

Date: 25.08.2026

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: E-Voting Results of the 13th Annual General Meeting of the Company held on Saturday, August 22, 2026

Ref: Angel Fibers Ltd (Security Id.: ANGEL, Security Code: 541006)

The details of E- voting results of the 13th Annual General Meeting of the Company held on Saturday, August 22, 2026 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For, Angel Fibres Limited



Rohankumar Jitendra Raiyani
Managing Director
DIN: 08814726

Enclosed: A/a.

Detailed Consolidated Results of Remote e-voting of 13TH AGM of

Angel Fibers Limited (in SEBI Format)

General information about company	
NSE Symbol	NOTLISTED
BSE Scrip code	541006
MSEI Symbol	NOTLISTED
ISIN	INE339Z01011
Name of the company	ANGEL FIBERS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	22-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:45 P.M.

Scrutinizer Details	
Name of the Scrutinizer	ANJALI SANGTANI
Firms Name	SCS and Co. LLP
Qualification	CS
Membership Number	F14118
Date of Board Meeting in which appointed	30-07-2026
Date of Issuance of Report to the company	24-08-2026

Voting results	
Record date	17-08-2026
Total number of shareholders on record date	260
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	0
Disclosure of notes on voting results	NA

Annexure

**Detailed Consolidated Results of remote e-voting and venue voting during 13th AGM of
Angel Fibers Limited
(In SEBI Format)**

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 for The Financial Year Ended on 31st March, 2026, together with the Directors and Auditors Report			
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	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
Public- Institutions	E-Voting	504000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	504000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
Total		25000000	20508380	82.0335	20508380	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

**Detailed Consolidated Results of remote e-voting and Venue voting during 13th AGM of
Angel Fibers Limited
(In SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To reappoint Mr. Pankaj Becharbhai Bhimani (DIN: 08818741), 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	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
Public-Institutions	E-Voting	504000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	504000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
Total		25000000	20508380	82.0335	20508380	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

**Detailed Consolidated Results of remote e-voting and venue voting during 13th AGM of
Angel Fibers Limited
(In SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval Of the Material Related Party Transactions with Redeco Fibers 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	18478380	0	0.0000	0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18478380	0	0.0000	0	0	100.0000	0.0000
Public- Institutions	E-Voting	504000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	504000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
Total		25000000	2030000	8.1200	2030000		100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18478380
Public Institutions	0
Public - Non Institutions	0

**Detailed Consolidated Results of remote e-voting and venue voting during 13th AGM of
Angel Fibers Limited
(In SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval Of the Material Related Party Transactions with Haripriya Spinning Mill 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	18478380	0	0.0000	0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18478380	0	0.0000	0	0	100.0000	0.0000
Public-Institutions	E-Voting	504000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	504000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
Total		25000000	2030000	8.1200	2030000		100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18478380
Public Institutions	0
Public - Non Institutions	0

**Detailed Consolidated Results of remote e-voting and venue voting during 13th AGM of
Angel Fibers Limited
(In SEBI Format)**

Resolution (5)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of the Material Related Party Transactions with Murlidhar Worldtrade 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	18478380	0	0.0000	0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18478380	0	0.0000	0	0	100.0000	0.0000
Public-Institutions	E-Voting	504000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	504000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
Total		25000000	2030000	8.1200	2030000		100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18478380
Public Institutions	0
Public - Non Institutions	0

**Detailed Consolidated Results of remote e-voting and venue voting during 13th AGM of
Angel Fibers 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					Approval Of Remuneration of Cost 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	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
Public-Institutions	E-Voting	504000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	504000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
Total		25000000	20508380	82.0335	20508380		100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

CIN L17200GJ2014PLC078738

GSTIN NO. : 24AAMCA4484F1ZM Dt. 25-09-2017



**Detailed Consolidated Results of remote e-voting and venue voting during 13th AGM of
Angel Fibers Limited
(In SEBI Format)**

Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To reappoint Mr. Rutvikumar Prabhudas Bhensdadiya (DIN: 09306285) as an Independent Director (Non- Executive) of the company to hold office for second term of consecutive five 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	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
Public- Institutions	E-Voting	504000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	504000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
Total		25000000	20508380	82.0335	20508380		100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during 13th AGM

To,
The Chairman of 13th Annual General Meeting
Angel Fibers Limited
Survey no. 100/1, Plot No.1,
Haripar, Jamnagar- 361112,
Gujarat, India.

Dear Sir,

Sub: 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 13th Annual General Meeting of Angel Fibers Limited, held on Saturday, August 22, 2026 at 11:00 A.M. IST at Registered Office of the company situated at Survey No. 100/1, Plot No.1, Haripar, Jamnagar-361112, Gujarat, India.

We have been appointed as the Scrutinizer by the Board of Directors of the Angel Fibers Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 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 venue voting during the 13th Annual General Meeting ("AGM") of the Company, held on Saturday, August 22, 2026 at 11:00 A.M. IST at Registered Office of the company situated at Survey No. 100/1, Plot No.1, Haripar, Jamnagar-361112, Gujarat, India, in respect of businesses set forth in the notice of 13th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

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 venue voting during the AGM.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and venue 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 reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency") and voting and the AGM.

