RISHI TECHTEX LIMITED

Registered Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.
Tel. No. : 022-23075677, 23074897 Fax : 91 (22) 23080022 E-mail : info@rishitechtex.com
Website : www.rishitechtex.com CIN - L28129MH1984PLC032008

RISHI TECHTEX

24.09.2026

To,
The Dy. General Manager,
Corporate Relations Department,
Bombay Stock Exchange Limited,
Dalal Street, Fort,
Mumbai- 400001.

Dear Sir,

Re: Company Code: 523021
ISIN: INE989D01010

Sub: Disclosure pertaining to voting results alongwith the Scrutinizer Report for Annual General Meeting

At the Annual General Meeting of the Members of the Company held on Thursday, 24th September, 2026 through Video Conferencing (''VC'') / Other Audio Visual Means (''OAVM''), all the resolutions of items of business as contained in the Notice of Annual General Meeting, were transacted and approved by the shareholders with requisite majority.

Pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure in the prescribed format, pertaining to combined voting results (i.e. of remote e-voting and Venue e- voting conducted at the AGM).

We are also enclosing herewith the Combined Report of Scrutiniser, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on voting results (I.e. of remote e-voting and Venue e-voting conducted at the AGM).

Kindly acknowledge and take the same on record.

Thanking You

Yours faithfully,
For Rishi Techtex Limited

GAURI SANJAY GANGAL
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Date: 2026.09.24 18:05:10 +05'30'

Gauri Gangal
Company Secretary

Daman Factory : Survey No. 381, Zari Causeway Road, Kachigam Road, Daman - 396 210.
Tel. 0260-2241949, 2241936 Fax: 0260-2241665

DISCLOSURE REGARDING VOTING RESULTS OF THE 42nd ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AS PER CLAUSE 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	**September 24, 2026**
Total number of shareholders on record date	**4439**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	**NA**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	**5**
Public	**41**

ORDINARY BUSINESS:

1. Agenda: To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 and the Report of the Board of Directors and Auditors thereon:

Resolution required: (Ordinary/ Special)					**Ordinary**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	3102637	2884405	92.9662	2884405	0	100	0
	Venue-e voting		0	0	0	0	0	0
	Total		2884405	92.9662	2884405	0	100	0
Public – Institutional holders	E-Voting	-	0	0	0	0	0	0
	Venue-e voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4288363	86375	2.0142	85382	993	98.8503	1.1496
	Venue-e voting		52	0.0012	52	0	100	0
	Total		86427	2.0154	85434	993	98.8511	1.1489
Total		7391000	2970832	40.1953	2969839	993	99.9666	0.0334

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Website : www.rishitechtex.com CIN - L28129MH1984PLC032008
RISHI TECHTEX

2. Agenda: To appoint Director in place of Mrs. Aakanksha Mikhail Verma (DIN: 08314319) who retires by rotation and being eligible offers herself for reappointment:

Resolution required: (Ordinary/ Special)					**Ordinary**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	3102637	2884405	92.9662	2884405	0	100	0
	Venue-e voting		0	0	0	0	0	0
	Total		2884405	92.9662	2884405	0	100	0
Public – Institutional holders	E-Voting	-	0	0	0	0	0	0
	Venue-e voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4288363	86375	2.0142	85382	993	98.8503	1.1496
	Venue-e voting		52	0.0012	52	0	100	0
	Total		86427	2.0154	85434	993	98.8511	1.1489
Total		7391000	2970832	40.1953	2969839	993	99.9666	0.0334

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Website : www.rishitechtex.com CIN - L28129MH1984PLC032008

SPECIAL BUSINESS:

3. Agenda: To approve material transaction with Centennial Fabrics Limited, a Related Party:

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	3102637	0	0	0	0	0	0
	Venue-e voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Institutional holders	E-Voting	-	0	0	0	0	0	0
	Venue-e voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4288363	86375	2.0142	85382	993	98.8503	1.1496
	Venue-e voting		52	0.0012	52	0	100	0
	Total		86427	2.0154	85434	993	98.8511	1.1489
Total		7391000	86427	2.0154	85434	993	98.8511	1.1489

Note:Promoters/Promoter Group Entities holding 2885248 Equity Shares have not voted for the resolution pursuant to prohibition provided under Reg 23 (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For Rishi Techtex Limited

GAURI SANJAY GANGAL

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Date: 2026.09.24 18:05:43 +05'30'

Gauri Gangal
Company Secretary

CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman of 42nd Annual General Meeting of
Members of Rishi Techtex Limited, Mumbai

Ref: Passing of Members' Resolutions through remote e-voting, and venue e-voting process conducted at Annual General Meeting, held on Thursday, September 24, 2026 – Scrutinizer's Consolidated Report thereon.

Dear Sir,

1. I, Sudhanwa S. Kalamkar, Proprietor of Sudhanwa S. Kalamkar and Associates, Company Secretaries, was appointed pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules) by the Board of Directors for Rishi Techtex Limited (the Company) as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out on the resolutions contained in the notice of 42nd Annual General Meeting (AGM) of the Members of the Company, held on Thursday, September 24, 2026.

