KESORAM TEXTILE MILLS LIMITED

Regd. Office & Factory : 42, GARDEN REACH ROAD, KOLKATA - 700 024
Phone Nos. : +91 33 2469 7825/2489 3472, Fax : +91 33 2469 6788,
E-mail : office@kesoramtextiles.in, ktmltext@gmail.com, Web : www.kesoramtextiles.in

KTML/Reg. 44(3)/AGM 2026/RESULT **28th August, 2026**

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001
Scrip code – 21378

Sub: Voting Results of the 27th Annual General Meeting of the Company held on 27th August, 2026

Dear Sirs,

In compliance with the provision of Regulation 44(3) of SEBI ((Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed herewith voting result of the Annual General Meeting held on 27th August, 2026 pursuant to Notice dated 30th July, 2026. The Scrutiniser's Report dated 27th August, 2026 is also enclosed hereto.

Thanking you,

For KESORAM TEXTILE MILLS LIMITED

ANKITA MODI
Digitally signed by ANKITA MODI
Date: 2026.08.28 13:38:44 +05'30'

KESORAM TEXTILE MILLS LTD.

Ankita Modi
Company Secretary and Compliance Officer

Encl: as above

KESORAM TEXTILE MILLS LIMITED

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Voting Results of Annual General Meeting held on 27th August, 2026

Date of the AGM	27.08.2026
Total number of shareholders on record date	109069
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Nil
Public:	Nil
No. of shareholders attended the meeting through /video Conferencing:	
Promoters and Promoter Group:	6
Public:	33

Agenda-wise disclosure (to be disclosed seperately for each agenda item)

Agenda No. 1: To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1,32,43,757	97.96	1,32,43,757	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1,35,19,369	1,32,43,757	97.96	1,32,43,757	0	100.00	0.00
Public- Institutions	E-Voting		4,74,144	3.17	4,74,144	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1,49,68,449	4,74,144	3.17	4,74,144	0	100.00	0.00
Public- Non Institutons	E-Voting		7,35,211	3.09	7,34,454	757	99.90	0.10
	Poll		0	0.00	0	0	0.00	0.00
	Total	2,37,94,087	7,35,211	3.09	7,34,454	757	99.90	0.10
Total		5,22,81,905	1,44,53,112	27.64	1,44,52,355	757	99.99	0.01
Whether resolution is passed or not							Yes	

Invalid Votes - 4303715 shares - Not considered

2. To appoint Director in place of Ms. Ritu Bajaj (DIN: 02167982) who retires by rotation and being eligible offers her-self for re-appointment.

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1,32,43,757	97.96	1,32,43,757	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1,35,19,369	1,32,43,757	97.96	1,32,43,757	0	100.00	0.00
Public- Institutions	E-Voting		47,77,859	31.92	47,77,859	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1,49,68,449	47,77,859	31.92	47,77,859	0	100.00	0.00
Public- Non Institutons	E-Voting		7,35,211	3.09	7,33,971	1,240	99.83	0.17
	Poll		0	0.00	0	0	0.00	0.00
	Total	2,37,94,087	7,35,211	3.09	7,33,971	1,240	99.83	0.17
Total		5,22,81,905	1,87,56,827	35.88	1,87,55,587	1,240	99.99	0.01
Whether resolution is passed or not							Yes	

KESORAM TEXTILE MILLS LTD. *

ANKITA MODI

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Date: 2026.08.28 13:39:26 +05'30'

Agenda No. 3: To consider the re-appointment of M/s A Singhi & Co., Chartered Accountant, Kolkata (Firm Registration Number-319226E) as Statutory Auditors of the Company.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1,32,43,757	97.96	1,32,43,757	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1,35,19,369	1,32,43,757	97.96	1,32,43,757	0	100.00	0.00
Public-Institutions	E-Voting		47,77,859	31.92	47,77,859	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1,49,68,449	4777859	31.92	47,77,859	0	100.00	0.00
Public- Non Institutons	E-Voting		7,35,211	3.09	7,34,016	1,195	99.84	0.16
	Poll		0	0.00	0	0	0.00	0.00
	Total	2,37,94,087	7,35,211	3.09	7,34,016	1,195	99.84	0.16
Total		5,22,81,905	1,87,56,827	35.88	1,87,55,632	1,195	99.99	0.01
Whether resolution is passed or not							Yes	

