

YARN SYNDICATE LIMITED

CIN: L51109GJ1946PLC153972

Registered Office & Corporate office: 188/2, Ranipur Village, Opp. CNI Church, Narol,
Ahmedabad, Daskroi, Gujarat, India, 382 405

E-mail: ysl@yarnsyndicate.in **Contact No:** +91 78628 68215

Date: 26th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Submission of Voting Results of Annual General Meeting of the Company under
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Ref: Security Id: YARNSYN/ Scrip Code: 514378

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of Annual General Meeting of the Company held on Monday, 24th August, 2026 at (commenced at 3:11 P.M and concluded at 3:32 P.M. through Video Conferencing ("VC") / Another Audio-Video Means ("OAVM").

Kindly take the same on your record and oblige us.

Thanking You

For, Yarn Syndicate Limited

Ravi Pandya
Managing Director
DIN: 09509086

General information about company	
Scrip code	514378
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE564C01013
Name of the company	Yarn Syndicate Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-08-2026
Start time of the meeting	03:11 PM
End time of the meeting	03:32 PM

Scrutinizer Details	
Name of the Scrutinizer	Jitendra Parmar
Firms Name	Jitendra Parmar & Associates
Qualification	CS
Membership Number	11336
Date of Board Meeting in which appointed	31-07-2026
Date of Issuance of Report to the company	25-08-2026

Voting results	
Record date	17-08-2026
Total number of shareholders on record date	9260
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	45
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

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:a. The Audited Standalone Financial Statement of the Company for the financial year ended on 31st March, 2026 together with and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon. b. The Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2026 and Statement of Profit and Loss Account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date.				
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	1190534	1190534	100	1190534	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1190534	1190534	100	1190534	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	20559466	7047193	34.2771	7047080	113	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20559466	7047193	34.2771	7047080	113	99.9984	0.0016
Total		21750000	8237727	37.8746	8237614	113	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The votes relating to partly paid-up shares have not been considered for voting purposes, as the call amount on such shares was due and remained unpaid. As per the Articles of Association of the Company, members are not entitled to exercise voting rights in respect of the unpaid amount until the same becomes payable. The partly paid-up shares are held by the Promoter(s) to the extent of 1,50,000 shares and by the Public Shareholders to the extent of 63,87,286 shares.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	150000
Public Insitutions	0
Public - Non Insitutions	6387286

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Mithleshkumar Agrawal (DIN: 03468643), 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	1190534	1190534	100	1190534	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1190534	1190534	100	1190534	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20559466	7047193	34.2771	7047079	114	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20559466	7047193	34.2771	7047079	114	99.9984	0.0016
Total		21750000	8237727	37.8746	8237613	114	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The votes relating to partly paid-up shares have not been considered for voting purposes, as the call amount on such shares was due and remained unpaid. As per the Articles of Association of the Company, members are not entitled to exercise voting rights in respect of the unpaid amount until the same becomes payable. The partly paid-up shares are held by the Promoter(s) to the extent of 1,50,000 shares and by the Public Shareholders to the extent of 63,87,286 shares.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	150000
Public Insitutions	0
Public - Non Insitutions	6387286

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Mr. Burhanuddin Hakimuddin Lokhandwala (DIN: 11705597) Director as a Non-Executive & Independent Director of the Company				
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	1190534	1190534	100	1190534	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1190534	1190534	100	1190534	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20559466	7047193	34.2771	7047079	114	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20559466	7047193	34.2771	7047079	114	99.9984	0.0016
Total		21750000	8237727	37.8746	8237613	114	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The votes relating to partly paid-up shares have not been considered for voting purposes, as the call amount on such shares was due and remained unpaid. As per the Articles of Association of the Company, members are not entitled to exercise voting rights in respect of the unpaid amount until the same becomes payable. The partly paid-up shares are held by the Promoter(s) to the extent of 1,50,000 shares and by the Public Shareholders to the extent of 63,87,286 shares.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	150000
Public Insitutions	0
Public - Non Insitutions	6387286

