KIRAN Syntex Limited

Registered Office: 1/324 Popat Street, Nanpura Surat 395001
Contact No.: +91 9327335302 Website: kiransyntex.com
Email :kiransyntex@rediffmail.com CIN :L13999GJ1986PLC009099

Date: 12/09/2026

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai – 400001

Subject: Submission of Voting Result along with Report of Scrutinizer and Consolidated Report on E-voting and poll at Annual General Meeting of Kiran Syntex Limited

Ref.: Scrip Code: 530443, Stock Code: KIRANSY-B

In terms of Regulation 44(3) of the Listing Regulations, we enclose herewith the Voting Result of Annual General Meeting in the prescribed format along with the Scrutinizer's Report and Consolidated Report on E-voting and Poll at the 40th Annual General Meeting of Kiran Syntex Limited held on 12/09/2026.

The meeting commenced at 11:00 AM and concluded at 12:30 PM. on 12/09/2026.

Kindly take the same on record.

Thanking You,

For Kiran Syntex Limited

MAHESH MOTIRAM GODIWALA
Digitally signed by MAHESH MOTIRAM GODIWALA
Date: 2026.09.12 19:06:03 +05'30'

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)

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General information about company	
Scrip code	530443
NSE Symbol	
MSEI Symbol	
ISIN	INE293D01017
Name of the company	KIRAN SYNTEX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

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Scrutinizer Details	
Name of the Scrutinizer	KUNJAL DALAL
Firms Name	K. DALAL & CO.
Qualification	CS
Membership Number	3530
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	12-09-2026

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Voting results	
Record date	05-09-2026
Total number of shareholders on record date	2763
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	17
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	**2**
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.				
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	1985635	0	0.0000	0	0	0.0000	0.0000
	Poll		1981135	99.7734	1981135	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1985635	1981135	99.7734	1981135	0	100.0000	0.0000
Public- Institutions	E-Voting	9400	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	9400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2254865	5752	0.2551	5697	55	99.0438	0.9562
	Poll		445474	19.7561	445474	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2254865	451226	20.0112	451171	55	99.9878	0.0122
Total		4249900	2432361	57.2334	2432306	55	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Ms. Ami Jigar Godiwala (DIN:03019834), who retires by rotation and being eligible, offers herself 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	1985635	0	0.0000	0	0	0.0000	0.0000
	Poll		1981135	99.7734	1981135	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1985635	1981135	99.7734	1981135	0	100.0000	0.0000
Public- Institutions	E-Voting	9400	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	9400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2254865	5752	0.2551	5697	55	99.0438	0.9562
	Poll		445474	19.7561	445474	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2254865	451226	20.0112	451171	55	99.9878	0.0122
Total		4249900	2432361	57.2334	2432306	55	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

K. Dalal & Co.
Company Secretaries

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(M) 092279 00395
E-mail : k_dalal@rediffmail.com

105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

FORM No. MGT-13
Report of Scrutinizer

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

To,
Chairman
Kiran Syntex Limited

Annual General Meeting of the Equity Shareholders of Kiran Syntex Limited Held on Saturday, 12th Day of September, 2026 at 11:00 A.M. at Registered Office of the Company at 1/324 Popat Street, Nanpura, Surat 395001

Dear Sir,

I Kunjal Dalal, Proprietor of M/s. K. Dalal & Co., Practicing Company Secretaries have been appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Kiran Syntex Limited, held on Saturday, 12th September, 2026 at 11:00 A.M. at 1/324 Popat Street Nanpura, Surat 395001 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

(a) **Resolution No. 1**

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	**2426609**	**100.00**

K A Dalal

K. Dalal & Co. C.P. 3363 Company Secretaries

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E-mail : k_dalal@rediffmail.com
105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0**

(3) **Invalid Votes:**

Total Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	**0**

(b) **Resolution No. 2**

To appoint a Director in place of Ms. Ami Jigar Godiwala (DIN:03019834), who retires by rotation and being eligible, offers herself for re-appointment.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	**2426609**	**100.00**

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0**

(3) **Invalid Votes:**

Total Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	**0**

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You

Place: Surat
Date: 12/09/2026
UDIN: F003530H001468543
Peer Review Certificate No.: 8134/2026
Unique Code: S2001GJ037300

For K. Dalal & Co.
Company Secretaries

K. Dalal

Kunjal Dalal
Proprietor
COP No. 3863

K. Dalal & Co.
Company Secretaries

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105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

To,
The Chairman
Kiran Syntex Limited
1/324 Popat Street, Nanpura, Surat 395001

Dear Sir,

Sub.: Consolidated Report on E-voting and Poll at Annual General Meeting

I, Kunjal Dalal, Proprieror M/s K.Dalal & Co., Practicing Company Secretaries have been appointed by the Board of Directors of **Kiran Syntex Limited**, as scrutiniser for the purpose of scrutinising the e-voting process along with ballot forms and for ascertaning the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act 2013 read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules 2014 on Resolutions contained in the notice of 40th Annual General Meeting of Kiran Syntex Limited to be held on Saturday, 12th September, 2026 at Registered Office of the Company.

I was also assigned work of acting as scrutiniser at the poll taken at Annual General Meeting.

The management of the company is responsible to ensure the compliance with the requirement of the relevant provisions of the Companies Act, 2013 and rules relating to same in relation to voting through electronic means on resolutions contained in the notice of Annual General Meeting to be held on Saturday, 12th September, 2026. My responsibility as scrutiniser for e-voting process is restricted to make scrutinisers report of votes cast in favour or against the resolutions and invalid votes based on reports generated from e-voting system provided by Central Depository Services (India) Limited authorised to provide e-voting facility engaged by the company and Purva Shareregistry (India) Private Limited the Registrar and Share Transfrer Agents of Kiran Syntex Limited.

I submit my consolidated reporton e-voting and voting on poll at Annual General Meeting :

Resolution Number 1

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolution as an **Ordinary Resolution:**

RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.

K.Dalal & Co. Company Secretaries C.P.3863

K. Dalal & Co.
Company Secretaries

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105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

Particulars of Votes Cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	14	5752	12	5697	2	55	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	19	2426609	19	2426609	0	0	0	0
Total	**33**	**2432361**	**31**	**2432306**	**2**	**55**	**0**	**0**

Resolution Number 2

To appoint a Director in place of Ms. Ami Jigar Godiwala (DIN:03019834), who retires by rotation and being eligible, offers herself for re-appointment and in this regard, pass the following resolution as an **Ordinary Resolution:**

RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Ami Jigar Godiwala (DIN:03019834),who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

Particulars of Votes Cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	14	5752	12	5697	2	55	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	19	2426609	19	2426609	0	0	0	0
Total	**33**	**2432361**	**31**	**2432306**	**2**	**55**	**0**	**0**

The ballot forms have been submitted for safe custody to the Director authorized by the Board.

You may accordingly declare the result of the voting.

For K. Dalal & Co.
Company Secretaries

K. Dalal

Kunjal Dalal
Proprietor
FCS No. 3530 COP No. 3863

Place: Surat
Date: 12/09/2026
UDIN: F003530H001468598
Peer Review Certificate No.: 8134/2026
Unique Code: S2001GJ037300