



Date: 28.06.2025

To,

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Subject: Submission of Voting Results and Scrutinizer's Report for the Extraordinary General Meeting as per Regulation 44 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Neelam Linens and Garments (India) Limited (Symbol NEELAM)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Section 108 of the Companies Act, 2013, and Rules made thereunder, we hereby submit details regarding the voting results of the business(es) transacted at the Extraordinary General Meeting of the Company in the prescribed format, along with the Scrutinizer's Report furnished on status of the said Voting Results.

Following item of special business was transacted at the Extraordinary General Meeting held on 27th June, 2025, and the resolution was passed with requisite majority. You are requested to please take the above on your records.

SPECIAL BUSINESS:

1. Regularization of Appointment of Mrs. Janki Bhavin Jethwa (DIN 03111564) as a Whole-Time Executive Director of the Company. (Special Resolution)
2. Regularization of Appointment of Mr. Nivesh Ramashankar Pathak (DIN:09604295) as an Independent Director of the Company. (Special Resolution)

Please find enclosed herewith the Voting Results of the business transacted at the Extraordinary General Meeting as **Annexure A**.



We have also enclosed Scrutinizer's Report on the Voting Results of the business transacted at the Extraordinary General Meeting as **Annexure B**.

Thanking You,

For Neelam Linens and Garments (India) Limited

BHAVIN
KANTILAL
JETHWA

Digitally signed by
BHAVIN KANTILAL
JETHWA
Date: 2025.06.28
17:16:32 +05'30'

Bhavin Kantilal Jethwa
Managing Director
DIN 03111560
Place: Mumbai

Annexure A

Date of the EOGM	27.06.2025
Total number of shareholders as on record date :	311
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 2 Public: 7	9
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	Nil Nil

AGENDA - WISE DISCLOSURE

Resolution No. 1

Regularization of Appointment of Mrs. Janki Bhavin Jethwa (DIN 03111564) as a Whole-Time Executive Director of the Company

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
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	10978000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		10978000	0	0.00%	0	0.00%	0.00%
Public-Institutions	E-Voting	972000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		972000	0	0.00%	0	0.00%	0.00%
Public- Non Institutions	E-Voting	8268000	1724000	20.85%	1724000	0	100.00%	0.00%
	Poll		400000	4.84%	400000	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		8268000	2124000	25.70%	2124000	0	100.00%
Total	Total	20218000	2124000	10.51%	2124000	0	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	

Resolution No. 2

Regularisation of Appointment of Mr. Nivesh Ramashankar Pathak (DIN: 09604295) as an Independent Director of the Company

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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	8963000	8963000	81.65%	8963000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	10978000	8963000	81.65%	8963000	0	0.00%	0.00%
Public- Institutions	E-Voting	972000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	972000	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	8268000	1724000	20.85%	1724000	0	100.00%	0.00%
	Poll		400000	4.84%	400000	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	8268000	2124000	25.70%	2124000	0	100.00%	0.00%
Total	Total	20218000	11087000	54.84%	11087000	0	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	

For Neelam Linens and Garments (India) Limited

BHAVIN
KANTILAL
JETHWA
Digitally signed by
BHAVIN KANTILAL
JETHWA
Date: 2025.06.28
17:20:20 +05'30'

Bhavin Kantilal Jethwa

Managing Director

DIN 03111560

Place: Mumbai



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015]]

To,
The Chairman
Neelam Linens and Garments (India) Limited
446-447, 4th Floor, Shah & Nahar Industrial Estate,
Sitaram Jadav marg, Lower Parel,
Delisle, Road, Mumbai-400013

Sub: Consolidated Scrutinizer's Report voting pursuant to the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 including amendments thereof as well as poll conducted at the EOGM.

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER:

I, Naveen Maheshwar Karn, Company Secretary in practice, was appointed as the Scrutinizer by the Board of Directors of Neelam Linens and Garments (India) Limited in the meeting held on 27th June, 2025 for the purpose of scrutinizing the remote e-voting 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 including amendments thereof and voting by ballot at the venue of the EOGM on the resolutions contained in the Notice dated 02nd June, 2025 calling the EOGM of the company held on Friday, 27th June, 2025 at 446-447, 4th Floor, Shah & Nahar Industrial Estate, Sitaram Jadav Marg, Lower Parel, Delisle, Road, Mumbai-400013.

The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules framed thereunder; (ii) the Circulars and Notifications issued by the Ministry of Corporate Affairs ('MCA') from time-to-time; and (iii). The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('LODR') relating to remote e-voting and the voting by ballot paper at the EOGM on the resolutions contained in the EOGM Notice.

Our responsibility as Scrutinizers for the voting process (remote e-voting as well as the ballot at the venue of the EOGM) is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the system remote e-voting system provided by Purva Sharegistry India Pvt. Ltd, the authorized agency to provide remote e-voting facilities and engaged by the Company and documents furnished to us electronically by the Company for our verification.



2. I SUBMIT MY REPORT AS UNDER:

(a) The Company had completed on 03rd, June, 2025 the dispatch of Notice of EOGM to its members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on 30th May, 2025.

(b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.

(c) The members holding shares as on the "Cut off date" i.e. 20th June, 2025 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the EOGM of the Company. The Remote e-voting period was commenced **on Tuesday, 24th June, 2025 at 9.00 a.m. and will end on Thursday, 26th June, 2025** at 5.00 p.m. the Remote e-voting services were provided Purva Shareregistry India Pvt. Ltd .

(d) The Company had also made arrangements for voting by Ballot Form at the venue of EOGM for the Members who have not availed remote e-voting facility. The duly executed Ballot Forms were kept in safe custody in sealed and tamper proof Ballot box before commencing the scrutiny of such Ballot forms. The Ballot box was opened at 12.47 pm after conclusion of the EOGM at 12.45 pm.

(e) After counting of the votes cast at the EOGM as stated at point (d) above, the votes of Remote e-voting were unblocked on 27th June, 2025 at 12.58 pm 1st in the presence of two witnesses Mrs. Aarati Karn and Mr. Nuren Lodya who are not in the employment of the Company. The results of Remote e-voting alongwith the List of members who voted "For" and "Against" the resolution were downloaded from the e-voting website of Purva Shareregistry India Pvt. Ltd .

3. The detailed report on ' Scrutinizing the Remote e-voting and Ballot Form are enclosed herewith as under Annexure - A:

4. I hereby handover the Ballot Forms and other papers/register and records for safe custody to Mr. Bhavin Kantilal Jethwa Managing Director of the Company.

For Naveen Karn& Co.
Practicing Company Secretary

Naveen Karn
(Proprietor)
C.P. No.: 22655
Membership No.: 60273
UDIN: A060273G000676845



Place: Vasai
Date: 28.06.2025

Annexure - A

ITEM NO.1 :

Special Resolution: Regularization of Appointment of Mrs. Janki Bhavin Jethwa (DIN 03111564) as a Whole-Time Executive Director of the Company

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	9	1724000	100.00%
Ballot Form	2	400000	100.00%
Total	11	2124000	100.00%

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Ballot Form	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO.2 :

Special Resolution - Regularisation of Appointment of Mr. Nivesh Ramashankar Pathak (DIN:09604295) as an Independent Director of the Company

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	11	10687000	100.00%
Ballot Form	2	400000	100.00%
Total	13	11087000	100.00%

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Ballot Form	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0