



K K Silk Mills Limited

Date: 31st August, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544624

Sub: Details of Voting Results and Scrutinizers Report with respect to the 34th Annual General Meeting of the Company.

Dear Sir/ Ma'am,

With reference to the above mentioned subject, please note that the 34th Annual General Meeting of the Company held on Thursday, August 27th, 2026 at 1.15pm through Video Conferencing, the Members have passed all the items (Item 1 to 7) mentioned in the Notice of the 34th Annual General Meeting.

The detailed Results and the Report of Scrutinizer dated August 29th, 2026 are attached herewith.

You are requested to take note of the same.

Thanking You

Your Faithfully,

For K K Silk Mills Ltd,

Manish Kantilal Shah
Managing Director,
DIN: 00040966

MAYANK ARORA & Co.

COMPANY SECRETARIES

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 34th Annual General Meeting of **K K Silk Mills Limited** held on Thursday, 27th day of August, 2026 at 1:15 p.m. (IST) through Video Conferencing ("VC") or other audio visual means ("OAVM")

Dear Sir,

1. I, Mayank Arora, Partner, of M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of M/s. K K Silk Mills Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated August 03rd, 2026 ("Notice"), calling the 34th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Thursday, 27th day of August, 2026 at 1:15 p.m. IST and concluded at 1:28 p.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or National Securities Depository Limited (NSDL) for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, August 03rd 2026 were entitled to vote on the resolutions (item nos. 1 to 7) as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process:-

- i. The remote e-voting period remained open from Monday, 24th August, 2026 (9.00 A.M. IST) to Wednesday, 26th August, 2026 (5.00 P.M. IST)
- ii. The votes cast were unblocked on Thursday, 27th August, 2026 at 1:43 p.m. IST after the conclusion of the AGM and was witnessed by two witnesses, Ms. Nishita Gandhi and Ms. Krishna, who are not in the employment of the Company and/ or NSDL. They have signed below in confirmation of the same.

Ms. Nishita Gandhi

Ms. Krishna Patel

- iii. Thereafter, the details containing, *interalia*; the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), i.e. <https://www.e-voting.nsdl.com/>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.



7. E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.
 - ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis.
 - iii. The e-votes cast were unblocked on Thursday, 27th August, 2026 at 1:43 p.m. IST after the conclusion of the AGM.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-



ORDINARY BUSINESS:

RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)

Approval and Adoption of Audited Standalone Financial Statements of the Company for the year ended March 31, 2026 along with Auditor's Report and Board's Report

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1,50,29,360
Remote E-voting	11	1,50,29,360	100
Voting at AGM	0	0	0
Total	11	1,50,29,360	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1,50,29,360
Remote E-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority



RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)

Appoint Mrs. Asha Shah (DIN: 00041005) who retires by rotation and being eligible, offers herself for re-appointment

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1,12,49,296
Remote E-voting	10	1,12,49,296	100
Voting at AGM	0	0	0
Total	10	1,12,49,296	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1,12,49,296
Remote E-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

Notes:

1. Votes casted by the interested party are not considered



SPECIAL BUSINESS:

RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)

To re-appoint Mr Manish Shah (DIN: 00040966) as Managing Director of the Company

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1,11,80,760
Remote E-voting	10	1,11,80,760	100
Voting at AGM	0	0	0
Total	10	1,11,80,760	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1,11,80,760
Remote E-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

Notes:

1. Votes casted by the interested party are not considered



RESOLUTION NO 4: (AS AN ORDINARY RESOLUTION)**To re-appoint Mr Nilesh Jain (DIN: 00040930) as Whole Time Director of the Company****(I) Voted in favour of the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 95,93,024
Remote E-voting	10	95,93,024	100
Voting at AGM	0	0	0
Total	10	95,93,024	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 95,93,024
Remote E-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority**Notes:****1. Votes casted by the interested party are not considered**

RESOLUTION NO 5: (AS AN ORDINARY RESOLUTION)**Appointment of the Secretarial Auditor from the Financial Year 2026-27 to 2030-2031.****(I) Voted in favour of the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1,50,29,360
Remote E-voting	11	1,50,29,360	100
Voting at AGM	0	0	0
Total	11	1,50,29,360	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1,50,29,360
Remote E-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.

