



Ref. No.: SIL/CHD/2024-25/01102024

Dated: 01.10.2024

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

Sub: **Submission of Combined Voting Results and Scrutinizer's Report under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") of the 33rd Annual General Meeting held on September 30, 2024.**

1. Please find attached herewith the Consolidated Voting Results (remote e-voting & e-voting during the AGM) on the Resolutions forming part of the Notice of the aforesaid 33rd Annual General Meeting (AGM) of the Company held on September 30, 2024, through Video Conferencing (VC). Copy of the Voting Results is enclosed as Annexure I. It may be noted that all the Resolutions were passed at the AGM with requisite majority.
2. We further inform you that Mr. Sanjiv Kumar Goel Practicing Company Secretary, Membership No. FCS-2107, Scrutinizer has submitted his Consolidated Report dated October 01, 2024, on remote e-voting and e-voting during the AGM for the aforesaid AGM. A copy of the said report is enclosed herewith.

This is for your kind information and record.

Thanking you.

For Stylam Industries Limited

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)

Stylam Industries Limited

Format for Voting Results

Annexure I

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM		30.09.2024			
Total number of shareholders on record date		33410			
No of shareholders present in the meeting either in person or through proxy					
	Promoters and Promoter Group	Not Applicable			
	Public:	Not Applicable			
No of shareholders attended the meeting through Video Conferencing					
	Promoters and Promoter Group	6			
	Public:	25			

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Stylam Industries Limited

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, 2024, together with the Reports of the Board of Directors and the Auditors thereon.						
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	9255568	8847914	95.5956	8847914	0	100.0000	0.0000
	Poll		407654	4.4044	407654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9255568	100.0000	9255568	0	100.0000	0.0000
Public Institutions	E-Voting	1934530	1275569	65.9369	1275569	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1275569	65.9369	1275569	0	100.0000	0.0000
Public Non Institutions	E-Voting	5757962	712765	12.3788	712765	0	100.0000	0.0000
	Poll		400	0.0069	400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		713165	12.3857	713165	0	100.0000	0.0000
Total		16948060	11244302	66.3457	11244302	0	100.0000	0.0000

Stylam Industries Limited

Resolution Required :Ordinary		2 - To confirm the payment of Interim Dividend of Rs. 2.5 (Two Rupee & fifty Paise) per equity share of face value of Re. 5/- each for the financial year ended March 31, 2024.						
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	9255568	8847914	95.5956	8847914	0	100.0000	0.0000
	Poll		407654	4.4044	407654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9255568	100.0000	9255568	0	100.0000	0.0000
Public Institutions	E-Voting	1934530	1282792	66.3103	1282792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1282792	66.3103	1282792	0	100.0000	0.0000
Public Non Institutions	E-Voting	5757962	712765	12.3788	712765	0	100.0000	0.0000
	Poll		400	0.0069	400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		713165	12.3857	713165	0	100.0000	0.0000
Total		16948060	11251525	66.3883	11251525	0	100.0000	0.0000

Stylam Industries Limited

Resolution Required :Ordinary		To appoint a Director in place of Mr. Manav Gupta (DIN 03091842) who retires by rotation and being eligible, offers himself for re-appointment.						
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	9255568	8847914	95.5956	8847914	0	100.0000	0.0000
	Poll		407654	4.4044	407654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9255568	100.0000	9255568	0	100.0000	0.0000
Public Institutions	E-Voting	1934530	1282792	66.3103	1260584	22208	98.2688	1.7312
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1282792	66.3103	1260584	22208	98.2688	1.7312
Public Non Institutions	E-Voting	5757962	712765	12.3788	712765	0	100.0000	0.0000
	Poll		400	0.0069	400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		713165	12.3857	713165	0	100.0000	0.0000
Total		16948060	11251525	66.3883	11229317	22208	99.8026	0.1974

