

Date: 18th June, 2026

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.com Scrip Code: 533301	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in Scrip Symbol: SHEKHAWATI
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Subject : Submission of Voting Result and Scrutinizers Report for the 35th Annual General Meeting held on 17th June, 2026.

Dear Sir/Madam,

In Compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Voting Result and Scrutinizers Report dated 18th June, 2026 for voting done through E-voting of 35th Annual General Meeting of the company held on Wednesday, 17th June, 2026 through Video Conferencing at 12.30 p.m. in respect of the resolution stated in the Notice dated 15th May, 2026.

Kindly take on the record and oblige

Thanking You,

Yours faithfully,

For Shekhawati Industries Limited
(Formerly Shekhawati Poly-Yarn Limited)

Meena
Ashish Agal
Digitally signed by
Meena Ashish Agal
Date: 2026.06.18
17:07:16 +05'30'

Meena A. Agal
Chief Financial Officer cum Company Secretary & Compliance Officer
ACS – 24196
Encl : As above

SHEKHAWATI INDUSTRIES LIMITED

(Formerly Shekhawati Poly-Yarn Limited)

Registered Office :

Express Zone, 'A' Wing, 11th Floor,
Unit No. 1102/1103,
Near Patel Vatika, Off Western Express Highway,
Malad (E), Mumbai-400 097. Maharashtra, India.

CIN : L68200MH1990PLC435549
Phone : +91 22 4450 0790 / 4961 7255
Email : info@shekhawatiind.com
Website : www.shekhawatiind.com

Voting Results for AGM held on Wednesday, 17th June, 2026
(Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of AGM	17.06.2026
Total number of shareholders on record date	17150
No. of shareholders present in the meeting either in person or through proxy:	Not arranged
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	34

Resolution required: (Ordinary)			1) To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2026 together with the Reports of the Board of Directors and Statutory Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2	(3)=[(2)/(1)]*	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	2,20,88,505	2,20,88,500	100.00%	2,20,88,500	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,20,88,505	2,20,88,500	100.00%	2,20,88,500	-	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting	1,23,81,495	3,17,289	2.56%	3,17,286	3	99.9991%	0.0009%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,23,81,495	3,17,289	2.56%	3,17,286	3	100.00%	0.00%
Total		3,44,70,000	2,24,05,789	65.00%	2,24,05,786	3	99.99999%	0.00001%
Resolution 1 : Passed with requisite Majority								

SHEKHAWATI INDUSTRIES LIMITED

(Formerly Shekhawati Poly-Yarn Limited)

Registered Office :

Express Zone, 'A' Wing, 11th Floor,
Unit No. 1102/1103,
Near Patel Vatika, Off Western Express Highway,
Malad (E), Mumbai-400 097. Maharashtra, India.

CIN : L68200MH1990PLC435549
Phone : +91 22 4450 0790 / 4961 7255
Email : info@shekhawatiind.com
Website : www.shekhawatiind.com

Resolution required: (Ordinary)			2) To appoint a Director in place of Mr. Ravi Sanjay Jogi, (DIN No.06646110), who retires by rotation at this meeting and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter	E-Voting	2,20,88,505	2,20,88,500	100.00%	2,20,88,500	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,20,88,505	2,20,88,500	100.00%	2,20,88,500	-	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting	1,23,81,495	3,17,289	2.56%	3,17,286	3	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,23,81,495	3,17,289	2.56%	3,17,286	3	100.00%	0.00%
Total		3,44,70,000	2,24,05,789	65.00%	2,24,05,786	3	100.0000%	0.0000%

Resolution 2 : Passed with Requisite Majority

Resolution required: (Ordinary)			3) Ratification of remuneration payable to Cost Auditor appointed by board of directors for the financial year 2026- 2027					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter	E-Voting	2,20,88,505	2,20,88,500	100.00%	2,20,88,500	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,20,88,505	2,20,88,500	100.00%	2,20,88,500	-	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting	1,23,81,495	3,17,289	2.56%	3,17,286	3	100.00%	0.00095%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,23,81,495	3,17,289	2.56%	3,17,286	3	100.00%	0.00%
Total		3,44,70,000	2,24,05,789	65.00%	2,24,05,786	3	100.0000%	0.0000%

