Date: 09th March, 2026

To,

The Listing Department

Bombay Stock Exchange Limited

P. J. Towers, Dalal Street, Fort,

Mumbai - 400001

Company Symbol – KIZI

Script Code: 544221

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Voting Results and Scrutinizer's report on the resolutions passed at the **8th Extra ordinary General Meeting** of the Members of **KIZI APPARELS LIMITED** held on **Monday, 09th March, 2026** at **3:00 P.M**. through Video Conferencing/Other Audio-Visual Means (VC/OAVM). You are requested to kindly take the same on record.

1. Scrutinizer's report dated 09th March, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014; and

2. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with the scrutinizer's report will also be hosted on the website of the Company **https://kiziapparels.co.in/**

Thanking You,

For, KIZI APPARELS LIMITED

ABHISHEK NATHANI
Digitally signed by ABHISHEK NATHANI
Date: 2026.03.09 18:08:19 +05'30'

ABHISHEK NATHANI

MANAGING DIRECTOR

DIN: 10086861

SCRUTINIZER'S REPORT ON E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]

To,
The Chairman
Abhishek Nathani
Kizi Apparels Limited
H- 629 Phase - II RIICO IND AreaSitapura,
Jaipur, Rajasthan – 302022, India.

Subject: Scrutinizer Report on remote e-voting and e-voting during the **Extra ordinary General Meeting ('EGM')** conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the 8th EGM of Kizi Apparels Limited ('the Company') held on **Monday, 09th March, 2026 at 03:00 P.M.** (IST) through Video Conferencing ('VC') I Other Audio Visual Means ('OA VM').

Dear Sir,

I, **Jinang Dineshkumar Shah, Practicing Company Secretary** (C.P. No.:14215, Membership No.: 10649), Proprietor of **M/s. Jinang Shah & Associates**, Ahmedabad, have been appointed by the Board of Directors of **KIZI APPARELS LIMITED ("the Company")** as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority voting carried out as per the

provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, on the resolutions provided in the notice to the **8th Extra ordinary General Meeting** (EGM) of the Members of the Company, held on **Monday, 09th March, 2026 at 3:00 P.M.** Video Conferencing ('VC') I Other Audio Visual Means ('OA VM').

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions provided in the Notice to the **08th Extra ordinary General Meeting** of the Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process is restricted to prepare a Scrutinizer's report of the votes cast 'in favor' or 'against' the resolutions stated above, based on the reports generated from E-voting system provided by **NSDL**, the authorized agency to provide remote e-voting facilities and engaged by the Company.

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

i. The remote e-voting period remained open from **Thursday, 05th March, 2026** (9:00 A.M. IST) and ends on **Sunday, 08th March, 2026** (5:00 P.M. IST).

ii. The Members of the Company as on the 'cut-off' date (record date) for the purpose of e- voting i.e. Friday, 27th February, 2026 were entitled to vote on the resolutions (Item nos. 1 and 2 as set out in the notice of the **8th Extra ordinary General Meeting** of the Company).

iii. The E-voting platform was blocked on **Sunday, 08th March, 2026** after 5.00 p.m. (IST) and the votes cast were unblocked on **Monday, 09th March, 2026** in the presence of two witnesses, **Mr. Ronak Jain and Ms. Moxi Shah** who are not in the

Jinang Shah & Associates Practising Company Secretary FCS No.10649 C.P. No. 14215

employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ronak Jain **Name: Moxi Shah**

iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted 'in favor' or 'against' each of the resolutions that were put to vote at the **8th EGM** of the Company, were generated from the e-voting website of NSDL and based on such reports generated, the result of the e-voting is as under:

1. **Resolution 1: Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company.**

I Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
21	52,76,700	100%

II Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0

III Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Nil	N. A.

IV None of the Members of the Company abstained from Voting

Jinang Shah & Associates * Practising Company Secretary * FCS No.10649 C.P. No. 14215

2. **Resolution 2: Issue of Warrants, convertible into Equity shares to person(s) and/or entity(ies) belonging to Promoter/Promoter Group and Public Category on a preferential basis:**

I. *Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
16	7,68,400	99.23%

II. Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
1	6,000	0.78%

III. Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Nil	N. A.

IV. Four members of the Company, Mr. **Abhishek Nathani, Ms. Kiran Nathani, Ms. Suchitra Devi Nathani, and Mr. Raj Kumar Nathani**, being interested parties in the proposed resolution, were **restrained from voting on the said resolution** and, accordingly, did not participate in the voting process.

Thanking you,

Yours sincerely,

Jinang Shah & Associates * FCS No.10649 C.P. No. 14215 * Practising Company Secretary

Jinang Dineshkumar Shah

Scrutinizer

Practicing Company Secretary

C.P. No.: 14215

Membership No.: 10649

UDIN: F010649G004048650

Date: 09.03.2026

Place: Ahmedabad

Jinang Shah & Associates Practising Company Secretary FCS No.10649 C.P. No. 14215

Encl.: Result of e-voting Acknowledge receipt of the same

For KIZI APPARELS LIMITED

ABHISHEK NATHANI Digitally signed by ABHISHEK NATHANI Date: 2026.03.09 18:08:41 +05'30'

Name: ABHISHEK NATHANI

(DIN: 10086861)

Chairman and Managing Director of 8th EGM of KIZI APPARELS LIMITED

Date: 09.03.2026

Place: Jaipur

General information about company	
Scrip code	544221
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0RMR01013
Name of the company	KIZI APPARELS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-03-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:10 PM

Scrutinizer Details	
Name of the Scrutinizer	JINANG DINESHKUMAR SHAH
Firms Name	JINANG SHAH & ASSOCIATES
Qualification	CS
Membership Number	10649
Date of Board Meeting in which appointed	18-08-2025
Date of Issuance of Report to the company	09-03-2026

Voting results	
Record date	27-02-2026
Total number of shareholders on record date	332
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	4
b) Public	7
No. of resolution passed in the meeting	2
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 Increase in Authorized Share Capital and Alteration in Capital Clause of Memorandum of Association				
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	4502800	4502300	99.9889	4502300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4502800	4502300	99.9889	4502300	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	3316400	774400	23.3506	774400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3316400	774400	23.3506	774400	0	100	0
Total		7819200	5276700	67.4839	5276700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of Warrants, convertible into Equity shares to person(s) and/or entity(ies) belonging to Promoter ,Promoter Group and Public Category on a preferential basis				
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	4502800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4502800	0	0	0	0	0	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	3316400	774400	23.3506	768400	6000	99.2252	0.7748
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3316400	774400	23.3506	768400	6000	99.2252	0.7748
Total		7819200	774400	9.9038	768400	6000	99.2252	0.7748
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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