"Shree Sakthi Kunj"
9, Ramalinga Nagar, IV Cross, S.B. Colony,
Coimbatore - 641 011. Tamil Nadu, INDIA
✆ Off : 0422 - 2454415
Email : info@salonagroup.com
Web : www.salonagroup.com

September 24, 2026

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
SYMBOL – SALONA

Dear Sir / Madam

Subject : Declaration of the Voting Results for the 32nd Annual General Meeting of the Company held on September 23,2026

Pursuant to Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the businesses transacted at the 32nd Annual Genera! Meeting held on Wednesday, September 23,2026, at 11.00 AM (IST) along with combined report of the Scrutinizer on remote e-voting and e-voting at the said meeting.

The above information is available on the Company's website www.salonacotspin.com

We request you to take the above on record.

Thanking you,

For **Salona Cotspin Limited**

Shyam L Ag

SALONA COTSPIN LIMITED COIMBATORE - 641 011

Shyam Lal Agarwala
Digitally signed by Shyam Lal Agarwala
Date: 2026.09.24 18:27:25 +05'30'

Shyam Lal Agarwala
Chairman
DIN : 00003055

Item No.1: Adoption of 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

Based on the Combined Scrutinizer's Report dated 24TH September 2026, the summary of the votes cast through remote e-voting and e-voting at the 32ND Annual General Meeting are as furnished herein under

No. of valid votes cast	No. of votes cast in favour	% of votes cast in favour	No. of votes cast against	% of votes cast against
2794030	2794023	99.99	7	0.01

Accordingly, the above resolution is declared as passed as an Ordinary Resolution with requisite majority.

Item No.2: Confirmation of the Final Dividend of Rs.0.60 each for the financial year ended 31st March 2026.

Based on the Combined Scrutinizer's Report dated 24th September 2026, the summary of the votes cast through remote e-voting and e-voting at the 32ND Annual General Meeting are as furnished herein under

No. of valid votes cast	No. of votes cast in favour	% of votes cast in favour	No. of votes cast against	% of votes cast against
3112996	3112989	99.99	7	0.01

Accordingly, the above resolution is declared as passed as an Ordinary Resolution with requisite majority.

Item no.3 :Re-appointment of Sri. Raghav Agarwal (DIN: 06981525) as a Director on retirement by rotation

Based on the Combined Scrutinizer's Report dated 24TH September 2026, the summary of the votes cast through remote e-voting and e-voting at the 32nd Annual General Meeting are as furnished herein under

No. of valid votes cast	No. of votes cast in favour	% of votes cast in favour	No. of votes cast against	% of votes cast against
1182612	1182604	96.71	8	3.29

Accordingly, the above resolution is declared as passed as an Ordinary Resolution with requisite majority.

Item No.4: Ratification of the remuneration payable to Sri.B.Venkateswar (M.No. 27622), Cost Auditor of the Company for the financial year 2026-2027

Based on the Combined Scrutinizer's Report dated 24TH September 2026, the summary of the votes cast through remote e-voting and e-voting at the 32nd Annual General Meeting are as furnished herein under

No. of valid votes cast	No. of votes cast in favour	% of votes cast in favour	No. of votes cast against	% of votes cast against
3112996	3112989	99.99	7	0.01

Accordingly, the above resolution is declared as passed as an Ordinary Resolution with requisite majority.

Item No.5: Change in Designation and Appointment of Mr.Manoj Kumar Jhajharia (DIN: 00003076) as Managing Director of the Company

Based on the Combined Scrutinizer's Report dated 24TH September 2026, the summary of the votes cast through remote e-voting and e-voting at the 32nd Annual General Meeting are as furnished herein under

No. of valid votes cast	No. of votes cast in favour	% of votes cast in favour	No. of votes cast against	% of votes cast against
266772	266765	99.99	7	0.01

Accordingly, the above resolution is declared as passed as a Special Resolution with requisite majority.

Item No.6 : Change in designation of Mr. Shyam Lal Agarwala from Chairman and Managing Director to Executive Chairman (Non-Independent) of the Company and approval of the remuneration payable to him.

