YARN SYNDICATE LIMITED

CIN: L51109GJ1946PLC153972
Registered Office & Corporate office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad, Daskroi, Gujarat, India, 382 405
E-mail: ysl@yarnsyndicate.in **Contact No:** +91 78628 68215

Date: 26th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Submission of Scrutinizer Report under Regulation 44(3) of SEBI (LODR) Regulation, 2015 for Annual General Meeting ("AGM") of the Company

Ref: Security Id: YARNSYN/ Scrip Code: 514378

Pursuant to Section 108 of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report under regulation 44(3) of SEBI (LODR) Regulations, 2015 for the Annual General Meeting ("AGM") of the Company held on Monday, 24th August, 2026 at 03:11 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Kindly take the same on your record and oblige us.

Thanking You

For, Yarn Syndicate Limited

RAVI NIRANJAN PANDYA
Digitally signed by RAVI NIRANJAN PANDYA
Date: 2026.08.26 20:48:12 +05'30'

Ravi Pandya
Managing Director
DIN: 09509086

Jitendra Parmar & Associates

Company Secretaries

Mo. : +91 9408 555 517

E-mail. : csjitendraparmar@gmail.com

Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during AGM

To,
YARN SYNDICATE LIMITED
188/2, Ranipur Village, Opp. CNI Church,
Narol, Daskroi, Ahmedabad – 382 405,
Gujarat, India

Dear Sir,

Subject: **Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 80th Annual General Meeting of Yarn Syndicate Limited, held on Monday, August 24, 2026 at 3:11 p.m. IST through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").**

I, Parmar Jitendra Pradipbhai, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Yarn Syndicate Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 80th Annual General Meeting ("AGM") of the Company, held on Monday, August 24, 2026 at 3:11 p.m. IST through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"), in respect of businesses set forth in the notice of 80th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Monday, August 24, 2026 at 3:11 p.m. IST through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") and the voting for items as per the Notice of the AGM was carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder", the General Circular No. 11/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated May 13, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the AGM was the registered office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the

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reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary Resolutions** to receive, consider and adopt the A) The Audited Standalone Financial Statement of the Company for the financial year ended on 31st March, 2026 together with and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon. B) The Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2026 and Statement of Profit and Loss Account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date;

2. **Ordinary Resolutions** to appoint Mr. Mithleshkumar Agrawal (DIN: 03468643), who retires by rotation and being eligible, offers himself for re-appointment;

3. **Special Resolutions** for Regularization of Appointment of Mr. Burhanuddin Hakimuddin Lokhandwala (DIN: 11705597) Director as a Non-Executive & Independent Director of the Company;

4. **Ordinary Resolutions** for Appointment of M/s. Jitendra Parmar & Associates, Practicing Company Secretaries, Ahmedabad (FRN: S2023GJ903900) as the Secretarial Auditor of the Company for a Period of Five (5) Years;

5. **Ordinary Resolutions** to approve material related party transactions with M/s. Stitched Textile Limited;

6. **Ordinary Resolutions** to approve material related party transactions with M/s. Brand Cluster LLP;

7. **Ordinary Resolutions** to approve material related party transactions with M/s. Vax Enterprise Private Limited;

8. **Ordinary Resolutions** to approve material related party transactions with M/s. Varvee Global Limited;

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, July 31, 2026, the Company completed dispatch of the Notice of the AGM;

    - Through E-Mail on Friday, July 31, 2026 to the members whose E-Mail Id's are registered with company/depository participant;

    - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;

        (a) In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to ysl@yarnsyndicate.in.

        (b) In case shares are held in demat mode, by providing DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to ysl@yarnsyndicate.in.

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(c) Alternatively, by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

2. The Company has also placed the Notice of AGM on the web site of the Company at www.yarnsyndicate.in, on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE at www.bseindia.com.

3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM in;
   A. Financial Express (English Language) on August 01, 2026 &
   B. Financial Express (Vernacular – Gujarati Language) on August 01, 2026.

4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.

5. The Shareholders holding Shares as on the "Cut off" date, i.e. Monday, August 17, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.

6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Friday, August 21, 2026 and ended on 5:00 P.M. on Sunday, August 23, 2026 and members of the Company, holding Equity Shares of the Company as on Monday, August 17, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses, through remote e-voting platform provided by NSDL.

7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.

8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

9. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 30 minutes after closure of AGM.

11. The AGM was concluded on Monday, August 24, 2026 at 03:32 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Monday, August 24, 2026, around at 06:45 P.M. IST. The report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 80th Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.

12. The vote casted under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

13. I have not found any votes casted by the shareholders as invalid.

14. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is annexed herewith.

15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.