Stylam Industries Limited

Resolution Required :Special		4 - Approval for Re-appointment of Mr. Jagdish Rai Gupta (DIN: 00115113) as Managing Director and appointed as chairman of the company for a terms of Five (5) consecutive 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	9255568	8847914	95.5956	8847914	0	100.0000	0.0000
	Poll		407654	4.4044	407654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9255568	100.0000	9255568	0	100.0000	0.0000
Public Institutions	E-Voting	1934530	1282792	66.3103	909550	373242	70.9039	29.0961
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1282792	66.3103	909550	373242	70.9039	29.0961
Public Non Institutions	E-Voting	5757962	712765	12.3788	712765	0	100.0000	0.0000
	Poll		400	0.0069	400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		713165	12.3857	713165	0	100.0000	0.0000
Total		16948060	11251525	66.3883	10878283	373242	96.6827	3.3173

Stylam Industries Limited

Resolution Required :Special		5 - Approval for Re-appointment of Mr. Manav Gupta (DIN: 03091842) as Executive Whole Time Director for a terms of Five (5) consecutive 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	9255568	8847914	95.5956	8847914	0	100.0000	0.0000
	Poll		407654	4.4044	407654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9255568	100.0000	9255568	0	100.0000	0.0000
Public Institutions	E-Voting	1934530	1282792	66.3103	1269078	13714	98.9309	1.0691
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1282792	66.3103	1269078	13714	98.9309	1.0691
Public Non Institutions	E-Voting	5757962	712765	12.3788	712765	0	100.0000	0.0000
	Poll		400	0.0069	400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		713165	12.3857	713165	0	100.0000	0.0000
Total		16948060	11251525	66.3883	11237811	13714	99.8781	0.1219

Stylam Industries Limited

Resolution Required :Special		6 - Approval for Reappointment of Mr. Sachin Bhatla (DIN: 08182443) as Executive Director for a terms of Five (5) consecutive 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	9255568	8847914	95.5956	8847914	0	100.0000	0.0000
	Poll		407654	4.4044	407654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9255568	100.0000	9255568	0	100.0000	0.0000
Public Institutions	E-Voting	1934530	1282792	66.3103	1282792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1282792	66.3103	1282792	0	100.0000	0.0000
Public Non Institutions	E-Voting	5757962	712765	12.3788	712765	0	100.0000	0.0000
	Poll		400	0.0069	400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		713165	12.3857	713165	0	100.0000	0.0000
Total		16948060	11251525	66.3883	11251525	0	100.0000	0.0000

Stylam Industries Limited

Resolution Required :Ordinary		7 - Approval for Appointment of Mr. Tirloki Nath Singla (DIN:00182154) as Non-Executive Non-Independent Director of the Company for a term of five (5) consecutive 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	9255568	8847914	95.5956	8847914	0	100.0000	0.0000
	Poll		407654	4.4044	407654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9255568	100.0000	9255568	0	100.0000	0.0000
Public Institutions	E-Voting	1934530	1282792	66.3103	1273966	8826	99.3120	0.6880
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1282792	66.3103	1273966	8826	99.3120	0.6880
Public Non Institutions	E-Voting	5757962	712765	12.3788	712765	0	100.0000	0.0000
	Poll		400	0.0069	400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		713165	12.3857	713165	0	100.0000	0.0000
Total		16948060	11251525	66.3883	11242699	8826	99.9216	0.0784

Stylam Industries Limited

Resolution Required :Special		8 - Approval for Appointment of Mr. Sunil Kumar Sood (DIN:01191059) as Non-Executive Independent Director of the Company.						
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	9255568	8847914	95.5956	8847914	0	100.0000	0.0000
	Poll		407654	4.4044	407654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9255568	100.0000	9255568	0	100.0000	0.0000
Public Institutions	E-Voting	1934530	1282792	66.3103	621203	661589	48.4259	51.5741
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1282792	66.3103	621203	661589	48.4259	51.5741
Public Non Institutions	E-Voting	5757962	712765	12.3788	711170	1595	99.7762	0.2238
	Poll		400	0.0069	400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		713165	12.3857	711570	1595	99.7763	0.2237
Total		16948060	11251525	66.3883	10588341	663184	94.1058	5.8942

Stylam Industries Limited

Resolution Required :Special

9 - Approval for Appointment of Mr. Nikhil Garg (DIN: 03400248) as Non-executive Independent Director of the Company.

