VISHAL FABRICS LTD
ANYONE ANYTIME ANYWHERE

CHIRIPAL

August 11, 2026

To,
The Compliance Department,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400001.

Sub: Voting Results of the 41st Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL.

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith the Consolidated Voting Results inclusive of Remote e-voting as well as e-voting during the AGM of the Company which was held on Tuesday, 11th August, 2026 at 11.00 a.m. (IST) through Video Conferencing (VC) along with Consolidated Scrutinizers' Report received from the Scrutinizer, CS Chirag Shah, Practicing Company Secretary.

You are requested to kindly take the same on record.

Thanking You,
Yours Sincerely,

For, VISHAL FABRICS LIMITED

BRIJMOHAN DEVKINANDAN CHIRIPAL
Digitally signed by BRIJMOHAN DEVKINANDAN CHIRIPAL
Date: 2026.08.11 17:14:52 +05'30'

Brijmohan D. Chiripal
Managing Director
DIN: - 00290426

SUMMARY OF ATTENDANCE

Date of AGM	**August 11, 2026**
Total Number of shareholders on record date	**36926**
No. of Shareholders present in the meeting either in person or through proxy	**No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.**
Promoter and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	**38**
Promoter and Promoter Group	**21**
Public	**17**

Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	136325231	123872332	90.8653	123872332	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**123872332**	**90.8653**	**123872332**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	60795085	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	50489687	97303	0.1927	97303	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**97303**	**0.1927**	**97303**	**0**	**100.0000**	**0.0000**	**0**
Total		**247610003**	**123969635**	**50.0665**	**123969635**	**0**	**100.0000**	**0.0000**	**0**

Resolution Required :Ordinary			2 - To appoint a director in place of Mr. Arvind Pandey (DIN: 10637419) a, who retires by rotation and being eligible offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	136325231	123872332	90.8653	123872332	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**123872332**	**90.8653**	**123872332**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	60795085	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	50489687	97303	0.1927	97303	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**97303**	**0.1927**	**97303**	**0**	**100.0000**	**0.0000**	**0**
Total		**247610003**	**123969635**	**50.0665**	**123969635**	**0**	**100.0000**	**0.0000**	**0**

Resolution Required :Ordinary			3 - Ratification of Remuneration of Cost Auditor of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	136325231	123872332	90.8653	123872332	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**123872332**	**90.8653**	**123872332**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	60795085	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	50489687	97303	0.1927	97303	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**97303**	**0.1927**	**97303**	**0**	**100.0000**	**0.0000**	**0**
Total		**247610003**	**123969635**	**50.0665**	**123969635**	**0**	**100.0000**	**0.0000**	**0**

Resolution Required :Special			4 - Reappointment Of Mr. Susanta Kumar Panda (Din: 07917003) As An Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	136325231	123872332	90.8653	123872332	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**123872332**	**90.8653**	**123872332**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	60795085	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	50489687	97303	0.1927	97303	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**97303**	**0.1927**	**97303**	**0**	**100.0000**	**0.0000**	**0**
Total		**247610003**	**123969635**	**50.0665**	**123969635**	**0**	**100.0000**	**0.0000**	**0**

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
41st Annual General Meeting of the Equity Shareholders of
Vishal Fabrics Limited ("the Company")
held on Tuesday, 11th August, 2026
at 11:00 a.m. through
Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 20, 2026

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 41st Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 11th August, 2026 at 11:00 a.m., submit my report as under:

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 the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 20th May, 2026, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.

2. The company had appointed MUFG Intime India Private Limited as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.

3. The remote e-voting period remained open from Saturday, 08th August, 2026 at 10.00 a.m. to Monday, 10th August, 2026 at 5.00 p.m.

4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 04th August, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 41st Annual General Meeting of the Company).

5. The votes were unblocked on 11th August, 2026 at around 11.49 a.m. in the presence of two witnesses Ms. Neha Soni and Mr. Malav Bhvasar who are not in the employment of the Company.

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 20th May, 2026 is as under:

A) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	39	123969635	100.00%
Total	39	123969635	100.00%

CHIRAG SHAH & ASSOCIATES
C.P. 3498
COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

B) Resolution No. 2 - (Ordinary Resolution):

To appoint a director in place of Mr. Arvind Pandey (DIN: 10637419) A, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	39	123969635	100.00%
Total	39	123969635	100.00%

CHIRAG SHAH & ASSOCIATES
C.P. 3498
COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

C) Resolution No. 3 - (Ordinary Resolution):

Ratification of Remuneration of Cost Auditor of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	39	123969635	100.00%
Total	39	123969635	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

D) Resolution No. 4 - (Special Resolution):

Reappointment of Mr. Susanta Kumar Panda (DIN: 07917003) as an Independent Director

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	39	123969635	100.00%
Total	39	123969635	100.00%

CHIRAG SHAH & ASSOCIATES COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545H001076516
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: 11th August, 2026

Counter Signed by

BRIJMOHAN DEVKINANDAN CHIRIPAL
Digitally signed by BRIJMOHAN DEVKINANDAN CHIRIPAL
Date: 2026.08.11 16:57:25 +05'30'

Brijmohan Devkinandan Chiripal
Chairman & Managing Director
DIN: 00290426
Vishal Fabrics Limited