



MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondence/2026-27/26

Date:- October 01, 2026

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza. Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East).
Mumbai -- 400 051,
Maharashtra,
India.

Script Code: 544233

Trading Symbol: MFML

Sub.:- E-Voting results of the 35th Annual General Meeting of the Company

Dear Sir/Madam,

Please note that Resolution No. 1 to 3 as per the Notice of the 35th Annual General Meeting of the Company, held through Video Conferencing ("VC"), on Wednesday, the September 30, 2026, at 02:30 P.M. (IST), have been passed by the Shareholders with requisite majority.

A copy of the Scrutinizer's Report containing consolidated voting results is enclosed herewith.

Further, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the E-Voting results, in the prescribed format, in respect of the Remote E-Voting and E-Voting at the AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI FABRIC MILLS LIMITED

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**HILERY MASHRANI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A79803**

Encl.:- A/a



MAHALAXMI FABRIC MILLS LIMITED

E-VOTING RESULTS OF THE 35TH ANNUAL GENERAL MEETING OF THE COMPANY

Sr. No.	Particulars	Resolution Type (Ordinary / Special)	Result
1.	To receive, consider and if approved, adopt the Audited Financial Statement of the Company, for the Financial Year ended on March 31, 2026 and the Reports of the Board and Auditors thereon.	Ordinary	Passed with requisite majority
2.	To appoint a director in place of Shri Anand J. Parekh (DIN: - 00500384), who retire by rotation at this AGM and being eligible, offers himself for re-appointment.	Ordinary	Passed with requisite majority
3.	To appoint M/s. Rohit Periwal & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company.	Ordinary	Passed with requisite majority

FOR, MAHALAXMI FABRIC MILLS LIMITED

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HILERY MASHRANI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A79803



ROHIT PERIWAL AND ASSOCIATES

Company Secretaries

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and amended Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Mahalaxmi Fabric Mills Limited
YSL Avenue,
Opp. Ketav Petrol Pump,
Polytechnic Road, Ambawadi,
Ahmedabad – 380015

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 35th Annual General Meeting ("AGM") of Mahalaxmi Fabric Mills Limited, held on Wednesday, 30th September, 2026 at 02:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

I, Rohit Sunil Periwal, Proprietor of M/s. Rohit Periwal and Associates, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting process and e-voting by Members at the 35th Annual General Meeting ("AGM") of Mahalaxmi Fabric Mills Limited held through VC/OAVM on Wednesday, 30th September, 2026 at 02:30 p.m. (IST).

In compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the terms of General Circulars issued by Ministry of Corporate Affairs ("MCA") i.e., General Circular Nos. 3 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, and September 19, 2024, respectively (Collectively referred to as "the MCA Circulars") read with the applicable circulars, issued earlier in this regard by the MCA and in accordance with the applicable circulars issued by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations and to submit a report thereon to the company on the resolution forming part of the AGM Notice dated 12th August, 2026.

In Compliance with the MCA Circulars, a newspaper advertisement was published on 08th September, 2026 in The Indian Express (English Language) and in The Financial Express (Gujarati Language) respectively, specifying the day, date and time of AGM, details of dispatch of the notice, instructions for E-Voting, Manner of updation of Details.

Address: 182, 2nd Floor, New Cloth Market, Ahmedabad-380002

Phone No.: +91-8866571221

Email: rpassociates94@gmail.com



ROHIT PERIWAL AND ASSOCIATES

Company Secretaries

1. The Notice and Annual Report for the Financial Year 2025-26 were also hosted on the website of the company i.e., www.mahalaxmigroup.net/MFML, website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange Limited i.e., www.bseindia.com and www.nseindia.com and the website of MUFG Intime India Private Limited i.e., <https://instavote.linkintime.co.in>, authorized agency providing the secure system or platform for remote e-voting process and e-voting at the AGM.
2. The Shareholders of the company holding shares as on the “Cut-Off” date i.e., Wednesday, September 23, 2026 were entitled to avail the facility of remote e-voting as well as e-voting during the AGM on the resolutions that are set out in the AGM Notice.
3. The remote e-voting period commenced at 09:00 A.M. (IST) on Sunday, September 27, 2026 and ended on Tuesday, September 29, 2026 at 05:00 P.M. (IST).
4. The Company had also provided an e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. On the completion of e-voting at the AGM, the results of the remote e-voting and e-voting by the shareholders at the AGM, on MUFG Intime India Private Limited e-voting platform were unblocked by me, downloaded and diligently scrutinized.
6. The data of remote e-voting during AGM was diligently scrutinized and reconciled with the records maintained by the NSDL and CDSL, Votes cast by the members through remote e-voting, were reconciled with the records maintained by the registrar and transfer agent of the company i.e., MUFG Intime India Private Limited and the authorization lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during the AGM.
7. The management of the Company is responsible to ensure compliance with the requirements of (i) relevant provisions of Companies Act, 2013 and rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution(s) contained in the Notice and Addendum to the Notice.
8. The Scrutinizers Report, based on the reports generated by the e-voting platform on the website of MUFG Intime India Private Limited, is hereby submitted. The results for each resolution, covering both remote e-voting and e-voting at the AGM, detailed hereunder:



