Siddiqui & Associates

Company Secretaries

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 &109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
35th Annual General Meeting of Equity Shareholders of
Filatex India Limited held on
Tuesday, September 22, 2026 at 4.00 PM.

Dear Sir,

I, Mr. K. O. Siddiqui (FCS 2229) of M/s. Siddiqui & Associates, Company Secretaries, New Delhi, was appointed by the Board of Directors of **Filatex India Limited**, as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means **(remote "e-voting")** on the resolutions contained in the Notice dated 30th July 2026 **("Notice")** issued in accordance with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as **"MCA Circulars")** and read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020 /79 dated May 12, 2020 calling the 36th Annual General Meeting **("the Meeting" /"AGM")** of its Equity Shareholders through **Video Conferencing** The said Annual General Meeting was held through Video Conferencing on **Tuesday, September 22, 2026 at 4.00 PM**

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies, 2013 ("the Act") read with rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:

- The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e voting"); and
- The process of e-voting at the AGM through electronic voting system ("e voting").

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013 and the Rules made thereunder; The MCA Circulars and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement which was published in the Newspaper at least 21 days before the date of Annual General Meeting in Financial Express in English (Mumbai Edition) & Gujarat Mitra in Gujarati (Surat Edition) on 1

D 49 Sarita Vihar, New Delhi 110 044, India.

September, 2026. The notice published in newspaper carried the required information as specified in Section 91 of the Companies Act, 2013 & sub rule 4(v) (a) to (h) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL, for my verification.

Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, 15th September 2026 were entitled to vote on the resolutions (Item nos. 1(a & b) to 4) as set out in the Notice calling the AGM and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process

The remote e-voting period remained open from Friday, 18th September 2026 (9:00 a.m. IST) to Monday, 21st September 2026 (5:00 p.m. IST).

There were in 202 Shareholders holding 30,98,26,345 Equity Shares of the Company, who have participated in the remote e- voting process carried out by the Company and 5 Shareholders holding 2,84,184 who have participated through voting process at the Annual General Meeting The votes cast were unblocked on Tuesday, 22nd September 2026 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Ashok Kumar and Mr. Vivek Saxena, who are not in the employment of the Company. They have signed below in confirmation of the same.

Mr. Ashok Kumar **Mr. Vivek Saxena**

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM

After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.

The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis. The e-votes cast were unblocked on Tuesday, 22nd September 2026 after the conclusion of the AGM.

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The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Raman Kumar Jha, Company Secretary of the Company, for preserving safely, after the Chairman considers, approves and signs the minutes of the AGM.

This report is issued in accordance with the terms of the Engagement Letter, the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015. I have conducted my examination in accordance with the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at AGM, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under: -

Recommendation

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Result of remote e-voting & e-voting at AGM may be declared accordingly.

For Siddiqui & Associates
Company Secretaries

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K.O. SIDDIQUI FCS 2229; CP1284 SIDDIQUI & ASSOCIATES COMPANY SECRETARIES NEW DELHI-110 076

lace New Delhi
Date: 23rd September 2026

K. O. Siddiqui
FCS 2229; CP 1284
UDIN: F002229H001575955
Peer Review Certificate No. 2149/2022
Firm Registration No. S1988DE004300

Annexure to Scrutinizer's Report

Agenda List

Item No. 1 (a)

Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Description of resolution considered				**Adoption of the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon**				
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**	290884472	286978126	98.6571	286978126	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**290884472**	**286978126**	**98.6571**	**286978126**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	43466857	20768005	47.7789	20768005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**43466857**	**20768005**	**47.7789**	**20768005**	**0**	**100**	**0**
Public- Non Institutions	**E-Voting**	109707046	2244126	2.0456	2241934	2192	99.9023	0.0977
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**109707046**	**2244126**	**2.0456**	**2241934**	**2192**	**99.9023**	**0.0977**
Total		**444058375**	**309990257**	**69.8084**	**309988065**	**2192**	**99.9993**	**0.0007**
Whether resolution is Pass or Not.							**Yes, Passed as Ordinary Resolution**	

Item No. 1 (b)

