Aggarsain Spinners Limited

To
The Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
205(A), 2nd Floor, Piramal Agastya
Corporate Park, Kamani Junction
LBS Road, Kurla (West), Mumbai- 400070

Date: 01/10/2026

Symbol: AGGARSAIN
Series: BE

Subject: Disclosure of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The 33rd Annual General Meeting of the Company was held on Wednesday, September 30, 2026 at 11:00 A.M. at Sukhbagh House, Backside of Shivjyot Resort, Billa- Aashree Road, Panchkula, Haryana.

The results of the businesses as contained in the Notice of AGM dated 29-08-2026 was declared on 01-10-2026, based on the report of the Scrutinizer dated 01-10-2026. All items have been passed with requisite majority.

In compliance with Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting (e-voting and poll) results of the business transacted at the 33rd Annual General Meeting along with the Scrutinizer's Report dated 01-10-2026 are enclosed herewith.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Aggarsain Spinners Limited

Neha Kansal
Digitally signed by Neha Kansal
Date: 2026.10.01 19:13:14 +05'30'

Neha Kansal
Company Secretary & Compliance officer
Membership No. A50654

Voting results as per Regulation 44 of SEBI (LODR) Regulations, 2015

Date of Annual General meeting (AGM)	**30.09.2026**
Total No. of Shareholders as on Cut- off Datei.e. 23-09-2026	**205**
No. of Shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	**3**
Public	**12**
Total	**15**
No. of Shareholders attended the meeting through video conferencing	
Promoter & Promoter Group	**NA**
Public	
Total	

Agenda Wise Disclosure

Item No. 1: To Receive, Consider and adopt Audited Financial Statement of the Company for the financial year ended March 31, 2026 including Balance Sheet, Statement of Profit & Loss and Cash Flow Statement and the Report of Board of Directors and Auditors thereon.

Resolution Required (Special/ Ordinary) Ordinary								Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution								No
Category	**No. of Shares Held**	**Mode of Voting**	**No. of Votes Polled**	**% of votes on outstanding shares held**	**No. of votes in favour**	**No. of votes in against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
(A) Promoter & Promoter Group	891700	E-Voting	0	0	0	0	0	0
		Poll	891700	100.0000	891700	-	100%	0.0000
		Postal Ballot (if any)	-	-	-	-	-	-
Total (A)	891700		891700	100.0000	891700	-	100.0000	0.0000
(B) Public- Institutional holders	0	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if any)	-	-	-	-	-	-
Total (B)	0	0	0	0.0000	0	0	0.00000	0.0000
(C) Public & others	2611700	E-Voting	825500	31.6078	825500	31.6078	100.0000	0.0000
		Poll	123300	4.7211	123300	4.7211	100.0000	0.0000
		Postal Ballot (if any)	-	-	-	-	-	-
Total (C)			948800	36.3289	948800	36.3289	100.0000	0.0000
Total (A)+(B)+(C)	**3503400**	**-**	**1840500**	**52.5347**	**1840500**	**52.5347**	**100.0000**	**0.0000**

(Invalid Votes- Nil)

Item No. 2: To appoint a director in place of Sh. Ramesh Kumar (DIN: 01037508) Director who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

Resolution Required (Special/ Ordinary) Ordinary								Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution								Yes
Category	**No. of Shares Held**	**Mode of Voting**	**No. of Votes Polled**	**% of votes on outstanding shares held**	**No. of votes in favour**	**No. of votes in against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
(A) Promoter & Promoter Group	891700	E-Voting	0	0	0	0	0	0
		Poll	891700	100.0000	891700	-	100%	0.0000
		Postal Ballot (if any)	-	-	-	-	-	-
Total (A)	891700		891700	100.0000	891700	-	100.0000	0.0000
(B) Public- Institutional holders	0	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if any)	-	-	-	-	-	-
Total (B)	0	0	0	0.0000	0	0	0.00000	0.0000
(C) Public & others	2611700	E-Voting	825500	31.6078	825500	31.6078	100.0000	0.0000
		Poll	123300	4.7211	123300	4.7211	100.0000	0.0000
		Postal Ballot (if any)	-	-	-	-	-	-
Total (C)			948800	36.3289	948800	36.3289	100.0000	0.0000
Total (A)+(B)+(C)	**3503400**	**-**	**1840500**	**52.5347**	**1840500**	**52.5347**	**100.0000**	**0.0000**

