sutlej
textiles and industries limited

SUTLEJ TEXTILES AND INDUSTRIES LIMITED
Lotus Corporate Park, 'E' Wing, 5th/6th Floor,
185/A, Graham Firth Compound, Near Jay Coach,
Goregaon (East), Mumbai 400 063, INDIA.
Phone : (022) 4219 8800/6122 8989 Fax (022) 42198830
E-mail : info@sutlejtextiles.com Website: www.sutlejtextiles.com
CIN. : L17124RJ2005PLC020927

28th July, 2026

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. **Scrip Code: 532782**	**National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. **Scrip Code: SUTLEJTEX**

Dear Sirs / Madam,

Sub: Outcome of Voting at Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the business transacted at the Twenty First (21st) Annual General Meeting of the Company held on 27th July, 2026 along with Scrutinizer's Report dated 28th July, 2026.

This is for your information and records.

Thanking you.

Yours faithfully
For **Sutlej Textiles and Industries Limited**

MANOJ VINOD CONTRACTOR
Digitally signed by MANOJ VINOD CONTRACTOR
Date: 2026.07.28 18:52:00 +05'30'

SUTLEJ TEXTILES AND INDUSTRIES LTD. Bhawanimandi (RAJ.)

Manoj Contractor
Company Secretary and Compliance Officer

Encl.: a/a

Outcome of Voting at Annual General Meeting
(As per Regulation 44(3) of Listing Regulations)

Date of Annual General Meeting	**27th July, 2026**
Total Number of Shareholders on Cut-off Date i.e. 20th July, 2026	25,976
Number of Shareholders present in the meeting either in person or through proxy : **Promoters & Promoter Group:** **Public:**	N.A.
Number of Shareholders attended the meeting through Video Conferencing : **Promoters & Promoter Group:** **Public:**	 16 68

Notes:

1. As per the Results of e-voting on item nos. 1 to 5 of the Notice of 21st Annual General Meeting dated 05th May 2026, all the resolutions are passed with Requisite Majority.

2. The details of votes have been considered on the basis of the Scrutinizer's Report.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone Audited Financial Statements for the year ended 31st March, 2026, together with the Reports of the Auditors and Directors 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	104778660	104778660	100	104778660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104778660	104778660	100	104778660	0	100	0
Public- Institutions	E-Voting	1556561	1364173	87.6402	1364173	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1556561	1364173	87.6402	1364173	0	100	0
Public- Non Institutions	E-Voting	57493399	24467681	42.5574	24460126	7555	99.9691	0.0309
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57493399	24467681	42.5574	24460126	7555	99.9691	0.0309
Total		163828620	130610514	79.7239	130602959	7555	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Consolidated Audited Financial Statements for the year ended 31st March, 2026, together with the Reports of 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	104778660	104778660	100	104778660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104778660	104778660	100	104778660	0	100	0
Public- Institutions	E-Voting	1556561	1364173	87.6402	1364173	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1556561	1364173	87.6402	1364173	0	100	0
Public- Non Institutions	E-Voting	57493399	24467681	42.5574	24460126	7555	99.9691	0.0309
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57493399	24467681	42.5574	24460126	7555	99.9691	0.0309
Total		163828620	130610514	79.7239	130602959	7555	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ashishkumar Srivastava (DIN 06527942) as a Director, liable to retire by rotation.				
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	104778660	104778660	100	104778660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104778660	104778660	100	104778660	0	100	0
Public- Institutions	E-Voting	1556561	1490642	95.7651	1422494	68148	95.4283	4.5717
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1556561	1490642	95.7651	1422494	68148	95.4283	4.5717
Public- Non Institutions	E-Voting	57493399	24467681	42.5574	24460118	7563	99.9691	0.0309
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57493399	24467681	42.5574	24460118	7563	99.9691	0.0309
Total		163828620	130736983	79.8011	130661272	75711	99.9421	0.0579
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration paid to M/s. K. G. Goyal and Associates, Cost Auditors.				
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	104778660	104778660	100	104778660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104778660	104778660	100	104778660	0	100	0
Public- Institutions	E-Voting	1556561	1490642	95.7651	1490642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1556561	1490642	95.7651	1490642	0	100	0
Public- Non Institutions	E-Voting	57493399	24467681	42.5574	24460126	7555	99.9691	0.0309
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57493399	24467681	42.5574	24460126	7555	99.9691	0.0309
Total		163828620	130736983	79.8011	130729428	7555	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Alok Ohrie (DIN 01052136) as an Independent Director of the 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	104778660	104778660	100	104778660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104778660	104778660	100	104778660	0	100	0
Public-Institutions	E-Voting	1556561	1490642	95.7651	1490642	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1556561	1490642	95.7651	1490642	0	100	0
Public- Non Institutions	E-Voting	57493399	24467681	42.5574	24460126	7555	99.9691	0.0309
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57493399	24467681	42.5574	24460126	7555	99.9691	0.0309
Total		163828620	130736983	79.8011	130729428	7555	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CSM & CO.
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ADD: C-54A/3, Krishna Marg, Bapu Nagar,
Jaipur, Rajasthan – 302015