Based on the Combined Scrutinizer's Report dated 24TH September 2026, the summary of the votes cast through remote e-voting and e-voting at the 32nd Annual General Meeting are as furnished herein under

No. of valid votes cast	No. of votes cast in favour	% of votes cast in favour	No. of votes cast against	% of votes cast against
148684	148677	99.99	7	0.01

Accordingly, the above resolution is declared as passed as a Special Resolution with requisite majority.

Item No.7 : To Approve the Remuneration of Mr. Raghav Agarwal, Director (DIN: 06981525) of the Company

Based on the Combined Scrutinizer's Report dated 24TH September 2026, the summary of the votes cast through remote e-voting and e-voting at the 32nd Annual General Meeting are as furnished herein under

Salona Cotspin LIMITED

"Shree Sakthi Kunj"
9, Ramalinga Nagar, IV Cross, S.B. Colony,
Coimbatore - 641 011. Tamil Nadu, INDIA
✆ Off : 0422 - 2454415
Email : info@salonagroup.com
Web : www.salonagroup.com

No. of valid votes cast	No. of votes cast in favour	% of votes cast in favour	No. of votes cast against	% of votes cast against
608176	608169	96.71	7	0.01

Accordingly, the above resolution is declared as passed as a Special Resolution with requisite majority.

Item No.8: Approve the Appointment of Mr. Ramasamy M Shanmugam (DIN: 11880982), as an Independent Director (Non-executive) of the Company to hold office for first term of two consecutive years

Based on the Combined Scrutinizer's Report dated 24TH September 2026, the summary of the votes cast through remote e-voting and e-voting at the 32nd Annual General Meeting are as furnished herein under

No. of valid votes cast	No. of votes cast in favour	% of votes cast in favour	No. of votes cast against	% of votes cast against
3112996	3112989	99.99	7	0.01

Accordingly, the above resolution is declared as passed as a Special Resolution with requisite majority.

Item No.9 : Approval for entering into transactions with Shristi Cotspinn Private Limited, a related party of the Company

Based on the Combined Scrutinizer's Report dated 24TH September 2026, the summary of the votes cast through remote e-voting and e-voting at the 32nd Annual General Meeting are as furnished herein under

No. of valid votes cast	No. of votes cast in favour	% of votes cast in favour	No. of votes cast against	% of votes cast against
30150	30143	99.99	7	0.01

Accordingly, the above resolution is declared as passed as an Ordinary Resolution with requisite majority.

Place: Coimbatore
Date: Sep 24, 2026
For **Salona Cotspin Limited**

Shyam Lal Agarwala
Digitally signed by Shyam Lal Agarwala
Date: 2026.09.24 18:26:42 +05'30'

SALONA COTSPIN LIMITED COIMBATORE - 641 011

Shyam Lal Agarwala
Chairman
DIN : 00003055

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

September 24, 2026

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman
Salona Cotspin Limited
S.F.No.74/12 & 75/3, Sathy Road,
Pungampalli Village,
Sathyamangalam - 638402

Dear Sir/Madam,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 32nd (Thirty Second) Annual General Meeting of the Equity Shareholders of **"Salona Cotspin Limited"** held on Wednesday, September 23, 2026 at 11.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")" for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the CompaniesAct,2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report.

The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to e-voting during the 32nd AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through e-voting during the 32nd AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide platform for voting through e-voting during the 32nd AGM and platform for VC/ OAVM facility for participation in the 32nd AGM.

I submit my report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 28th August, 2026 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 9 (Nine) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Salona Cotspin Limited (Item No.1 (One) to 9 (Nine) of the Notice dated 13.08.2026 of Annual General Meeting of M/s. Salona Cotspin Limited. The Members holding equity shares as on the cut-off date i.e. 16th September, 2026 were considered for e-voting. Number of shareholders as on cut-off date is 2,556.

