

Dated: 25.09.2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Submission of Scrutinizer's Report of 15th Annual General Meeting of the Company held on 24.09.2025

Ref.: Shanti Spintex Limited, Scrip Code: 544059

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, please find enclosed herewith the **Consolidated Scrutinizer's Report** on the remote e-voting and e-voting conducted during the 15th Annual General Meeting of the Company held on 24.09.2025.

The same is also being uploaded on the website of the Company's at www.shantispintex.com and on the website of KFin Technologies Limited.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Shanti Spintex Limited

MOHINI
SINGHAL
Mohini Singhal
(Company Secretary & Compliance Officer)

Digitally signed by
MOHINI SINGHAL
Date: 2025.09.25
17:40:37 +05'30'

Membership No. A47724

Place: Ahmedabad

CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of the 15th Annual General Meeting of **SHANTI SPINTEX LIMITED** vide CIN: **L17120GJ2010PLC062084** held on Wednesday, 24th Day of September, 2025 at 4.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting by Remote E Voting and E Voting Facility to the Shareholders present at the Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") in respect of business set forth in the Notice of 15th Annual General Meeting of SHANTI SPINTEX LIMITED held on Wednesday, 24th Day of September, 2025 at 4.00 P.M. IST.

I, **CS Heti R. Gandhi**, Practicing Company Secretary, appointed as Scrutinizer by the board of directors of **SHANTI SPINTEX LIMITED** (the Company) at their meeting held on **Thursday, 28th day of August, 2025** for the purpose of scrutinizing the E-voting process (Remote E-voting and E-voting during AGM) in respect of the resolutions proposed at AGM of the Shareholders of the Company held on **Wednesday, 24th Day of September, 2025 at 4.00 P.M. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 together with applicable circulars issued by MCA and SEBI.

The compliances with the provisions of the Companies Act, 2013 and the Rules made thereunder, the MCA Circulars and SEBI (LODR) Regulations, 2015 relating to voting through electronic means on all the resolutions as contained in the Notice of AGM are the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting through electronic means were conducted in a fair and transparent manner and to provide a Consolidated Scrutinizer's Report of the votes casted "In favor" or "Against" or "invalid votes" on the resolutions with respect to all the item of businesses enumerated in the Notice of AGM.

My report is provided on the basis of the reports generated from the E-Voting system of KFin Technologies Limited, the agency engaged by the Company to provide E-Voting facility at the AGM which was provided remotely and also through electronic means

As requested by management I submit herewith my report as under: -

1. After the time fixed for E-Voting facility to the shareholders present at the AGM through VC/ OAVM by the chairman, electronic voting system for voting was started and 15 minutes of time was given by the Chairman of the meeting after the conclusion of AGM for e-voting who have not casted their votes during Remote e-voting period.
2. The company had appointed KFin Technologies Limited as the agency for providing e-voting facility to the shareholders at the AGM through VC/OAVM and who had not casted their vote earlier through remote E voting facility.

3. The remote e-voting period remained open from **Saturday, 20th Day of September, 2025 (09:00 AM IST) and ended on Tuesday, 23rd Day of September, 2025 (05:00 PM IST) both days inclusive** thereafter the KFin Technologies Limited e-voting platform was blocked and then re-opened during the AGM
4. The Shareholders holding Shares as on the “Cut off” date i.e. **Wednesday, 17th September, 2025** were entitled to vote through remote e-voting and E-voting at the AGM on the businesses mentioned in the Notice of AGM of the Company.
5. I have unblocked the votes cast through remote e-voting after the closure of Remote E-voting period on Wednesday, 24th day of September, 2025 at 2.15 a.m. and I have unblocked the votes cast e-voting at AGM after the completion of Annual General Meeting on Wednesday, 24th Day of September, 2025 at 6.03 p.m. , in presence of two witnesses who were not in employment of the Company.
6. I have scrutinized and reviewed the e-voting system and votes tendered therein based on the data downloaded from the website of the KFin Technologies Limited E-voting System. Accordingly, I hereby submit my consolidated report as under on the result of below mentioned resolution(s) as carried out at the AGM of the Company on the basis of remote e-voting and e-voting at the venue of AGM in respect of the said resolutions

a) Resolution No. 1(Ordinary Resolution)

