Type of resolution	Description of resolution
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Ordinary Resolution	To appoint a Director in place of Ms. Neha Thakkar (DIN: 10810103), who retires by rotation and being eligible, offers herself for re-appointment.
3.	Ordinary Resolution	To approve material related party transaction for borrowings of upto Rs. 10 Crores from Oilmax Energy Private Limited, Holding Company.

The remote e-voting process concluded on Wednesday, July 29, 2026 at 5.00 P.M., post which the Scrutinizer has submitted his report on the results of the e-voting. Based on the report of the Scrutinizer, we hereby inform that the members of the company have duly passed the above resolutions with the requisite majority.

In this regard, please find enclosed the following:

1) Voting results of the e-voting activity in relation to aforesaid businesses as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure A**

2) Report of the Scrutinizer dated 31st July, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**

The Voting Results along with the Scrutinizer's Report is also being made available on the Company's website at www.aniritventures.com and on website of the National Securities Depository Limited www.evoting.nsdl.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Anirit Ventures Limited
(Formerly Flora Textiles Limited)

VISHA JAIN
Digitally signed by VISHA JAIN
Date: 2026.07.31 19:49:53 +05'30'

Ms. Visha Jain
Company Secretary & Complaince Officer
Membership no. 73776
Encl. a.a.

Annexure A

A. DETAILS OF VOTING RESULT AT THE AGM

Sr. No.	Particulars	Details
1.	Date of AGM	30th July, 2026
2.	Cut-off date	24th July, 2026
3.	Voting Start day, date and time	Monday, 27th July, 2026 at 9.00 A.M. (IST)
4.	Voting End day, date and time	Wednesday, 29th July, 2026 at 5.00 P.M. (IST)
5.	Total Number of shareholders on Record date (cut-off date) i.e. 24th July, 2026	2,542
6.	**No. of shareholders present in the meeting either in person or through proxy:**	
	Promoter and Promoter Group	0
	Public	
7	**No. of shareholders present in the meeting through VC/OAVM:**	
	Promoter and Promoter Group	1
	Public	31

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statement (Standalone and Consolidated) 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	6663600	6663600	100.0000	6663600	0	100.0000	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	6663600	6663600	100.0000	6663600	0	100.0000	0.0000
Public- Institutions	E-Voting	347340	122340	35.2220	122340	0	100.0000	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	347340	122340	35.2220	122340	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4989060	47361	0.9493	47361	0	100.0000	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	4989060	47361	0.9493	47361	0	100.0000	0.0000
Total		12000000	6833301	56.9442	6833301	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Note:
1. As on the cut-off date i.e Friday, 24th July, 2026, the Company has 1,20,00,000 partly paid equity shares of the face value of Rs. 10 each and paid up value of Rs. 5 each (i.e. 50% of the face value). Accordingly, each partly paid up equity share carries 1/2 voting rights in the Company. In view of the above, (i) the abovementioned voting results in respect of partly paid shares represent proportional voting rights; and (ii) the number of shares stated above has been adjusted accordingly.
2. Voting Rights have been rounded-off to lower number, wherever necessary, as the utility does not support figures in fractions.

Home Validate

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 Ms. Neha Thakkar (DIN: 10810103), who retires by rotation and being eligible, offers herimself 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	6663600	6663600	100.0000	6663600	0	100.0000	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	6663600	6663600	100.0000	6663600	0	100.0000	0.0000
Public- Institutions	E-Voting	347340	122340	35.2220	122340	0	100.0000	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	347340	122340	35.2220	122340	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4989060	47361	0.9493	47361	0	100.0000	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	4989060	47361	0.9493	47361	0	100.0000	0.0000
Total		12000000	6833301	56.9442	6833301	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Note:
1. As on the cut-off date i.e Friday, 24th July, 2026, the Company has 1,20,00,000 partly paid equity shares of the face value of Rs. 10 each and paid up value of Rs. 5 each (i.e. 50% of the face value). Accordingly, each partly paid up equity share carries 1/2 voting rights in the Company. In view of the above, (i) the abovementioned voting results in respect of partly paid shares represent proportional voting rights; and (ii) the number of shares stated above has been adjusted accordingly.
2. Voting Rights have been rounded-off to lower number, wherever necessary, as the utility does not support figures in fractions.

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve material related party transaction for borrowings of upto Rs. 10 Crores from Oilmax Energy Private Limited, Holding Company

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	6663600	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	6663600	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	347340	122340	35.2220	122340	0	100.0000	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	347340	122340	35.2220	122340	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4989060	47361	0.9493	47361	0	100.0000	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	4989060	47361	0.9493	47361	0	100.0000	0.0000
Total		12000000	169701	1.4142	169701	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Note:
1. As on the cut-off date i.e Friday, 24th July, 2026, the Company has 1,20,00,000 partly paid equity shares of the face value of Rs. 10 each and paid up value of Rs. 5 each (i.e. 50% of the face value). Accordingly, each partly paid up equity share carries 1/2 voting rights in the Company. In view of the above, (i) the abovementioned voting results in respect of partly paid shares represent proportional voting rights; and (ii) the number of shares stated above has been adjusted accordingly.
2. Voting Rights have been rounded-off to lower number, wherever necessary, as the utility does not support figures in fractions.

