Indus Fila Limited

Registered Office: 243/1 to 358/3, Thoramavu and Immavu Village,
Thandya Industrial Area, K S Hundi, Nanjangud Taluk Mysore 571302
CIN: L17121KA1999PLC025320 **Email**: accounts@indusfila.com

Date: 31-07-2026

BSE Limited
The Corporate Service Department
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code: **532821**

The National Stock Exchange of India Ltd.
The Listing Department
Exchange Plaza, Bandra- Kurla Complex Bandra
(East) Mumbai - 400 051
Symbol: **INDUSFILA**

Dear Sir/Madam,

SUB: VOTING RESULTS OF THE 27TH ANNUAL GENERAL MEETING ('AGM') OF INDUS FILA LIMITED ('COMPANY')

Pursuant Regulation 44 of the Securities Exchange Board of India Limited (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations') , please find enclosed following:

1. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated 02 July, 2026 and transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure A.**

2. The Scrutinizer's Report dated 30 September, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B.**

The above information is being made available on the website of the Company at https://indusfila.com and on website of National Securities Depository Limited www.evoting.nsdl.com .

This is for your information and records.

Thanking you

For **Indus Fila Limited,**

CHARUL AMIT HOUZWALA

Digitally signed by CHARUL AMIT HOUZWALA
Date: 2026.07.31 18:22:56 +05'30'

Charul Amit Houzwala
Company Secretary and Compliance Officer

Annexure A

Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM:

Date of the AGM	**July 30, 2026**
Record date	**July 24, 2026**
Total number of shareholders on record date	**2,738**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through video conferencing/ other audiovisual means
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 1 17

General information about company	
Scrip code	532821
NSE Symbol	INDUSFILA
MSEI Symbol	NOTLISTED
ISIN	INE025I01020
Name of the company	INDUS FILA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-07-2026
Start time of the meeting	05:00 PM
End time of the meeting	05:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Madhwesh K
Firms Name	Madhwesh K
Qualification	CS
Membership Number	A21477
Date of Board Meeting in which appointed	02-07-2026
Date of Issuance of Report to the company	31-07-2026

Voting results	
Record date	24-07-2026
Total number of shareholders on record date	2736
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	17
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements				
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	5000000	5000000	100	5000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5000000	5000000	100	5000000	0	100	0
Public- Institutions	E-Voting	1601	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1601	0	0	0	0	0	0
Public- Non Institutions	E-Voting	106769	4914	4.6025	4914	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106769	4914	4.6025	4914	0	100	0
	Total	5108370	5004914	97.9748	5004914	0	100	0
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			Re-appointment of Mr. Himmatsingh Dasharathsingh Shekhawat 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	5000000	5000000	100	5000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5000000	5000000	100	5000000	0	100	0
Public- Institutions	E-Voting	1601	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1601	0	0	0	0	0	0
Public- Non Institutions	E-Voting	106769	4914	4.6025	4914	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106769	4914	4.6025	4914	0	100	0
Total		5108370	5004914	97.9748	5004914	0	100	0
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				Appointment of M/s. CAAG & Associates as Statutory Auditors 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	5000000	5000000	100	5000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5000000	5000000	100	5000000	0	100	0
Public- Institutions	E-Voting	1601	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1601	0	0	0	0	0	0
Public- Non Institutions	E-Voting	106769	4914	4.6025	4914	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106769	4914	4.6025	4914	0	100	0
	Total	5108370	5004914	97.9748	5004914	0	100	0
						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?				Yes				
Description of resolution considered				Appointment of Mr. Abhay Mandhana (DIN: 07695839) as Director and Whole-Time Director				
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	5000000	5000000	100	5000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5000000	5000000	100	5000000	0	100	0
Public- Institutions	E-Voting	1601	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1601	0	0	0	0	0	0
Public- Non Institutions	E-Voting	106769	4914	4.6025	4914	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106769	4914	4.6025	4914	0	100	0
Total		5108370	5004914	97.9748	5004914	0	100	0
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 Ms. Kanikella Hepzibah Rathna Glory (DIN: 11344383) as an Independent Director					
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	5000000	5000000	100	5000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5000000	5000000	100	5000000	0	100	0
Public- Institutions	E-Voting	1601	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1601	0	0	0	0	0	0
Public- Non Institutions	E-Voting	106769	4914	4.6025	4914	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106769	4914	4.6025	4914	0	100	0
Total		5108370	5004914	97.9748	5004914	0	100	0
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

