

20<sup>th</sup> April, 2026

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code: 532782</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. <b>Scrip Code: SUTLEJTEX</b>
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Dear Sirs / Madam,

**Sub: Results of Postal Ballot**

We refer to our letter dated 20<sup>th</sup> March, 2026 submitting the Postal Ballot Notice dated 12<sup>th</sup> March, 2026, to the members seeking approval of the members of the Company on the Resolution forming part of the Notice through remote e-voting only.

In this regard, please note that Mr. Rajendra Chouhan of M/s. CSM & Co., Company Secretaries, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report today i.e. Monday, 20<sup>th</sup> April, 2026. Based on the Scrutinizer's Report, we wish to inform you that the Resolution stated in the Postal Ballot Notice dated 12<sup>th</sup> March, 2026 have been duly approved by the members of the Company with requisite majority, and is deemed to have been passed on 19<sup>th</sup> April, 2026, being the last date of remote e-voting.

The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

The voting results along with Scrutinizer's Report is available on the Company's website at [www.sutlejtextiles.com](http://www.sutlejtextiles.com) and is also being made available on the website of National Securities Depositories Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Thanking you.

Yours faithfully

For **Sutlej Textiles and Industries Limited**

Manoj Contractor  
Company Secretary and Compliance Officer

Encl.:- a/a



(Govt. Recognised Four Star Export House)

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 and Rule 22 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules")]

To,  
The Chairman  
Sutlej Textiles and Industries Limited  
CIN: L17124RJ2005PLC020927  
Pachpahar Road, Bhawanimandi,  
Jhalawar, Rajasthan.

Sub : Scrutinizer's Report on Postal Ballot process conducted through electronic voting system, (hereinafter "Remote E-voting") pursuant to provisions of Section 108, Section 110 and other applicable provisions of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred to as "Listing Regulations, 2015") as amended from time to time and MCA Circulars.

Dear Sir,

I, **CS Rajendra Chouhan**, partner of **M/s. CSM & Co.**, Practicing Company Secretaries (**FCS: 5118; COP No.: 3726; FRN: P2025RJ105300**), have been appointed as Scrutinizer by the Board of Directors of **SUTLEJ TEXTILES AND INDUSTRIES LIMITED** to Scrutinize the process of Postal Ballot conducted through Remote E-voting in respect of the resolutions set forth in the Postal Ballot Notice of the Company, dated **12<sup>th</sup> March, 2026** (hereinafter "Postal Ballot Notice").

The said appointment as Scrutinizer is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in a fair and transparent manner, the process of Postal Ballot conducted through Remote E-voting in respect of the Resolutions proposed in the Postal Ballot Notice, to approve the following:

**SPECIAL BUSINESS:**

**ITEM NO. 1: Approve the Sutlej Textiles and Industries Limited - Employee Stock Option Scheme 2026.**

**MANAGEMENT'S RESPONSIBILITY**

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolution contained in the Postal Ballot Notice is the responsibility of the management of the Company. The management 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 render you 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 as provided by National Securities Depository Limited (hereinafter referred to as "NSDL").

**I HEREBY SUBMIT MY REPORT ON THE VOTING ON THE RESOLUTIONS PROPOSED IN THE POSTAL BALLOT NOTICE, AS UNDER:**

1. In terms of Section 108 and Section 110 of the Companies Act, 2013 read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited for providing facility of voting through Remote E-voting to its members.
2. The Company sent Postal Ballot Notice, along with Explanatory Statement pursuant to Section 102 of the Act on **20<sup>th</sup> March, 2026** by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants, pursuant to the aforementioned MCA Circulars. A copy of said Postal Ballot Notice was published on the website of the Company and NSDL.
3. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of assent or dissent of the members has taken place through Remote E-voting only.
4. As per sub-rule (3) of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on **Saturday, 21<sup>st</sup> March, 2026** about the dispatch of Postal Ballot Notice in 'Business Standard' (English – All India Edition) and 'Dainik Bhaskar' (Vernacular Newspaper - Jhalawar Edition).
5. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. **Friday, 13<sup>th</sup> March, 2026** were entitled to avail Remote E-voting facility, in respect of resolutions as set out in the Postal Ballot Notice.
6. In terms of Postal Ballot notice the e-voting commenced on **Saturday, 21<sup>st</sup> March, 2026** at 9:00 A.M. IST and ended on **Sunday, 19<sup>th</sup> April, 2026** at 5:00 P.M (IST).
7. All votes cast through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by NSDL forthwith.
8. After the conclusion of Remote E-voting, the votes cast by the members through Remote E-voting facility were unblocked at around **10.35 A.M. on Monday, 20<sup>th</sup> April, 2026** in the presence of two witnesses who are not in employment of the Company.
9. The votes cast by the members through Remote E-voting, were reconciled with the Register of Members / list of beneficial owners of the Company as on **Friday, 13<sup>th</sup> March, 2026** and authorizations lodged with the Scrutinizer / Company.

10. The votes cast through Remote E-voting were scrutinized by me for verification of votes cast in favour and against the resolution.
11. The particulars of voting and other requisite details have been entered in a separate Register maintained for the purpose.
12. The results of the voting are as under:

**Item No. 1: Approve the Sutlej Textiles and Industries Limited - Employee Stock Option Scheme 2026:**

**Type of Resolution: Special Resolution**

Particulars	Remote e-voting		Percentage (%)
	Number of members who voted	Number of votes	
Assent	117	132221598	99.96
Dissent	11	59436	0.04
Total	128	132281034	100.00

Particulars	Remote e-voting	
	Number of members who voted	Number of votes
Invalid	0	0

13. Based upon the aforesaid voting summary, the special resolution as set out in the postal ballot notice has been approved by the shareholders with requisite majority.
14. The register, all other papers and relevant records relating to electronic voting shall be handed over to the Company Secretary & Compliance Office of the Company for safe keeping after consideration and approval of Postal Ballot Minutes by the Chairman.
15. You may accordingly declare the result of the e-voting of Postal Ballot Process.

**For CSM & CO.**  
**COMPANY SECRETARIES**  
**(ICSI Unique Code: P2025RJ105300)**  
**PEER REVIEW NO. 6668/2025**

**RAJENDRA CHOUHAN**  
Digitally signed by  
RAJENDRA CHOUHAN  
Date: 2026.04.20 14:19:58  
+05'30'

**RAJENDRA CHOUHAN**  
**PARTNER**  
**FCS No. 5118, C P No.: 3726**  
**Place: Jaipur**  
**Date: 20.04.2026**

**Counter signed by**

**Place: Mumbai**  
**Date: 20.04.2026**

**UDIN: F005118H000146545**

Home

Validate

Voting results	
Record date	13-03-2026
Total number of shareholders on record date	27245
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

1. As per the Results of e-voting on item no. 1 of the Postal Ballot Notice dated 12th March, 2026, the said resolution is passed with Requisite Majority.

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[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approve the Sutej Textiles and Industries Limited - Employee Stock Option Scheme 2026

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	104778660	104778660	100.0000	104778660	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
	<b>Total</b>		104778660	104778660	100.0000	104778660	0	100.0000
Public-Institutions	E-Voting	1789474	1748300	97.6991	1694969	53331	96.9496	3.0504
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1789474	1748300	97.6991	1694969	53331	96.9496
Public- Non Institutions	E-Voting	57260486	25754074	44.9770	25747969	6105	99.9763	0.0237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		57260486	25754074	44.9770	25747969	6105	99.9763
<b>Total</b>		163828620	132281034	80.7435	132221598	59436	99.9551	0.0449
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	