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favor** of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	21	13646000	100
Total	21	13646000	100

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	0	0	0
Total	0	0	0



(iii) **Invalid** votes:

Voting Description	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting by shareholders at the AGM	NIL	
Remote E Voting		
Total		

Item no. 1 of the notice stands passed with the requisite majority.

b) Resolution No. 2(Ordinary Resolution)

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favor** of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	21	13646000	100
Total	21	13646000	100

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Voting Description	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting by shareholders at the AGM	NIL	
Remote E Voting		
Total		

Item no. 2 of the notice stands passed with the requisite majority.



c) Resolution No.3 (Ordinary Resolution)

Regularization of Mrs. Urmila B. Agarwal as a Non-Executive Director:

(i) Voted **in favor** of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	21	13646000	100
Total	21	13646000	100

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Voting Description	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting by shareholders at the AGM	NIL	
Remote E Voting		
Total		

Item no. 3 of the notice stands passed with the requisite majority.



d) Resolution No.4 (Ordinary Resolution)

Re-Appointment of Statutory Auditors

(i) Voted **in favor** of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	21	13646000	100
Total	21	13646000	100

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Voting Description	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting by shareholders at the AGM	NIL	
Remote E Voting		
Total		

Item no. 4 of the notice stands passed with the requisite majority.

e) Resolution No.5 (Ordinary Resolution)

Re-Appointment of Secretarial Auditors

(i) Voted **in favor** of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	21	13646000	100
Total	21	13646000	100

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Voting Description	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting by shareholders at the AGM	NIL	
Remote E Voting		
Total		

Item no. 5 of the notice stands passed with the requisite majority.

7. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the company secretary/ Director of the company for safe keeping.

Thanking you,
For HDS & ASSOCIATES
Practicing Company Secretaries

Date: 25-09-2025
Place: Ahmedabad



Heti Rehen Gandhi
Digitally signed by
Hetu Rehen Gandhi
Date: 2025.09.25
17:29:29 +05'30'

Heti R. Gandhi
Proprietor

Member ship No : F11884

COP No: 17840

PR No: 1507/2021

UDIN: F011884G001341949

Countersigned by:

Bharat Bhushan
Omprakash Agarwal
Digitally signed by Bharat
Bhushan Omprakash Agarwal
Date: 2025.09.25 17:34:54
+05'30'

Chairman of the Meeting/Authorized Person
Shanti Spintex Limited

Place: Ahmedabad | Date: 25th Day of September, 2025

Date: 25-09-2025

Scrutinizer Report on Remote E Voting

To,

The Chairman of the 15th Annual General Meeting of **SHANTI SPINTEX LIMITED** vide CIN: **L17120GJ2010PLC062084** held on Wednesday, 24th Day of September, 2025 at 4.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

Sub: Scrutinizer's Report on voting by Remote E Voting facility to the Shareholders for the Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of business set forth in the Notice of 15TH Annual General Meeting of SHANTI SPINTEX LIMITED.

I, **CS Heti R. Gandhi**, Practicing Company Secretary, appointed as Scrutinizer by the board of directors of **SHANTI SPINTEX LIMITED** (the Company) for the purpose of Voting through Remote E voting for the AGM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on the below mentioned resolutions at **15TH Annual General Meeting** of the Company held on Wednesday, 24th Day of September, 2025 at 4.00 P.M. IST.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard 2 on general meeting issued by the Institute of Company Secretaries of India, relating to remote E Voting.

My responsibility as a scrutinizer is restricted to ensure and scrutinize the voting done through remote e voting in a fair and transparent manner and to make a scrutinizer's report of the votes casted "in favor" or "against" the resolution, based on the reports generated from the remote e-voting system of KFin Technologies Limited as the agency for providing remote e-voting facility to the shareholders.