Resolution 3 : Passed with Requisite Majority

Resolution required: (Ordinary)			4) Increase in Authorised Share Capital of the Company and alteration of Capital Clause of Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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)]*	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	2,20,88,505	2,20,88,500	100.00%	2,20,88,500	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,20,88,505	2,20,88,500	100.00%	2,20,88,500	-	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting	1,23,81,495	3,17,289	2.56%	3,17,286	3	100.00%	0.00095%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,23,81,495	3,17,289	2.56%	3,17,286	3	100.00%	0.00%
Total		3,44,70,000	2,24,05,789	65.00%	2,24,05,786	3	100.000%	0.000%

Resolution 4 : Passed with Requisite Majority

Resolution required: (Special)			5) To approve amendment in the Main Object Clause of the Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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)]*	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	2,20,88,505	2,20,88,500	100.00%	2,20,88,500	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,20,88,505	2,20,88,500	100.00%	2,20,88,500	-	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting	1,23,81,495	3,17,289	2.56%	3,17,286	3	100.00%	0.00095%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,23,81,495	3,17,289	2.56%	3,17,286	3	100.00%	0.00%
Total		3,44,70,000	2,24,05,789	65.00%	2,24,05,786	3	100.000%	0.000%

Resolution 5 : Passed with requisite Majority

Resolution required: (Special)			6) To approve transaction under section 185 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter	E-Voting	2,20,88,505	2,20,88,500	100.00%	2,20,88,500	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,20,88,505	2,20,88,500	100.00%	2,20,88,500	-	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting	1,23,81,495	3,17,289	2.56%	3,17,286	3	100.00%	0.00095%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,23,81,495	3,17,289	2.56%	3,17,286	3	100.00%	0.00%
Total		3,44,70,000	2,24,05,789	65.00%	2,24,05,786	3	100.0000%	0.0000%

Resolution 6 : Passed with Requisite Majority

Resolution required: (Ordinary)			7) To approve Material Related Party Transaction(s) with M/s. Vinayak Clothings Private Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			yes					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter	E-Voting	2,20,88,505	-	0.00%	-	-	#DIV/0!	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,20,88,505	-	100.00%	-	-	#DIV/0!	#DIV/0!
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	0.00%	0.00%
Public-Non Institutions	E-Voting	1,23,81,495	3,16,988	2.56%	3,16,985	3	100.00%	0.00095%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,23,81,495	3,16,988	2.56%	3,16,985	3	100.00%	0.00%
Total		3,44,70,000	3,16,988	0.92%	3,16,985	3	99.9999%	0.001%

Resolution 7 : Passed with Requisite Majority

For Shekhawati Industries Limited
(Formerly Shekhawati Poly-Yarn Limited)

Meena
Ashish Agal

Digitally signed by
Meena Ashish Agal
Date: 2026.06.18
17:07:44 +05'30'

Meena Agal

CFO, Company Secretary & Compliance Officer

Membership No. - A24196

Place : Mumbai

Date : 18-06-2026



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies, (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Shekhawati Industries Limited ("the Company")
Express Zone, 'A' wing, 11th Floor,
Unit No. 1102/1103, Off. W.E. Highway,
Malad East, Mumbai - 400097

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 27th April 2026, appointed me, Mr. Dipesh Gosar of Dipesh Gosar & Co., Practicing Company Secretary, as the "Scrutinizer" for scrutinizing the remote e-voting & e-voting process at the 35th Annual General Meeting of the Company ("AGM") scheduled to be held on Wednesday, 17th June, 2026 at 12.30 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare as Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice and "abstained" votes, based on the reports generated from the e-voting process system provided by National Securities Depository Limited (NSDL) the authorized agency engaged by the Company, to provide facilities for e-voting to its members.