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16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For,
M/s Jitendra Parmar and Associates
Practicing Company Secretaries

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FRN : S2023GJ903900
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Parmar Jitendra Pradipbhai
Proprietor

FRN No.: S2023GJ903900
COP No.: 15863
Membership No: F11336
Peer Review Number: 3523/2023
UDIN: F011336H001221523

Place: Ahmedabad
Date: August 25, 2026

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Monday, August 24, 2026 around at 06:45 P.M. IST at the office of Jitendra Pradipbhai Parmar, the scrutinizer.

Witness 1:	**Witness 2:**
Mr. Prem Patel	**Mr. Shweta Hanj**

Countered by
For, Yarn Syndicate Limited

RAVI NIRANJAN PANDYA
Digitally signed by RAVI NIRANJAN PANDYA
Date: 2026.08.26 20:46:00 +05'30'

Ravi Pandya
Chairperson and Managing Director

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Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Yarn Syndicate Limited (in SEBI Format)

Resolution (1)	Ordinary
Resolution required: (Ordinary / Special)	No
Whether promoter/promoter group are interested in the agenda/resolution?	
Description of resolution considered	Ordinary Resolutions to receive, consider and adopt the A) The Audited Standalone Financial Statement of the Company for the financial year ended on 31st March, 2026 together with and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon. B) The Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2026 and Statement of Profit and Loss Account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date.

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**	1190534	1190534	100.0000	1190534	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	**1190534**	**1190534**	**100.0000**	**1190534**	**0**	**100.0000**	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	**0**	**0**	**0**	**0**	**0**	**0.0000**	**0.0000**
Public- Non-Institutions	**E-Voting**	20559466	7047193	34.2771	7047080	113	99.9984	0.0016
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	**20559466**	**7047193**	**34.2771**	**7047080**	**113**	**99.9984**	**0.0016**
Total		**21750000**	**8237727**	**37.8746**	**8237614**	**113**	**99.9986**	**0.0014**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						The votes relating to partly paid-up shares have not been considered for voting purposes, as the call amount on such shares was due and remained unpaid. As per the Articles of Association of the Company, members are not entitled to exercise voting rights in respect of the unpaid amount until the same becomes payable.		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	150000
Public Institutions	0
Public - Non Institutions	6387286

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Yarn Syndicate Limited (in SEBI Format)

Resolution (2)	Ordinary
Resolution required: (Ordinary / Special)	
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ordinary Resolutions to appoint Mr. Mithleshkumar Agrawal (DIN: 03468643), 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	1190534	1190534	100.0000	1190534	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1190534	1190534	100.0000	1190534	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20559466	7047193	34.2771	7047079	114	99.9984	0.0016
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	20559466	7047193	34.2771	7047079	114	99.9984	0.0016
	Total	21750000	8237727	37.8746	8237613	114	99.9986	0.0014
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						The votes relating to partly paid-up shares have not been considered for voting purposes, as the call amount on such shares was due and remained unpaid. As per the Articles of Association of the Company, members are not entitled to exercise voting rights in respect of the unpaid amount until the same becomes payable.		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	150000
Public Institutions	0
Public - Non Institutions	6387286

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Yarn Syndicate Limited (in SEBI Format)

Resolution (3)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Special Resolutions for Regularization of Appointment of Mr. Burhanuddin Hakimuddin Lokhandwala (DIN: 11705597) Director as a Non-Executive & Independent 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	1190534	1190534	100.0000	1190534	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1190534	1190534	100.0000	1190534	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20559466	7047193	34.2771	7047079	114	99.9984	0.0016
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	20559466	7047193	34.2771	7047079	114	99.9984	0.0016
	Total	21750000	8237727	37.8746	8237613	114	99.9986	0.0014
					Whether resolution is Pass or Not.	Yes		
					Disclosure of notes on resolution	The votes relating to partly paid-up shares have not been considered for voting purposes, as the call amount on such shares was due and remained unpaid. As per the Articles of Association of the Company, members are not entitled to exercise voting rights in respect of the unpaid amount until the same becomes payable.		

Details of Invalid Votes	
Category	
Promoter and Promoter Group	**No. of Votes**
Public Institutions	150000
Public - Non Institutions	0
	6387286

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Yarn Syndicate Limited (in SEBI Format)

Resolution (4)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ordinary Resolutions for Appointment of M/s. Jitendra Parmar & Associates, Practicing Company Secretaries, Ahmedabad (FRN: S2023GJ903900) as the Secretarial Auditor of the Company for a Period of Five (5) Years

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	1190534	1190534	100.0000	1190534	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1190534	1190534	100.0000	1190534	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20559466	7047193	34.2771	7047079	114	99.9984	0.0016
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	20559466	7047193	34.2771	7047079	114	99.9984	0.0016
	Total	21750000	8237727	37.8746	8237613	114	99.9986	0.0014
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		The votes relating to partly paid-up shares have not been considered for voting purposes, as the call amount on such shares was due and remained unpaid. As per the Articles of Association of the Company, members are not entitled to exercise voting rights in respect of the unpaid amount until the same becomes payable.		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	150000
Public Institutions	0
Public - Non Institutions	6387286

