



Date: 30.09.2026

To
**The Department of Corporate Relations,
BSE Limited,**
25th Floor, P. J. Tower,
Dalal Street, Mumbai-400001

**Script Code: OSIAJEE | 540198
ISIN: INE186R01013**

Ref: Disclosure of Voting Results of the 30th Annual General Meeting (“AGM”) held on Tuesday, 29TH September, 2026

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the details of Voting Results along with Scrutinizers Report for the business transacted at the 31ST Annual General Meeting of the Company held Tuesday, 29TH September, 2026, at 04:00 P.M. through electronic mode (video conference or other audio-visual means) as per the format prescribed. Further, the results are also being uploaded on the website of the Company at www.osiajeehdl.com.

Based on the Scrutinizer report from M/s JPM & Associates LLP, Practicing Company Secretaries, as annexed herewith, we confirm that all resolutions as set out in the Notice of the said AGM have been duly approved by the members with the requisite majority.

We request you to take the aforesaid on record.

Thanking you

For Osiajee Texfab Limited

Reema Digitally signed
by Reema
Saroya Saroya
Date: 2026.09.30
13:19:06 +05'30'

Reema Saroya
Managing Director
DIN: 08292397

Osiajee Texfab Limited

CIN: L17299PB1995PLC055743

Registered Office Address: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001

Contact No. [+91-90565-53253](tel:+91-90565-53253) | E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com

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General information about company

Scrip code	540198
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE186R01013
Name of the company	OSIAJEE TEXTFAB LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:17 PM

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Scrutinizer Details

Name of the Scrutinizer	Pankaj Malhotra
Firms Name	M/s JPM & Associates
Qualification	CS
Membership Number	11481
Date of Board Meeting in which appointed	24-08-2026
Date of Issuance of Report to the company	29-09-2026

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Voting results

Record date	22-09-2026
Total number of shareholders on record date	3127
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	0
b) Public	41
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

