

17th April, 2026

**The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001**

**Stock Code : 29405
Scrip ID : SUDHA APPARELS LTD.**

Subject: Voting Results and Scrutinizer's Report of the First Extra-Ordinary General Meeting of the Financial Year 2026-27 as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/Madam,

This is to inform that the First Extra-Ordinary General Meeting of the Financial Year 2026-27 of the Company was held on Thursday, 16th April, 2026 at 11:30 A.M. at the registered office of the Company at 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, 8th Floor, Kolkata – 700020.

Please find the enclosed following disclosures pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 pertaining to the said Extra-Ordinary General Meeting.

1. Scrutinizer's Report
2. Voting Results of the EGM

Submitted for your information and record.

Thanking You,

Yours Faithfully,
For **Sudha Apparels Limited**

**Tanmay Bhasker
Company Secretary & Compliance Officer**



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman of the Extra-Ordinary General Meeting of
Sudha Apparels Limited
2/5, Sarat Bose Road,
Sukh Sagar, Flat No. 8A, 8th Floor,
Kolkata-700020, West Bengal

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting done through remote e-voting process and by Polling at First Extra-Ordinary General Meeting of the Financial Year 2026-27 of Sudha Apparels Limited held on Thursday, April 16th, 2026.

1. I, Sandeep Aggarwal, Practicing Chartered Accountant, was appointed as the Scrutinizer by the Board of Directors of **Sudha Apparels Limited** ('the Company') in its meeting held on 11th February, 2026 for the purpose of scrutinizing the voting done through remote e-voting process and by use of polling papers at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of The Companies (Management and Administration) Rules, 2014 as amended, for passing of the as mentioned under item number 1 as set out in the Notice of Extra-Ordinary General Meeting of the shareholders of the Company dated 11th February, 2026.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers for voting on the resolution contained in the said notice of Extra-Ordinary General Meeting (EGM) of the Company. My responsibility as scrutinizer for the remote e-voting process and poll conducted at the EGM is restricted to make the Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the said notice based on the report generated by the National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting and poll conducted at the EGM.
3. The Notice of EGM dated 11th February, 2026 was sent through permitted mode on 23rd March, 2026. The said notice was dispatched on the basis of Register of Members and list of beneficiaries as provided by the depositories as on 13th March, 2026.





4. As per the provision of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having dispatched the notice of the EGM and providing e-voting facility in the English newspaper "Financial Express" and Bengali Newspaper "Sukhabar" on 24th March, 2026.
5. The shareholders of the Company holding shares as on the "cut-off" date of 09th April, 2026 were entitled to vote on the resolutions as contained in the Notice of the Extra-Ordinary General Meeting.
6. The voting period for remote e-voting commenced on Monday, 13th April, 2026 at 09:00 A.M. (IST) and concluded on Wednesday, 15th April, 2026 at 05:00 p.m. (IST) at the NSDL e-voting platform provided by the National Securities Depository Limited (NSDL). The Company also provided Polling Papers for casting vote at the Extra-Ordinary General Meeting held on 16th April, 2026 to the members present, who did not vote through remote e-voting facility.
7. After the closure of the voting at the Extra-Ordinary General Meeting, the votes cast through polling papers were counted, and the votes cast under remote e-voting facility provided by National Securities Depository Limited (NSDL) were unblocked in the presence of 2 witnesses, who are not in the employment with the Company.
8. The summary of the voting through e-voting and polling papers are as follows:

Resolution 1:

Resolution required: (Ordinary)			To Appoint Mr. Sarat Kumar Mohanty (DIN: 11537271) as Non-Executive Non-Independent Director.					
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
Promoter and Promoter Group	E-Voting	570012	430112	75.46	430112	-	100	-
	Poll		-	-	-	-	-	
	Total	570012	430112	75.46	430112	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	219800	148400	67.52	148400	-	100	-
	Poll		13	0.01	13	-	100	
	Total	219800	148413	67.52	148413	-	100	-
Total		789812	578525	73.25	578525	-	100	-



SANDEEP AGARWAL
Chartered Accountants



The Register, all other papers and relevant records relating to poll and e-voting shall remain in my custody until the Chairman considers, approves and sign the minutes of the above said meeting and the same will be handed over to the Company Secretary for safe keeping.



Sandeep Agarwal
Sandeep Agarwal
Chartered Accountant
Membership No. 065643
UDIN: 26065643CHODEJ8806

Place: Kolkata
Date: 17.04.2026

For Sudha Apparels Limited

Chairman of the AGM/Authorised Representative

213, Todi Chamber,
2, Lal Bazar Street
Kolkata 700001

Contact No. (033)2230-2329
e-mail- rashmico@icai.org

SUDHA APPARELS LIMITED

Date of the EGM	16th April, 2026
Total number of shareholders on record date (09.04.2026)	57
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	9
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public	

Resolution 1:

Resolution required: (Ordinary)			To Appoint Mr. Sarat Kumar Mohanty (DIN: 11537271) as Non-Executive Non-Independent Director.					
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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
Promoter and Promoter Group	E-Voting	570012	430112	75.46	430112	-	100	-
	Poll		-	-	-	-	-	-
	Total		430112	75.46	430112	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	219800	148400	67.52	148400	-	100	-
	Poll		13	0.01	13	-	100	-
	Total		148413	67.52	148413	-	100	-
Total		789812	578525	73.25	578525	-	100	-

Number of Members voted on the Resolution	
In Favour	16
Against	0
Total	16

Invalid votes – Nil

Result – The resolution is passed with requisite majority