

Regd. Office: G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020
Admin Office: 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614
CIN: L17106MH1970PLC014868

September 24, 2026

Ref: BSE Scrip Code No. – 530231

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Details of voting results of the 56th Annual General Meeting (AGM) held on September 24, 2026

The 56th Annual General Meeting (“AGM”) of the Company was held on **Thursday, September 24, 2026 at 10.01 a.m. (IST)** and **concluded at 10.12 a.m. (IST)** through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, please find enclosed following:

1. The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations – **Annexure A**
2. The consolidated Scrutinizer’s Report on remote e-voting prior and during the AGM – **Annexure B**

The above are also being uploaded on the Company's website www.subhashsilkmillsltd.com and on website of Central Depository Services (India) Limited <https://www.evotingindia.com>.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking You,
For **Subhash Silk Mills Limited**

Paridhi
Somani

Digitally signed by Paridhi Somani
DN: cn=, ou=Chhattingh,
2.5.4.20=18a2177978688027d7bfc51d85725731ca996232ca3fc3da567
80f949b10, postalCode=4162001, street=DO Sanjay Somani D128129
Sector Devendra nagar Rajpur,
pseudoName=6275b736614c589d375c0a4ba3a, title=2415,
serialNumber=245634302d77a29d9f81318ca3c3d6a24513352799606
d477457c43d6d, cn=Personal, cm=Paridhi Somani
Date: 2025.06.24, 16:17:35, +05'30'

Paridhi Somani
Company Secretary
Mem. No.: A45165

Encl.: As stated above.

Sumeet
Mehra

Digitally signed by Sumeet Mehra
DN: cn=IN, st=Maharashtra,
2.5.4.20+d977888230480466e0dbfa13a0d7e9d32fa0916ff15a3b-
cc374d98939b0, postalCode=400001, street=505/1 Subhash Meh-
Dhanraj Mahad 19 1st Floor Chhatrapati Shivaji Maharaj Marg Gate O
India Plot No.2A D Block Mumbai,
pseudoDn=7cb3c2a2dd0f448cd94ba0fb1c4cdc9ab7, title=8386,
serialNumber=20da2a2910fedcb0265e1bdf268f34dd0f48ec70b703-
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Date: 2026.09.14 16:37:49 +05'30'

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ou=D-74-208263230424666d0b413adcf9ed32ae09f0f15a3bc0cc
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Mahal 19 1st Floor Chattrai Shivaji Maharaj Marg Gate Of India Plot
No20A D Block Mumbai;
pseudoym=7cb33c2dcff448cd4ba0fb1c4cdc9b7, title=E3B6,
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cdf2e4fd5de3ac; cn=Personal, cm=Sumeet Mehra
Date: 2024.09.10 16:38:06 +05'30'

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DN: c=IN, st=Maharashtra,
2.5.4.20=d9977488E230482466606D0b13A0d7e9d32fe0916ff15a38
c9c347d49839380, postalCode=400001, street=505ri Subhash
Mehra Dhanraj Mahal 1st Floor Chhatrapati Shivaji Maharaj Park
Block Of India Plot No.21a D Block Mumbai,
pseudonym=7cb332cd0f448bd94baf0b1c4cd9b7, title=Manager,
serialNumber=2da8a2910fde8bba65e1bdf26834dd0f048c7b073
848124c0d0244f47de0ac, o=Personal, cn=Sumeet Mehra
Date: 2020.09.24 16:38:22 +05'30'



FORM No. MGT-13

Report of Scrutinizer(s)

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

To,

Mr. Sumeet Mehra,

The Chairman

Subhash Silk Mills Limited

G-15, Ground Floor, Prem Kutir,

177 Marine Drive, Mumbai 400020

Subject: Consolidated Scrutinizer's Report on remote e-voting 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 including amended thereof for the 56th Annual General Meeting (AGM) of the members of Subhash Silk Mills Limited held on Thursday, September 24, 2026 at 10:00 am IST through Video Conferencing (hereinafter referred to as 'VC') and/or Other Audio Visual Means (hereinafter referred to as 'OAVM')

Dear Sir,

I, **Jyoti N. Kholia**, partner of **KNK & Co. LLP**, Company Secretaries in Practice, had been appointed as Scrutinizer by the Board of Directors of **Subhash Silk Mills Limited ("Company")** pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the purpose of scrutinizing the remote e-voting process and e-voting taken at the **56th Annual General Meeting** of Equity Shareholders of **Subhash Silk Mills limited** held on **Thursday, September 24, 2026 at 10:00 am IST** through Video Conferencing (hereinafter referred to as 'VC') and/or Other Audio Visual Means (hereinafter referred to as 'OAVM').

