

SWADESHI POLYTEX LIMITED

CIN: L25209UP1970PLC003320

REGISTERED OFFICE: KJ-77, J- BLOCK, KAVI NAGAR, GHAZIABAD (U.P.)-201002

PHONE: 0120 2701472, EMAIL: INFO@SPLINDIA.CO.IN, WEBSITE: WWW.SPLINDIA.CO.IN

To,
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Date-10.07.2026

Sub: Disclosure of Voting Results of the 56th Annual General Meeting of Swadeshi Polytex Limited held on Thursday, 9th day of July, 2026 at 12:00 noon as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The details of voting results of the 56th Annual General Meeting of Swadeshi Polytex Limited held on Thursday, 9th day of July, 2026 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Kindly take the above information in your records.

Thanking you,

Yours faithfully
For **SWADESHI POLYTEX LIMITED**

(Anuradha Sharma)
Company Secretary

**DETAILS OF VOTING RESULT AS THE REQUIREMENTS OF REGULATION 44(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

S. NO.	PARTICULARS	DETAILS
1.	Date of AGM	9 th July, 2026
2.	Total no of shareholders on record date	19,536
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM
4.	No. of shareholders attended the meeting through Video Conferencing/Other Audio Video Means	70
	Promoters and promoter group	1
	Public	69

AGENDA WISE

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 THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS 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	1493608	1493608	100.0000	1493608	0	100.0000	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		1493608	1493608	100.0000	1493608	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	843638	843638	100.0000	843569	69	99.9918	0.0082
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		843638	843638	100.0000	843569	69	99.9918
Total		1577971	1577971	100.0000	15779649	69	99.9996	0.0004
Whether resolution is Pass or Not.							Passed	
Disclosure of notes on resolution							Add Notes	

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

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RE-APPOINTMENT OF MR. GAURAV SWARUP (DIN: 00374298) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION					
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	14936080	14936080	100.0000	14936080	0	100.0000	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	14936080	14936080	100.0000	14936080	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	843638	843638	100.0000	843569	69	99.9918	0.0082
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	843638	843638	100.0000	843569	69	99.9918	0.0082
Total		15779718	15779718	100.0000	15779649	69	99.9996	0.0004
Whether resolution is Pass or Not.							Passed	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RE-APPOINTMENT OF MR. ASHUTOSH GUPTA (DIN: 09043439) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION					
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	1493608	1493608	100.0000	1493608	0	100.0000	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	1493608	1493608	100.0000	1493608	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	843638	843638	100.0000	843569	69	99.9918	0.0082
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	843638	843638	100.0000	843569	69	99.9918	0.0082
Total		1577978	1577978	100.0000	15779649	69	99.9996	0.0004
Whether resolution is Pass or Not.							Passed	
Disclosure of notes on resolution							Add Notes	

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



SHRUTI SINGHAL & ASSOCIATES

Company Secretaries

CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING (ELECTRONICALLY) DURING 56TH ANNUAL GENERAL MEETING FOR SWADESHI POLYTEX LIMITED

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) (xii) of The Companies (Management and Administration) Rules, 2014 and pursuant to Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023, General Circular No. 9/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (the "MCA Circulars") (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR//2023/4 dated January 5, 2023, dated October 3, 2024 (collectively referred to "Circulars") and Secretarial Standard-2 Issued by the Institute of Company Secretaries of India]

To,
The Chairman

56th Annual General Meeting (AGM) of the Equity Shareholders of Swadeshi Polytex Limited (Company) held on Thursday, 09th July, 2026 at 12:00 noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Subject: Consolidated Scrutinizer's Report on voting through electronic means, (Remote E-voting and E-voting during AGM).