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
Promoter and Promoter Group	E-Voting	9255568	8847914	95.5956	8847914	0	100.0000	0.0000
	Poll		407654	4.4044	407654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9255568	100.0000	9255568	0	100.0000	0.0000
Public Institutions	E-Voting	1934530	1282792	66.3103	920264	362528	71.7391	28.2609
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1282792	66.3103	920264	362528	71.7391	28.2609
Public Non Institutions	E-Voting	5757962	712765	12.3788	711170	1595	99.7762	0.2238
	Poll		400	0.0069	400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		713165	12.3857	711570	1595	99.7763	0.2237
Total		16948060	11251525	66.3883	10887402	364123	96.7638	3.2362

Stylam Industries Limited

Resolution Required :Special		10 - Approval for Re-appointment of Mr. Vinod Kumar (DIN: 08576194) as Non-Executive Independent Director of the Company.						
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	9255568	8847914	95.5956	8847914	0	100.0000	0.0000
	Poll		407654	4.4044	407654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9255568	100.0000	9255568	0	100.0000	0.0000
Public Institutions	E-Voting	1934530	1282792	66.3103	909470	373322	70.8977	29.1023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1282792	66.3103	909470	373322	70.8977	29.1023
Public Non Institutions	E-Voting	5757962	712765	12.3788	712765	0	100.0000	0.0000
	Poll		400	0.0069	400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		713165	12.3857	713165	0	100.0000	0.0000
Total		16948060	11251525	66.3883	10878203	373322	96.6820	3.3180

Stylam Industries Limited

Resolution Required :Special		11 - Approval for Appointment of Ms. Rajesh Gill (DIN: 10753626) as Non Executive Independent Director of the Company.						
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	9255568	8847914	95.5956	8847914	0	100.0000	0.0000
	Poll		407654	4.4044	407654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9255568	100.0000	9255568	0	100.0000	0.0000
Public Institutions	E-Voting	1934530	1282792	66.3103	1282792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1282792	66.3103	1282792	0	100.0000	0.0000
Public Non Institutions	E-Voting	5757962	712765	12.3788	712765	0	100.0000	0.0000
	Poll		400	0.0069	400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		713165	12.3857	713165	0	100.0000	0.0000
Total		16948060	11251525	66.3883	11251525	0	100.0000	0.0000

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

Dated: 01.10.2024

To

The Chairman of 33rd Annual General Meeting of the members of Stylam Industries Limited (the Company) held on Monday, the 30th day of September, 2024 at 10:00 AM. through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”).

Dear Sir,

Sub: Scrutinizer Report on Resolutions passed at 33rd Annual General Meeting through E-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 of the Companies (Management and Administration) Rules, 2014 were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the 33rd Annual General Meeting (“AGM”) of Stylam Industries Limited (hereinafter referred to as “the Company”) held on Monday 30th September 2024 at 10:00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer’s report on the voting on the resolutions, based on the reports generated from the electronic voting system.

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), the advertisements were published in **Business Standard (edition-English), (Business Standard edition – Hindi Translated)** on **07th September, 2024**, 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 of voting through remote e-voting or through e-voting system at the AGM etc. 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 **06th September 2024**.

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link 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 33rd AGM and the Annual Report for the financial year 2023-24 on **06th September, 2024** to Members who had registered their email ids with the Company/ Depositories.

Cut-off date

Voting rights with respect to the agenda items were reckoned as on Tuesday, **23rd September, 2024**, 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.

Agency

The Company appointed Link Intime India Private Limited (LIPL) as the agency for 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 Friday, 27th September, 2024 till 5.00 p.m. (IST) on Sunday, 29th September, 2024** 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 LIPL.

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, LIPL, 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 LIPL 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 06th, September 2024 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 11 in the Notice of the 33rd AGM dated 06th July, 2024 have been passed with the requisite majority.