Agenda No. 4: To consider the appoint Mr. Prasun Mukherjee (DIN: 01897589) as a Non-executive Non-Independent Director of the Company.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1,32,43,757	97.96	1,32,43,757	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1,35,19,369	1,32,43,757	97.96	1,32,43,757	0	100.00	0.00
Public-Institutions	E-Voting		47,77,859	31.92	47,77,859	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1,49,68,449	4777859	31.92	47,77,859	0	100.00	0.00
Public- Non Institutons	E-Voting		7,35,211	3.09	7,33,984	1,227	99.83	0.17
	Poll		0	0.00	0	0	0.00	0.00
	Total	2,37,94,087	7,35,211	3.09	7,33,984	1,227	99.83	0.17
Total		5,22,81,905	1,87,56,827	35.88	1,87,55,600	1,227	99.99	0.01
Whether resolution is passed or not							Yes	

ANKITA MODI

Digitally signed by ANKITA MODI
Date: 2026.08.28 13:39:56 +05'30'

KESORAM TEXTILE MILLS LTD.

M & A Associates
Practicing Company Secretaries
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in

Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015)

To,
The Chairman,
KESORAM TEXTILE MILLS LIMITED
CIN: L17114WB1999PLC089148
42, GARDEN REACH ROAD, KOLKATA -700024

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by means of E-voting at the 27th Annual General Meeting of M/s Kesoram Textile Mills Limited held on 27th August, 2026 at 11:00 A.M through Video Conferencing ("VC")/Other Audio visual Means ("OAVM").

I, Anil Kumar Dubey , (FCS No. 9488 & CP 12588) Partner of M/s. M & A Associates, Practising Company Secretaries, Kolkata, was appointed as a Scrutinizer, by the Board of Directors of **Kesoram Textile Mills Limited** ("the Company") in terms of the provisions of Section 108 of the Companies Act, 2013("Act"), read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and voting at the 27th Annual General Meeting (AGM) of the Company on the Resolutions set out in the Notice dated 30th July, 2026 of the AGM of the Company held on Thursday, the 27th August, 2026 at **11:00 A.M.**

1. The Notice dated 30th July, 2026 convening the AGM of the Company along with the Statement under Section 102 of the Act was sent to those Shareholders whose names appeared in the Register of Members/Beneficial Owners in respect of the Resolutions to be passed at the said AGM of the Company.

2. The Company had availed the remote e-voting facility provided by Central Depository Services (CDSL) for conducting remote e-voting and e-Voting at the AGM by the Shareholders of the Company.

3. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and voting at the AGM on the Resolutions contained in the Notice of the said AGM. My responsibility as a Scrutinizer for the remote e-voting process and voting at the said AGM is only restricted towards making of a Consolidated Scrutinizer(s) Report of the total votes, cast "in favour" or "against" the Resolutions after taking the effect of "invalid" or "abstained" votes polled by the Members in respect of the said Resolutions set forth in the Notice of the said AGM of the Company.

4. Further to the above, I submit my report as under:-

   i. The remote e-voting period commenced on Monday, 24th August, 2026 from 09.00 A.M. (IST) and ended on Wednesday, 26th August, 2026 at 5.00 P.M. (IST).

ii. The Shareholders who were holding shares of the Company as on the "cut-off' date i.e., 20th August, 2026, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice..

iii. The votes cast through remote e-voting facility were thereafter unlocked on 27th August, 2026, after conclusion of AGM.

iv. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice were generated from the e-voting website of CDSL.

v. The combined result of voting through electronic means at the AGM is as per **"Annexure - A"** attached herewith.