(Invalid Votes- Nil)

Item No. 3: Regularization of Additional Director, Mr. Tilak Raj Bansal (DIN: 07319778) as Director (Non-Executive & Independent) of the Company.

Resolution Required (Special/ Ordinary) Ordinary								Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution								No
Category	**No. of Shares Held**	**Mode of Voting**	**No. of Votes Polled**	**% of votes on outstanding shares held**	**No. of votes in favour**	**No. of votes in against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
(A) Promoter & Promoter Group	891700	E-Voting	0	0	0	0	0	0
		Poll	891700	100.0000	891700	-	100%	0.0000
		Postal Ballot (if any)	-	-	-	-	-	-
Total (A)	891700		891700	100.0000	891700	-	100.0000	0.0000
(B) Public- Institutional holders	0	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if any)	-	-	-	-	-	-
Total (B)	0	0	0	0.0000	0	0	0.00000	0.0000
(C) Public & others	2611700	E-Voting	825500	31.6078	825500	31.6078	100.0000	0.0000
		Poll	123300	4.7211	123300	4.7211	100.0000	0.0000
		Postal Ballot (if any)	-	-	-	-	-	-
Total (C)			948800	36.3289	948800	36.3289	100.0000	0.0000
Total (A)+(B)+(C)	**3503400**	**-**	**1840500**	**52.5347**	**1840500**	**52.5347**	**100.0000**	**0.0000**

(Invalid Votes- Nil)

Item No. 4: Regularization of Additional Director, Mr. Chirag Bansal (DIN: 10240325) as Director (Non-Executive & Independent) of the Company.

Resolution Required (Special/ Ordinary) Ordinary								Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution								No
Category	**No. of Shares Held**	**Mode of Voting**	**No. of Votes Polled**	**% of votes on outstanding shares held**	**No. of votes in favour**	**No. of votes in against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
(A) Promoter & Promoter Group	891700	E-Voting	0	0	0	0	0	0
		Poll	891700	100.0000	891700	-	100%	0.0000
		Postal Ballot (if any)	-	-	-	-	-	-
Total (A)	891700		891700	100.0000	891700	-	100.0000	0.0000
(B) Public- Institutional holders	0	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if any)	-	-	-	-	-	-
Total (B)	0	0	0	0.0000	0	0	0.00000	0.0000
(C) Public & others	2611700	E-Voting	825500	31.6078	825500	31.6078	100.0000	0.0000
		Poll	123300	4.7211	123300	4.7211	100.0000	0.0000
		Postal Ballot (if any)	-	-	-	-	-	-
Total (C)			948800	36.3289	948800	36.3289	100.0000	0.0000
Total (A)+(B)+(C)	**3503400**	**-**	**1840500**	**52.5347**	**1840500**	**52.5347**	**100.0000**	**0.0000**

(Invalid Votes- Nil)

