

Date: October 05, 2026

To,

The Manager BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001 BSE Scrip ID – VIVIDHA BSE Scrip Code - 506146	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 ISIN Code- INE370E01029 NSE Scrip code - VIVIDHA
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Subject: Disclosure of E-Voting Result and voting through Ballot Paper at the venue of the 43rd Annual General Meeting held on 30th September, 2026 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned matter, this is to inform you that the 43rd Annual General Meeting of the Company was held on Wednesday, 30th September, 2026 at Vyanjan Banquet Hall” 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, above “Vyanjan” Sweets, Link Road, Extn, Andheri (West), Mumbai-4000102, at 11:00 A.M.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have provided Remote E-Voting facility through NSDL and voting through Ballot Paper at the venue of AGM to its shareholders for exercising their right to vote on the resolutions as set out in Notice of Annual General Meeting for Financial Year 2025-2026.

We do hereby submit the results of the voting on said resolutions on the basis of scrutinizer report and declared by chairman. The scrutinizer report and results of combined voting are attached herewith marked as Annexure-1.

Thanking You.
Yours faithfully,

For Visagar Polytex Limited

**TILOKCHAND
MANAKLAL
KOTHARI**

**Tilokchand Kothari
Managing Director
DIN: 00413627**

VISAGAR POLYTEX LIMITED

Voting Details in terms of Regulation 44 of the SEBI (LODR) Regulations, 2015

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 Statements of the Company for the Financial Year ended 31st March, 2026 and 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	16488533	0	0	0	0	0	0
	Poll		16468533	99.8787	16468533	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16488533	16468533	99.8787	16468533	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	276212001	432650	0.1566	409413	23237	94.6291	5.3709
	Poll		2935606	1.0628	2935606	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	276212001	3368256	1.2194	3345019	23237	99.3101	0.6899
Total		292700534	19836789	6.7772	19813552	23237	99.8829	0.1171
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Mr. Vikramjit Singh Gill (DIN: 08875328), who retires by rotation and being eligible, offers himself 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	16488533	0	0	0	0	0	0
	Poll		16468533	99.8787	16468533	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16488533	16468533	99.8787	16468533	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	276212001	432650	0.1566	405413	27237	93.7046	6.2954
	Poll		2935606	1.0628	2935606	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	276212001	3368256	1.2194	3341019	27237	99.1914	0.8086
Total		292700534	19836789	6.7772	19809552	27237	99.8627	0.1373
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor				
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	16488533	0	0	0	0	0	0
	Poll		16468533	99.8787	16468533	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16488533	16468533	99.8787	16468533	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	276212001	432650	0.1566	409413	23237	94.6291	5.3709
	Poll		2935606	1.0628	2935606	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	276212001	3368256	1.2194	3345019	23237	99.3101	0.6899
Total		292700534	19836789	6.7772	19813552	23237	99.8829	0.1171
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Composite Scheme of Arrangement between Visagar Polytex Limited and its Shareholders				
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	16488533	0	0	0	0	0	0
	Poll		16468533	99.8787	16468533	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16488533	16468533	99.8787	16468533	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	276212001	432650	0.1566	266419	166231	61.5784	38.4216
	Poll		2935606	1.0628	2935606	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	276212001	3368256	1.2194	3202025	166231	95.0648	4.9352
Total		292700534	19836789	6.7772	19670558	166231	99.162	0.838
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

TILOKCHAN
 D
 MANAKLAL
 KOTHARI

Digitally signed by TILOKCHAN D MANAKLAL KOTHARI
 DN: cn=TILOKCHAN D MANAKLAL KOTHARI, email=TILOKCHAN.D.MANAKLAL.KOTHARI@VISAGARPOLYTEX.COM, o=VISAGAR POLYTEX LIMITED, ou=VISAGAR POLYTEX LIMITED, c=INDIA
 Reason: I am the Signer
 UniqueIdentifier: 20753a5a7c7e6a8b8a5131
 Reason: I am the Signer
 UniqueIdentifier: 20753a5a7c7e6a8b8a5131
 I am the Signer
 UniqueIdentifier: 20753a5a7c7e6a8b8a5131
 I am the Signer
 UniqueIdentifier: 20753a5a7c7e6a8b8a5131



SCRUTINIZER'S REPORT

To

The Chairman of the 43rd Annual General Meeting of **M/s. VISAGAR POLYTEX LIMITED (CIN L65990MH1983PLC030215)**, held on Wednesday, 30th September, 2026 at 11:00 a.m. at "VYANJAN BANQUET HALL" - 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, Above "Vyanjan" Sweets, Link Road, Extn, Andheri (West), Mumbai-4000102.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and postal ballot at the 43rd Annual General Meeting of VISAGAR POLYTEX LIMITED held on Wednesday, 30th September, 2026 at 11:00 a.m. at "VYANJAN BANQUET HALL" - 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, Above "Vyanjan" Sweets, Link Road, Extn, Andheri (West), Mumbai-4000102.