Thanking You,
Yours faithfully,
For M & A Associates
(Peer Reviewed Firm)
Practicing Company Secretaries

M & A Associates Kolkata Practicing Company Secretaries

Anil Kumar Dubey
Partner
F.C.S No.9488
Certificate of Practice No.12588
Peer Review No.- 2000/2022
Place: Kolkata
Date: 27th August, 2026
UDIN- F009488H001247441

For Kesoram Textile Mills Limited

ANKITA MODI
Digitally signed by ANKITA MODI
Date: 2026.08.28 13:40:28 +05'30'

Ankita Modi
Company Secretary

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL (helpdesk.evoting@cdslindia.com) in our presence.

Sourav Kumar Ray

Mr. Sourav Kumar Ray
Ajit Sen Bhawan Building,
Kolkata- 700 069

Virdhi Agarwal

Ms. Virdhi Agarwal
Ajit Sen Bhawan Building,
Kolkata- 700 069

Annexure- A

Consolidated Scrutinizer(s) Report of Voting on the Resolutions considered at the 27th AGM of THE KESORAM TEXTILE MILLS LIMITED held on Thursday 27th August, 2026 at 11:00 A.M.

SL No.	Resolution	Mode	No. of folios	Total no. of Shares held	Valid votes			Invalid votes *			Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes	% of Valid votes	No. of folios/ No. of Ballots received	Votes	% of Invalid votes	No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Board of Directors and Auditors thereon.	Remote E-Voting	108	14453087	107	14453087	100%	0	0	0	98	14452330	99.99%	9	757	0.01%	1	4303715
		Venue Voting	2	25	2	25	100%	0	0	0.00	2	25	0%	0	0	0.00%	0	0
		TOTAL	**110**	**14453112**	**109**	**14453112**	**100%**	**0**	**0**	**0.00**	**100**	**14452355**	**99.99%**	**9**	**757**	**0.01%**	**1**	**4303715**
2	To appoint Director in place of Ms.Ritu Bajaj DIN: 02167982 who retires by rotation and being eligible offers her-self for re-appointment.	Remote E-Voting	108	18756802	108	18756802	100%	0	0	0.00%	95	18755562	99.99%	13	1240	0.01%	0	0
		Venue Voting	2	25	2	25	100%	0	0	0.00	2	25	100.00%	0	0	0%	0	0
		TOTAL	**110**	**18756827**	**110**	**18756827**	**100%**	**0**	**0**	**0.00**	**97**	**18755587**	**100.0%**	**13**	**1240**	**0.01%**	**0**	**0**
3	To consider the re-appointment of M/s A Singhi AND Co. Chartered Accountant,Kolkata Firm Registration Number-319226E as Statutory Auditors of theCompany	Remote E-Voting	108	18756802	108	18756802	100%	0	0	0.00	96	18755607	99.99%	12	1195	0.01%	0	0
		Venue Voting	2	25	2	25	100%	0	0	0.00	2	25	0%	0	0	0%	0	0
		TOTAL	**110**	**18756827**	**110**	**18756827**	**100%**	**0**	**0**	**0.00**	**98**	**18755632**	**100%**	**12**	**1195**	**0.01%**	**0**	**0**
4	To appoint Mr. Prasun Mukherjee DIN: 01897589 as a Non-executive Non-Independent Director of the Company.	Remote E-Voting	108	18756802	108	18756802	100%	0	0	0.00	96	18755575	99.99%	12	1227	0.01%	0	0
		Venue Voting	2	25	2	25	100%	0	0	0.00	2	25	0%	0	0	0%	0	0
		TOTAL	**110**	**18756827**	**110**	**18756827**	**100%**	**0**	**0**	**0.00**	**98**	**18755600**	**100%**	**12**	**1227**	**0.01%**	**0**	**0**

For M & A Associates (Peer Reviewed Firm)
(Practising Company Secretaries)

M & A Associates Kolkata Practising Company Secretaries

(Anil Kumar Dubey)
Partner
F.C.S No. 9488, Certificate of Practice No.12588
UDIN-F009488H001247441
Peer Review No. 2000/2022
Place: Kolkata
Date: 27th August, 2026