



September 18, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: **502873**

Dear Sir,

Sub: Disclosure of Voting Results of the Remote e-voting and e-voting during the 45th Annual General Meeting ('AGM') of the Company held on 18th September, 2026, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform you that the 45th Annual General Meeting ("AGM" or "Meeting") of the Shareholders of H.P. Cotton Textile Mills Limited ("the Company") was held on Friday, September 18, 2026, at 12:30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), The proceedings of the AGM were deemed to have been conducted at the Registered Office of the Company at 15th K.M. Stone, Delhi Road, V.P.O. Mayar, Hisar - 125044. The meeting was held in compliance with Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations.

As per the provisions of the Companies Act, 2013 ("the Act") and the SEBI Listing Regulations read with the Circulars issued by the MCA and SEBI, the Company had provided facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 45th AGM. The Remote e-voting was open from Tuesday, September 15, 2026 at 9.00 a.m. (IST) to Thursday, September 17, 2026 at 5.00 p.m. (IST).

Pursuant to provisions of Section 107 of the Act, there was no voting on the Resolutions by Show of Hands at the AGM and voting at the AGM was therefore conducted through E-voting.

The Board of Directors had appointed Mr. Mukesh Siroya (Membership No. F5682; CoP No. 4157) Proprietor of M/s. M Siroya and Company, Practicing Company Secretaries, having office at A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400066, as Scrutinizer for remote E-Voting and e-voting process during the AGM. Mr. Mukesh Siroya has carried out the scrutiny of all the votes cast through remote



H.P. Cotton Textile Mills Limited

(A Government of India recognised Star Export House)

Corporate Office:

F-0, The Mira Corporate Suites,
1 & 2, Old Ishwar Nagar, Mathura Road,
New Delhi - 110065, India

www.hpthreads.com

T: +91 11 26927387, 49073415
+91 11 41540471/72/73
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E: info@hpthreads.com

Regd. Office & Works:

15 K.M. Stone, Delhi Road,
V.P.O Mayar, Hisar - 125 044,
Haryana, India

CIN NO. L18101HR1981PLC012274





e-voting and e-voting conducted during the AGM and has submitted his Report on September 18, 2026.

Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of 45th AGM have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed the following:

1. Disclosure pertaining to the voting results of the remote e-voting and e-voting conducted at the 45th AGM, pursuant to provisions of Regulation 44(3) of SEBI Listing Regulations.
2. Consolidated Scrutiniser's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above are also being uploaded on the Company's website at <https://www.hpthreads.com/shareholder-meetings.php> and in Notice Board at the Registered Office of the Company. The results will also be uploaded on CDSL website at www.evotingindia.com.

You are requested to kindly take the same on your record.

Yours Faithfully,

For **H.P. Cotton Textile Mills Limited**

Shubham Jain
Company Secretary and Compliance Officer

Encl: As above



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Haryana, India

CIN NO. L18101HR1981PLC012274



	H.P. Cotton Textile Mills Limited
Date of AGM	18-09-2026
Total number of shareholders on record date	2667
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
E-Voting period	Remote e-voting: September 15, 2026 (9:00 a.m.) to September 17, 2026 (5:00 p.m.) E-voting at the AGM: September 18, 2026 (12:30 p.m. to 01:16 p.m.)
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	23

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the report of the Board of Directors and Auditors thereon								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,45,304	24,39,238	95.83	24,39,238	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	25,45,304	24,39,238	95.83	24,39,238	0	100.00	0.00	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public- Non Institutions	E-Voting	13,76,696	437	0.03	436	1	99.77	0.23	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	13,76,696	437	0.03	436	1	99.77	0.23	0
	Total	39,22,000	24,39,675	62.20	24,39,674	1	100.00	0.00	0

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,45,304	24,39,238	95.83	24,39,238	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	25,45,304	24,39,238	95.83	24,39,238	0	100.00	0.00	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public- Non Institutions	E-Voting	13,76,696	437	0.03	436	1	99.77	0.23	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	13,76,696	437	0.03	436	1	99.77	0.23	0
Total		39,22,000	24,39,675	62.20	24,39,674	1	100.00	0.00	0