RESOLUTION NO 6: (AS ORDINARY RESOLUTION)

Appointment and fixing Remuneration of Cost Auditor of the Company:

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1,50,29,360
Remote E-voting	11	1,50,29,360	100
Voting at AGM	0	0	0
Total	11	1,50,29,360	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1,50,29,360
Remote E-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority



RESOLUTION NO 7: (AS ORDINARY RESOLUTION)

Approval of material related party transaction:

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1,20,000
Remote E-voting	4	1,20,000	100
Voting at AGM	0	0	0
Total	4	1,20,000	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1,20,000
Remote E-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

Notes:

1. Votes casted by the related parties are not considered



9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Saachi Rajesh Madnani (Company Secretary and Compliance Officer), for preserving safely after the Chairman considers, approves and signs the minutes of the AGM
10. The consolidated result of the votes cast (by Remote E-Voting and by Voting at AGM) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,

**For Mayank Arora & Co.,
Company Secretaries**



**Mayank Arora
Partner
COP No.: 13609**

For M/s. K K Silk Mills Limited



**Saachi Rajesh Madnani
Company Secretary and Compliance Officer**

**Place: Mumbai
Date: 29.08.2026
UDIN: F010378H001276016**

Note:

- 1. Shareholders with different folio numbers are considered differently.*

Annexure – 1

Consolidated result of voting (by remote e-voting and e-voting) for resolution numbers 1 to 7 of the Notice of the 34th Annual General Meeting of “M/s. K K Silk Mills Limited” held on Thursday, August 27, 2026 at 01:15 P.M (IST) and concluded on 01:28 P.M. (IST) :-

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	%	Remote E-voting	E-voting at AGM	Total	%
1.	1,50,29,360	0	1,50,29,360	1,50,29,360	0	1,50,29,360	100	0	0	0	0
2.	1,12,49,296	0	1,12,49,296	1,12,49,296	0	1,12,49,296	100	0	0	0	0
3.	1,11,80,760	0	1,11,80,760	1,11,80,760	0	1,11,80,760	100	0	0	0	0
4.	95,93,024	0	95,93,024	95,93,024	0	95,93,024	100	0	0	0	0
5.	1,50,29,360	0	1,50,29,360	1,50,29,360	0	1,50,29,360	100	0	0	0	0
6.	1,50,29,360	0	1,50,29,360	1,50,29,360	0	1,50,29,360	100	0	0	0	0
7.	1,20,000	0	1,20,000	1,20,000	0	1,20,000	100	0	0	0	0

**For Mayank Arora & Co.,
Company Secretaries**



**Mayank Arora
Partner
COP No.: 13609**



For M/s. K K Silk Mills Limited



**Saachi Rajesh Madnani
Company Secretary and Compliance Officer**

**Place: Mumbai
Date: 29.08.2026
UDIN: F010378H001276016**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval and Adoption of Audited Standalone Financial Statements of the Company for the year ended March 31, 2026 along with Auditor's Report and Board's Report				
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	14909360	14909360	100.0000	14909360	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14909360	14909360	100.0000	14909360	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7530000	120000	1.5936	120000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7530000	120000	1.5936	120000	0	100.0000	0.0000
Total	Total	22439360	15029360	66.9777	15029360	0	100.0000	0.0000

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appoint Mrs. Asha Shah (DIN: 00041005) who retires by rotation and being eligible, offers herself 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	14909360	11129296	74.6464	11129296	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14909360	11129296	74.6464	11129296	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7530000	120000	1.5936	120000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7530000	120000	1.5936	120000	0	100.0000	0.0000
Total	Total	22439360	11249296	50.1320	11249296	0	100.0000	0.0000

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr Manish Shah (DIN: 00040966) as Managing 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	14909360	11060760	74.1867	11060760	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14909360	11060760	74.1867	11060760	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7530000	120000	1.5936	120000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7530000	120000	1.5936	120000	0	100.0000	0.0000
Total	Total	22439360	11180760	49.8266	11180760	0	100.0000	0.0000

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr Nilesh Jain (DIN: 00040930) as Whole Time 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	14909360	9473024	63.5374	9473024	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14909360	9473024	63.5374	9473024	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7530000	120000	1.5936	120000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7530000	120000	1.5936	120000	0	100.0000	0.0000
Total	Total	22439360	9593024	42.7509	9593024	0	100.0000	0.0000

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of the Secretarial Auditor from the Financial Year 2026-27 to 2030-2031				
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	14909360	14909360	100.0000	14909360	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14909360	14909360	100.0000	14909360	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7530000	120000	1.5936	120000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7530000	120000	1.5936	120000	0	100.0000	0.0000
Total	Total	22439360	15029360	66.9777	15029360	0	100.0000	0.0000

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment and fixing Remuneration of Cost Auditor 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	14909360	14909360	100.0000	14909360	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14909360	14909360	100.0000	14909360	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7530000	120000	1.5936	120000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7530000	120000	1.5936	120000	0	100.0000	0.0000
Total	Total	22439360	15029360	66.9777	15029360	0	100.0000	0.0000

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction				
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	14909360	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14909360	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		120000	1.5936	120000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7530000	120000	1.5936	120000	0	100.0000	0.0000
Total	Total	22439360	120000	0.5348	120000	0	100.0000	0.0000