B.KRISHNAMOORTHI,F.C.A.
Chartered Accountant
Membership No: 020439

Office: 2nd Floor, No.16, Bharathi Park Main Road, 2nd Cross Street, Coimbatore - 641 011
Phone: 0422 - 4039900 | E-mail: bkcacbe@gmail.com

Resi: 'Shreekara,' No.9, Right House, Mullai Nagar, Maruthamalai Road, Coimbatore - 641 041
Mob: 98940 41874

2. The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Coimbatore is the Registrar and Share Transfer Agent of the Company.

3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Sunday, September 20, 2026 at 9.00 a.m. and will end on Tuesday, September 22, 2026 at 5.00 p.m. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 23rd September 2026 around 12:22 pm in the presence of two witnesses, namely Mrs. Divya Sukumar and Mrs. V. Visalakshi, who are not in employment of the Company.

6. Vote cast by Related parties not considered for resolution 5,6,7,9.

The following is the summary of e-voting result:

Resolution		For			Against		
		No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1	Ordinary Resolution - To consider and adopt the Audited Financial Statements for the financial year ended 31st March 2026 together with the report of Board of Directors and the Auditors thereon.	35	27,94,023	99.99	7	7	0.01

B.KRISHNAMOORTHI,F.C.A.
Chartered Accountant
Membership No: 020439

Office: 2nd Floor, No.16, Bharathi Park Main Road, 2nd Cross Street, Coimbatore - 641 011
Phone: 0422 - 4039900 | E-mail: bkcacbe@gmail.com

Resi: 'Shreekara,' No.9, Right House, Mullai Nagar, Maruthamalai Road, Coimbatore - 641 041
Mob: 98940 41874

2	Ordinary Resolution - To declare Dividend of Rs.0.60 per Equity Share for the financial year ended 31st March 2026	36	31,12,989	99.99	7	7	0.01
3	Ordinary Resolution - To appoint a Director in place of Mr. Raghav Agarwal (DIN: 06981525), who retires by rotation and being eligible, offers himself for re-appointment.	23	11,82,604	96.71	8	40207	3.29
4	Ordinary Resolution - To consider and, if thought fit, approve the remuneration payable to Mr. B Venkateswar, Cost Accountant, Cost Auditor of the Company, for the financial year ending March 31, 2027.	36	31,12,989	99.99	7	7	0.01
5	Special Resolution - Change in Designation and Appointment of Mr.Manoj Kumar Jhajharia (DIN: 00003076) as Managing Director of the Company.	19	2,66,765	99.99	7	7	0.01
6	Special Resolution - Change in designation of Mr. Shyam Lal Agarwala from Chairman and Managing Director to Executive Chairman (Non-Independent) of the Company and approval of the remuneration payable to him.	19	1,48,677	99.99	7	7	0.01
7	Special Resolution - To Approve the Remuneration of Mr. Raghav Agarwal, Director (DIN: 06981525) of the Company.	21	6,08,169	99.99	7	7	0.01

B.KRISHNAMOORTHI,B.C.A.,
Chartered Accountant
Membership No: 020439

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

8	Special Resolution - Appointment of Mr. Ramasamy M Shanmugam (DIN: 11880982), as an Independent Director (Non-executive) of the Company to hold office for first term of two consecutive years.	36	31,12,989	99.99	7	7	0.01
9	Ordinary Resolution - To consider and if thought fit, approve the material related party transaction(s) with Shristi Cotspinn Private Limited.	18	30,143	99.99	7	7	0.01

All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,

(B. KRISHNAMOORTHI)
SCRUTINIZER
(UDIN: 26020439NVTSHW2463)

B.KRISHNAMOORTHI,B.C.A.
Chartered Accountant
Membership No: 020439

For Salona Cotspin Limited

Shyam Lal Agarwala
Chairman
DIN : 00003055

SALONA COTSPIN LIMITED COIMBATORE - 641 011

Office: 2nd Floor, No.16, Bharathi Park Main Road, 2nd Cross Street, Coimbatore - 641 011
Phone: 0422 - 4039900 | E-mail: bkcacbe@gmail.com

Resi: 'Shreekara,' No.9, Right House, Mullai Nagar, Maruthamalai Road, Coimbatore - 641 041
Mob: 98940 41874