



**Date: 30.09.2025**

**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 Annual 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 Annual 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 Ordinary and Special business was transacted at the Annual General Meeting held on 30<sup>th</sup> September, 2025, and the resolution was passed with requisite majority. You are requested to please take the above on your records.

**ORDINARY BUSINESS:**

1. Adoption of Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2025. (Ordinary Resolution)
2. Re-appointment of Mrs. Janki Bhavin Jethwa (DIN: 03111564) as a Whole-Time Director of the Company liable to retire by rotation. (Ordinary Resolution)

**SPECIAL BUSINESS:**

3. To confirm appointment of M/s. Naveen Karn & Co. as the Secretarial Auditor of the Company for a period of one term of five years from 1st April, 2025 to 31st March, 2030 w.e.f. 1st April, 2025. (Ordinary Resolution)



4. Regularisation of Appointment of Mr. Sandeep Dubey (DIN:07760812) as a Non-Executive Independent Director of the Company. (Special Resolution)
5. Alteration of the Articles of Association of the Company. (Special Resolution)

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

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

Thanking You,

**For Neelam Linens and Garments (India) Limited**

BHAVIN  
KANTILAL  
JETHWA

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BHAVIN KANTILAL  
JETHWA  
Date: 2025.09.30  
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**Bhavin Kantilal Jethwa**  
**Managing Director**  
**DIN 03111560**  
**Place: Mumbai**



**Annexure A**

<b>Date of the AGM</b>	<b>30.09.2025</b>
<b>Total number of shareholders as on record date :</b>	<b>329</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: 2 Public: 6	<b>8</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public :	<b>Nil</b> <b>Nil</b>

**AGENDA - WISE DISCLOSURE**

**Resolution No. 1**

Adoption of Financial Statements for the Financial Year ended 31st March, 2025.

Resolution required: (Ordinary / Special)		Ordinary						
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	10978000	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	100.00%	0.00%
Public- Institutions	E-Voting	294000	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	294000	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	8946000	810000	9.05%	810000	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	8946000	810000	9.05%	810000	0	100.00%	0.00%
Total	Total	20218000	9773000	48.34%	9773000	0	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	



**Resolution No. 2**

Re-appointment of Mrs. Janki Bhavin Jethwa (DIN: 03111564) as a Whole-Time Director of the Company liable to retire by rotation.

Resolution required: (Ordinary / Special)		Ordinary						
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	8188000	74.59%	8188000	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	8188000	74.59%	8188000	100.00%	0.00%
Public-Institutions	E-Voting	294000	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		294000	0	0.00%	0	0.00%	0.00%
Public- Non Institutions	E-Voting	8946000	810000	9.05%	810000	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		8946000	810000	9.05%	810000	100.00%	0.00%
Total	Total	20218000	8998000	44.51%	8998000	0	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	



**Resolution No. 3**

Confirmation of appointment of M/s. Naveen Karn & Co. as the Secretarial Auditor of the Company for a period of one term of five years from 1st April, 2025 to 31st March, 2030 w.e.f. 1st April, 2025

Resolution required: (Ordinary / Special)		Ordinary						
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	10978000	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	100.00%	0.00%
Public- Institutions	E-Voting	294000	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	294000	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	8946000	810000	9.05%	810000	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	8946000	810000	9.05%	810000	0	100.00%	0.00%
Total	Total	20218000	9773000	48.34%	9773000	0	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	



**Resolution No. 4**

Regularisation of Appointment of Mr. Sandeep Dubey (DIN:07760812) as a Non-Executive 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	10978000	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	100.00%	0.00%
Public- Institutions	E-Voting	294000	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	294000	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	8946000	810000	9.05%	810000	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	8946000	810000	9.05%	810000	0	100.00%	0.00%
Total	Total	20218000	9773000	48.34%	9773000	0	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	



**Resolution No. 5**

Alteration of the Articles of Association 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	10978000	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	100.00%	0.00%
Public-Institutions	E-Voting	294000	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	294000	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	8946000	810000	9.05%	810000	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	8946000	810000	9.05%	810000	0	100.00%	0.00%
Total	Total	20218000	9773000	48.34%	9773000	0	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	