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and venue voting by Shareholders present during the AGM:

- 1. Ordinary Resolution**
To Receive, Consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2026, together with the directors and Auditors report
- 2. Ordinary Resolution**
To reappoint Mr. Pankaj Becharbhai Bhimani (DIN: 08818741), Who retires by Rotation and being eligible offers himself for Re-Appointment
- 3. Ordinary Resolution**
Approval of the Material Related Party Transactions with Redeco Fibers Private Limited
- 4. Ordinary Resolution**
Approval of the Material Related Party Transactions with Haripriya Spinning Mill Private Limited
- 5. Ordinary Resolution**
Approval of the Material Related Party Transactions with Murlidhar Worldtrade Private Limited
- 6. Ordinary Resolution**
Approval of Remuneration of Cost Auditor



7. Special Resolution

To reappoint Mr. Rutvikumar Prabhudas Bhensdadiya (DIN: 09306285) as an Independent Director (Non-Executive) of the Company to Hold Office for Second Term of Consecutive Five Years.

We 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 24, 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 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) by email to info@angelfibers.com.
 - 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) to info@angelfibers.com.
 - c) Alternatively, members have to send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. The Company had also placed the Notice of AGM on the web site of the Company at www.angelfibers.com and on the website of E-voting Agency at www.evoting.nsdl.com and on websites of the stock exchanges i.e. on BSE Limited at www.bseindia.com.
3. The Company has given the newspaper advertisement for AGM Process of registration of emails & date and time of commencement and end of remote e-voting, remote electronic voting during AGM and AGM, completion of dispatch of notice of AGM in;
 - A. Financial Express (English Language) on Friday, July 31, 2026 &
 - B. Financial Express (Vernacular Language i.e. Gujarati Language) on Friday, July 31, 2026.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting 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 venue 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 commenced 9:00 A.M. on Wednesday, August 19, 2026 and ended on 5:00 P.M. on Friday, August 21, 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 ordinary and special businesses, as the case may be, through remote e-voting platform provided by NSDL.
7. At the venue of Annual General Meeting, all the Shareholders who have attended the meeting, had already voted through remote e-voting therefore Venue Voting was not conducted at Annual General Meeting.
8. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
9. Members attended the meeting at the registered office of the company had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. The AGM was concluded on Saturday, August 22, 2026 at 11:45 A.M., After 15 minutes of the conclusion of AGM, the remote electronic voting was locked and finalized in respect of businesses set forth in the notice of 13th Annual General Meeting ("AGM") of the Company, and the voting was diligently scrutinized.



SCS and Co. LLP

Company Secretaries

11. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
12. 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**.
13. The Register, all other papers and relevant records relating to Remote E-Voting as well as venue voting during the AGM shall remain in our 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.
14. The result of the voting by members through Remote E-Voting as well as venue 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 SCS and Co. LLP
Company Secretaries

Firm Registration Number: L2020GJ008700
Peer Review Number: 5333/2023



Anjali Sangtani
Partner

M. NO.: F14118, COP No: 23630
UDIN: F014118H001206727

Place: Ahmedabad
Date: August 24, 2026



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054
T: 079-40051702, Email:-cs@scsandcollp.com Website: www.scsandcollp.com

SCS and Co. LLP

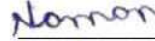
Company Secretaries

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and electronic voting reports were received from the NSDL in our presence on Saturday, August 22, 2026 around at 12:33 P.M. IST at the office of SCS and Co. LLP, Practising Company Secretaries, the scrutinizer.



Witness 1:
Ms. Ruhani Shah



Witness 2:
Mr. Naman Jain

Countered by
For, Angel Fibers Limited



Mr. Pankajbhai Becharbhai Bhiman
Chairman of AGM



SCS and Co. LLP

Company Secretaries

Annexure

**Detailed Consolidated Results of remote e-voting and venue voting during 13th AGM of
Angel Fibers Limited
(In SEBI Format)**

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 for the Financial Year ended on 31 st March, 2026, together with the directors and auditors report.				
Category	Mode of voting	No. of shares held	No. of valid 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	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
Public-Institutions	E-Voting	504000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	504000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
Total		25000000	20508380	82.0335	20508380	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



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Company Secretaries

**Detailed Consolidated Results of remote e-voting and Venue voting during 13th AGM of
Angel Fibers Limited
(In SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To reappoint Mr. Pankaj Becharbhai Bhimani (DIN: 08818741), Who retires by Rotation and being eligible offers himself for Re-Appointment.			
Category	Mode of voting	No. of shares held	No. of valid 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	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
Public- Institutions	E-Voting	504000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	504000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
Total		25000000	20508380	82.0335	20508380	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



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Company Secretaries

**Detailed Consolidated Results of remote e-voting and venue voting during 13th AGM of
Angel Fibers Limited
(In SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of the Material Related Party Transactions with Redeco Fibers Private Limited.			
Category	Mode of voting	No. of shares held	No. of valid 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	18478380	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18478380	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	504000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	504000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
Total		25000000	2030000	8.1200	2030000	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18478380
Public Institutions	0
Public - Non Institutions	0