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Yarn Syndicate Limited (in SEBI Format)

Resolution (5)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ordinary Resolutions to approve material related party transactions with M/s. Stitched Textile Limited

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	1190534	1190534	100.0000	1190534	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1190534	1190534	100.0000	1190534	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20559466	7047193	34.2771	7047079	114	99.9984	0.0016
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	20559466	7047193	34.2771	7047079	114	99.9984	0.0016
	Total	21750000	8237727	37.8746	8237613	114	99.9986	0.0014
					Whether resolution is Pass or Not.	Yes		
					Disclosure of notes on resolution	1. The votes relating to partly paid-up shares have not been considered for voting purposes, as the call amount on such shares was due and remained unpaid. As per the Articles of Association of the Company, members are not entitled to exercise voting rights in respect of the unpaid amount until the same becomes payable. The partly paid-up shares are held by the Promoter(s) to the extent of 1,50,000 shares and by the Public Shareholders to the extent of 63,87,286 shares. 2. Jaimin Gupta and Kresha Gupta, who hold 97,054 shares and 19,011 shares, respectively, are related parties in this transaction. Accordingly, their votes have been considered invalid and have been excluded from the voting results.		

Details of Invalid Votes	
Category	
Promoter and Promoter Group	**No. of Votes**
Public Institutions	150000
Public - Non Institutions	0
	6503351

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Yarn Syndicate Limited (in SEBI Format)

Resolution (6)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ordinary Resolutions to approve material related party transactions with M/s. Brand Cluster LLP

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	1190534	1190534	100.0000	1190534	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	**1190534**	**1190534**	**100.0000**	**1190534**	**0**	**100.0000**	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	**0**	**0**	**0**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	20559466	7047193	34.2771	7047079	114	99.9984	0.0016
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	**20559466**	**7047193**	**34.2771**	**7047079**	**114**	**99.9984**	**0.0016**
	Total	**21750000**	**8237727**	**37.8746**	**8237613**	**114**	**99.9986**	**0.0014**

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	1. The votes relating to partly paid-up shares have not been considered for voting purposes, as the call amount on such shares was due and remained unpaid. As per the Articles of Association of the Company, members are not entitled to exercise voting rights in respect of the unpaid amount until the same becomes payable. The partly paid-up shares are held by the Promoter(s) to the extent of 1,50,000 shares and by the Public Shareholders to the extent of 63,87,286 shares. 2. Jaimin Gupta and Kresha Gupta, who hold 97,054 shares and 19,011 shares, respectively, are related parties in this transaction. Accordingly, their votes have been considered invalid and have been excluded from the voting results.

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	150000
Public Institutions	0
Public - Non Institutions	6503351

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Yarn Syndicate Limited (in SEBI Format)

Resolution (7)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ordinary Resolutions to approve material related party transactions with M/s. Vax Enterprise Private Limited

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	1190534	1190534	100.0000	1190534	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	**1190534**	**1190534**	**100.0000**	**1190534**	**0**	**100.0000**	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	**0**	**0**	**0**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	20559466	7047193	34.2771	7047081	112	99.9984	0.0016
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	**20559466**	**7047193**	**34.2771**	**7047081**	**112**	**99.9984**	**0.0016**
	Total	**21750000**	**8237727**	**37.8746**	**8237615**	**112**	**99.9986**	**0.0014**

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	1. The votes relating to partly paid-up shares have not been considered for voting purposes, as the call amount on such shares was due and remained unpaid. As per the Articles of Association of the Company, members are not entitled to exercise voting rights in respect of the unpaid amount until the same becomes payable. The partly paid-up shares are held by the Promoter(s) to the extent of 1,50,000 shares and by the Public Shareholders to the extent of 63,87,286 shares. 2. Jaimin Gupta and Kresha Gupta, who hold 97,054 shares and 19,011 shares, respectively, are related parties in this transaction. Accordingly, their votes have been considered invalid and have been excluded from the voting results.

