



EASTERN SILK INDUSTRIES LTD.

39, Chandapura Anekal Road,
Kammasandra Agrahara, Kasaba hobli,
Bangalore - 562 106
PHONE : +91-80-2784 0691
Web : www.easternsilk.com

Date: 01.12.2025

BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai -400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra -Kurla Complex
Bandra (E),
Mumbai -400 051

Sub: Submission of Voting Pattern along with Scrutinizer' report Results of E-Voting at the 79th Annual General Meeting of the Company held on Saturday, 29th November, 2025

Dear Sir / Madam,

The details of E- voting results of the 79th Annual General Meeting of the Company held on **Saturday, 29th November, 2025** are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Scrutinizer's Report dated December 01, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is attached herewith. We are pleased to inform you that all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members with requisite majority.

The Consolidated Voting Results along with the Scrutinizer's Report is also being made available on the website of the Company at www.easternsilk.com. You are requested to please take the same on your records.

Yours faithfully,

For EASTERN SILK INDUSTRIES LIMITED

RAMESH
CHANDRAGI
RI REDDAPPA
Ramesh Chandragiri Reddappa
(Whole Time Director)

Digitally signed by
RAMESH CHANDRAGIRI
REDDAPPA
Date: 2025.11.29
15:02:44 +05'30'

Place: Bangalore

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 79th
AGM of Eastern Silk Industries Limited**

General information about Company	
BSE Scrip Code	590022
NSE Symbol	EASTSILK
ISIN	INE962C01035
Name of the company	Eastern Silk Industries Limited
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29.11.2025
Start time of the meeting	11:00 AM (IST)
End time of the meeting	11:50 AM (IST)

Scrutinizer Details	
Name of the Scrutinizer	Sumit Grover
Firms Name	M/s Sumit Grover & Associates,
Qualification	FCS
Membership Number	F11050
Date of Board Meeting in which appointed	05.11.2025
Date of Issuance of Report to the company 29-08-2023	01.12.2025

Voting Results	
Record Date	Saturday, November 22, 2025
Total number of shareholders on record date	4331
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoter	NA
b) Public	NA
No. of Shareholders attended the meeting through Video Conferencing:	
a) Promoter	7
b) Public	8
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	NA

SUMIT GROVER & ASSOCIATES

Company Secretaries

(A Peer Reviewed Firm)

Office Address: 05, RG Trade Tower, Netaji Subhash Place, Pitampura, Delhi-110034 (India)

Our Presence: New Delhi | Haryana

Our Associations: Chandigarh | Mumbai | Bangalore
Kolkata | Uttar Pradesh | Hyderabad | Punjab

Website: www.sgacs.in

Tel No.: +91 11 46594746

Mobile No.: +91 8285950949

Email Id: infosumitgroverandassociates@gmail.com



Consolidated Report of Scrutinizer

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

To,
The Chairman of
79th Annual General Meeting of the Members of
EASTERN SILK INDUSTRIES LIMITED
Held on Saturday, November 29, 2025,
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Sub: Scrutinizer's Report on voting through remote e-voting and e-voting at 79th Annual General Meeting ("AGM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

I, **CS Sumit Grover**, Company Secretary in Practice & Proprietor of **M/s Sumit Grover and Associates** having Registered Office at **Unit no 105, First floor, RG Tower, Netaji Subhash Place, Pitampura, Delhi-110034**, was appointed as Scrutinizer by the Board of Directors of the Company in its Meeting **November 5, 2025** for the purpose of scrutinizing the process of voting through electronic means on the Resolutions contained in the Notice of Annual General Meeting dated **November 05, 2025** ("Notice") issued in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, September 19, 2024 and latest dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the 79th Annual General Meeting ("AGM") of the members of the Company held on **29th November 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**.

1. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) 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
 - (ii) Process of e-voting at the AGM through electronic voting system ("e-voting").
 - (iii) The AGM was convened for passing the following **Resolutions**:



Resolution No(s).	Particulars	
1.	Ordinary Resolution	To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2025 and the report of the board of directors and auditors thereon.
2.	Ordinary Resolution	To appoint Mr. Ajay Bikram Singh (DIN: 03096101), who retires by rotation and being eligible, offers himself for re-appointment as director
3.	Ordinary Resolution	To consider and approve appointment of M/s H Nitin and Associates, Practising company secretaries as the secretarial auditors of the Company.
4.	Special Resolution	To consider and approve increase in borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013
5.	Special Resolution	To consider and approve creation of charges on the movable and immovable properties of the company, both present and future, under section 180 (1)(a) of the Companies Act, 2013
6.	Ordinary Resolution	To approve the material related party transactions with WARPS AND WEFTS FZC
7.	Ordinary Resolution	To approve the material related party transactions with design coordinates FZC
8.	Ordinary Resolution	To approve the material related party transactions with Mr. Ajay Bikram Singh
9.	Ordinary Resolution	To approve the remuneration payable to Mr. Sunil kumar, whole-time director of the company
10.	Ordinary Resolution	To approve the remuneration payable to Mr. Ramesh Chandragiri Reddappa, whole-time director of the company

