

**Shri Techtex Limited**  
(Formerly Known As Shri Techtex Private Limited)

Regd. Office : "HARMONY", 2nd Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,  
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)  
Phone: +91 7874132777 E-mail ID - admin@shritechtex.co.in website: www.shritechtex.com  
CIN - L36900GJ2018PLC104005 & GST No.- 24ABACS7800A1ZY



**Date: August 20, 2024**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
Block G, Bandra — Kurla Complex,  
Bandra (East), Mumbai — 400 051

**SYMBOL- SHRITECH**  
**SERIES: SM**  
**ISIN: INE00MF01015**

Dear Sir/Madam,

**Sub: Submission of the Postal Ballot voting results along with Scrutinizer's report**

**Ref: Regulation 44(3) of SEBI (LODR) Regulations, 2015**

With reference to the captioned subject, we hereby enclose the Postal Ballot voting results of the Company as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of Postal Ballot have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013, read with Rules and amendments made thereto, the Scrutinizer's report on remote e-voting is enclosed hereto.

The voting results along with Scrutinizer's report will be uploaded on the Company's website and on the website of CDSL.

Thanking you,

Yours faithfully,

**FOR, SHRI TECHTEX LIMITED**  
**(FORMERLY KNOWN AS SHRI TECHTEX PRIVATE LIMITED)**

**SHRADHA HANSKUMAR AGARWAL**  
**MANAGING DIRECTOR**  
**DIN: 02195281**

**Encl.: - As Below**



## SHRI TECHTEX LIMITED

(CIN: L36900GJ2018PLC104005)

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NABARD, Nr. Usmanpura Garden, Ahmedabad, Gujarat, India- 380014

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### Result of Postal Ballot

General information about company	
Scrip code	123456
ISIN	INE0OMF01015
Name of the company	SHRI TECHTEX LIMITED
Type of meeting	Postal Ballot
Date of Postal Ballot Notice	17-07-2024
Voting start date	18-07-2024
Voting end date	17-08-2024
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-08-2024



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### Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Contract/Agreement for Related Party Transactions with M/s. Shakti Techtex Private Limited				
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		17542200	99.9556	17542200	0	100.0000	0.0000
	Poll	17550000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17550000	17542200	99.9556	17542200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	906000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	906000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		158000	2.4330	136000	22000	86.0759	13.9241
	Poll	6494000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6494000	158000	2.4330	136000	22000	86.0759	13.9241
Total		24950000	17700200	70.9427	17678200	22000	99.8757	0.1243
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	17542200
Public Insitutions	0
Public - Non Insitutions	0



## SHRI TECHTEX LIMITED

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Contract/Agreement for Related Party Transactions with M/s. Shakti Polyweave Private Limited				
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		17542200	99.9556	17542200	0	100.0000	0.0000
	Poll	17550000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17550000	17542200	99.9556	17542200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	906000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	906000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		158000	2.4330	136000	22000	86.0759	13.9241
	Poll	6494000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6494000	158000	2.4330	136000	22000	86.0759	13.9241
Total		24950000	17700200	70.9427	17678200	22000	99.8757	0.1243
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	17542200
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Contract/Agreement for Related Party Transactions with M/s. Shri Jagdamba Polymers Limited				
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		17542200	99.9556	17542200	0	100.0000	0.0000
	Poll	17550000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17550000	17542200	99.9556	17542200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	906000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	906000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		158000	2.4330	144000	14000	91.1392	8.8608
	Poll	6494000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6494000	158000	2.4330	144000	14000	91.1392	8.8608
Total		24950000	17700200	70.9427	17686200	14000	99.9209	0.0791
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	17542200
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Contract/Agreement for Related Party Transactions with M/s. Aurum Fabrictech LLP				
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		17542200	99.9556	17542200	0	100.0000	0.0000
	Poll	17550000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17550000	17542200	99.9556	17542200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	906000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	906000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		158000	2.4330	136000	22000	86.0759	13.9241
	Poll	6494000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6494000	158000	2.4330	136000	22000	86.0759	13.9241
Total		24950000	17700200	70.9427	17678200	22000	99.8757	0.1243
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	17542200
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Contract/Agreement for Related Party Transactions with M/s. Harmony Finvest				
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		17542200	99.9556	17542200	0	100.0000	0.0000
	Poll	17550000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17550000	17542200	99.9556	17542200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	906000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	906000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		158000	2.4330	134000	24000	84.8101	15.1899
	Poll	6494000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6494000	158000	2.4330	134000	24000	84.8101	15.1899
Total		24950000	17700200	70.9427	17676200	24000	99.8644	0.1356
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	17542200
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for giving Loan or Guarantee or providing Security in connection with loan availed by Shakti Techtex Private Limited, a Group Entity				
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		17542200	99.9556	17542200	0	100.0000	0.0000
	Poll	17550000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17550000	17542200	99.9556	17542200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	906000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	906000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		158000	2.4330	136000	22000	86.0759	13.9241
	Poll	6494000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6494000	158000	2.4330	136000	22000	86.0759	13.9241
Total		24950000	17700200	70.9427	17678200	22000	99.8757	0.1243
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	17542200
Public Insitutions	0
Public - Non Insitutions	0