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Raghavkumar Agarwal (DIN: 02836610), who retires by rotation and being eligible, seeks re-appointment								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,45,304	24,39,238	95.83	24,39,238	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	25,45,304	24,39,238	95.83	24,39,238	0	100.00	0.00	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public- Non Institutions	E-Voting	13,76,696	437	0.03	436	1	99.77	0.23	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	13,76,696	437	0.03	436	1	99.77	0.23	0
Total		39,22,000	24,39,675	62.20	24,39,674	1	100.00	0.00	0

Resolution No.	4								
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Vikram Sumatilal Sheth (DIN: 03349632) as an Independent Director of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,45,304	24,39,238	95.83	24,39,238	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	25,45,304	24,39,238	95.83	24,39,238	0	100.00	0.00	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public- Non Institutions	E-Voting	13,76,696	437	0.03	436	1	99.77	0.23	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	13,76,696	437	0.03	436	1	99.77	0.23	0
	Total	39,22,000	24,39,675	62.20	24,39,674	1	100.00	0.00	0

Resolution No.	5								
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the revised remuneration of Mr. Raghavkumar Agarwal (DIN: 02836610), Whole-Time Director designated as Executive Director, Chief Executive Officer & Chief Financial Officer of the Company for the remainder of the current term								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,45,304	24,39,238	95.83	24,39,238	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	25,45,304	24,39,238	95.83	24,39,238	0	100.00	0.00	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public- Non Institutions	E-Voting	13,76,696	437	0.03	436	1	99.77	0.23	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	13,76,696	437	0.03	436	1	99.77	0.23	0
	Total	39,22,000	24,39,675	62.20	24,39,674	1	100.00	0.00	0

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairperson of 45th Annual General Meeting ("AGM") of the Equity Shareholders
H.P. Cotton Textile Mills Limited
15th K.M. Stone, Delhi Road,
V.P.O. Mayar, Hisar, Haryana 125044

Sub.: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and remote e-voting conducted at the 45th Annual General Meeting of H.P. Cotton Textile Mills Limited ("AGM") held on Friday, September 18, 2026 at 12:30 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of H.P. Cotton Textile Mills Limited (the "Company") for the purpose of:
 - a. Scrutinizing the remote e-voting process 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 ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") in respect of all the resolutions contained in the notice of the AGM ("AGM Notice") dated August 07, 2026; and
 - b. Scrutinizing the remote e-voting facility provided to the shareholders during the AGM through VC/OAVM and who had not cast their vote earlier.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to remote e-voting before and during the AGM. My responsibility as a Scrutinizer is restricted to scrutinize remote e-voting before and during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), appointed by the Company to provide remote e-voting before and during the AGM.
3. I submit herewith a Consolidated report on the results of remote e-voting before and during the AGM as under:
 - i. The remote e-voting period remained open from Tuesday, September 15, 2026 at 9.00 A.M. and ends on Thursday, September 17, 2026 at 5.00 P.M.
 - ii. The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participants or Registrar and Transfer Agent - Alankit Assignments Limited pursuant to the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

- iii. The voting rights were reckoned as on Friday, September 11, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting before and during the AGM.
- iv. The Company had also provided remote e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.
- v. After the conclusion of the AGM, the votes cast through remote e-voting before and during the AGM were unblocked on Friday, September 18, 2026 at 1.16 P.M. in the presence of two witnesses, namely Ms. Mitali Darji and Mr. Siddhesh Parbhudesai, who were not in employment of the Company.
- vi. Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and remote e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ NSDL/CDSL/ Registrar and Transfer Agents of the Company.
- vii. The consolidated result of remote e-voting before and during the AGM is enclosed as an Annexure to this Report.