I, Kirti Sharma, proprietor of M/s. Kirti Sharma & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **VISAGAR POLYTEX LIMITED** (the Company) to scrutinize the remote e-voting and postal ballot at the AGM at the 42nd Annual General Meeting (AGM) of the Company, held on **Wednesday, 30th September, 2026 at 11:00 a.m. at "VYANJAN BANQUET HALL" - 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, Above "Vyanjan" Sweets, Link Road, Extn, Andheri (West), Mumbai-4000102**, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings.

Dispatch of Notice

The Annual Report, containing financial statements and other reports along with the AGM Notice dated September 07, 2026 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2026, were entitled to vote on the resolutions set out at item nos. 1 to 5 of the Notice of the AGM.



Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and by use of ballot at the meeting, are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and on the voting by use of ballots at the meeting.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Sunday, September 27, 2026 and ended at 5.00 p.m. on Tuesday, September 29, 2026, and the NSDL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

B. Relating to e-voting at AGM

1. Upon completion of transaction of all items, the Chairman invited the shareholders present at the AGM through VC to vote on resolution as contained in Notice of AGM using e-voting facility provided by NSDL during the AGM.
2. Only those members who were present at the AGM through VC and who had not voted on remote e-voting earlier were allowed to cast their votes through e-voting system during the AGM.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2026, were entitled to vote on the resolutions as contained in the

Notice of the AGM.

C. Result of remote e-voting and voting at AGM are as under:

1. The votes cast through remote e-voting were unblocked at 03:56 p.m. in presence of two witnesses, who are not in the employment of the Company.
2. The details of the voting by the members, who voted "For" or "Against" through remote e-voting and ballot papers were diligently scrutinized.
3. The combined result of voting are as under:

ORDINARY BUSINESS

Resolution – 1

Ordinary Resolution - Receive, consider and adopt the Standalone Financial Statements of the Company for the year ended March 31, 2026, including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the report of Board of Directors and Auditors' Report thereon.

(i) Voted in **favour** of the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	116	116
No. of Votes cast by them	19813552	19813552
% of total no. of valid vote cast	99.88%	99.88%

(ii) Voted **against** the resolution:

	Voting by Remote e- voting andPostal ballot at the AGM	Total
Number of Members voted	10	10
No. of Votes cast by them	23237	23237
% of total no. of valid vote cast	0.12%	0.12%

(iii) **Invalid** Votes:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

Resolution – 2

Ordinary Resolution – Appointment of Mr. Vikramjit Singh Gill (DIN: 08875328), as Director who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	115	115
No. of Votes cast by them	19809552	19809552
% of total no. of valid vote cast	99.86%	99.86%

(ii) Voted **against** the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	11	11
No. of Votes cast by them	27237	27237
% of total no. of valid vote cast	0.14%	0.14%

(i) **Invalid** Votes:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

Resolution – 3
Ordinary Resolution – Appointment of Statutory Auditor

(iii) Voted in **favour** of the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	116	116
No. of Votes cast by them	19813552	19813552
% of total no. of valid vote cast	99.88%	99.88%

(iv) Voted **against** the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	10	10
No. of Votes cast by them	23237	23237
% of total no. of valid vote cast	0.12%	0.12%

(ii) **Invalid** Votes:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

SPECIAL BUSINESS
Resolution – 4
Ordinary Resolution – To approve Material Related Party Transactions.

(v) Voted in **favour** of the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	115	115
No. of Votes cast by them	19676184	19676184
% of total no. of valid vote cast	99.19%	99.19%

(vi) Voted **against** the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	11	11
No. of Votes cast by them	160605	160605
% of total no. of valid vote cast	0.81%	0.81%

(iii) **Invalid** Votes:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

Resolution – 5

Special Resolution – Approval of the Composite Scheme of Arrangement between Visagar Polytex Limited and its Shareholders

(vii) Voted in **favour** of the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	114	114
No. of Votes cast by them	19670558	19670558
% of total no. of valid vote cast	99.16%	99.16%

(viii) Voted **against** the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	12	12
No. of Votes cast by them	166231	166231
% of total no. of valid vote cast	0.84%	0.84%

(iv) **Invalid** Votes:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	3	3
Total No. of votes cast by them	16468533	16468533



1. Based on the above voting details, I report that the resolutions contained at item nos. 1 to 5 have been duly approved by the shareholders with requisite majority.
2. The register of remote e-voting and all electronic data will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 43rd AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.
3. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) NSDL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

**For Kirti Sharma & Associates
Practicing Company Secretaries**

**KIRTI
SHARMA** Digitally signed by
KIRTI SHARMA
Date: 2026.10.05
18:06:29 +05'30'

Kirti Sharma

Proprietor

ACS No.: 41645

CP No.: 26705

Peer Review No. 6789/2025

UDIN: A041645H001735799

Date: 5th October, 2026

Place : Kolkata