Management Responsibility:

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

Scrutinizer Responsibility:

- My responsibility as Scrutinizer for E-Voting process (i.e. remote E-Voting and E-Voting at AGM) is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and 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 through scrutinizer's secured link from the E-Voting system provided by the National Securities Depository Limited ("**NSDL**") through its URL: <https://www.evoting.nsdl.com/eVotingWeb/AccessController.do?Screen=4203&evotingId=136332>, the agency engaged by the Company to provide E-voting facility.

Cut-off Date & Dispatch of Notice:

- The Company had engaged the services of NSDL to provide secured system for remote e-voting to the shareholders to vote on resolution through the remote e-voting & e-voting at meeting. The Company had on November 7, 2025, completed the dispatch of Notice to its members through email to members whose email ID were registered with the Depositories / Company and/or its Registrar and Transfer Agent. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was **Saturday, November 22, 2025**. Total shareholders of the Company as on the cut-off date were **4,331 (Four Thousand Three Hundred Thirty one)**.

5. Remote E-voting Process:

The remote e-voting period remained open **Wednesday, November 26, 2025, at 09:00 A.M. (IST) and ends on Friday, November 28, 2025, at 05:00 P.M. (IST)** Votes casted electronically up to **5:00 P.M. (IST), Friday, November 28, 2025**, being the last date and time fixed by the Company, was considered for my scrutiny. Remote e-voting facility was blocked forthwith thereafter.

6. E-voting process at the AGM:

- a. The AGM of the Company was conducted as per the guidelines issued by the MCA vide MCA circulars through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members have attended and participated in the AGM through VC/OAVM. The facility of participation at the AGM through VC/OAVM was made available for 1,000 members on first come-first served basis excluding large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors, who were allowed to attend the AGM without restriction on account of first come- first served basis.
 - b. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was locked.
7. The e-votes cast were unblocked by me in the presence of **2 (Two)** witnesses namely (1) Ms. Anjana (2) Ms. Priyanka who are not in the employment of the Company and acted as witnesses.
 8. Thereafter, the details containing *inter-alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of NSDL.

Based on report generated from the e-voting website of NSDL i.e. remote e-voting and e-voting at AGM, the consolidated report on the result of voting on Resolutions are given hereunder:

Item No -1 – Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

I. Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	16	47,50,444	99.99%
e-voting at AGM	01	52	0.01%
Total	17	47,50,496	100.00%

II. Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast the 'Against' resolution	% of total number of valid votes cast
Remote e-voting	0	0	0.00
e-voting at AGM	0	0	0
Total	0	0	0.00

III. Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

Item No -2 – Ordinary Resolution

TO APPOINT MR. AJAY BIKRAM SINGH (DIN: 03096101), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS DIRECTOR

I. Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	16	47,50,444	99.99%
e-voting at AGM	01	52	0.01%
Total	17	47,50,496	100.00%

II. Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast the 'Against' resolution	% of total number of valid votes cast
Remote e-voting	0	0	0.00
e-voting at AGM	0	0	0
Total	0	00	0.00

III. Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
-Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

Item No -3 – Ordinary Resolution

TO CONSIDER AND APPROVE APPOINTMENT OF M/S H NITIN AND ASSOCIATES, PRACTISING COMPANY SECRETARIES AS THE SECRETARIAL AUDITORS OF THE COMPANY

I. Voted 'FOR' the resolution :

Sumit Grover and Associates, Company Secretaries



Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	16	47,50,444	99.99%
e-voting at AGM	01	52	0.01%
Total	17	47,50,496	100.00%

II. Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast the 'Against' resolution	% of total number of valid votes cast
Remote e-voting	0	0	0.00
e-voting at AGM	0	0	0
Total	0	00	0.00

III. Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

Item No -4 – Special Resolution

TO CONSIDER AND APPROVE INCREASE IN BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013

I. Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	16	47,50,444	99.99%
e-voting at AGM	01	52	0.01%
Total	17	47,50,496	100.00%

II. Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast the 'Against' resolution	% of total number of valid votes cast
Remote e-voting	0	0	0.00
e-voting at AGM	0	0	0

Total	0	0	0.00
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III. Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

Item No -5 – Special Resolution

TO CONSIDER AND APPROVE CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, UNDER SECTION 180 (1)(A) OF THE COMPANIES ACT, 2013:

I. Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	16	47,50,444	99.99%
e-voting at AGM	01	52	0.01%
Total	17	47,50,496	100.00%

II. Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast the 'Against' resolution	% of total number of valid votes cast
Remote e-voting	0	0	0.00
e-voting at AGM	0	0	0
Total	0	0	0.00

III. Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

Item No -6 – Ordinary Resolution**TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH WARPS AND WEFTS FZC****I. Voted ‘FOR’ the resolution :**

Mode of Voting	Number of members voted	Number of votes cast in ‘Favour’ of resolution	% of total number of valid votes cast
Remote e-voting	9	444	89.52
e-voting at AGM	1	52	10.48
Total	10	496	100.00

II. Voted ‘AGAINST’ the resolution :

Mode of Voting	Number of members voted	Number of votes cast the ‘Against’ resolution	% of total number of valid votes cast
Remote e-voting	0	0	0.00
e-voting at AGM	0	0	0
Total	0	0	0.00

III. Votes ‘INVALID’:

Mode of voting	Total number of members whose votes were declared ‘Invalid’	Total number of votes cast by them were declared ‘Invalid’
Remote e-voting	7	47,50,000
e-voting at AGM	0	0
Total	0	0

As the Resolution Proposed pertains to the related party transactions, accordingly, in terms of SEBI LODR Regulations, the entities/persons belonging to the promoter and/or promoter group shall be considered as related party. Accordingly, voting done by the promoter and/or promoter group are considered as invalid votes as being related party they are not eligible to vote for the said Resolution.

Item No -7 – Ordinary Resolution**TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH DESIGN COORDINATES FZC****I. Voted ‘FOR’ the resolution :**

Mode of Voting	Number of members voted	Number of votes cast in ‘Favour’ of resolution	% of total number of valid votes cast
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Remote e-voting	09	444	89.52%
e-voting at AGM	01	52	10.48%
Total	10	496	100.00%

II. Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast the 'Against' resolution	% of total number of valid votes cast
Remote e-voting	0	0	0.00
e-voting at AGM	0	0	0
Total	0	0	0.00

III. Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	7	47,50,000
e-voting at AGM	0	0
Total	0	0

As the Resolution Proposed pertains to the related party transactions, accordingly, in terms of SEBI LODR Regulations, the entities/persons belonging to the promoter and/or promoter group shall be considered as related party. Accordingly, voting done by the promoter and/or promoter group are considered as invalid votes as being related party they are not eligible to vote for the said Resolution.

Item No -8 – Ordinary Resolution

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH MR. AJAY BIKRAM SINGH

I. Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	09	444	89.52%
e-voting at AGM	01	52	10.48%
Total	10	496	100.00%

II. Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast the 'Against' resolution	% of total number of valid votes cast
Remote e-voting	0	0	0.00

e-voting at AGM	0	0	0
Total	0	0	0.00

III. Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	7	47,50,000
e-voting at AGM	0	0
Total	0	0

As the Resolution Proposed pertains to the related party transactions, accordingly, in terms of SEBI LODR Regulations, the entities/persons belonging to the promoter and/or promoter group shall be considered as related party. Accordingly, voting done by the promoter and/or promoter group are considered as invalid votes as being related party they are not eligible to vote for the said Resolution.

Item No –9 – Ordinary Resolution

TO APPROVE THE REMUNERATION PAYABLE TO MR. SUNIL KUMAR, WHOLE-TIME DIRECTOR OF THE COMPANY

I. Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	16	47,50,444	99.99%
e-voting at AGM	01	52	0.01%
Total	17	47,50,496	100.00%

II. Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast the 'Against' resolution	% of total number of valid votes cast
Remote e-voting	0	0	0.00
e-voting at AGM	0	0	0
Total	0	0	0.00

III. Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

Item No –10 – Ordinary Resolution

TO APPROVE THE REMUNERATION PAYABLE TO MR. RAMESH CHANDRAGIRI REDDAPPA, WHOLE-TIME DIRECTOR OF THE COMPANY

I. Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	16	47,50,444	99.99%
e-voting at AGM	01	52	0.01%
Total	17	47,50,496	100.00%

II. Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast the 'Against' resolution	% of total number of valid votes cast
Remote e-voting	0	0	0.00
e-voting at AGM	0	0	0
Total	0	0	0.00

III. Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them were declared 'Invalid'
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

9. All relevant records relating to remote e-voting and e-voting at the AGM shall remain in my safe custody until the chairman of the AGM considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.
10. I would like to inform you that the Resolution(s) as contained in the Notice dated **November 11, 2025** have been passed with requisite majority i.e. **Resolutions No. 1,2,3,6,7,8,9 and 10 as Ordinary Resolutions and Resolutions No. 4 and 5 as Special Resolutions**. You may accordingly declare the result of the voting through remote e-voting and e-voting at AGM.

Thanking you.
Yours faithfully,



CS Sumit Grover
FCS: 11050, COP- 21767
Scrutinizer
Proprietor : Sumit Grover & Associates
UDIN NO: F011050G002130618
Place: Delhi
Date: December 1, 2025