Subhash Silk Mills Limited

Regd. Office: G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020
Admin Office: 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614
CIN: L17106MH1970PLC014868
(T) 022-40619000 (F) 022-22825309 (E) admin@subhashsilkmills.com (W) www.subhashsilkmills.com

September 29, 2025

To,
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001

Ref: BSE Scrip Code No. – 530231

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Details of voting results of the 55th Annual General Meeting (AGM) held on September 29, 2025

The 55th Annual General Meeting ("AGM") of the Company was held on **Monday, September 29, 2025 at 10.00 a.m. (IST)** and concluded at 10.13 a.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, please find enclosed following:

1. The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations – **Annexure A**
2. The consolidated Scrutinizer's Report on remote e-voting prior and during the AGM – **Annexure B**

The above are also being uploaded on the Company's website www.subhashsilkmillsltd.com and on website of Central Depository Services (India) Limited https://www.evotingindia.com.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking You,
For **Subhash Silk Mills Limited**

Paridhi Somani

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Paridhi Somani
Company Secretary
Mem. No.: A45165

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Encl.: As stated above.

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ANNEXURE A

SUMMARY OF VOTING RESULTS OF THE 55TH AGM WITH DETAILS OF VOTING

Sr. No.	Details of Agenda / Resolutions proposed at 55th AGM	Ordinary / Special Resolution	Mode of voting	Remarks
1.	Adoption of Audited Financial Statements of the Company for Financial Year ended March 31, 2025 and the Reports of the Board of Directors & Auditors thereon.	Ordinary	E-voting prior and during the 55th AGM	Resolution passed with majority

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 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	3044500	1014700	33.3290	1014700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	3044500	1014700	33.3290	1014700	0	100.0000	0.0000
Public-Institutions	E-Voting	198500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	198500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	997500	156573	15.6965	156542	31	99.9802	0.0198
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	997500	156573	15.6965	156542	31	99.9802	0.0198
Total		4240500	1171273	27.6211	1171242	31	99.9974	0.0026
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Sr. No.	Details of Agenda / Resolutions proposed at 55th AGM	Ordinary / Special Resolution	Mode of voting	Remarks
2.	Re-Appointment of Mr. Sumeet Subhash Mehra (DIN 00342934) as a Director liable to retire by rotation.	Ordinary	E-voting prior and during the 55th AGM	Resolution passed with majority

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Sumeet Subhash Mehra (DIN 00342934) as a Director 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	3044500	1014700	33.3290	1014700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	3044500	1014700	33.3290	1014700	0	100.0000	0.0000
Public- Institutions	E-Voting	198500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	198500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	997500	156573	15.6965	156542	31	99.9802	0.0198
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	997500	156573	15.6965	156542	31	99.9802	0.0198
Total		4240500	1171273	27.6211	1171242	31	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Sr. No.	Details of Agenda / Resolutions proposed at 55th AGM	Ordinary / Special Resolution	Mode of voting	Remarks
3.	Appointment of M/s. Shabbir & Rita Associates LLP, as Statutory Auditors of the company for 5 consecutive years (FY 2025-26 to FY 2029-30).	Ordinary	E-voting prior and during the 55th AGM	Resolution passed with majority

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s. Shabbir & Rita Associates LLP, as Statutory Auditors of the company for 5 consecutive years (FY 2025-26 to FY 2029-30)					
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	3044500	1014700	33.3290	1014700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	3044500	1014700	33.3290	1014700	0	100.0000	0.0000
Public-Institutions	E-Voting	198500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	198500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	997500	156573	15.6965	156542	31	99.9802	0.0198
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	997500	156573	15.6965	156542	31	99.9802	0.0198
Total		4240500	1171273	27.6211	1171242	31	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Sr. No.	Details of Agenda / Resolutions proposed at 55th AGM	Ordinary / Special Resolution	Mode of voting	Remarks
4.	Appointment of Mr. Vikramsingh Rajpurohit (DIN 11219162) as Non-Executive and Independent Director.	Ordinary	E-voting prior and during the 55th AGM	Resolution passed with majority

Resolution (4)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Vikramsingh Rajpurohit (DIN 11219162) as Non-Executive and Independent Director