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Company Secretaries

**Detailed Consolidated Results of remote e-voting and venue voting during 13th AGM of
Angel Fibers Limited
(In SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval Of the Material Related Party Transactions with Haripriya Spinning Mill 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	18478380	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18478380	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	504000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	504000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
Total		25000000	2030000	8.1200	2030000	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18478380
Public Institutions	0
Public - Non Institutions	0



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**Detailed Consolidated Results of remote e-voting and venue voting during 13th AGM of
Angel Fibers Limited
(In SEBI Format)**

Resolution (5)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of the Material Related Party Transactions with Murlidhar Worldtrade 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	18478380	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18478380	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	504000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	504000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
Total		25000000	2030000	8.1200	2030000	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18478380
Public Institutions	0
Public - Non Institutions	0



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**Detailed Consolidated Results of remote e-voting and venue voting during 13th AGM of
Angel Fibers 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					Approval of Remuneration of Cost 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	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18478380	100.0000	18478380	0	100.0000	0.0000
Public- Institutions	E-Voting	504000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		504000	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6017620	33.7343	2030000	0	100.0000	0.0000
Total		25000000	20508380	82.0335	20508380	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



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Angel Fibers Limited
(In SEBI Format)**

Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To reappoint Mr. Rutvik Kumar Prabhudas Bhensdadiya (DIN: 09306285) as an Independent Director (Non-Executive) of the company to hold office for second term of consecutive five 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	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18478380	18478380	100.0000	18478380	0	100.0000	0.0000
Public- Institutions	E-Voting	504000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	504000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6017620	2030000	33.7343	2030000	0	100.0000	0.0000
Total		25000000	20508380	82.0335	20508380	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



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**Detailed Consolidated Results of remote e-voting and venue voting during 13th AGM of
Angel Fibers Limited
(In Companies Act, 2013 Format)**

Resolution 1:

Ordinary Resolution

To Receive, Consider and adopt The Audited Financial Statements for the Financial Year Ended on 31st March, 2026, Together with The Directors and Auditors Report

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	-	-	-
Remote E-voting	19	20508380	100.00%
Total	19	20508380	100.00%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	-	-	-
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	-	-
Remote E-voting	0	0
Total	0	0



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Resolution 2:

Ordinary Resolution

To reappoint Mr. Pankaj Becharbhai Bhimani (DIN: 08818741), Who retires by Rotation and being eligible offers himself for Re-Appointment.

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	-	-	-
Remote E-voting	19	20508380	100.00%
Total	19	20508380	100.00%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	-	-	-
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	-	-
Remote E-voting	0	0
Total	0	0



**Detailed Consolidated Results of remote e-voting and venue voting during 13th AGM of
Angel Fibers Limited
(In Companies Act, 2013 Format)**

Resolution 3:**Ordinary Resolution**

Approval of the Material Related Party Transactions with Redeco Fibers Private Limited

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	-	-	-
Remote E-voting	17	2030000	100%
Total	17	2030000	100%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	-	-	-
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	-	-
Remote E-voting	2	18478380
Total	2	18478380



Detailed Consolidated Results of remote e-voting and venue voting during 13th AGM of**Angel Fibers Limited****(In Companies Act, 2013 Format)****Resolution 4:****Ordinary Resolution**

Approval of the Material Related Party Transactions with Haripriya Spinning Mill Private Limited

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	-	-	-
Remote E-voting	17	2030000	100%
Total	17	2030000	100%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	-	-	-
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	-	-
Remote E-voting	2	18478380
Total	2	18478380



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091

Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023

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Company Secretaries

Detailed Consolidated Results of remote e-voting and venue voting during 13th AGM of

Angel Fibers Limited

(In Companies Act, 2013 Format)

Resolution 5:

Ordinary Resolution

Approval of the Material Related Party Transactions with Murlidhar Worldtrade Private Limited

i. Valid votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	-	-	-
Remote E-voting	17	2030000	100%
Total	17	2030000	100%

ii. Valid votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	-	-	-
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	-	-
Remote E-voting	2	18478380
Total	2	18478380



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Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023

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Company Secretaries

**Detailed Consolidated Results of remote e-voting and venue voting during 13th AGM of
Angel Fibers Limited
(In Companies Act, 2013 Format)**

Resolution 6:

Ordinary Resolution

Approval of Remuneration of Cost Auditor.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	-	-	-
Remote E-voting	19	20508380	100.00%
Total	19	20508380	100.00%

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	-	-	-
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	-	-
Remote E-voting	0	0
Total	0	0



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**Detailed Consolidated Results of remote e-voting and venue voting during 13th AGM of
Angel Fibers Limited
(In Companies Act, 2013 Format)**

Resolution 7:

Special Resolution

To reappoint Mr. Rutvik Kumar Prabhudas Bhensdadiya (DIN: 09306285), as an Independent Director (Non-Executive) of the Company to Hold Office for Second Term of Consecutive Five Years

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	-	-	-
Remote E-voting	19	20508380	100.00%
Total	19	20508380	100.00%

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	-	-	-
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	-	-
Remote E-voting	0	0
Total	0	0

