



SIL/CHD/2023-24/ 01.10.2023

Dated: 01.10.2023

The Manager
BSE Limited,(BSE)
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

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

BSE Scrip: 526951

Symbol. STYLAMIND

Sub: Details regarding the voting results in the 32nd Annual General Meeting of the Company along with Scrutinizer's Report

Dear Sir/ Madam,

We are pleased to enclose herewith details regarding the voting results for the resolutions passed at the 32nd Annual General Meeting of the Company held on Saturday, September 30, 2023 along with Scrutinizer's Report dated 30th September, 2023 pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

You are requested to kindly take the same on record

Thanking You.

For Stylam Industries Limited

Sanjeev
Kumar Sehgal

Digitally signed by
Sanjeev Kumar Sehgal
Date: 2023.10.01
15:33:39 +05'30'

Sanjeev Kumar Sehgal
Company Secretary & Compliance Officer

Stylam Industries Limited

Regd. Office: SCO 14, Sector 7C, Madhya Marg, Chandigarh (INDIA)-160019, **T:** +91-172-5021555/5021666, **F:** +91-172-5021495

Works I: Plot No. 192-193, Industrial Area Phase-1, Panchkula (Haryana) INDIA - 134109, **T:** +91-172-2563907/2565387

Works II: Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

W: www.stylam.com, **CIN:** L20211CH1991PLC011732 (Govt. of India recognised Star Export House)

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 read with Rule 20 of the Companies (Management and Administration) Rules, 2014)

To

The Chairman of 32nd Annual General Meeting of the members of Stylam Industries Limited (the Company) held on Saturday, the 30th day of September, 2023 at 10:00 A.M. at Sip "n" Dine SCO 16 –A Madhya Marg Chandigarh.

Dear Sir,

Sub: Resolutions passed at 32nd Annual General Meeting through E-voting/ Physical voting

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 & 21 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 32nd Annual General Meeting (AGM) of the members of the Company held on Saturday, the 30th day of September, 2023 at 10:00 A.M. at Sip "n" Dine SCO 16 –A Madhya Marg Chandigarh.

The Company has availed the services of Link intime India Private Limited (LIPL,) for extending the facility of remote e-voting to the Shareholders of the Company.

The shareholders of the company holding shares as on the "cut-off" date on 23 September ,2023, were entitled to vote on the proposed resolutions as set out at items as mentioned in the Notice of the 32nd AGM of M/s Stylam Industries Limited read with the addendum to the Notice of the 32nd AGM.

The remote e-voting platform remained open from Wednesday, 27thSeptember, 2023 (9:00 A.M) to, Friday 29th September, 2023 (5:00 P.M). During this period members of the company holding shares of the company either in physical or dematerialized form as on the cutoff date 23 September, 2023 were given the facility to cast their votes electronically and the members who were present during the AGM but did not case their vote through remote e-voting were given the facility to vote through physical voting Facility.

I have scrutinized and reviewed the voting through electronic remote e-voting and physical voting based on the data downloaded from the LIPL e-voting system.

I, now submit my Report as under on the result of the voting through electronic remote e-voting and physical voting in respect of resolutions as contained in item no.1 to item no .4 of the Notice dated 06.09.2023.

Sanjiv
Kumar
Goel

Digitally signed by
Sanjiv Kumar Goel
Date: 2023.10.01
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Ordinary Business:

ItemNo.1:-

Ordinary Resolution: To receive, consider, approve and adopt the Audited Statement of Profit & Loss for the financial year ended on 31st March, 2023 and Balance Sheet as at that date together with Reports of the Directors and Auditors thereon.

Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote Evoting	35	1524654	13.34
Physical	22	9900672	86.66
Total	57	11425326	100.00

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote E voting	1	10	0.00
Physical	-	-	-
Total	-	-	-

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote E voting	1	16820
Physical	-	-
Total	1	16820

Item No.2:-

Ordinary Resolution: To approve Re-appointment of Mr. Manit Gupta (DIN 00889528) who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	33	1528412	14.39
Physical	21	9076224	85.48
Total	54	10604636	99.87

*Being interested member, 824448 votes cast by 1 member not included in the votes mentioned above,

(i) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
Remote e-voting	4	13072		0.13
Physical	-	-		-
Total	4	13072		0.13

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote e-voting	-	-
Physical	-	-
Total	-	-

Item No.3:-

Ordinary Resolution: To approve Re-appointment of Mr. Sachin Bhatla (DIN 08182443) who retires by rotation and being eligible offers himself for re-appointment

Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
Remote e-voting	13	1348949		11.79
Physical	22	9900672		86.53
Total	35	11249621		98.32

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
Remote e-voting	24	192535		1.68
Physical	-	-		-
Total	24	-		1.68

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
Remote e-voting	-	-
Physical	-	-
Total	-	-

Item No.4:-

Ordinary Resolution: Appointment of Ms. Purva Kansal (DIN: 08205836) as a Non-Executive Independent Director of the Company for a period of 5 years'

Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
Remote e-voting	33	1204358		10.53
Physical	22	9900672		86.53
Total	55	11105030		97.06

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
Remote e-voting	4	337126		2.94
Physical	-	-		-
Total	4	337126		2.94

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of cast(Shares)	Votes
Remote e-voting	-	-	
Physical	-	-	
Total	-	-	

Thanking you,

Yours faithfully,

Sanjiv Kumar
Goel

Digitally signed by Sanjiv
Kumar Goel
Date: 2023.10.01 15:31:29
+05'30'

(Sanjiv Kumar Goel)
Practicing Company Secretary
Membership No. FCS 2107
C.P. 1248
UDIN No. F002107E001140772
Place: Chandigarh
Date: 30th September, 2023