After the closure of remote e-voting during the AGM, the report on the remote e-voting conducted during the AGM, together with the votes cast through the remote e-voting facility prior to the AGM, were unblocked and considered.

We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice convening the 56th Annual General Meeting of the Company. Our responsibility as Scrutinizer is restricted to scrutinizing the e-voting process and submitting a Scrutinizer's Report on the votes cast in favour of or against the resolutions, based on the reports generated from the e-voting system of CDSL.

www.knklp.in

Office No. T-163, 3rd Floor, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai – 400053

Phone: 08879717219 | Email: office@knklp.in

LLPIN: AAJ - 0431





We now submit our consolidated report on the results of the remote e-voting conducted prior to and during the AGM in respect of the resolutions contained in the Notice of the 56th Annual General Meeting, as under:

We therefore submit our report as under:

A. Relating to Remote E-Voting:

1. The remote e-voting period remained open from **9.00 a.m. on Monday, September 21, 2026**, up to **5:00 p.m. on Wednesday, September 23, 2026**.
2. The Annual Report and the Notice of Annual General Meeting were sent by electronic mode to those Members whose emails were registered with Depository Participants. The notice of the Annual General Meeting was also in the English language national daily newspaper circulating in the whole or substantially the whole of India and in the Marathi language in the Marathi newspaper of the region, where the registered office of the listed entity is situated, on **Saturday, August 29, 2026**.

B. Cut-off Date:

The Voting rights were reckoned as on **Thursday, September 17, 2026**, being the cut-off date for the purpose of deciding the entitlement for remote e-voting and e-voting at the AGM.

C. Result of E-Voting and E-voting at AGM is as under:

1. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and e-voting by the Members at the AGM were unblocked.
2. The details of equity shareholders, who voted '**For/Against**' were extracted from the e-voting website of CDSL.
3. The following are the details of the number of Members who have cast their votes either through Remote e-voting or E-Voting at the AGM.
 - i) **48 Members** had cast their vote through Remote E-voting.
 - ii) **3 members** have cast their vote through Venue E-voting at the AGM.
4. The combined results of the remote e-voting and venue e-voting by Members at the AGM on matters/business as specified in the notice of the **56th AGM** are as follows:

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Resolution No. 1: Adoption of Audited Financial Statements of the Company for Financial Year ended March 31, 2026 and the Reports of the Board of Directors & Auditors thereon.

a) Voted in **favour** of the resolution:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	42	3	45
Number of Votes cast by them	1172013	4	1172017
% of total number of valid votes cast	99.9970%	0.0003%	99.9974%

b) Voted **against** of the resolution:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	6	0	6
Number of Votes cast by them	31	0	31
% of total number of valid votes cast	0.0026%	0%	0.0026%

c) Invalid Votes:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	0	0	0
Number of Vote	0	0	0

Resolution No. 2: Re-Appointment of Mrs. Nameeta S. Mehra (DIN 01874270) as a Director liable to retire by rotation.

a) Voted in **favour** of the resolution:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	42	3	45
Number of Votes cast by them	1172013	4	1172017
% of total number of valid votes cast	99.9970%	0.0003%	99.9974%

b) Voted **against** of the resolution:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	6	0	6
Number of Votes cast by them	31	0	31
% of total number of valid votes cast	0.0026%	0%	0.0026%

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c) Invalid Votes:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	0	0	0
Number of Vote	0	0	0

Based on the foregoing, the Resolution No. (s) 1 and 2 has been passed with the requisite majority.

The relevant records relating to the e-voting process are under my safe custody and have been handed over to the Company Secretary of the Company for safe keeping.

For KNK & Co. LLP
Firm of Company Secretaries
PR. No.: 1664/2022


Jyoti N. Kholia
Partner



Place: Mumbai
Date: September 24, 2026

FCS: 9803 | C.P. No.: 12224
UDIN: F009803H001590767

Countersign by:

Sumeet
Mehra

Chairman of AGM of the Company

Digitally signed by Sumeet Mehra
DN: c=IN, o=Maharashtra,
2.5.4.20=0977468220484666ccba13ad7f9d126c09168f15a3bc9
cc3474d98393b0, postalCode=400001, street=505r Subhash Mehra
Chandraj Mahul 19 1st Floor Chhatrapati Shivaji Maharaj Marg Gate Of
India Plot No 20a D Block Mumbai,
serialNumber=7b33c2a0d448cd94ba0b1c4c5c9b7, title=Chairman,
serialNumber=3a5a33919ed0b0b0a5a7a72a8f94d0940ec70d7384
b124cc0246d75d0ac, o=Personal, cn=Sumeet Mehra
Date: 2026.09.24 16:36:33 +05'30'