Dipesh Gosar & Co.
Practicing Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies, (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,
The Chairman,
Anirit Ventures Limited ("the Company")
(Formerly Flora Textiles Limited)
CIN: L72100MH1993PLC451311
3A, 3rd Floor, Omkar Esquare,
Chunabhatti Signal, Eastern Express Highway, Sion (East),
Mumbai, Maharashtra, 400022

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 29th June 2026, appointed me, Mr. Dipesh Gosar of Dipesh Gosar & Co., Practicing Company Secretary, as the "Scrutinizer" for scrutinizing the remote e-voting & e-voting process at the 33rd Annual General Meeting of the Company ("AGM") held on Thursday, July 30, 2026 at 11.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

   My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice and "abstained" votes, based on the reports generated from the e-voting process system provided by National Securities Depository Limited (NSDL) the authorized agency engaged by the Company, to provide facilities for e-voting to its members.

2. I submit my report as under:

   As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI Listing Regulations') read with SEBI Circulars in this regard, the AGM Notice dated June 29, 2026 along with statement setting out material facts under section 102 of the Companies Act, 2013, was sent, by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA) and advertisement was published on July 09, 2026 in the Newspapers viz "Financial Express" in English language and "Mumbai Lakshadeep" in Marathi language, specifying all the necessary information prescribed in the rules and circulars.

DIPESH UTTAMCHAND GOSAR
Digitally signed by DIPESH UTTAMCHAND GOSAR
Date: 2026.07.31 19:39:32 +05'30'

Office: B-601, DSK Saraswati CHS, Annabhay Sathe Marg, Malad East, Mumbai – 400097
Tel: 9619901439; **Email**: info@dipeshgosar.in; csdipesh08@gmail.com

The e-voting period commenced on Monday, 27th July, 2026 at 9.00 A.M. (IST) onwards and ended on Wednesday, 29th July, 2026 at 5.00 P.M.

2.1. Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.

2.2. The members who were on record of the Company as on the "cut-off date" i.e. Friday, 24th July, 2026 were entitled to vote on the resolution as set out in the Notice.

2.3. Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Friday, 24th July, 2026.

2.4. The votes cast through electronic means were unblocked on Thursday, July 30, 2026 at 11.45 P.M.

2.5. The facility for e-voting at AGM was provided for those members who could not vote through remote e-voting facility. However, no member cast any vote through the e-voting facility during the AGM.

2.6. The paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 24th July, 2026 was Rs. 12,00,00,000/- (Rupees Twelve Crores only), comprising 60,00,000 (Sixty Lakh) equity shares of the face value of Rs. 10/- each, fully paid-up (ISIN: INE161F01011), and 1,20,00,000 (One Crore Twenty Lakh) equity shares of the face value of Rs. 10/- each on which Rs. 5/- per share has been paid-up (ISIN: IN9161F01019), allotted on rights basis during the financial year 2025-26. In terms of Section 47(1)(b) of the Companies Act, 2013, every member of a company limited by shares and holding equity share capital therein has a right to vote on every resolution placed before the company and his voting right on a poll shall be in proportion to his share in the paid-up equity share capital of the company. Accordingly, each fully paid-up equity share carries one (1) vote and each partly paid-up equity share carries one-half (1/2) vote, and the aggregate voting rights of the members of the Company as on the cut-off date were 1,20,00,000 (One Crore Twenty Lakh) votes.

The details of the number of equity shares and the number of votes such equity shares carry, based on their paid-up value, are as under:

DIPESH UTTAMCHAND GOSAR
Digitally signed by DIPESH UTTAMCHAND GOSAR
Date: 2026.07.31 19:39:52 +05'30'

Office: B-601, DSK Saraswati CHS, Annabhay Sathe Marg, Malad East, Mumbai – 400097
Tel: 9619901439; **Email**: info@dipeshgosar.in; csdipesh08@gmail.com

Paid-up value per equity share (Rs.)	No. of equity shares	Voting right per share	No. of votes
10/- (fully paid-up)	60,00,000	1	60,00,000
5/- (partly paid-up)	1,20,00,000	1/2*	60,00,000
Total	**1,80,00,000**	**-**	**1,20,00,000**

** For the purpose of calculating the no. of e-votes, any fractions are round off to lower number.*

2.7. The remote e-voting module of NSDL recorded and reported the votes cast on the basis of the number of equity shares held, i.e. one vote for each equity share irrespective of the paid-up value thereof. Accordingly, the votes so reported by NSDL have been restated by me in proportion to the paid-up value of the equity shares held by the respective members, in terms of Section 47(1)(b) of the Companies Act, 2013, and the results set out hereunder reflect such proportionate voting rights. The number of equity shares voted, as reported by NSDL, and the corresponding number of votes computed on paid-up value basis, are separately disclosed in the tables below.