SCRUTINIZER'S REPORT

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 and Rule 22 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules")]

To,
Shri Chandra Shekhar Nopany, Chairman of the Meeting,
21st (Twenty-First) Annual General Meeting of the
Equity Shareholders of Sutlej Textiles and Industries Limited
held on Monday, 27th July, 2026 at 3.00 p.m.
Deemed Venue at Pachpahar Road, Bhawanimandi - 326502 (Rajasthan)
Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 21st Annual General Meeting of Sutlej Textiles and Industries Limited held on Monday, 27th July, 2026 at 3:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

I **CS Rajendra Chouhan**, Partner of **M/s CSM & Co**., Company Secretaries, having office at C-54A/3, Krishna Marg, Bapu Nagar, Jaipur, Rajasthan - 302015 have been appointed as Scrutinizer for the purpose of scrutinizing of remote e-voting as well as the e-voting by Members during the 21st Annual General Meeting ("AGM") of Sutlej Textiles and Industries Limited (hereinafter referred to as the Company) scheduled on Monday, 27th July, 2026 at 03.00 p.m. held though Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system.

The notice dated 05th May, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 05th May, 2022, General Circular No. 10/2022 dated 28th December,

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CSM & CO.
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2022, General Circular No. 9/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circulars").

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting during the AGM. Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by National Securities Depositories Limited ('NSDL'), the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

The voting period for remote e-voting commenced on 23rd July, 2026 (09.00 a.m.) and ended on 26th July, 2026 (05.00 p.m.) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of 20th July, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by shareholders at the AGM, on the NSDL e-voting platform and downloaded the results.

I observed that:

1. 07 shareholders had cast their votes through e-voting during the AGM; and
2. 117 shareholders had cast their votes through remote e-voting.

I now submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, with respect to each item on the agenda as set out in the Notice of the AGM dated 05th May, 2026, based on the reports generated by NSDL on test-check basis and relied upon by me as under:

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CSM & CO. Company Secretaries CS

CSM & CO.
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ORDINARY BUSINESS:

ITEM NO. 1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company as at 31st March, 2026, together with the Reports of the Auditors and Directors thereon. **(Ordinary Resolution)**

Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	108	130188812	7	414147	115	130602959	99.9942
Dissent	7	7555	0	0	7	7555	0.0058
Total	115	130196367	7	414147	122	130610514	100.0000

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	0	0	0	0	0	0

ITEM NO. 2: To receive, consider and adopt the Consolidated Audited Financial Statements of the Company as at 31st March, 2026, together with the Reports of the Auditors thereon. **(Ordinary Resolution)**

Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	108	130188812	7	414147	115	130602959	99.9942
Dissent	7	7555	0	0	7	7555	0.0058
Total	115	130196367	7	414147	122	130610514	100.0000

CSM & CO. Company Secretaries

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ADD: C-54A/3, Krishna Marg, Bapu Nagar, Jaipur, Rajasthan – 302015

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	0	0	0	0	0	0

ITEM NO. 3: To appoint a director in place of Mr. Ashishkumar Srivastava (DIN 06527942) who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	106	130247125	7	414147	113	130661272	99.9421
Dissent	11	75711	0	0	11	75711	0.0579
Total	117	130322836	7	414147	124	130736983	100

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	0	0	0	0	0	0

SPECIAL BUSINESS:

ITEM NO. 4: Ratification of Remuneration paid to M/s. K. G. Goyal & Associates, Cost Auditor and appointment to all such unit/s as may be owned by the Company during the financial year 2026 - 27. **(Ordinary Resolution)**

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CSM & CO. ★ Company Secretaries ★ CS

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Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	110	130315281	7	414147	117	130729428	99.9942
Dissent	7	7555	0	0	7	7555	0.0058
Total	117	130322836	7	414147	124	130736983	100

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	0	0	0	0	0	0

ITEM NO. 5: Appointment of Mr. Alok Ohrie (DIN 01052136) as an Independent Director of the Company. **(Special Resolution)**

Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	110	130315281	7	414147	117	130729428	99.9942
Dissent	7	7555	0	0	7	7555	0.0058
Total	117	130322836	7	414147	124	130736983	100

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	0	0	0	0	0	0

CSM & CO. Company Secretaries

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It is to be noted that:

(a) Shareholders who abstained from voting on specific resolutions under remote e-voting or e-voting during the AGM were not considered.

(b) Based on the voting report in the above tables, all resolutions were passed with requisite majority. The Chairman / Company Secretary is authorised to announce the result of the e-voting.

(c) All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 21st Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

For CSM & CO.
COMPANY SECRETARIES
(ICSI Unique Code: P2025RJ105300)
PEER REVIEW NO. 6668/2025

CSM & CO. ★ Company Secretaries ★ CS

RAJENDRA CHOUHAN
PARTNER
FCS No. 5118, C P No.: 3726
Place: Jaipur
Date: 28.07.2026

UDIN: F005118H000949105

Counter signed by
Director

Place: Mumbai
Date: 28/7/2026