Ref. No.: SIL/CHD/2025-26/02102025
Date: October 02, 2025

To,

The Manager
Listing Department
BSE Limited (BSE)
Corporate Relation Department
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai – 400001

The Manager
Listing Department
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex, Bandra, Mumbai – 400051

BSE Scrip Code: 526951

Trading Symbol : STYLAMIND

Subject: Voting Results of 34th Annual General Meeting of the Company.

Dear Sir/Madam,

In compliance with the requirements under Regulation 44(3) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following:-

- Voting Results as per format prescribed by SEBI as an **Annexure-A**,
- Consolidated Scrutinizer's Report on remote e-voting and venue e-voting as an **Annexure-B**,

The 34th Annual General Meeting of the Company was held on Tuesday, September 30, 2025 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means.

All items of Business(s) as mentioned in the notice convening the said Annual General Meeting have been transacted and all the resolution(s) have been passed by the shareholders by requisite majority either by remote e-voting or e-voting at venue.

You are requested to kindly take the aforesaid information on record.

Thanking you,
Yours sincerely**,**

For **Stylam Industries Limited**

DHIRAJ KHERIWAL
Digitally signed by DHIRAJ KHERIWAL
Date: 2025.10.02 09:21:09 +05'30'

Dhiraj Kheriwal
Company Secretary & Compliance Officer

Encl: As above

Annexure- A

Details pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

GENERAL INFORMATION ABOUT THE COMPANY	
Company Name	**Stylam Industries Limited**
Scrip Code	**526951**
ISIN	**INE239C01020**
Symbol	**STYLAMIND**
Type of the Meeting	**AGM**
Date of AGM	**September 30, 2025**
Total number of shareholders on record date/ Cut-off date	**35408**
Start Time of the Meeting	**11:00 A.M.**
End Time of the Meeting	**11: 29 A.M.**

SCRUTINIZER DETAILS	
Name	**Sanjiv Kumar Goel**
Qualification	**Practicing Company Secretary**
Membership Number	**2107**
Date of Board Meeting in which appointed	**August 02, 2025**
Date of Issuance of Report to the Company	**October 01, 2025**

VOTING RESULTS	
Record Date/ Cut-off date	**September 23, 2025**
Total number of shareholders on Record date / Cut-off date	**35408**
Number of Shareholders present in the Meeting either in person or through proxy ▪ Promoters and Promoter Group ▪ Public	 **NA** **NA**
Number of Shareholders attended the Meeting through Video Conferencing ▪ Promoters and Promoters Group ▪ Public	 **4** **42**
Number of resolutions passed in the meeting	**5**

Resolution Required :Ordinary	**1 - To receive, consider and adopt:- a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**							
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	8845568	8504168	96.14	8504168	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**8504168**	**96.14**	**8504168**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	2802887	2234656	79.73	2234656	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**2234656**	**79.73**	**2234656**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	5299605	5995	0.11	5969	26	99.57	0.43
	Poll		125	0.00	125	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**6120**	**0.11**	**6094**	**26**	**99.57**	**0.43**
Total		**16948060**	**10744944**	**63.40**	**10744918**	**26**	**100.00**	**0.00**
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								-

Resolution Required :Ordinary		2 - To appoint a Director in place of Mr. Sachin Bhatla (DIN: 08182443) who is liable to retire by rotation and being eligible offers himself for re-appointment as a Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**						
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	8845568	8504168	96.14	8504168	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**8504168**	**96.14**	**8504168**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	2802887	2234656	79.73	2183153	51503	97.70	2.30
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**2234656**	**79.73**	**2183153**	**51503**	**97.70**	**2.30**
Public Non Institutions	E-Voting	5299605	5995	0.11	5969	26	99.57	0.43
	Poll		125	0.00	125	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**6120**	**0.11**	**6094**	**26**	**99.58**	**0.42**
Total		**16948060**	**10744944**	**63.40**	**10693415**	**51529**	**99.52**	**0.48**
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								-

Resolution Required :Special		3 - Increase in Limits of Borrowings u/s 180 (1) (c) of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**						
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	8845568	8504168	96.14	8504168	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**8504168**	**96.14**	**8504168**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	2802887	2234656	79.73	2234656	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**2234656**	**79.73**	**2234656**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	5299605	5995	0.11	5909	86	98.57	1.43
	Poll		125	0.00	125	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**6120**	**0.12**	**6034**	**86**	**98.59**	**1.41**
Total		**16948060**	**10744944**	**63.40**	**10744858**	**86**	**100.00**	**0.00**
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								-

Resolution Required :Special	4 - Increase in limits of providing security u/s 180 (1) (a) of the Companies Act, 2013 in connection with the borrowing of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**							
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	8845568	8504168	96.14	8504168	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**8504168**	**96.14**	**8504168**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	2802887	2234656	79.73	2234656	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**2234656**	**79.73**	**2234656**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	5299605	5995	0.11	5909	86	98.57	1.43
	Poll		125	0.00	125	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**6120**	**0.12**	**6034**	**86**	**98.59**	**1.41**
Total		**16948060**	**10744944**	**63.40**	**10744858**	**86**	**100.00**	**0.00**
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								-

Resolution Required :Special		5 - Appointment of Mr. Sanjiv Kumar Goel, Practicing Company Secretary as Secretarial Auditors of the Company for a period of 5 years.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	8845568	8504168	96.14	8504168	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**8504168**	**96.14**	**8504168**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	2802887	2234656	79.73	2143094	91562	95.90	4.10
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**2234656**	**79.73**	**2143094**	**91562**	**95.90**	**4.10**
Public Non Institutions	E-Voting	5299605	5995	0.11	5969	26	99.57	0.43
	Poll		125	0.00	125	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**6120**	**0.12**	**6094**	**26**	**99.58**	**0.42**
Total		**16948060**	**10744944**	**63.40**	**10653356**	**91588**	**99.15**	**0.85**
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								-

Sanjiv Kumar Goel
B.com., F.C.S.

