PADAM
COTTON YARNS

Date: 04-08-2026

To,
BSE Limited
P. J. Towers
Dalal Street Mumbai- 400001

Dear Sir/ Madam,

Sub: Submission of Voting Results along with Scrutinizers Report under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 531395

This is to inform you that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with rules framed there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided remote e-voting facility to its Shareholder's on resolution(s) set out in the Postal Ballot Notice for their approval.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith:

1. Voting results of the Postal Ballot Notice issued to the Members of the Company
2. Report of Scrutinizer dated 04th August, 2026.

Further, the following items of business as set out in the Notice of Postal Ballot dated May 30, 2026 were narrated for members' consideration and now considered as passed:

Special Business:

1. ALTERATION OF MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.
2. TO SHIFT REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF HARYANA TO THE STATE OF GUJARAT
3. TO CREATE MORTGAGE/CHARGE IN TERMS OF SECTION 180(1)(A) OF THE COMPANIES ACT, 2013.
4. TO INCREASE THE BORROWING POWER LIMIT OF THE BOARD OF DIRECTORS UPTO RS. 100 CRORES UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013

Copies of Voting Results along with Scrutinizer's Report is also available on the Website of the Company.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, Padam Cotton Yarns Limited

DINESH SHIVCHARANBHAI SHREEVASTAV
Digitally signed by DINESH SHIVCHARANBHAI SHREEVASTAV
Date: 2026.08.04 17:18:46 +05'30'

Dinesh Shreevastav
Whole-Time Director
DIN: 11030609

Encl: As stated

PADAM COTTON YARNS LIMITED
Corporate Office : C-801, 8th Floor, Krish Cubical, Sindhu Bhavan Marg, Thaltej, Ahmedabad-380059, Gujarat
cspcyl6@gmail.com www.padamcotton.com Regd. Office: 196, 1st Floor, G.T. Road, Opp. Red Cross Market, Karnal- 132001
CIN: L17112HR1994PLC033641

A. GOYAL & ASSOCIATES

COMPANY SECRETARY **CS ASHISH GOYAL**

ACS, M.COM

Report of Scrutinizer on remote e-voting through Postal Ballot

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]]

To,
The Chairman,
Padam Cotton Yarns Limited
C-801, KRISH CUBICAL, GOVARDHAN PARTY PLOT
AVALON HOTEL ROAD, SINDHU BHAWAN MARG, THALTEJ, AHMEDABAD-380059, GUJARAT

Sub: Scrutinizer's Report on remote e-voting & voting through Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014

Dear Sir,

I, Ashish Goyal, Proprietor of M/s A. Goyal & Associates, Company Secretaries, Karnal was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting process through Postal Ballot in pursuance of the Section 108 and 110 of the Companies Act 2013 (hereinafter "the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 as substituted by the Companies (Management and Administration) Rules 2015 (hereinafter "the Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 on the agenda items mentioned in the Notice dated May 30TH 2026 of the members of the Company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means and Postal Ballot received on the resolutions contained in the Notice of General Meeting. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above based on the report generated from the e-voting system provided by the Central Depository Services Limited ("CDSL"), the authorized agency appointed by the Company for providing remote e-voting facilities received by the company.

I have completed the scrutiny of online voting (remote e-voting) submit my report as under:

1. The Company has engaged the services of Central Depository Services Limited (herein after "CDSL") as the Authorized Agency to provide secured system for remote e-voting process. The shareholders of the Company had been provided facility to vote on resolutions through the remote e-voting facility. Shareholders opting for remote e-voting facility, cast their votes on the designated website https://www.evotingindia.com of CDSL.

2. The Company has completed the dispatch of notice containing remote e-voting instruction on 02nd July, 2026. The shareholders of the Company as on cut-off date i.e. Saturday, the 05th day of June, 2026, were entitled to avail the facility of remote e-voting. Shareholders who have not cast their votes via remote e-voting & present at the EGM were entitled to cast their votes through polling paper on all resolutions as set out in the notice dated May 30, 2026.

3. The remote e-voting period commenced from Friday 09 AM. (IST) on 03rd July 2026 and ended on Saturday, 5:00 p.m. (IST) on 01th August 2026. All the votes received by casting of votes electronically through CDSL portal up to 5:00 p.m. (IST) on 01st August 2026, the last date and time fixed by the Company were considered for my scrutiny. E-voting facility was blocked forthwith thereafter.

4. After closure of period for remote e-voting, the members who has cast votes through remote e-voting were downloaded from the e-voting website of CDSL.