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Jitendra Parmar & Associates, Practicing Company Secretaries, Ahmedabad (FRN: S2023GJ903900) as the Secretarial Auditor of the Company for a Period of Five (5) 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	1190534	1190534	100	1190534	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1190534	1190534	100	1190534	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20559466	7047193	34.2771	7047079	114	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20559466	7047193	34.2771	7047079	114	99.9984	0.0016
Total		21750000	8237727	37.8746	8237613	114	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The votes relating to partly paid-up shares have not been considered for voting purposes, as the call amount on such shares was due and remained unpaid. As per the Articles of Association of the Company, members are not entitled to exercise voting rights in respect of the unpaid amount until the same becomes payable. The partly paid-up shares are held by the Promoter(s) to the extent of 1,50,000 shares and by the Public Shareholders to the extent of 63,87,286 shares.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	150000
Public Insitutions	0
Public - Non Insitutions	6387286

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Material Related Party Transactions with M/s. Stitched Textile 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	1190534	1190534	100	1190534	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1190534	1190534	100	1190534	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20559466	7047193	34.2771	7047079	114	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20559466	7047193	34.2771	7047079	114	99.9984	0.0016
Total		21750000	8237727	37.8746	8237613	114	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1. The votes relating to partly paid-up shares have not been considered for voting purposes, as the call amount on such shares was due and remained unpaid. As per the Articles of Association of the Company, members are not entitled to exercise voting rights in respect of the unpaid amount until the same becomes payable. The partly paid-up shares are held by the Promoter(s) to the extent of 1,50,000 shares and by the Public Shareholders to the extent of 63,87,286 shares. 2. Jaimin Gupta and Kresha Gupta, who hold 97,054 shares and 19,011 shares, respectively, are related parties in this transaction. Accordingly, their votes have been considered invalid and have been excluded from the voting results.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	150000
Public Insitutions	0
Public - Non Insitutions	6503351

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Material Related Party Transactions with M/s. Brand Cluster LLP				
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	1190534	1190534	100	1190534	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1190534	1190534	100	1190534	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20559466	7047193	34.2771	7047079	114	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20559466	7047193	34.2771	7047079	114	99.9984	0.0016
Total		21750000	8237727	37.8746	8237613	114	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1. The votes relating to partly paid-up shares have not been considered for voting purposes, as the call amount on such shares was due and remained unpaid. As per the Articles of Association of the Company, members are not entitled to exercise voting rights in respect of the unpaid amount until the same becomes payable. The partly paid-up shares are held by the Promoter(s) to the extent of 1,50,000 shares and by the Public Shareholders to the extent of 63,87,286 shares. 2. Jaimin Gupta and Kresha Gupta, who hold 97,054 shares and 19,011 shares, respectively, are related parties in this transaction. Accordingly, their votes have been considered invalid and have been excluded from the voting results.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	150000
Public Insitutions	0
Public - Non Insitutions	6503351

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Material Related Party Transactions with M/s. Vax Enterprise 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	1190534	1190534	100	1190534	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1190534	1190534	100	1190534	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20559466	7047193	34.2771	7047081	112	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20559466	7047193	34.2771	7047081	112	99.9984	0.0016
Total		21750000	8237727	37.8746	8237615	112	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1. The votes relating to partly paid-up shares have not been considered for voting purposes, as the call amount on such shares was due and remained unpaid. As per the Articles of Association of the Company, members are not entitled to exercise voting rights in respect of the unpaid amount until the same becomes payable. The partly paid-up shares are held by the Promoter(s) to the extent of 1,50,000 shares and by the Public Shareholders to the extent of 63,87,286 shares. 2. Jaimin Gupta and Kresha Gupta, who hold 97,054 shares and 19,011 shares, respectively, are related parties in this transaction. Accordingly, their votes have been considered invalid and have been excluded from the voting results.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	150000
Public Insitutions	0
Public - Non Insitutions	6503351

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Material Related Party Transactions with M/s. Varvee Global 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	1190534	1190534	100	1190534	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1190534	1190534	100	1190534	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20559466	7047193	34.2771	7047081	112	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20559466	7047193	34.2771	7047081	112	99.9984	0.0016
Total		21750000	8237727	37.8746	8237615	112	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1. The votes relating to partly paid-up shares have not been considered for voting purposes, as the call amount on such shares was due and remained unpaid. As per the Articles of Association of the Company, members are not entitled to exercise voting rights in respect of the unpaid amount until the same becomes payable. The partly paid-up shares are held by the Promoter(s) to the extent of 1,50,000 shares and by the Public Shareholders to the extent of 63,87,286 shares. 2. Jaimin Gupta and Kresha Gupta, who hold 97,054 shares and 19,011 shares, respectively, are related parties in this transaction. Accordingly, their votes have been considered invalid and have been excluded from the voting results.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	150000
Public Insitutions	0
Public - Non Insitutions	6503351