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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for giving Loan or Guarantee or providing Security in connection with loan availed by Shakti Polyweave Private Limited, a Group Entity				
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		17542200	99.9556	17542200	0	100.0000	0.0000
	Poll	17550000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17550000	17542200	99.9556	17542200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	906000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	906000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		158000	2.4330	136000	22000	86.0759	13.9241
	Poll	6494000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6494000	158000	2.4330	136000	22000	86.0759	13.9241
Total		24950000	17700200	70.9427	17678200	22000	99.8757	0.1243
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	17542200
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for giving Loan or Guarantee or providing Security in connection with loan availed by Shri Jagdamba Polymers Limited, a Group Entity				
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		17542200	99.9556	17542200	0	100.0000	0.0000
	Poll	17550000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17550000	17542200	99.9556	17542200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	906000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	906000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		158000	2.4330	144000	14000	91.1392	8.8608
	Poll	6494000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6494000	158000	2.4330	144000	14000	91.1392	8.8608
Total		24950000	17700200	70.9427	17686200	14000	99.9209	0.0791
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	17542200
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for giving Loan or Guarantee or providing Security in connection with loan availed by Aurum Fabrictech LLP, a Group Entity				
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		17542200	99.9556	17542200	0	100.0000	0.0000
	Poll	17550000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17550000	17542200	99.9556	17542200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	906000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	906000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		158000	2.4330	136000	22000	86.0759	13.9241
	Poll	6494000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6494000	158000	2.4330	136000	22000	86.0759	13.9241
Total		24950000	17700200	70.9427	17678200	22000	99.8757	0.1243
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	17542200
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for giving Loan or Guarantee or providing Security in connection with loan availed by Harmony Finvest, a Group Entity				
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		17542200	99.9556	17542200	0	100.0000	0.0000
	Poll	17550000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17550000	17542200	99.9556	17542200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	906000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	906000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		158000	2.4330	136000	22000	86.0759	13.9241
	Poll	6494000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6494000	158000	2.4330	136000	22000	86.0759	13.9241
Total		24950000	17700200	70.9427	17678200	22000	99.8757	0.1243
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	17542200
Public Insitutions	0
Public - Non Insitutions	0



## Scrutinizer's Report

*[Postal Ballot through remote e-voting]*

To,  
**The Chairman of  
Shri Techtex Limited  
(Formerly Known As Shri Techtex Private Limited)**  
Harmony, 2<sup>nd</sup> Floor, 15/A Shree Vidhyanagar  
Co-Op. Housing Soc. Ltd., Opp. NABARD, Near  
Usmanpura Garden, Usmanpura, Ahmedabad-380014,

### **Sub: Scrutinizer's Report on postal ballot through remote e-voting**

**Dear Ma'am,**

I, Gaurang Shah, proprietor of M/S G R Shah & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer of M/S Shri Techtex Limited (Formerly Known As Shri Techtex Private Limited) (CIN: L36900GJ2018PLC104005) ("the Company") to scrutinize Postal ballot through remote e-voting ("remote e-voting") under the provisions of Section 108/110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 9/2023 dated September 25, 2023 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") (the "MCA") in respect of the resolution contained in the Postal Ballot Notice dated 17<sup>th</sup> July, 2024 ("Notice").