3. A summary of votes cast through electronic means is given in below:

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon - Ordinary Resolution

Total No. of members who voted through e-voting system	35
Total No. of equity shares voted through e-voting system	1,01,91,257
Total No. of votes cast through e-voting system (proportionate to paid-up value)	68,33,301

Particulars	Nature of shares	No. of equity shares voted	No. of votes (on paid-up value basis)	Total No. of votes	% of total votes cast
Assent (For)	Fully paid-up	34,75,346	34,75,346	**68,33,301**	**100.0000**
	Partly paid-up	67,15,911	33,57,955		
Dissent (Against)	Fully paid-up	Nil	Nil	**Nil**	**0.0000**
	Partly paid-up	Nil	Nil		
Invalid / Abstained votes		Nil	Nil	Nil	Nil

The ordinary resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

DIPESH UTTAMCHAND GOSAR

Digitally signed by DIPESH UTTAMCHAND GOSAR
Date: 2026.07.31 19:40:05 +05'30'

Office: B-601, DSK Saraswati CHS, Annabhay Sathe Marg, Malad East, Mumbai – 400097
Tel: 9619901439; **Email**: info@dipeshgosar.in; csdipesh08@gmail.com

2. **To appoint a Director in place of Ms. Neha Thakkar (DIN: 10810103), who retires by rotation and being eligible, offers herself for re-appointment - Ordinary Resolution**

Total No. of members who voted through e-voting system	35
Total No. of equity shares voted through e-voting system	1,01,91,257
Total No. of votes cast through e-voting system (proportionate to paid-up value)	68,33,301

Particulars	Nature of shares	No. of equity shares voted	No. of votes (on paid-up value basis)	Total No. of votes	% of total votes cast
Assent (For)	Fully paid-up	34,75,346	34,75,346	**68,33,301**	**100.0000**
	Partly paid-up	67,15,911	33,57,955		
Dissent (Against)	Fully paid-up	Nil	Nil	**Nil**	**0.0000**
	Partly paid-up	Nil	Nil		
Invalid / Abstained votes		Nil	Nil	Nil	Nil

The ordinary resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

3. **To approve material related party transaction for borrowings of upto Rs. 10 Crores from Oilmax Energy Private Limited, Holding Company - Ordinary Resolution**

Total No. of members who voted through e-voting system	34
Total No. of equity shares voted through e-voting system	1,95,857
Total No. of votes cast through e-voting system (proportionate to paid-up value)	1,69,701

Particulars	Nature of shares	No. of equity shares voted	No. of votes (on paid-up value basis)	Total No. of votes	% of total votes cast
Assent (For)	Fully paid-up	1,43,546	1,43,546	**1,69,701**	**100.0000**
	Partly paid-up	52,311	26,155		
Dissent (Against)	Fully paid-up	Nil	Nil	**Nil**	**0.0000**
	Partly paid-up	Nil	Nil		
Invalid / Abstained votes		Nil	Nil	Nil	Nil

The ordinary resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting. Oilmax Energy Private Limited, the Holding Company, being a related party, did not vote on this resolution in terms of Regulation 23(4) of the SEBI Listing Regulations, which provides that no related party shall vote to approve such resolution.

4. I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.

DIPESH UTTAMCHAND GOSAR

Digitally signed by DIPESH UTTAMCHAND GOSAR
Date: 2026.07.31 19:40:29 +05'30'

Office: B-601, DSK Saraswati CHS, Annabhay Sathe Marg, Malad East, Mumbai – 400097
Tel: 9619901439; **Email**: info@dipeshgosar.in; csdipesh08@gmail.com

5. You may accordingly declare the result of e-voting done by the members of the Company on the resolutions mentioned in the Notice of 33rd Annual General Meeting of the Company dated June 29, 2026.

Thanking you,
For **DIPESH GOSAR & CO.**

DIPESH UTTAMCHAND GOSAR Digitally signed by DIPESH UTTAMCHAND GOSAR Date: 2026.07.31 19:40:42 +05'30'

Dipesh U. Gosar
Proprietor
Membership No.: **A23755 |** COP No.: **26801**
Peer Review Certificate Number: **7094/2025**
UDIN**: A023755H000985298**

Date: July 31, 2026
Place: Mumbai

Acknowledge receipt of the same
For Anirit Ventures Limited
(Formerly known as Flora Textiles Limited)

VISHA JAIN Digitally signed by VISHA JAIN Date: 2026.07.31 19:47:04 +05'30'

Visha Jain
Company Secretary & Compliance Officer
Membership No. A73776

Date: July 31, 2026
Place: Mumbai

Office: B-601, DSK Saraswati CHS, Annabhay Sathe Marg, Malad East, Mumbai – 400097
Tel: 9619901439; **Email**: info@dipeshgosar.in; csdipesh08@gmail.com