CHEVIOT
SINCE 1897

6th August 2026

To

**BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

**National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

Dear Sir/Madam

**Sub: Proceedings of the 128th Annual General Meeting of Cheviot Company Limited**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, the proceedings of the 128th Annual General Meeting (AGM) of the Company held on Thursday, 6th August, 2026 at 11:00 a.m. (IST) through video conferencing / other audio visual means is enclosed herewith.

The transcript of the AGM will be made available on the Company's website at www.cheviotgroup.com.

Kindly take the above on record.

Thanking you
Yours faithfully
***For* Cheviot Company Limited**

ADITYA BANERJEE
Digitally signed by ADITYA BANERJEE
Date: 2026.08.06 18:36:03 +05'30'

**(Aditya Banerjee)**
**Company Secretary and Compliance Officer**

Encl. as stated above

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**PROCEEDINGS OF THE 128TH ANNUAL GENERAL MEETING OF THE COMPANY**

- The 128th Annual General Meeting ('AGM') of Cheviot Company Limited (the '**Company**') was held on **Thursday, 6th August, 2026** at **11.00 a.m.** (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The AGM commenced at 11:00 a.m. and concluded at 11:55 a.m.

- Mr. Harsh Vardhan Kanoria, Chairman and Managing Director of the Company, chaired the AGM in accordance with Article 96 of the Articles of Association of the Company.

- 47 members joined and remained present throughout the AGM.

- The Chairman welcomed all the members and informed them that the AGM was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs. He further informed that the Company has taken all feasible steps to ensure that the members were provided with an opportunity to participate in the AGM and vote on the business being considered at the AGM.

- The requisite quorum being present, the Chairman called the meeting to order and introduced all the directors present. The Chairman informed that the Chief Financial Officer, Company Secretary, auditors and Scrutinizer were also present at the AGM.

- The Chairman informed the members that the registers and other documents open for inspection were available and remained accessible to the members for inspection in electronic mode during the AGM.

- The Chairman then stated that:

  a) In accordance with the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members through NSDL e-voting system.

  b) Members present during the AGM and who had not voted earlier through remote e-voting could cast their vote during the AGM from the NSDL e-voting page.

  c) Mr. Rahul Srivastava, Practising Company Secretary had been appointed as Scrutinizer for reporting the results of e-voting.

- The Chairman informed the members that the Notice dated 21st May, 2026 convening the 128th AGM and the Annual Report for the financial year ended 31st March, 2026 had been sent electronically to the registered email address of the members of the Company. The said Notice was taken as read with the permission of the members. Since the resolutions placed at the AGM had already been put to vote through remote e-voting, there was no proposing or seconding of the resolutions during the AGM.

- The Chairman then informed the members that the Independent Auditor's Report and the Secretarial Audit Report for the financial year ended 31st March, 2026 had already been circulated to the members as part of the Annual Report. The audit reports did not contain any qualifications, observations, adverse comments or remarks and were taken as read with the consent of the members.

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- Thereafter, 6 (six) registered speaker members were given the opportunity to speak at the AGM.
- The Chairman replied to the comments/queries and updated the members about the Company's quarterly performance and current situation of the Jute Industry.
- The Chairman then announced that the results of the e-voting would be declared and uploaded on the websites of the Company, NSDL and stock exchanges, where the shares of the Company are listed within two working days.
- The Chairman then thanked the members and directors for attending the AGM.
- Thereafter, 15 minutes were provided to those members who had not cast their vote earlier during remote e-voting period to cast their vote during the AGM. The AGM concluded at 11:55 a.m. after the e-voting ended.

| **Date of the annual general meeting:** | 6th August, 2026 | |
|---|---|---|
| **Brief details of items deliberated and results thereof:** | | |
| The following business, as per Agenda Item No. 1 to 5 of the Notice dated 21st May, 2026, were transacted at the AGM: | **Resolution Type** | **Manner of approval** |
| 1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and the Auditors thereon. | Ordinary | e-voting |
| 2. To declare dividend of ₹ 25/- (Rupees twenty five only) per ordinary share on 58,41,875 ordinary shares of face value of ₹ 10/- each (250%), amounting to ₹ 14,60,46,875/- (Rupees fourteen crores sixty lakhs forty-six thousand eight hundred seventy-five only) for the financial year ended 31st March, 2026. | Ordinary | e-voting |
| 3. To appoint a director in place of Mr. Utkarsh Kanoria (DIN 06950837), who retires by rotation and, being eligible, offers himself for re-appointment. | Ordinary | e-voting |
| 4. Payment of commission to non-executive directors, including independent directors of the Company. | Ordinary | e-voting |
| 5. Ratification of remuneration payable to the Cost Auditor for the financial year ending 31st March, 2027. | Ordinary | e-voting |

The Scrutinizer's report on the results of the remote e-voting and e-voting during the AGM has been received on 6th August, 2026, in terms of which all the resolutions were found to have been passed with requisite majority. The e-voting results will be intimated separately to the Stock Exchange(s), where the shares of the Company are listed and shall also be uploaded on the website(s) of the Company and NSDL.


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