Item No. 5: Re-Appointment of Mr. Sunny Garg as Managing Director of the Company

Resolution Required (Special/ Ordinary) Ordinary								Special
Whether promoter/ promoter group are interested in the agenda/ resolution								Yes
Category	**No. of Shares Held**	**Mode of Voting**	**No. of Votes Polled**	**% of votes on outstanding shares held**	**No. of votes in favour**	**No. of votes in against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
(A) Promoter & Promoter Group	891700	E-Voting	0	0	0	0	0	0
		Poll	891700	100.0000	891700	-	100%	0.0000
		Postal Ballot (if any)	-	-	-	-	-	-
Total (A)	891700		891700	100.0000	891700	-	100.0000	0.0000
(B) Public- Institutional holders	0	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if any)	-	-	-	-	-	-
Total (B)	0	0	0	0.0000	0	0	0.00000	0.0000
(C) Public & others	2611700	E-Voting	825500	31.6078	825500	31.6078	100.0000	0.0000
		Poll	123300	4.7211	123300	4.7211	100.0000	0.0000
		Postal Ballot (if any)	-	-	-	-	-	-
Total (C)			948800	36.3289	948800	36.3289	100.0000	0.0000
Total (A)+(B)+(C)	**3503400**	**-**	**1840500**	**52.5347**	**1840500**	**52.5347**	**100.0000**	**0.0000**

(Invalid Votes- Nil)

Item No. 6: Re-Appointment of Mr. Ajay Garg as Whole time Director & CFO of the Company

Resolution Required (Special/ Ordinary) Ordinary								Special
Whether promoter/ promoter group are interested in the agenda/ resolution								Yes
Category	**No. of Shares Held**	**Mode of Voting**	**No. of Votes Polled**	**% of votes on outstanding shares held**	**No. of votes in favour**	**No. of votes in against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
(A) Promoter & Promoter Group	891700	E-Voting	0	0	0	0	0	0
		Poll	891700	100.0000	891700	-	100%	0.0000
		Postal Ballot (if any)	-	-	-	-	-	-
Total (A)	891700		891700	100.0000	891700	-	100.0000	0.0000
(B) Public- Institutional holders	0	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if any)	-	-	-	-	-	-
Total (B)	0	0	0	0.0000	0	0	0.00000	0.0000
(C) Public & others	2611700	E-Voting	825500	31.6078	825500	31.6078	100.0000	0.0000
		Poll	123300	4.7211	123300	4.7211	100.0000	0.0000
		Postal Ballot (if any)	-	-	-	-	-	-
Total (C)			948800	36.3289	948800	36.3289	100.0000	0.0000
Total (A)+(B)+(C)	**3503400**	**-**	**1840500**	**52.5347**	**1840500**	**52.5347**	**100.0000**	**0.0000**

(Invalid Votes- Nil)

For Aggarsain Spinners Limited

RAMESH KUMAR

Digitally signed by RAMESH KUMAR
Date: 2026.10.01 19:06:20 +05'30'

Ramesh Kumar
Chairman & Director
DIN : 01037508
Address : House No. 43, Sector-07, Panchkula-134109

VINEY
(Practicing Company Secretary)
(Peer Reviewed)

FORM NO. MGT-13
SCRUTINIZER REPORT
(Pursuant to **Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014**

To
The Chairman,
M/s Aggarsain Spinners Limited,
2nd Floor, SCO 404, Sector-20
Panchkula-134116

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote e-voting conducted Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules' 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system- at the 33rd Annual General Meeting of Aggarsain Spinners Limited (the Company) held on Wednesday, 30th September, 2026 at 11.00 A.M.

I, Viney, Practicing Company Secretary has been appointed as the Scrutinizer by the Board of Directors of the Company Pursuant to Section 108 of the Companies Act' 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of poll and e-voting taken on the below mentioned resolution(s), contained in the Notice dated 29-08-2026 of the 33rd Annual General Meeting ("AGM") of Aggarsain Spinners Limited ("the Company") submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1)- ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and in the presence of two witnesses and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained with the Registrar and Share Transfer Agents of the Company. As per Company, no proxy was received.
3. No poll paper was found incomplete and/or otherwise defective. There was no invalid poll paper.
4. The result of the poll and e-voting is as under:-

Item No. 1:

To Receive, Consider and adopt Audited Financial Statement of the Company for the financial year ended March 31, 2026 including Balance Sheet, Statement of Profit & Loss and Cash Flow Statement and the Report of Board of Directors and Auditors thereon. (Ordinary Resolution)

	Number of members present and voting	No. of Votes cast by them	Number of Members voted electronically	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the Resolution	15	1015000	19	825500	100%