5. The votes cast through remote e-voting by the members were unblocked at 11:50 A.M. (IST) on 03rd August 2026 in the presence of 2 (Two) witnesses namely Mr. Ajay and Mr. Karan Dutta who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence Name Mr. Ajay and Mr. Karan Dutta**.** Thereafter, the details containing inter alia, the information about shareholders e-voting "For" and "Against" the resolutions, were generated from the e-voting website of CDSL.

Ajay Karan Dutta

--- --------------------------------------

(Mr. Ajay**)** **(**Mr. Kara Dutta)

6. Based on report generated from the e-voting website of CDSL, the report on the result of voting on each resolution are given hereunder:

Item No. 1: Special Resolution

ALTERATION OF MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Mode of Voting	**Votes cast in favour**			**Votes cast against**			**Invalid votes**		
	No. of members	**No. of votes**	**% of total number of valid votes cast**	**No. of members**	**No. of votes**	**% of total number of valid votes cast**	**No. of members**	**No. of votes**	**% of total number of valid votes cast**
Remote E-voting	119	4886334	99.25	13	36992	0.75	-	-	-
Voting through polling paper (in person or by proxy)	0	0	0	0	0	0	-	-	-
Total	**119**	**4886334**	**99.25**	**13**	**36992**	**0.75**	**-**	**-**	**-**

Therefore, the Resolution No.1 has been approved with requisite majority.

Item No. 2: Special Resolution

TO SHIFT REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF HARYANA TO THE STATE OF GUJARAT;

Mode of Voting	**Votes cast in favour**			**Votes cast against**			**Invalid votes**		
	No. of members	**No. of votes**	**% of total number of valid votes cast**	**No. of members**	**No. of votes**	**% of total number of valid votes cast**	**No. of members**	**No. of votes**	**% of total number of valid votes cast**
Remote E-voting	118	4912556	99.77	15	11328	0.23	-	-	-
Voting through polling paper (in person or by proxy)	0	0	0	0	0	0	-	-	-
Total	**118**	**4912556**	**99.77**	**15**	**11328**	**0.23**	**-**	**-**	**-**

Therefore, the Resolution No.2 has been approved with requisite majority.

Item No. 3: Special Resolution

TO CREATE MORTGAGE/CHARGE IN TERMS OF SECTION 180(1)(A) OF THE COMPANIES ACT, 2013.

Mode of Voting	**Votes cast in favour**			**Votes cast against**			**Invalid votes**		
	No. of members	**No. of votes**	**% of total number of valid votes cast**	**No. of members**	**No. of votes**	**% of total number of valid votes cast**	**No. of members**	**No. of votes**	**% of total number of valid votes cast**
Remote E-voting	111	4381590	89	20	541522	11	-	-	-
Voting through polling paper (in person or by proxy)	0	0	0	0	0	0	-	-	-
Total	**111**	**4381590**	**89**	**20**	**541522**	**11**	**-**	**-**	**-**

Item No. 4: Special Resolution

TO INCREASE THE BORROWING POWER LIMIT OF THE BOARD OF DIRECTORS UPTO RS. 100 CRORES UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.

Mode of Voting	Votes cast in favour			Votes cast against			Invalid votes		
	No. of members	No. of votes	% of total number of valid votes cast	No. of members	No. of votes	% of total number of valid votes cast	No. of members	No. of votes	% of total number of valid votes cast
Remote E-voting	111	4725678	95.71	22	211654	4.29	-	-	-
Voting through polling paper (in person or by proxy)	0	0	0	0	0	0	-	-	-
Total	111	4725678	95.71	22	211654	4.29	-	-	-

Therefore, the Resolution No.4 has been approved with requisite majority.

7. After the aforesaid scrutiny, and taking into account the remote e-voting result, I Report that resolutions as mentioned in the Notice of Postal Ballot dated 30th May, 2026 is deemed to have been passed on Saturday, 01st August, 2026 being the last date of remote e-voting for the members of the Company with requisite majority.
8. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and the same will be handed over to the Company.

Thanking You.
Yours Faithfully,

CS Ashish Goyal
ACS: 52796
COP: 19535
For A. Goyal & Associates
Company Secretaries
Scrutinizer
UDIN: F013544H001015941

Accepted:
Padam Cotton Yarns Limited

DINESH SHIVCHARANBHAI SHREEVASTAV
Digitally signed by DINESH SHIVCHARANBHAI SHREEVASTAV Date: 2026.08.04 17:15:53 +05'30'

Chairman