Yours faithfully,

For M Siroya and Company
Company Secretaries

Mukesh
Kumar
Siroya

Digitally signed
by Mukesh Kumar
Siroya
Date: 2026.09.18
17:41:45 +05'30'

Mukesh Siroya
Company Secretary
M. No. FCS 5682; CP No. 4157
Firm Registration No.: S2003MH061300
PR No: 7657/2026
UDIN: F005682H001532460

Place: Mumbai
Date: September 18, 2026

Enclosed: Annexure

Countersigned
For H.P. Cotton Textile Mills Limited

KAILASH
KUMAR
AGARWAL

Digitally signed by
KAILASH KUMAR
AGARWAL
Date: 2026.09.18
17:47:23 +05'30'

Kailash Kumar Agarwal
Chairperson

Place: New Delhi
Date: September 18, 2026

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Annexure to the Report

Results of Remote E-voting before and during the AGM of
H.P. Cotton Textile Mills Limited

Ordinary Businesses:

Item No. 1: Ordinary Resolution

To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the report of the Board of Directors and Auditors thereon

i) Details of votes in favor and against the resolution:

	Remote e-voting before the AGM		Remote e-voting during the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	33	2439674	0	0	33	2439674	100
Votes against the resolution	1	1	0	0	1	1	0
Total	34	2439675	0	0	34	2439675	100

ii) Details of invalid and abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting before the AGM	0	0	0	0
Remote e-voting during the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No. 2: Ordinary Resolution

To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon

i) Details of votes in favour and against the resolution:

	Remote e-voting before the AGM		Remote e-voting during the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	33	2439674	0	0	33	2439674	100
Votes against the resolution	1	1	0	0	1	1	0
Total	34	2439675	0	0	34	2439675	100

ii) Details of invalid and abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting before the AGM	0	0	0	0
Remote e-voting during the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No. 3: Ordinary Resolution

To appoint a director in place of Mr. Raghavkumar Agarwal (DIN: 02836610), who retires by rotation and being eligible, seeks re-appointment

i) Details of votes in favour and against the resolution:

	Remote e-voting before the AGM		Remote e-voting during the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	33	2439674	0	0	33	2439674	100
Votes against the resolution	1	1	0	0	1	1	0
Total	34	2439675	0	0	34	2439675	100

ii) Details of invalid and abstained votes:

Method of Voting	Invalid votes		Abstained voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting before the AGM	0	0	0	0
Remote e-voting during the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Special Businesses:

Item No. 4: Special Resolution

To re-appoint Mr. Vikram Sumatilal Sheth (DIN:03349632) as an Independent Director of the Company

i) Details of votes in favour and against the resolution:

	Remote e-voting before the AGM		Remote e-voting during the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	33	2439674	0	0	33	2439674	100
Votes against the resolution	1	1	0	0	1	1	0
Total	34	2439675	0	0	34	2439675	100

ii) Details of invalid and abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting Before the AGM	0	0	0	0
Remote e-voting during the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Special Resolution as set out in Item No. 4 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No. 5: Special Resolution

To approve the revised remuneration of Mr. Raghavkumar Agarwal (DIN: 02836610), Whole-Time Director designated as Executive Director, Chief Executive Officer & Chief Financial Officer of the Company for the remainder of the current term

i) Details of votes in favour and against the resolution:

	Remote e-voting before the AGM		Remote e-voting during the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	33	2439674	0	0	33	2439674	100
Votes against the resolution	1	1	0	0	1	1	0
Total	34	2439675	0	0	34	2439675	100

ii) Details of invalid and abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting before the AGM	0	0	0	0
Remote e-voting during the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Special Resolution as set out in Item No. 5 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

The electronic data and all other relevant records relating to remote e-voting before and during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

For M Siroya and Company
Company Secretaries

Mukesh
Kumar
Siroya

Digitally signed by
Mukesh Kumar
Siroya
Date: 2026.09.18
17:42:27 +05'30'

Mukesh Siroya
Company Secretary
M. No. FCS 5682; CP No. 4157
Firm Registration No.: S2003MH061300
PR No: 7657/2026
UDIN: F005682H001532460

Place: Mumbai
Date: September 18, 2026

Countersigned
For H.P. Cotton Textile Mills Limited

KAILASH
KUMAR
AGARWAL

Digitally signed by
KAILASH KUMAR
AGARWAL
Date: 2026.09.18
17:47:40 +05'30'

Kailash Kumar Agarwal
Chairperson

Place: New Delhi
Date: September 18, 2026