Voted against the Resolution	-	-	-	-	-
Total	**15**	**1015000**	**19**	**825500**	**100%**
	Total No. of members (in person) whose votes were declared invalid	Total No. of votes cast by them			
Invalid votes	NIL	NIL	NIL	NIL	NIL

Item **No. 2:**

To appoint a director in place of Sh. Ramesh Kumar (DIN: 01037508) Director who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment. (Ordinary Resolution)

	Number of members present and voting	**No. of Votes cast by them**	**Number of Members voted electronically**	**No. of votes cast by them**	**% of total no. of valid votes cast**
Voted in favour of the Resolution	15	1015000	19	825500	100%
Voted against the Resolution	-	-	-	-	-
Total	**15**	**1015000**	**19**	**825500**	**100%**
	Total No. of members (in person) whose votes were declared invalid	Total No. of votes cast by them			
Invalid votes	NIL	NIL	NIL	NIL	NIL

Item **No. 3:**

Regularization of Additional Director, Mr. Tilak Raj Bansal (DIN: 07319778) as Director (Non-Executive & Independent) of the Company. (Ordinary Resolution)

	Number of members present and voting	**No. of Votes cast by them**	**Number of Members voted electronically**	**No. of votes cast by them**	**% of total no. of valid votes cast**
Voted in favour of the Resolution	15	1015000	19	825500	100%
Voted against the Resolution	-	-	-	-	-
Total	**15**	**1015000**	**19**	**825500**	**100%**
	Total No. of members (in	Total No. of votes cast by them			

	person) whose votes were declared invalid				
Invalid votes	NIL	NIL	NIL	NIL	NIL

Item No. 4:

Regularization of Additional Director, Mr. Chirag Bansal (DIN: 10240325) as Director (Non-Executive & Independent) of the Company. (Ordinary Resolution)

	Number of members present and voting	No. of Votes cast by them	Number of Members voted electronically	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the Resolution	15	1015000	19	825500	100%
Voted against the Resolution	-	-	-	-	-
Total	**15**	**1015000**	**19**	**825500**	**100%**
	Total No. of members (in person) whose votes were declared invalid	Total No. of votes cast by them			
Invalid votes	NIL	NIL	NIL	NIL	NIL

Item No. 5

Re-Appointment of Mr. Sunny Garg as Managing Director of the Company. (Special Resolution)

	Number of members present and voting	No. of Votes cast by them	Number of Members voted electronically	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the Resolution	15	1015000	19	825500	100%
Voted against the Resolution	-	-	-	-	-
Total	**15**	**1015000**	**19**	**825500**	**100%**
	Total No. of members (in person) whose votes were declared invalid	Total No. of votes cast by them			
Invalid votes	NIL	NIL	NIL	NIL	NIL

Item No. 6

Re-Appointment of Mr. Ajay Garg as Whole time Director & CFO of the Company. (Special Resolution)

	Number of members present and voting	No. of Votes cast by them	Number of Members voted electronically	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the Resolution	15	1015000	19	825500	100%
Voted against the Resolution	-	-	-	-	-
Total	**15**	**1015000**	**19**	**825500**	**100%**
	Total No. of members (in person) whose votes were declared invalid	Total No. of votes cast by them			
Invalid votes	NIL	NIL	NIL	NIL	NIL

5. The poll papers and all other records were sealed and handed over to the director authorized by the Board for safe keeping.
6. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,
Yours faithfully,

VINEY ★ Practising Company Secretary ★
MM : A57146
CP : 28263

Viney
Practicing Company Secretary
Membership No. A57146
COP No. 28263
UDIN: A057146H001708994

Date: 01/10/2026
Place: Panipat

Witness / Amit

Name- AMIT KUMAR
Address- RE, Baltana ZRK

Name- SL Chauhan.
Address- #212, Platinum Bale Peer Muchhalla

Signed by

Ramesh Kumar
Chairman

AGARSAIN SPINNERS LTD. PANCHKULA

Date: 01.10.2026
Place: Panchkula