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	3044500	1014700	33.3290	1014700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	3044500	1014700	33.3290	1014700	0	100.0000	0.0000
Public- Institutions	E-Voting	198500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	198500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	997500	156573	15.6965	156542	31	99.9802	0.0198
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	997500	156573	15.6965	156542	31	99.9802	0.0198
Total		4240500	1171273	27.6211	1171242	31	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Sr. No.	Details of Agenda / Resolutions proposed at 55th AGM	Ordinary / Special Resolution	Mode of voting	Remarks
5.	Appointment of M/s. KNK & Co. LLP, as Secretarial Auditors for 5 consecutive years (FY 2025-26 to FY 2029-30).	Ordinary	E-voting prior and during the 55th AGM	Resolution passed with majority

Resolution (5)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of M/s. KNK & Co. LLP, as Secretarial Auditors for 5 consecutive years (FY 2025-26 to FY 2029-30)				
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	3044500	1014700	33.3290	1014700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	3044500	1014700	33.3290	1014700	0	100.0000	0.0000
Public-Institutions	E-Voting	198500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	198500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	997500	156573	15.6965	156542	31	99.9802	0.0198
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	997500	156573	15.6965	156542	31	99.9802	0.0198
Total		4240500	1171273	27.6211	1171242	31	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Sumeet Mehra,
The Chairman
Subhash Silk Mills Limited
G-15, Ground Floor, Prem Kutir,
177 Marine Drive, Mumbai 400020

Subject: Consolidated Scrutinizer's 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 for the 55th Annual General Meeting (AGM) members of Subhash Silk Mills Limited held on Monday, September 29, 2025 at 10:00 am IST through Video Conferencing (hereinafter referred to as 'VC') and/or Other Audio Visual Means (hereinafter referred to as 'OAVM')

Dear Sir,

I, **Jyoti N. Kholia**, partner of **KNK & Co. LLP**, Company Secretaries in Practice, had been appointed as Scrutinizer by the Board of Directors of Subhash Silk Mills Limited ("Company") pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the purpose of scrutinizing the remote e-voting process and e-voting taken at the **55th Annual General Meeting** of Equity Shareholders of **Subhash Silk Mills limited** held on **Monday, September 29, 2025 at 10:00 am IST** through Video Conferencing (hereinafter referred to as 'VC') and/or Other Audio Visual Means (hereinafter referred to as 'OAVM').

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the 55th AGM. Our responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. We now submit our consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

www.knkllp.in
Office No. T-163, 3rd Floor, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai – 400053
Phone: 08879717219 | Email: office@knkllp.in
LLPIN: AAJ - 0431

Our responsibility as a Scrutinizer is restricted in submitting a Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of CDSL, the authorized agency to provide remote e-Voting facilities before and during the AGM as engaged by the Company.

We therefore submit our report as under:

A. Relating to Remote E-Voting:

1. The remote e-voting period remained open from **9.00 a.m.** on **Friday, September 26, 2025,** up to **5:00 p.m. on Sunday, September 28, 2025.**

2. The Annual Report and the Notice of Annual General Meeting were sent by electronic mode to those Members whose emails were registered with Depository Participants. The notice of the Annual General Meeting was also in the English language national daily newspaper circulating in the whole or substantially the whole of India and in the Marathi language in the Marathi newspaper of the region, where the registered office of the listed entity is situated, on **September 02, 2025.**

B. Cut-off Date:

The Voting rights were reckoned as on **September 22, 2025**, being the cut-off date for the purpose of deciding the entitlement for remote e-voting and e-voting at the AGM.

C. Result of E-Voting and E-voting at AGM is as under:

1. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and e-voting by the Members at the AGM were unblocked.

2. The details of equity shareholders, who voted '**For/Against**' were extracted from the e-voting website of CDSL.

3. The following are the details of the number of Members who have cast their votes either through Remote e-voting or E-Voting at the AGM.

   i) 46 **Members** had cast their vote through Remote E-voting.

   ii) No members have cast any vote through Venue E-voting at the AGM.