I hereby report as under: -

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz. National Securities Depositories Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company had completed dispatch of the Notice of AGM through E-mail on **29th day of August, 2025** to the members whose E-Mail Id's are registered with Company/depositories participant/RTA.
2. The company has also uploaded the Notice of AGM on the website of the BSE i.e. www.bseindia.com, on the website of E Voting Agency KFin Technologies Limited viz. <https://evoting.kfintech.com> as well as on the website of the Company viz. www.shantispintex.com



3. The Shareholders holding Shares as on the “Cut off” date i.e. **Wednesday, 17th September, 2025** were entitled to vote through remote e-voting on the businesses mentioned in the Notice of AGM of the Company.
4. The remote e-voting period remained open from Saturday, 20th Day of September, 2025 (09:00 AM IST) and ended on Tuesday, 23rd Day of September, 2025 (05:00 PM IST) both days inclusive thereafter the KFin Technologies Limited e-voting platform was blocked and then re-opened during the AGM.
5. I have unblocked the votes cast through remote e-voting on Wednesday, 24th day of September, 2025 at 2.15 a.m., after the completion of remote E-voting period in presence of two witnesses who were not in employment of the Company.
6. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of the KFin Technologies Limited E-voting System.
7. The result of voting through remote e-voting in respect of businesses placed in the notice of AGM held on Wednesday, 24th Day of September, 2025 are as follows:

a) Resolution No. 1(Ordinary Resolution)

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	No. of E Voters	No. of Votes Contained	%
Assent			
Promoters & Promoter Groups	5	12424000	91.04
Public	16	1222000	8.96
Total	21	13646000	100.00
Dissent			
Promoters	0	0	0
Public	0	0	0
Total	0	0	0
Invalid	NIL		
Promoters			
Public			



b) Resolution No. 2(Ordinary Resolution)

To appoint a director in place of Mr. Rikin B. Agarwal (DIN: 02435645), who retires by rotation and being eligible, offers himself for re-appointment as the Managing Director of the Company.

Particulars	No. of E Voters	No. of Votes Contained	%
Assent			
Promoters & Promoter Groups	5	12424000	91.04
Public	16	1222000	8.96
Total	21	13646000	100.00
Dissent			
Promoters	0	0	0
Public	0	0	0
Total	0	0	0
Invalid	NIL		
Promoters			
Public			

c) Resolution No. 3(Ordinary Resolution)

Regularization of Mrs. Urmila B. Agarwal as a Non-Executive Director:

Particulars	No. of E Voters	No. of Votes Contained	%
Assent			
Promoters & Promoter Groups	5	12424000	91.04
Public	16	1222000	8.96
Total	21	13646000	100.00
Dissent			
Promoters	0	0	0
Public	0	0	0
Total	0	0	0
Invalid	NIL		
Promoters			
Public			



d) Resolution No. 4 (Ordinary Resolution)

Re-Appointment of Statutory Auditors

Particulars	No. of E Voters	No. of Votes Contained	%
Assent			
Promoters & Promoter Groups	5	12424000	91.04
Public	16	1222000	8.96
Total	21	13646000	100.00
Dissent			
Promoters	0	0	0
Public	0	0	0
Total	0	0	0
Invalid	NIL		
Promoters			
Public			

e) Resolution No. 4 (Ordinary Resolution)

Re-Appointment of Secretarial Auditor

Particulars	No. of E Voters	No. of Votes Contained	%
Assent			
Promoters & Promoter Groups	5	12424000	91.04
Public	16	1222000	8.96
Total	21	13646000	100.00
Dissent			
Promoters	0	0	0
Public	0	0	0
Total	0	0	0
Invalid	NIL		
Promoters			
Public			



8. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the company secretary / Director of the company for safe keeping.