MADHWESH K
Practicing Company Secretary
GROUND FLOOR, #637, 10TH CROSS, 2ND STAGE,
DEVAYYANAHUNDI ROAD, SRIRAMPURA, MYSORE - 570034

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of the Twenty-Seventh Annual General Meeting (AGM) of the Equity Shareholders of **"Indus Fila Limited"** held on Thursday, July 30th, 2026, at 05:00 PM IST through Video Conferencing (VC).

Sir,
I, Madhwesh K, Practicing Company Secretary, Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(ii) Voting through electronic voting system at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Twenty-Seventh Annual

+91 9980672126 madhweshpcs@acms.pro Bengaluru & Mysuru

General Meeting of the Equity Shareholders dated July 02th, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" for the resolutions stated in the notice of the AGM, based on the report 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 remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit my report as under:

1. The remote E-Voting period remained open from Monday, 27th July 2026 at 9:00 A.M., up to Wednesday, 29th July 2026 at 5.00 P.M. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OVAM did not cast their vote earlier through remote e-voting facility 20 minutes after conclusion of AGM, in accordance with below mentioned circulars.

The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020. 20/2020 dated May 5, 2020 & subsequent circulars issued in this regard and the latest being 09/2023 dated 25th September 2023 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, read with General Circular No. 09/2024 dated 19 September 2024, issued by the Ministry of

Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3 October 2024.

2. The voting rights were reckoned as on July 24th, 2026 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

3. After the conclusion of the Annual General Meeting, the votes cast through e-voting were unblocked on July 30th, 2025, at 05:30 P.M. IST.

4. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

5. Based on the data provided by NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) RESOLUTION 1

ADOPTION OF FINANCIAL STATEMENTS. Ordinary resolution

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
2	50,04,914	97.97

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
0	0	0

(iii) **Invalid** Votes

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
0	0	0

RESOLUTION 2

RE-APPOINTMENT OF MR. HIMMATSINGH DASHARATHSINGH SHEKHAWAT AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION. Ordinary resolution

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
2	50,04,914	97.97

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
0	0	0

(iii) **Invalid** Votes

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
0	0	0

c) RESOLUTION 3

APPOINTMENT OF M/s CAAG and ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY. Ordinary resolution

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
2	50,04,914	97.97

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
0	0	0

(iii) **Invalid** Votes

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
0	0	0

d) RESOLUTION 4

TO APPOINT MR. ABHAY MANDHANA, AS A DIRECTOR AND A WHOLE-TIME DIRECTOR. Ordinary resolution.

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
2	50,04,914	97.97

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
0	0	0

(iii) **Invalid** Votes

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
0	0	0

e) RESOLUTION 5

TO APPOINT MS. KANIKELLA HEPZIBAH RATHNA GLORY (DIN: 11344383), AS AN INDEPENDENT DIRECTOR. Special resolution.

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
2	50,04,914	97.97

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
0	0	0

(iii) **Invalid** Votes

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
0	0	0

6. A list of Equity shareholders who voted “FOR”, “AGAINST” the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company.

7. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the company for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

MADH WESH K Digitally signed by MADHWESH K Date: 2026.07.31 17:59:33 +05'30'

Madhwesh K

Practicing Company Secretary

Membership No. A21477

CP No.10897

Date: July 31st, 2026

Place: Mysuru

UDIN: A021477H000993184

Peer Review Certificate No: 3222/2023