Resolution required: (Ordinary / Special)			**Ordinary**					
Whether promoter/promoter group are interested in the agenda/resolution?			**No**					
Description of resolution considered			**Adoption of the Audited Consolidated Financial statement of the Company for the Financial Year ended March 31, 2026 and the report of Auditors thereon**					
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**	290884472	286978126	98.6571	286978126	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**290884472**	**286978126**	**98.6571**	**286978126**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	43466857	20887275	48.0533	20887275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**43466857**	**20887275**	**48.0533**	**20887275**	**0**	**100**	**0**
Public- Non Institutions	**E-Voting**	109707046	2245128	2.0465	2242936	2192	99.9024	0.0976
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**109707046**	**2245128**	**2.0465**	**2242936**	**2192**	**99.9024**	**0.0976**
Total		**444058375**	**310110529**	**69.8355**	**310108337**	**2192**	**99.9993**	**0.0007**
Whether resolution is Pass or Not.							**Yes, Passed as Ordinary Resolution**	

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Item No. 2

Resolution required: (Ordinary / Special)	**Ordinary**
Whether promoter/promoter group are interested in the agenda/resolution?	**No**
Description of resolution considered	**Declaration of dividend on equity shares for the Financial Year ended March 31, 2026**

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	290884472	286978126	98.6571	286978126	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**290884472**	**286978126**	**98.6571**	**286978126**	**0**	**100**	**0**
Public- Institutions	E-Voting	43466857	20887275	48.0533	20824314	62961	99.6986	0.3014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**43466857**	**20887275**	**48.0533**	**20824314**	**62961**	**99.6986**	**0.3014**
Public- Non Institutions	E-Voting	109707046	2245128	2.0465	2244936	192	99.9914	0.0086
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**109707046**	**2245128**	**2.0465**	**2244936**	**192**	**99.9914**	**0.0086**
Total		**444058375**	**310110529**	**69.8355**	**310047376**	**63153**	**99.9796**	**0.0204**
Whether resolution is Pass or Not.							**Yes, Passed as Ordinary Resolution**	

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Item No. 3

Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Description of resolution considered				**Re-appointment of Shri Madhav Bhageria, Managing Director of the Company, liable to retire by rotation**				
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**	290884472	286978126	98.6571	286978126	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**290884472**	**286978126**	**98.6571**	**286978126**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	43466857	20887275	48.0533	20879918	7357	99.9648	0.0352
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**43466857**	**20887275**	**48.0533**	**20879918**	**7357**	**99.9648**	**0.0352**
Public- Non Institutions	**E-Voting**	109707046	2245128	2.0465	2240420	4708	99.7903	0.2097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**109707046**	**2245128**	**2.0465**	**2240420**	**4708**	**99.7903**	**0.2097**
Total		**444058375**	**310110529**	**69.8355**	**310098464**	**12065**	**99.9961**	**0.0039**
Whether resolution is Pass or Not.							**Yes, Passed as Ordinary Resolution**	

Item No. 4

Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Description of resolution considered				**Ratification of remuneration of Cost Auditors for the Financial Year ending March 31, 2027**				
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**	290884472	286978126	98.6571	286978126	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**290884472**	**286978126**	**98.6571**	**286978126**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	43466857	20538474	47.2509	20538474	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**43466857**	**20538474**	**47.2509**	**20538474**	**0**	**100**	**0**
Public- Non Institutions	**E-Voting**	109707046	2245612	2.0469	2187469	58143	97.4108	2.5892
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**109707046**	**2245612**	**2.0469**	**2187469**	**58143**	**97.4108**	**2.5892**
Total		**444058375**	**309762212**	**69.7571**	**309704069**	**58143**	**99.9812**	**0.0188**
Whether resolution is Pass or Not.							**Yes, Passed as Ordinary Resolution**	

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Based on the aforesaid results, I report that Ordinary resolutions contained in the Item No(s) 1(a & b), 2, 3 & 4 of the notice dated 30th July 2026, have been passed with requisite majority as Ordinary Resolution.

Date: 23.09.2026	**Jessy Joseph** **DP ID/CLIENT ID:** **1208160075061590** **Shareholder for Filatex India Ltd**	**Madhu Sudhan Bhageria** **Chairman and Managing Director**	**For Siddiqui & Associates** **Company Secretaries** **K. O. Siddiqui** **FCS 2229; CP 1284** **UDIN: F002229H001575955** **Peer Review Certificate No. 2149/2022** **Firm Registration No. S1988DE004300**