1. The voting through remote e-voting was open from 9:00 A.M Thursday, July 18, 2024 up to 5:00 P.M. Saturday, August 17, 2024. The remote e-voting facility was provided by Central Depository Services Limited. In terms of the General Circulars, no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only. The Company accordingly, sent Postal Ballot Notices to all the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories as on Friday, July 12, 2024 ("Cut-off Date") and whose email addresses were registered with the Company.
2. The voting rights were reckoned as on Cut-off Date for the purpose of deciding the entitlements of members to vote through remote e-voting.
3. After the end of e-voting cycle, the votes cast through remote e-voting were unblocked by the undersigned on Saturday, August 17, 2024.
4. In terms of General Circulars, no physical ballot forms were dispatched by the Company and hence no postal ballots were received.
5. The members who have voted on the resolution have voted through remote e-voting facilities only in terms of General Circulars.
6. Accordingly, I am submitting this report on the voting by the members on postal ballot through remote e-voting. The results in respect of voting of the resolution contained in the Notice are as under:



## ITEM NO. 1: AS AN ORDINARY RESOLUTION

### APPROVAL OF CONTRACT/AGREEMENT FOR RELATED PARTY TRANSACTIONS WITH M/S. SHAKTI TECHTEX PRIVATE LIMITED.

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No. of members	No. of shares/ votes	%	No. of members	No. of shares/ votes	%	No. of shares/ votes
Remote e-voting	14	1,36,000	86.08	4	22,000	13.92	1,75,42,200
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>	<b>14</b>	<b>1,36,000</b>	<b>86.08</b>	<b>4</b>	<b>22,000</b>	<b>13.92</b>	<b>1,75,42,200</b>

## ITEM NO. 2: AS AN ORDINARY RESOLUTION

### APPROVAL OF CONTRACT/AGREEMENT FOR RELATED PARTY TRANSACTIONS WITH M/S. SHAKTI POLYWEAVE PRIVATE LIMITED.

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No. of member	No. of shares/ votes	%	No. of member s	No. of shares/ votes	%	No. of shares/ votes
Remote e-voting	14	1,36,000	86.08	4	22,000	13.92	1,75,42,200
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>	<b>14</b>	<b>1,36,000</b>	<b>86.08</b>	<b>4</b>	<b>22,000</b>	<b>13.92</b>	<b>1,75,42,200</b>

## ITEM NO. 3: AS AN ORDINARY RESOLUTION

### APPROVAL OF CONTRACT/AGREEMENT FOR RELATED PARTY TRANSACTIONS WITH M/S. SHRI JAGDAMBA POLYMERS LIMITED.

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No. of member	No. of shares/ votes	%	No. of member s	No. of shares/ votes	%	No. of shares/ votes
Remote e-voting	15	1,44,000	91.14	3	14,000	8.86	1,75,42,200
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>	<b>15</b>	<b>1,44,000</b>	<b>91.14</b>	<b>3</b>	<b>14,000</b>	<b>8.86</b>	<b>1,75,42,200</b>



## ITEM NO. 4: AS AN ORDINARY RESOLUTION

### APPROVAL OF CONTRACT/AGREEMENT FOR RELATED PARTY TRANSACTIONS WITH M/S. AURUM FABRICTECH LLP.

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No. of members	No. of shares/votes	%	No. of members	No. of shares/votes	%	No. of shares/votes
Remote e-voting	14	1,36,000	86.08	4	22,000	13.92	1,75,42,200
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>	<b>14</b>	<b>1,36,000</b>	<b>86.08</b>	<b>4</b>	<b>22,000</b>	<b>13.92</b>	<b>1,75,42,200</b>