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	150000
Public Institutions	0
Public - Non Institutions	6503351

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Yarn Syndicate Limited (in SEBI Format)

Resolution (8)	Ordinary
Resolution required: (Ordinary / Special)	
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ordinary Resolutions to approve material related party transactions with M/s. Varvee Global Limited

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	1190534	1190534	100.0000	1190534	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	**1190534**	**1190534**	**100.0000**	**1190534**	**0**	**100.0000**	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	**0**	**0**	**0**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	20559466	7047193	34.2771	7047081	112	99.9984	0.0016
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	**20559466**	**7047193**	**34.2771**	**7047081**	**112**	**99.9984**	**0.0016**
	Total	**21750000**	**8237727**	**37.8746**	**8237615**	**112**	**99.9986**	**0.0014**
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		1. The votes relating to partly paid-up shares have not been considered for voting purposes, as the call amount on such shares was due and remained unpaid. As per the Articles of Association of the Company, members are not entitled to exercise voting rights in respect of the unpaid amount until the same becomes payable. The partly paid-up shares are held by the Promoter(s) to the extent of 1,50,000 shares and by the Public Shareholders to the extent of 63,87,286 shares. 2. Jaimin Gupta and Kresha Gupta, who hold 97,054 shares and 19,011 shares, respectively, are related parties in this transaction. Accordingly, their votes have been considered invalid and have been excluded from the voting results.		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	150000
Public Institutions	0
Public - Non Institutions	6503351

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Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Yarn Syndicate Limited (in Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolutions to receive, consider and adopt the A) The Audited Standalone Financial Statement of the Company for the financial year ended on 31st March, 2026 together with and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon. B) The Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2026 and Statement of Profit and Loss Account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	1	1	0.0000
Remote E-voting Prior to AGM	73	8237613	99.9986
Total	74	8237614	99.9986

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	24	113	0.0014
Total	24	113	0.0014

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	19	6387286	90.6359
Total	19	6387286	90.6359

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Yarn Syndicate Limited (in Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolutions to appoint Mr. Mithleshkumar Agrawal (DIN: 03468643), who retires by rotation and being eligible, offers himself for re-appointment;

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	1	1	0.0000
Remote E-voting Prior to AGM	73	8237613	99.9986
Total	**74**	**8237614**	**99.9986**

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	24	114	0.0014
Total	**24**	**114**	**0.0014**

(iii) **Invalid Votes:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	19	6387286	90.6359
Total	**19**	**6387286**	**90.6359**

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Yarn Syndicate Limited (in Companies Act, 2013 Format)

Resolution 3:

Special Resolutions for Regularization of Appointment of Mr. Burhanuddin Hakimuddin Lokhandwala (DIN: 11705597) Director as a Non-Executive & Independent Director of the Company;

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	1	1	0.0000
Remote E-voting Prior to AGM	73	8237613	99.9986
Total	74	8237614	99.9986

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	24	114	0.0014
Total	24	114	0.0014

(iii) **Invalid Votes:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	19	6387286	90.6359
Total	19	6387286	90.6359

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Yarn Syndicate Limited (in Companies Act, 2013 Format)

Resolution 4:

Ordinary Resolutions for Appointment of M/s. Jitendra Parmar & Associates, Practicing Company Secretaries, Ahmedabad (FRN: S2023GJ903900) as the Secretarial Auditor of the Company for a Period of Five (5) Years;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	1	1	0.0000
Remote E-voting Prior to AGM	73	8237613	99.9986
Total	**74**	**8237614**	**99.9986**

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	24	114	0.0014
Total	**24**	**114**	**0.0014**

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	19	6387286	90.6359
Total	**19**	**6387286**	**90.6359**

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Yarn Syndicate Limited (in Companies Act, 2013 Format)

Resolution 5:

Ordinary Resolutions to approve material related party transactions with M/s. Stitched Textile Limited;

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	1	1	0.0000
Remote E-voting Prior to AGM	73	8237613	99.9986
Total	**74**	**8237614**	**99.9986**

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	24	114	0.0014
Total	**24**	**114**	**0.0014**

(iii) **Invalid Votes:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	21	6503351	92.2829
Total	**21**	**6503351**	**92.2829**

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Yarn Syndicate Limited (in Companies Act, 2013 Format)

Resolution 6:

Ordinary Resolutions to approve material related party transactions with M/s. Brand Cluster LLP;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	1	1	0.0000
Remote E-voting Prior to AGM	73	8237613	99.9986
Total	74	8237614	99.9986

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	24	114	0.0014
Total	24	114	0.0014

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	21	6503351	92.2829
Total	21	6503351	92.2829

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Resolution 7:

Ordinary Resolutions to approve material related party transactions with M/s. Vax Enterprise Private Limiteds;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	1	1	0.0000
Remote E-voting Prior to AGM	74	8237614	99.9986
Total	75	8237615	99.9986

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	23	112	0.0014
Total	23	112	0.0014

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	21	6503351	92.2829
Total	21	6503351	92.2829

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Resolution 8:

Ordinary Resolutions to approve material related party transactions with M/s. Varvee Global Limiteds;

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	1	1	0.0000
Remote E-voting Prior to AGM	74	8237614	99.9986
Total	**75**	**8237615**	**99.9986**

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	23	112	0.0014
Total	**23**	**112**	**0.0014**

(iii) **Invalid Votes:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	21	6503351	92.2829
Total	**21**	**6503351**	**92.2829**

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