Consolidated Results

Item No. 1:-

Ordinary Resolution. To receive, consider and adopt the Audited Balance sheet as at March 31, 2024 and the Profit & Loss Account for the year ended on that date together with the Reports of Auditors' and Directors' thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	62	10836648	3	408054	65	11244302	100
Dissent	0	0	0	0	0	0	0
Total	62	10836648	3	408054	65	11244302	100

Item No. 2:-

Ordinary Resolution. To confirm the payment of Interim Dividend of Rs. 2.5 (Two Rupee & fifty Paise) per equity share of face value of Re. 5/- each for the financial year ended March 31, 2024.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	62	10843471	3	407654	65	11251125	100
Dissent	0	0	0	0	0	0	0
Total	62	10843471	3	407654	65	11251125	100.00

Item No. 3:-

Ordinary Resolution : To approve Re-appointment of Mr. Manav Gupta, whole -time Director To appoint a Director in place of Mr. Manav Gupta (DIN 03091842) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	55	10821663	3	407654	58	11229317	99.8026
Dissent	7	22208	0	0	7	22208	0.1974
Total	62	10843471	3	407654	65	11251525	100

Item No. 4:-

Special Resolution Approval for Re-appointment of Mr. Jagdish Rai Gupta (DIN: 00115113) as Managing Director and appointed as chairman of the company for a terms of Five (5) consecutive years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	57	10470629	3	407654	60	10878283	96.6827
Dissent	5	373242	0	0	5	373242	3.3173
Total	62	105079511	3	407654	65	11251525	100

Item No. 5:-

Special Resolution Approval for Re-appointment of Mr. Manav Gupta (DIN: 03091842) as Executive Whole Time Director for a terms of Five (5) consecutive years .

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	59	10830157	3	407654	62	11237811	99.8781
Dissent	3	13714	0	0	3	13714	0.1219
Total	62	10843871	3	407654	65	11251525	100

Item No. 6:-

Special Resolution Approval for Reappointment of Mr. Sachin Bhatla (DIN: 08182443) as Executive Director for a terms of Five (5) consecutive years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	62	10843471	3	407654	65	11251125	100
Dissent	0	0	0	0	0	0	0
Total	62	10843471	3	407654	65	11251125	100.00

Item No. 7:-

Ordinary Resolution Approval for Appointment of Mr. Tirloki Nath Singla (DIN:00182154) as Non-Executive Non-Independent Director of the Company for a term of five (5) consecutive years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	57	10835045	3	407654	60	11242699	99.92
Dissent	5	8826	0	0	5	8826	0.0784
Total	62	10843471	3	407654	65	11251525	100.00

Item No. 8:-

Special Resolution: Approval for Appointment of Mr. Sunil Kumar Sood (DIN:01191059) as Non-Executive Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	44	10180687	3	407654	47	10588341	94.10
Dissent	18	661589	0	0	18	663184	5.89
Total	62	10843471	3	407654	65	11251525	100.00

Item No. 9:-

Special Resolution : Approval for Appointment of Mr. Nikhil Garg (DIN: 03400248) as Non-executive Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	48	10479748	3	407654	51	10887402	96.763
Dissent	14	364123	0	0	14	364123	3.236
Total	62	10843871	3	407654	65	11251525	100.00

Item No. 10:-

Special Resolution: Approval for Re-appointment of Mr. Vinod Kumar (DIN: 08576194) as Non-Executive Independent Director of the Company..

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	54	10470549	3	407654	57	10878203	96.68
Dissent	8	373322	0	0	8	373322	3.318
Total	62	10843871	3	407654	65	11251525	100.00

Item No. 11:-

Special Resolution: Approval for Appointment of Ms. Rajesh Gill (DIN: 10753626) as Non Executive Independent Director of the Company...

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Voter Number	Votes	Voter Number	Votes	Number	Votes	
Assent	62	10843471	3	407654	65	11251125	100
Dissent	0	0	0	0	0	0	0
Total	62	10843471	3	407654	65	11251125	100.00

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,

Sanjiv Kumar Goel Digitally signed by Sanjiv Kumar Goel
Date: 2024.10.01 18:26:03 +05'30'

(Sanjiv Kumar Goel)
Practicing Company Secretary
Membership No. FCS 2107
C.P. 1248
UDIN No.: F002107F001398722
Place: Chandigarh
Date: 01.10.2024