## ITEM NO. 5: AS AN ORDINARY RESOLUTION

### APPROVAL OF CONTRACT/AGREEMENT FOR RELATED PARTY TRANSACTIONS WITH M/S. HARMONY FINVEST.

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No. of members	No. of shares/votes	%	No. of members	No. of shares/votes	%	No. of shares/votes
Remote e-voting	13	1,34,000	84.81	5	24,000	15.19	1,75,42,200
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>	<b>13</b>	<b>1,34,000</b>	<b>84.81</b>	<b>5</b>	<b>24,000</b>	<b>15.19</b>	<b>1,75,42,200</b>

## ITEM NO. 6: AS A SPECIAL RESOLUTION

### APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY SHAKTI TECHTEX PRIVATE LIMITED, A GROUP ENTITY.

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No. of members	No. of shares/votes	%	No. of members	No. of shares/votes	%	No. of shares/votes
Remote e-voting	14	1,36,000	86.08	4	22,000	13.92	1,75,42,200
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>	<b>14</b>	<b>1,36,000</b>	<b>86.08</b>	<b>4</b>	<b>22,000</b>	<b>13.92</b>	<b>1,75,42,200</b>



## ITEM NO. 7: AS A SPECIAL RESOLUTION

### APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY SHAKTI POLYWEAVE PRIVATE LIMITED, A GROUP ENTITY.

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No. of member	No. of shares/ votes	%	No. of members	No. of shares/ votes	%	No. of shares/ votes
Remote e-voting	14	1,36,000	86.08	4	22,000	13.92	1,75,42,200
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>	<b>14</b>	<b>1,36,000</b>	<b>86.08</b>	<b>4</b>	<b>22,000</b>	<b>13.92</b>	<b>1,75,42,200</b>

## ITEM NO. 8: AS A SPECIAL RESOLUTION

### APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY SHRI JAGDAMBA POLYMERS LIMITED, A GROUP ENTITY.

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No. of member	No. of shares/ votes	%	No. of members	No. of shares/ votes	%	No. of shares/ votes
Remote e-voting	15	1,44,000	91.14	3	14,000	8.86	1,75,42,200
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>	<b>14</b>	<b>1,44,000</b>	<b>91.14</b>	<b>4</b>	<b>14,000</b>	<b>8.86</b>	<b>1,75,42,200</b>

## ITEM NO. 9: AS A SPECIAL RESOLUTION

### APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY AURUM FABRICTECH LLP, A GROUP ENTITY.

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No. of member	No. of shares/ votes	%	No. of members	No. of shares/ votes	%	No. of shares/ votes
Remote e-voting	14	1,36,000	86.08	4	22,000	13.92	1,75,42,200
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>	<b>14</b>	<b>1,36,000</b>	<b>86.08</b>	<b>4</b>	<b>22,000</b>	<b>13.92</b>	<b>1,75,42,200</b>





## ITEM NO. 10: AS A SPECIAL RESOLUTION

**APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY HARMONY FINVEST, A GROUP ENTITY.**

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No. of members	No. of shares/votes	%	No. of members	No. of shares/votes	%	No. of shares/votes
Remote e-voting	14	1,36,000	86.08	4	22,000	13.92	1,75,42,200
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>	<b>14</b>	<b>1,36,000</b>	<b>86.08</b>	<b>4</b>	<b>22,000</b>	<b>13.92</b>	<b>1,75,42,200</b>

Thanking you,  
Yours faithfully,

**For, G R Shah & Associates**  
**Company Secretaries**

**Gaurang Shah**  
**Proprietor**  
**COP: 14446 FCS: 12870**  
**UDIN: F012870F001002694**  
**Date: 20<sup>th</sup> August, 2024**  
**Place: Ahmedabad**

**COUNTERSIGNED BY:**  
**For, Shri Techtex Limited**  
**(Formerly Known As Shri Techtex Private Limited)**

**Shradha Hanskumar Agarwal**  
**Managing Director**  
**DIN: 02195281**