Dear Sir,

I, CS Shruti Garg, Practicing Company Secretary (M. No. 57010 and COP No. 22138), have been appointed by the Board of Directors of Swadeshi Polytex Limited ("Company") as a Scrutinizer at their Board Meeting held on 22nd May, 2026 for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and voting electronically by members during the Annual General Meeting on the resolutions set-forth in the Notice of the 56th AGM of the Company, dated 22nd May, 2026 (AGM Notice) issued in accordance with MCA Circulars and SEBI Circulars.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with Rules. As the Scrutinizer, I have to scrutinize:

1. Process of remote e-voting, before the AGM, using an electronic voting system on the dates referred in the notice calling the AGM; and
2. Process of e-voting during AGM.

Office:-C-285, Lohia Nagar, Ghaziabad-201001

Email: shrutisinghal176@gmail.com

Contact- 9871861989



Management's Responsibility:

The Compliance with the requirements of (i) the Act and the Rules made there-under (ii) the MCA Circulars and SEBI Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

My responsibility as a Scrutinizer was to ensure that e-voting process both through Remote e-voting and e-voting during AGM is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolutions, based on the reports generated through Scrutinizer's secured link.

I hereby submit my report as under:

1. In terms of Section 108 of the Act read with rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged NIVIS, being the authorized agency engaged by the Company to provide Remote e-voting facility and facility of e-voting during AGM, on all resolutions set forth in the AGM Notice.
2. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars and SEBI Circulars in the "Financial Express" (English Newspaper) and "Jansatta" (Vernacular Newspaper) on 03rd June, 2026.
3. Thereafter, the Company has sent Annual Report and the Notice of AGM on 12th June, 2026 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circulars.
4. An advertisement was published in 'the Financial Express'-(English Newspaper-All Editions) and 'Jansatta' (Vernacular Newspaper - Delhi Edition) on 13th June, 2026. As per Rule 20 (4) (v) of the Rules, on completion of dispatch of Annual Report and the Notice of AGM.
5. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Thursday, July, 2, 2026 were entitled to avail either the Remote E-voting facility prior to AGM or facility of e-voting during AGM, in respect of resolutions as set out in the AGM Notice.
6. In terms of the AGM Notice, Remote E-voting commenced on Monday, 6th July, 2026 (9:00 A.M. IST) and ended on Wednesday, 08th July, 2026 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E- Voting facility was blocked by NSDL Platform forthwith.
7. After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
8. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.



9. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Thanking You,

Swati
Shruti Garg

Shruti Singhal & Associates

Company Secretaries

M. No.-57010

C.P.-22138

Date: 9th July, 2026

Place: Ghaziabad

Peer Review No.- 5223/2023

ICSI UDIN: **A057010H000793561**



ORDINARY BUSINESS:

ITEM NO.-1- TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON.

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of members voted through Remote E-Voting and E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid Votes
54	15776869	5	2780	59	15779649	99.9996

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of members voted through Remote E-Voting and E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid Votes
11	69	-	-	11	69	0.0004

(iii) Invalid votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of members voted through Remote E-Voting and E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
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					voting at AGM	
Nil	Nil	Nil	Nil	Nil	Nil	

ITEM NO.-2 RE-APPOINTMENT OF MR. GAURAV SWARUP (DIN: 00374298) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of members voted through Remote E-Voting and E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
53	15773369	5	2780	58	15776149	99.9996

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of members voted through Remote E-Voting and E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
11	69	-	-	11	69	0.0004

(iii) Invalid votes *




Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of members voted through Remote E-Voting and E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
Nil	Nil	Nil	Nil	Nil	Nil	Nil

Based on the foregoings, Resolutions No.1 to 3 are deemed to have been passed with the requisite majority.

I hereby confirm that I am maintaining the registers received from the service provider in respect of the votes cast through Remote E voting and E-voting during the AGM.

The Registers and all other supportive documents relating to voting by electronic means will be handed over to the Company Secretary for safe keeping.

Thanking You,


CS Shrutika Garg
Shrutika Singhal & Associates
Practicing Company Secretaries
M. No.-57010
C.P.-22138
Date: 9th July, 2026
Place: Ghaziabad
Peer Review No.- 5223/2023
ICSI UDIN: **A057010H000793561**



Anurag K. Sharma

Counter signed by the Chairman/
Person Authorised by the Chairman