ROHIT PERIWAL AND ASSOCIATES

Company Secretaries

Item No. 1: To receive, consider and if approved, adopt the audited (standalone and consolidated) financial statement of the company, for the financial year ended on 31st march, 2026 and the reports of the board and auditors thereon:

Type of Resolution: **Ordinary Resolution**

Number of Members voted	Number of Shares Voted	% of the total Paid-Up Share Capital
65	6991087	65.83%

Particulars	Votes in favor of the resolution			Votes in against the resolution			Invalid Votes	
	No. of members who voted	No. of shares for which votes casted	Percentage of votes to total votes casted	No. of members who voted	No. of shares for which votes casted	Percentage of votes to total votes casted	No. of members who voted	No. of shares for which votes casted
Remote E-voting	64	6991082	100.00	1	5	0.00	0	0
E-voting (AGM)	0	0	0	0	0	0	0	0
Total	64	6991082	100.00	1	5	0.00	0	0

Result: The above resolution has been passed with requisite majority.



ROHIT PERIWAL AND ASSOCIATES

Company Secretaries

Item no. 2: To appoint a director in place of Shri Anand Jeetmal Parekh (DIN: - 00500384), who retire by rotation at this AGM and being eligible, offers himself for re-appointment:

Type of Resolution: **Ordinary Resolution**

Number of Members voted	Number of Shares Voted	% of the total Paid-Up Share Capital
65	6991087	65.83%

Particulars	Votes in favor of the resolution			Votes in against the resolution			Invalid Votes	
	No. of members who voted	No. of shares for which votes casted	Percentage of votes to total votes casted	No. of members who voted	No. of shares for which votes casted	Percentage of votes to total votes casted	No. of members who voted	No. of shares for which votes casted
Remote E-voting	64	6991082	100.00	1	5	0.00	0	0
E-voting (AGM)	0	0	0	0	0	0	0	0
Total	64	6991082	100.00	1	5	0.00	0	0

Result: The above resolution has been passed with requisite majority.



ROHIT PERIWAL AND ASSOCIATES

Company Secretaries

Item No. 3: To appoint M/s. Rohit Periwal & Associates, Practicing Company Secretaries, as Secretarial Auditor of the company:

Type of Resolution: **Ordinary Resolution**

Number of Members voted	Number of Shares Voted	% of the total Paid-Up Share Capital
65	6991087	65.83%

Particulars	Votes in favor of the resolution			Votes in against the resolution			Invalid Votes	
	No. of members who voted	No. of shares for which votes casted	Percentage of votes to total votes casted	No. of members who voted	No. of shares for which votes casted	Percentage of votes to total votes casted	No. of members who voted	No. of shares for which votes casted
Remote E-voting	64	6991082	100.00	1	5	0.00	0	0
E-voting (AGM)	0	0	0	0	0	0	0	0
Total	64	6991082	100.00	1	5	0.00	0	0

Result: The above resolution has been passed with requisite majority.

I, hereby confirm that, I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through Remote E-Voting and E-voting at the AGM. I shall be arranging to hand over these records to you or such other person authorized by you.

Thanking You,
Yours faithfully,

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Rohit Periwal
Rohit Periwal & Associates
Company Secretaries
FCS No.: 12203
C.P. No.: 22021
UDIN: F012203H001697361

Date: 01.10.2026
Place: Ahmedabad

**JEETMAL
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D PAREKH**

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Shri Jeetmal Bhoorchand Parekh
Chairman
DIN: 00512415

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