**For Neelam Linens and Garments (India) Limited**

BHAVIN  
KANTILAL  
JETHWA

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JETHWA  
Date: 2025.09.30  
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**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

**Reg.: 15<sup>th</sup> Annual General Meeting of the members of Neelam Linens and Garments (India) Limited held on Tuesday, 30<sup>th</sup> September, 2025 at 12:00 noon at the registered office of the Company situated at 446-447 4th floor Shah & Nahar Industrial Estate Sitaram Jadav Marg Lower Parel, Delisle Road Mumbai 400013.**

**Sub: Consolidated Scrutinizer's Report on remote e-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 Annual General Meeting.**

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 Thursday, 04<sup>th</sup> September, 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 Annual General Meeting on the resolution contained in the Notice dated 04<sup>th</sup> September, 2025 calling the AGM of the company held on Tuesday, 30<sup>th</sup> September, 2025 at 12:00 noon, at the registered office of the Company situated 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 Annual General Meeting on the resolutions contained in the AGM Notice.

Our responsibility as Scrutinizers for the voting process (remote e-voting as well as the ballot at the venue of the AGM) 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 Shareregistry 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 and/or Registrar & Share Transfer Agent our verification.





**2. I SUBMIT MY REPORT AS UNDER:**

(a) The Company had completed on 05th September, 2025 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on 29<sup>th</sup> August, 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. Tuesday, 23<sup>rd</sup> September, 2025 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on Friday, 26<sup>th</sup> September, 2025 at 9:00 A.M. and ends on Monday, 29<sup>th</sup> September, 2025 at 5:00 P.M. the Remote e-voting services were provided by Purva Sharegistry India Pvt. Ltd.

(d) The Company had also made arrangements for voting by Ballot Form at the venue of AGM 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: 45 p.m. after conclusion of the AGM at 12.40 p.m.

(e) After counting of the votes cast at the AGM as stated at point (d) above, the votes of Remote e-voting were unblocked on 30<sup>th</sup> September, 2025 at 12.50 pm 1<sup>st</sup> in the presence of two witnesses Mr. Sandeep Parajapati and Mr. Sharon Correia 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 Sharegistry 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: A060273G001398940**



**Place: Vasai**  
**Date: 30.09.2025**

**Annexure - A**

**ITEM NO.1 :**

Ordinary Resolution: Adoption of Financial Statements for the Financial Year ended 31st March, 2025

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

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E- Voting	7	9773000	100.00%
Ballot Form	0	0	100.00%
<b>Total</b>	<b>7</b>	<b>9773000</b>	<b>100.00%</b>

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

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

(iii) **Invalid** votes :

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>	
0	0	

**ITEM NO.2 :**

Ordinary Resolution: Re-appointment of Mrs. Janki Bhavin Jethwa (DIN: 03111564) as a Whole-Time Director of the Company liable to retire by rotation

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

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E- Voting	6	8998000	100.00%
Ballot Form	0	0	100.00%
<b>Total</b>	6	8998000	100.00%

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

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

(iii) **Invalid** votes :

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>	
0	0	

**ITEM NO.3 :**

Ordinary Resolution: To confirm appointment of M/s. Naveen Karn & Co. as the Secretarial Auditor of the Company for a period of one term of five years from 1st April, 2025 to 31st March, 2030 w.e.f. 1st April, 2025.

(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	7	9773000	100.00%
Ballot Form	0	0	100.00%
<b>Total</b>	<b>7</b>	<b>9773000</b>	<b>100.00%</b>

(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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) Invalid votes :

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

**ITEM NO.4 :**

Special Resolution: Regularisation of Appointment of Mr. Sandeep Dubey (DIN:07760812) as a Non-Executive Independent Director of the Company

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

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E- Voting	7	9773000	100.00%
Ballot Form	0	0	100.00%
<b>Total</b>	<b>7</b>	<b>9773000</b>	<b>100.00%</b>

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

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

(iii) **Invalid** votes :

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>	
0	0	

**ITEM NO.5 :**

Special Resolution: Alteration of the Articles of Association of the Company

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

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E- Voting	7	9773000	100.00%
Ballot Form	0	0	100.00%
<b>Total</b>	7	9773000	100.00%

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

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

(iii) **Invalid** votes :

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>	
0	0	