4. The combined results of the remote e-voting and venue e-voting by Members at the AGM on matters/business as specified in the notice of the **55th AGM** are as follows:

Resolution No. 1: Adoption of Audited Financial Statements of the Company for Financial Year ended March 31, 2025 and the Reports of the Board of Directors & Auditors thereon.

a) Voted **in favour** of the resolution:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	40	0	40
Number of Votes cast by them	1171242	0	1171242
% of total number of valid votes cast	99.9974%	0	99.9974%

b) Voted **against** of the resolution:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	6	0	6
Number of Votes cast by them	31	0	31
% of total number of valid votes cast	0.0026%	0	0.0026%

c) Invalid Votes:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	0	0	0
Number of Vote	0	0	0

Resolution No. 2: Re-Appointment of Mr. Sumeet Subhash Mehra (DIN 00342934) as a Director liable to retire by rotation.

a) Voted **in favour** of the resolution:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	40	0	40
Number of Votes cast by them	1171242	0	1171242
% of total number of valid votes cast	99.9974%	0	99.9974%

b) Voted **against** of the resolution:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	6	0	6
Number of Votes cast by them	31	0	31
% of total number of valid votes cast	0.0026%	0	0.0026%

JYOTI N. KHOLIA CP No. 12224 MUMBAI COMPANY SECRETARY

a) **Invalid** Votes:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	0	0	0
Number of Vote	0	0	0

Resolution No. 3: Appointment of M/s. Shabbir & Rita Associates LLP, as Statutory Auditors of the company for 5 consecutive years (FY 2025-26 to FY 2029-30).

a) Voted **in favour** of the resolution:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	40	0	40
Number of Votes cast by them	1171242	0	1171242
% of total number of valid votes cast	99.9974%	0	99.9974%

b) Voted **against** of the resolution:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	6	0	6
Number of Votes cast by them	31	0	31
% of total number of valid votes cast	0.0026%	0	0.0026%

b) **Invalid** Votes:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	0	0	0
Number of Vote	0	0	0

Resolution No. 4: Appointment of Mr. Vikramsingh Rajpurohit (DIN 11219162) as Non-Executive and Independent Director.

a) Voted **in favour** of the resolution:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	40	0	40
Number of Votes cast by them	1171242	0	1171242
% of total number of valid votes cast	99.9974%	0	99.9974%

JYOTI N. KHOLIA MUMBAI COMPANY

b) Voted **against** of the resolution:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	6	0	6
Number of Votes cast by them	31	0	31
% of total number of valid votes cast	0.0026%	0	0.0026%

c) **Invalid** Votes:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	0	0	0
Number of Vote	0	0	0

Resolution No. 5: Appointment of M/s. KNK & Co. LLP, as Secretarial Auditors for 5 consecutive years (FY 2025-26 to FY 2029-30).

a) Voted **in favour** of the resolution:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	40	0	40
Number of Votes cast by them	1171242	0	1171242
% of total number of valid votes cast	99.9974%	0	99.9974%

b) Voted **against** of the resolution:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	6	0	6
Number of Votes cast by them	31	0	31
% of total number of valid votes cast	0.0026%	0	0.0026%

c) **Invalid** Votes:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	0	0	0
Number of Vote	0	0	0

Based on the foregoing, the Resolution No. (s) 1, 2, 3, 4 and 5 has been passed with the requisite majority.

All the relevant records of e- Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 55th Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

For KNK & Co. LLP
Firm of Company Secretaries
PR. No.: 1664/2022

JYOTI N. KHOLIA
CP No. 12224
MUMBAI
COMPANY SECRETARY

Jyoti N. Kholia
Partner
FCS: 9803 | C.P. No.: 12224
UDIN: F009803G001386783

Place: Mumbai
Date: September 29, 2025

Countersign by:

SUMEET
SUBHASH MEHRA

Digitally signed by SUMEET SUBHASH MEHRA
DN: c=IN, st=Maharashtra,
2.5.4.20=d97748f8230482466e60dfb413a0d7e9d32fe0916ff15a3bc
9cc3474d98393b0, postalCode=400001, street=Dhanraj Mahal 19
1st Floor Chatrapati Shivaji Maharaj Marg Gate 01 India plot no 20a
D Block, pseudonym=ae82a6d21ded033bc5673b41a147c1e3,
serialNumber=2da8a2910fedc8b8a65e1bdf268f34ddf048ec7b0738
4b124ccd024f4d7de0ac, o=Personal, cn=SUMEET SUBHASH MEHRA
Date: 2025.09.29 19:41:59 +05'30'

Chairman of AGM of the Company