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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 Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 comprising Audited Balance Sheet the Statement of Profit & Loss along with Notes to Accounts and Cash Flow Statement appended thereto and				
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	150000	0	0.0000	0	0	0.0000	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	150000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	766499	706499	92.1722	706499	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	766499	706499	92.1722	706499	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4483501	707815	15.7871	707815	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	4483501	707815	15.7871	707815	0	100.0000	0.0000
Total		5400000	1414314	26.1910	1414314	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
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 Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 comprising Consolidated Audited Balance Sheet, the Consolidated Statement of Profit & Loss along with Notes to Accounts and Cash Flow Statement				
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	150000	0	0.0000	0	0	0.0000	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	150000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	766499	706499	92.1722	706499	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	766499	706499	92.1722	706499	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4483501	707815	15.7871	707815	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	4483501	707815	15.7871	707815	0	100.0000	0.0000
Total		5400000	1414314	26.1910	1414314	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Menul Jagdish Modi (DIN: 08836999), Executive Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible seeks re-appointment				
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	150000	0	0.0000	0	0	0.0000	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	150000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	766499	706499	92.1722	706499	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	766499	706499	92.1722	706499	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4483501	707815	15.7871	707815	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	4483501	707815	15.7871	707815	0	100.0000	0.0000
Total		5400000	1414314	26.1910	1414314	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of M/s JPM & Associates LLP, Company Secretaries (LLP ID: L2020PB007800 and Peer Review Cert. No. 1903/2022), as the Secretarial Auditor of the Company for the 5 Financial Year 2026-27 to Financial Year 2030-2031 to conduct the Secretarial				
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	150000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	150000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	766499	706499	92.1722	706499	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	766499	706499	92.1722	706499	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4483501	707815	15.7871	707815	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	4483501	707815	15.7871	707815	0	100.0000	0.0000
Total		5400000	1414314	26.1910	1414314	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment of Ms. Keema Saroya (DIN: 08292397) as the Managing Director of the Company for a further term of Five (5) consecutive years commencing from 08th June, 2026 up to 07th June, 2031 on the existing remuneration and upon such terms				
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	150000	0	0.0000	0	0	0.0000	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	150000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	766499	706499	92.1722	706499	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	766499	706499	92.1722	706499	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4483501	707815	15.7871	707815	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	4483501	707815	15.7871	707815	0	100.0000	0.0000
Total		5400000	1414314	26.1910	1414314	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the change in designation of Ms. Megha Jain (DIN: 09045476) from Non-Executive Director to Whole-Time Director of the Company for a period of Five (5) consecutive years with effect from 22nd June, 2026 up to 21st June, 2031, on such terms and conditions				
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	150000	0	0.0000	0	0	0.0000	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	150000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	766499	706499	92.1722	706499	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	766499	706499	92.1722	706499	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4483501	707815	15.7871	707815	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	4483501	707815	15.7871	707815	0	100.0000	0.0000
Total		5400000	1414314	26.1910	1414314	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the alteration or share capital or the company by way or sub-division/split of each existing equity share of the company having a face value of ₹10/- (rupees ten only) each, fully paid-up, into 10 (ten) equity shares having a face value of ₹1/- (rupee one)				
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	150000	0	0.0000	0	0	0.0000	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	150000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	766499	706499	92.1722	706499	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	766499	706499	92.1722	706499	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4483501	707815	15.7871	707815	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	4483501	707815	15.7871	707815	0	100.0000	0.0000
Total		5400000	1414314	26.1910	1414314	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Ms. Dolly Seth (DIN: 11896763) as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from 24th August 2026 and ending on 23rd August 2031 and that she shall not be liable to retire by				
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	150000	0	0.0000	0	0	0.0000	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	150000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	766499	706499	92.1722	706499	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	766499	706499	92.1722	706499	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4483501	707815	15.7871	707815	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	4483501	707815	15.7871	707815	0	100.0000	0.0000
Total		5400000	1414314	26.1910	1414314	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Ms. Gurmeet Kaur (DIN: 11621231) as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from 24th August 2026 and ending on 23rd August 2031 and that she shall not be				
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	150000	0	0.0000	0	0	0.0000	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	150000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	766499	706499	92.1722	706499	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	766499	706499	92.1722	706499	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4483501	707815	15.7871	707815	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	4483501	707815	15.7871	707815	0	100.0000	0.0000
Total		5400000	1414314	26.1910	1414314	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Karan Kumar (DIN: 11897580) as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from 24th August 2026 and ending on 23rd August 2031 and that he shall not be				
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	150000	0	0.0000	0	0	0.0000	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	150000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	766499	706499	92.1722	706499	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	766499	706499	92.1722	706499	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4483501	707815	15.7871	707815	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	4483501	707815	15.7871	707815	0	100.0000	0.0000
Total		5400000	1414314	26.1910	1414314	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

REPORT OF SCRUTINIZER

To

The Chairperson

Osiajee Texfab Limited
First Floor, Navraav Electro
Limited Building, Opp. Punj Honda,
Jalandhar Road, Hoshiarpur,
Balachaur, Punjab, India, 146001

Sub: Scrutinizer Report on remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended and voting for 31st Annual General Meeting ('AGM') of the Equity shareholders of the Company held on Tuesday, 29th September, 2026 at 4:00 PM through Video Conference (VC)/ Other Audio Visual Means (OAVM)

Dear Sir/ Madam,

We, JPM & Associates LLP, Company Secretary in Practice, Ludhiana was appointed as Scrutinizer by the Board of Directors of Osiajee Texfab Limited ("the Company") pursuant to Section 108 of Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, to scrutinize the e-voting process in respect of below mentioned resolutions proposed at the 31st Annual General Meeting ("AGM") of Osiajee Texfab Limited held **Tuesday, 29th September, 2026 at 4:00 PM through Video Conference (VC)/ Other Audio Visual Means (OAVM).**

Report on Scrutiny:

- The Board of Osiajee Texfab Limited has entered into agreement with **Central Depository Service (India) Limited** as the Service Provider, for the purpose of extending the facility of e-voting to the Members of the Company.
- The Service Provider had set up electronic voting facility on their website, www.evotingindia.com. The Company had uploaded all the items of the business to be transacted at the AGM on the website of its Service Provider to facilitate their Members to cast their vote through e-voting.
- The Notices sent through E-Mails 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 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Tuesday, September 22, 2026.**
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open from Friday, September 25, 2026 (9.00 AM IST) and ends on Monday, September 28, 2026 (5.00 PM IST).