COMPANY SECRETARY

S.C.O. 154-155, (1ST FLOOR)
SECTOR 17-C, CHANDIGARH-160 017
PH. 0172-4675028, M : 9815251500
E-mail : sanjivkgoel@hotmail.com
cssanjivkgoel@gmail.com

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,
Stylam Industries Limited
SCO 14, Sector 7C, Chandigarh.

Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 34th Annual General Meeting ('AGM') of Stylam Industries Limited ('the Company') held on Tuesday, September 30, 2025 at 11:00 A.M. (1ST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')

Dear Sir,

1. I, Sanjiv Kumar Goel, a Company Secretary in Practice have been appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting process and to scrutinize physical ballot forms received from the shareholders/proxies in respect of the below mentioned resolutions passed at the 34th Annual General Meeting (AGM) of the members of the Company held on the 30th day of September, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM).

2. Dispatch of Notice convening the AGM

   Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), theadvertisements were published in **Business Standard (Chandigarh edition-English), (Business Standard edition – Hindi Translated)** on **04th September, 2025**, specifying the date & time of the AGM, availability of the notice on the Company's website and website of StockExchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner ofvoting through remote e-voting or through e-voting system at the AGM etc.

3. The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **04th September 2025.**

4. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Private Limited,Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of 34th AGM and the Annual Report for the financial year 2024-25 on **04th September, 2025** to Members who had registered their email ids with the Company/ Depositories.

Practicing Company Secretary
SANJIV KUMAR GOEL

5. Cut-off date

Voting rights with respect to the agenda items were reckoned as on Tuesday, 23rd **September, 2025**, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for remote e-voting and e-voting during the AGM.

6. Agency

The Company appointed MUFG Intime India Private Limited (LIIPL) as the agencyfor providing the platform for remote e-voting and e-voting during the AGM.

Remote e-voting platform was open from **9.00 a.m. (IST) on Saturday, 27thSeptember, 2025 till 5.00 p.m. (IST) on Monday, 29th September, 2025** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by MUFG Intime India Private Limited.

7. Voting at the AGM

In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Accordingly, MUFG Intime India Private Limited, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

Counting Process

On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the Instameet e-voting platform and downloaded the results for scrutiny.

Results

Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated 29th, August 2025 is enclosed herewith.

Based on the aforesaid results, we report that all the Ordinary Resolutions and Special Resolutions as set out in Item Nos. 1 to 05 in the Notice of the 34th AGM dated 29th August 2025 have been passed with the requisite majority.

Consolidated Results

Item No. 1:-

Ordinary Resolution.

To receive, consider and adopt:-

a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and
b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

Practicing Company Secretary
SANJIV KUMAR GOEL

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage(%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	69	10744793	1	125	70	10744918	100.00
Dissent	1	26	0	0	1	26	0.00

<u>Item No. 2:-</u>

Ordinary Resolution. To appoint a Director in place of Mr. Sachin Bhatla (DIN: 08182443) who is liable to retire by rotation and being eligible offers himself for re-appointment as a Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	52	10693290	1	125	53	10693415	99.52
Dissent	18	51529	0	0	18	51529	0.48

<u>Item No. 3:-</u>

Special Resolution: Increase in Limits of Borrowings u/s 180 (1) (c) of the Companies Act, 2013.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	68	10744733	1	125	69	10744858	100.00
Dissent	2	86	0	0	2	86	0.00

<u>Item No. 4:-</u>

Special Resolution:- Increase in limits of providing security u/s 180 (1) (a) of the Companies Act, 2013 in connection with the borrowing of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	68	10744733	1	125	69	10744858	100.00
Dissent	2	86	0	0	2	86	0.00

Practicing Company Secretary SANJIV KUMAR GOEL

Item No. 5:-

Special Resolution:- Appointment of Mr. Sanjiv Kumar Goel, Practicing Company Secretary as Secretarial Auditors of the Company for a period of 5 years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	62	10653231	1	125	63	10653356	99.15
Dissent	8	91588	0	0	8	91588	0.85

The Registers, 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 shall be handed over to the Company Secretary of Stylam Industries Limited for safe keeping.

Thanking you.

Yours faithfully,

Practicing Company Secretary SANJIV KUMAR GOEL

(Sanjiv Kumar Goel)
Practicing Company Secretary
Membership No. FCS 2107
C.P. 1248
UDIN No.: F002107G001419413
Place: Chandigarh
Date: 01.10.2025

Countersigned By
For Stylam Industries Limited

DHIRAJ KHERIWAL Digitally signed by DHIRAJ KHERIWAL Date: 2025.10.02 09:22:02 +05'30'

Dhiraj Kheriwal
Company Secretary & Compliance Officer