2. I submit my report as under:

As per General Circular Nos. 03/2025 dated September 22, 2025 and dated April 13, 2020, and issued by the Ministry of Corporate Affairs and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circulars in this regard, the Company has sent the AGM Notice dated May 15, 2026 along with statement setting out material facts under section 102 of the Companies Act, 2013, was sent, by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA) on May 19, 2026 and advertisement was published on May 21, 2026 in the Newspapers viz "Business Standard English" in English language and "Prathkal" in Marathi language, specifying all the necessary information prescribed in the rules and circulars.

The e-voting period commenced on Sunday, June 14, 2026 at 10:00 A.M. (IST) onwards and ends on Tuesday, June 16, 2026, at 5.00 P.M.

- 2.1. Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2. The members who were on record of the Company as on the "cut-off date" i.e. Wednesday, June 10, 2026 entitled to vote on the resolution as set out in the Notice.



Dipesh Gosar & Co.
Practicing Company Secretaries

- 2.3. Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on June 17, 2026.
- 2.4. The votes cast through electronic means were unblocked on Wednesday, June 17, 2026 at 2.30 P.M.
- 2.5. The facility for e-voting at AGM was provided for those members who could not voted through remote e-voting facility.
3. A summary of votes cast through electronic means is given in below:

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2026 together with the Reports of the Board of Directors and Statutory Auditors thereon - Ordinary Resolution**

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
83	2,24,05,789

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
2,24,05,786	99.99999%	3	0.00001%	-

The ordinary resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

- 2. To re-appoint Mr. Ravi Sanjay Jog (DIN: 06646110) Director liable to retire by rotation and being eligible has offered himself for re-appointment - Ordinary Resolution**

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
83	2,24,05,789

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
2,24,05,786	99.99999%	3	0.00001%	-

The ordinary resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

**DIPESH
UTTAMC
HAND
GOSAR** Digitally signed
by DIPESH
UTTAMCHAND
GOSAR
Date: 2026.06.18
16:33:58 +05'30'



3. To ratification of remuneration payable to Cost Auditor appointed by board of directors for the financial year 2026-2027 - Ordinary Resolution

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
83	2,24,05,789

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
2,24,05,786	99.99999%	3	0.00001%	-

The ordinary resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

4. Increase in authorised share capital of the Company and alteration of Capital Clause of Memorandum of Association of the Company - Ordinary Resolution

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
83	2,24,05,789

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
2,24,05,786	99.99999%	3	0.00001%	-

The Ordinary Resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

5. To approve amendment in the Main Object Clause of the Memorandum of Association of the Company - Special Resolution

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
83	2,24,05,789

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
2,24,05,786	99.99999%	3	0.00001%	-

The special resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.



6. To approve transactions under Section 185 of the Companies Act, 2013 - Special Resolution

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
83	2,24,05,789

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
2,24,05,786	99.99999%	3	0.00001%	-

The special resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

7. Approval for Material Related Party Transaction(s) with Vinayak Clothings Private Limited - Ordinary Resolution

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
73	3,18,189

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
3,16,985	99.99905%	3	0.00001%	1201

The Ordinary resolution mentioned in the AGM notice has been passed with requisite majority by the Shareholders who have voted through e-voting.

- I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.
- You may accordingly declare the result of e-voting done by the members of the Company on the resolutions mentioned in the Notice of 35th Annual General Meeting of the Company dated May 15, 2026.

Thanking you,
For **DIPESH GOSAR & CO.**

DIPESH
UTTAMCHAND
ND GOSAR

Digitally signed by
DIPESH
UTTAMCHAND
GOSAR
Date: 2026.06.18
16:33:29 +05'30'

Dipesh U. Gosar
Proprietor

Membership No.: **A23755** | COP No.: **26801**
Peer Review Certificate Number: **7094/2025**
UDIN: **A023755H000649446**

Date: 18/06/2026
Place: Mumbai

Acknowledge receipt of the same
For Shekhawati Industries Limited
(Formerly Shekhawati Poly-Yarn Limited)

Meena
Ashish Agal

Digitally signed by
Meena Ashish Agal
Date: 2026.06.18
16:42:44 +05'30'

Meena A. Agal
CFO, Company Secretary & Compliance Officer

Date: 18/06/2026
Place: Mumbai