2. Based on the Circular No 09/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, and SEBI Circular, dated October 03, 2024 read along with all previous circulars mentioned therein respectively and other applicable notifications in this regard, by which Companies were permitted to convene the Annual General Meeting ("AGM"/ "Meeting") through Video Conferencing("VC") or Other Audio-Visual Means ("OAVM"), without physical presence of the members at a common venue till further orders, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, Annual General Meeting was accordingly held through VC / OAVM on Thursday, September 24, 2026 at 11.00 a.m.

3. As a part of VC/OAVM, electronic infrastructure, Central Depository Services (India) Ltd (CDSL) also provided facility of e-voting at the virtual venue of the Meeting, wherein Members participating in the Meeting through VC/OAVM can vote electronically during the proceedings of the Meeting, as per time provided therefor.(referred to as the "venue e-voting") I was also appointed to scrutinize the votes cast through such venue e-voting process, and to submit combined report.

4. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of Annual General Meeting. My responsibility as a Scrutinizer for the remote e-voting and venue e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the

resolutions, based on the analysis of remote e-voting and venue e-voting report generated from the website of Central Depository Services Limited (CDSL).

5. The notice of the 42nd AGM contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules).

6. Further to the above, I submit my report as under:

   (i) the Members of the Company as on the "Cut-off Date" i.e., September 17, 2026, were entitled to vote on the Resolutions (agenda item no 1 to 3 as set out in the notice of 42nd Annual General Meeting of the Company).

   (ii) as confirmed by the Company, the remote e-voting remained open from Sunday, 20th September 2026, 9.00 a.m. till Wednesday, 23rd September 2026, 5.00 p.m. (both days inclusive).

   (iii) the votes cast through remote e-voting and venue e-voting were unblocked electronically from the website of CDSL, on Thursday, September 24, 2026, after the conclusion of the Annual General Meeting and the details containing *inter alia*, list of Members holding equity shares who voted "for" / "against" each of the resolutions that were put to vote were generated from www.evotingindia.com, the website of Central Depository Services Limited and based on such report; the combined result of the remote e-voting and venue e-voting is set in Annexure-I hereto.

Yours Faithfully,

For Sudhanwa S. Kalamkar & Associates,
Company Secretaries

Sudhanwa Suresh Kalamkar
Digitally signed by Sudhanwa Suresh Kalamkar
Date: 2026.09.24 17:49:43 +05'30'

Sudhanwa S. Kalamkar
Proprietor
ACS: 18795 COP: 7692
Encl: a/a

For Rishi Techtex Limited

GAURI SANJAY GANGAL
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Date: 2026.09.24 18:07:13 +05'30'

Gauri Gangal
Company Secretary

Date: 24-09-2026
Place: Mumbai

UDIN by the ICSI: A018795H001583886

Annexure-I

Agenda Item as per 42nd AGM Notice	Votes in favour of the resolution			Votes against the resolution			Invalid votes
	Valid votes in Nos:		% of votes cast in favour	Valid votes in Nos.:		% of votes cast against	
ORDINARY BUSINESS	**e-voting**	**Venue-e voting**		**e-voting**	**Venue-e voting**		
1. Ordinary Resolution: To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31st March 2026 and the Report of the Board of Directors and Auditors thereon.	2969787	52	99.97	993	NIL	0.03	NIL
2. Ordinary Resolution: To appoint Director in place of Ms. Aakanksha Verma (DIN: 08314319) who retires by rotation and being eligible offers herself reappointment.	2969787	52	99.97	993	NIL	0.03	NIL

Agenda Item as per 42nd AGM Notice	Votes in favour of the resolution			Votes against the resolution			Invalid votes
	Valid votes in Nos:		% of votes cast in favour	Valid votes in Nos.:		% of votes cast against	
SPECIAL BUSINESS	e-voting	Venue-e voting		e-voting	Venue-e voting		
3. Ordinary Resolution: approval of material transaction with Centennial Fabrics Limited, a Related Party[1]	84539	52	98.84	993	NIL	1.16	NIL

For Sudhanwa S. Kalamkar & Associates,

Company Secretaries

Sudhanwa Suresh Kalamkar

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Date: 2026.09.24 17:50:26 +05'30'

Sudhanwa S. Kalamkar

Proprietor

ACS: 18795 COP: 7692

Encl: a/a

UDIN by the ICSI: A018795H001583886

Sudhanwa S. Kalamkar and Associates ★ Company Secretaries ★ ACS: 18795 CoP: 7692

For Rishi Techtex Limited

GAURI SANJAY GANGAL

Digitally signed by GAURI SANJAY GANGAL
Date: 2026.09.24 18:07:50 +05'30'

Gauri Gangal

Company Secretary

Date: 24/09/2026

Place: Mumbai

RISHI TECHTEX LTD. MUMBAI

[1] Promoters/Promoter Group Entities holding 2885248 Equity Shares have not voted for the resolution pursuant to prohibition provided under Reg 23 (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015