- At the end of the Remote e-voting period on Monday, September 28, 2026 (5.00 PM IST), the voting portal of the Service Provider was blocked forthwith.

The results of the remote e-voting conducted at AGM are as under:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 along with Reports of the Auditors and Directors thereon

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	1414314	100.00%	Passed by 100.00%
Votes against the Resolution	0	0	
Total	1414314	100.00%	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 along with Reports of the Auditors.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	1414314	100.00%	Passed by 100.00%
Votes against the Resolution	0	0	
Total	1414314	100.00%	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

To consider and approve re-appointment of Mr. Mehul Jagdish Modi (DIN: 08836999) as a director, liable to retire by rotation.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	1414314	100.00%	Passed by 100.00%
Votes against the Resolution	0	0	
Total	1414314	100.00%	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 4: Ordinary Resolution

To consider and approve the appointment of M/S JPM & ASSOCIATES LLP, Company Secretaries as the Secretarial Auditor of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	1414314	100.00%	Passed by 100.00%
Votes against the Resolution	0	0	
Total	1414314	100.00%	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution No. 5: Special Resolution

To consider and approve the re-appointment of Ms. Reema Saroya (DIN: 08292397) as the Managing Director of the Company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	1414314	100.00%	Passed by 100.00%
Votes against the Resolution	0	0	
Total	1414314	100.00%	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution No. 6: Special Resolution

To consider and approve the change in designation of Ms. Megha Jain (DIN: 09045476) from the post of Non- Executive Director to Whole -Time Director of the Company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	1414314	100.00%	Passed by 100.00%
Votes against the Resolution	0	0	
Total	1414314	100.00%	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution No. 7: Ordinary Resolution

To consider and approve the alteration of Share Capital of the Company by way of Subdivision/Split of each existing Equity Share of the Company having a Face Value of ₹10/- (Rupees Ten Only) each, fully Paid-Up, into 10 (Ten) Equity Shares having a Face Value Of ₹1/- (Rupee One Only) each, fully Paid-Up, and consequential alteration of Capital Clause (Clause V) Of the Memorandum of Association of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	1414314	100.00%	Passed by 100.00%
Votes against the Resolution	0	0	
Total	1414314	100.00%	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution No. 8: Special Resolution

To consider and approve the appointment of Ms. Dolly Seth (DIN: 11896763), who was appointed as an Additional Director of the Company to be appointed as Non -Executive Independent Director of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	1414314	100.00%	Passed by 100.00%
Votes against the Resolution	0	0	
Total	1414314	100.00%	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution No. 9: Special Resolution

To consider and approve the appointment of Ms. Gurmeet Kaur (DIN: 11621231), who was appointed as an Additional Director of the Company to be appointed as Non -Executive Independent Director of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	1414314	100.00%	Passed by 100.00%
Votes against the Resolution	0	0	
Total	1414314	100.00%	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution No. 10: Special Resolution

To consider and approve the appointment of Mr. Karan Kumar (DIN: 11897580), who was appointed as an Additional Director of the Company to be appointed as Non -Executive Independent Director of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	1414314	100.00%	Passed by 100.00%
Votes against the Resolution	0	0	
Total	1414314	100.00%	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

All the Resolutions mentioned in the AGM Notice stand passed under Remote e-voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through e-voting by the Members of the Company and the relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the minutes of AGM by the Chairman of the meeting.

Thanking you,

For JPM & Associates LLP
Company Secretaries
Peer Review Cert. No. 1903/2022

PANKAJ
MALHOTRA

Digitally signed by
PANKAJ MALHOTRA
Date: 2026.09.29
18:27:14 +05'30'

CS Pankaj Malhotra
Designated Partner
M.No. 11481 | CP No. 18710
LLP ID: L2020PB007800
UDIN: F011481H001660942

Dated: 29th September 2026
Place: Ludhiana

For Osiajee Texfab Limited

MONIKA

Digitally signed
by MONIKA
Date:
2026.09.29
18:38:24 +05'30'

Monika
Company Secretary
M. No. A72700