Date: 25-09-2025
Place: Ahmedabad



Thanking you,
For HDS & ASSOCIATES
Practicing Company Secretaries

Heti Rehen Gandhi Digitally signed by
Hetu Rehen Gandhi
Date: 2025.09.25
17:29:51 +05'30'

Heti R. Gandhi
Proprietor
Member ship No : F11884
COP No: 17840
PR No: 1507/2021
UDIN: F011884G001341949

Countersigned by:

Bharat Bhushan Digitally signed by Bharat
Bhushan Omprakash Agarwal
Date: 2025.09.25 17:35:26
+05'30'
Omprakash Agarwal

Chairman of the Meeting/Authorized Person
Shanti Spintex Limited

Place: Ahmedabad | Date: 25th Day of September, 2025

Date: 25-09-2025

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 15th Annual General Meeting of SHANTI SPINTEX LIMITED vide CIN: L17120GJ2010PLC062084 held on Wednesday, 24th Day of September, 2025 at 4.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, **CS Heti R. Gandhi**, Practicing Company Secretary, appointed as Scrutinizer by the board of directors of **SHANTI SPINTEX LIMITED** (the Company) for the purpose of E-voting at the AGM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on the below mentioned resolutions at 15th Annual General Meeting for F.Y. 2024-25 of the Company held on Wednesday, 24th Day of September, 2025 at 4.00 P.M. IST.

1. After the time fixed for E-Voting facility to the shareholders present at the AGM through VC/OAVM by the chairman, electronic voting system for voting was started and 15 minutes of time was given by the Chairman of the meeting after the conclusion of AGM for e-voting who have not casted their votes during Remote e-voting period.

2. The company had appointed KFin Technologies Limited as the agency for providing e-voting facility to the shareholders at the AGM through VC/OAVM and who had not casted their vote earlier through remote E voting facility

3. Since this AGM was being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members had been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available.

4. I have unblocked the votes cast through e-voting on 24th Day of September, 2025 at 6.03 p.m. after the Completion of 15th AGM in presence of two witnesses who were not in employment of the Company.

5. I have scrutinized and reviewed the e-voting at the AGM and votes tendered therein based on the data downloaded from the website of the KFin Technologies Limited.

6. The result of the e-voting during AGM are as under:



a) Resolution No. 1(Ordinary Resolution)

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favor** of the resolution:

Number of members present through VC/OAVM	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Voted **against** the resolution:

Number of members present through VC/OAVM	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	

b) Resolution No. 2(Ordinary Resolution)

To appoint a director in place of Mr. Rikin B. Agarwal (DIN: 02435645), who retires by rotation and being eligible, offers himself for re-appointment as the Managing Director of the Company.

(i) Voted **in favor** of the resolution:

Number of members present through VC/OAVM	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Voted **against** the resolution:

Number of members present through VC/OAVM	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	



c) Resolution No.3 (Ordinary Resolution)

Regularization of Mrs. Urmila B. Agarwal as a Non-Executive Director:

(i) Voted **in favor** of the resolution:

Number of members present through VC/OAVM	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Voted **against** the resolution:

Number of members present through VC/OAVM	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	

d) Resolution No.4 (Ordinary Resolution)

Re-Appointment of Statutory Auditors

(i) Voted **in favor** of the resolution:

Number of members present through VC/OAVM	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Voted **against** the resolution:

Number of members present through VC/OAVM	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	



e) Resolution No.5 (Ordinary Resolution)

Re-Appointment of Secretarial Auditors

(i) Voted **in favor** of the resolution:

Number of members present through VC/OAVM	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Voted **against** the resolution:

Number of members present through VC/OAVM	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	

7. An electronic file containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution are enclosed.

8. The e-voting results and all other relevant records were handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,
For HDS & ASSOCIATES
Practicing Company Secretaries

Date: 25-09-2024
Place: Ahmedabad



Heti Rehen Gandhi
Digitally signed by
Hetu Rehen Gandhi
Date: 2025.09.25
17:30:07 +05'30'

Heti R. Gandhi
Proprietor
Member ship No : F11884
COP No: 17840
PR No: 1507/2021
UDIN: F011884G001341949

Countersigned by:

Bharat Bhushan
Omprakash
Agarwal
Digitally signed by Bharat
Bhushan Omprakash Agarwal
Date: 2025.09.25 17:34:19
+05'30'

Chairman of the Meeting/Authorized Person

Shanti Spintex Limited

Place: Ahmedabad | Date: 25th day of September, 2025