



AKSHAR SPINTEX LIMITED

20th February, 2026

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort
Mumbai - 400 001.
(BSE Scrip Code: 541303)

To,
The Manager (Listing Department)
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051, Maharashtra
(NSE Scrip Code: AKSHAR)

Dear Sir/ Madam,

Sub: - Submission of Outcome of Postal Ballot

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results of the Postal Ballot conducted by the Company through remote e-voting.

The Postal Ballot Notice dated 19th January,2026 was sent to the Members of the Company, and the remote e-voting period commenced on 20th January,2026 and ended on 18th, February,2026. The resolutions No 1 and 2 have been passed as set out in the Postal Ballot Notice with requisite majority and resolution set out in Item No. 3 was not passed due to lack of requisite majority.



AKSHAR SPINTEX LIMITED

In this regard, we enclose the following:

Voting results of the Postal Ballot as required under Regulation 44 of SEBI (LODR) Regulations, 2015.

Scrutinizer's Report dated 20th February, 2026 issued by CS Dipali N. Vora.

You are requested to kindly take the above information on record.

Thanking You,
Yours faithfully,

For, AKSHAR SPINTEX LIMITED

Harikrushna Shamjibhai Chauhan
(DIN: 07710106)
Chairman cum Whole Time Director
Encl: As above

General information about company	
Scrip code	541303
NSE Symbol	AKSHAR
MSEI Symbol	NOTLISTED
ISIN	INE256Z01017
Name of the company	AKSHAR SPINTEX LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-02-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	DIPALI NATVAR VORA
Firms Name	D N VORA & ASSOCIATES
Qualification	CS
Membership Number	46989
Date of Board Meeting in which appointed	19-01-2026
Date of Issuance of Report to the company	20-02-2026

Voting results	
Record date	16-01-2026
Total number of shareholders on record date	146797
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

The resolutions No 1 and 2 have been passed with requisite majority and resolution set out in Item No. 3 was not passed due to lack of requisite majority

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY APPOINTMENT OF MR. BHAVIN JAYANTIBHAI KOTHIYA AS NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.				
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	2163093	2074368	95.8982	2074368	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2163093	2074368	95.8982	2074368	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	785305407	57584573	7.3328	56694090	890483	98.4536	1.5464
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		785305407	57584573	7.3328	56694090	890483	98.4536
Total		787468500	59658941	7.576	58768458	890483	98.5074	1.4926
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					RE-SEEKING APPROVAL FOR APPOINTMENT OF MR. HARRY PAGHDAR (DIN: 11096100) AS EXECUTIVE 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	2163093	2074368	95.8982	2074368	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2074368	95.8982	2074368	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	785305407	57466756	7.3178	55167184	2299572	95.9984	4.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57466756	7.3178	55167184	2299572	95.9984	4.0016
Total		787468500	59541124	7.5611	57241552	2299572	96.1378	3.8622
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	

Textual Information(1)

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-SEEKING APPROVAL FOR REMUNERATION OF MR. HARRY PAGHDAR (DIN: 11096100)				
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	2163093	2074368	95.8982	2074368	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2074368	95.8982	2074368	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	785305407	57466756	7.3178	27343952	30122804	47.5822	52.4178
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		57466756	7.3178	27343952	30122804	47.5822	52.4178
Total		787468500	59541124	7.5611	29418320	30122804	49.4084	50.5916
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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



CS DIPALI VORA
(Practicing Company Secretary)

102, New Kamal Kunj, Daulat Nagar, Road No.:09, Borivali East, Mumbai- 400066
Contact: Office No. 8080616428, Email: dnvoraandassociates@yahoo.com

AKSHAR SPINTEX LIMITED

SCRUTINIZER REPORT

OF

AKSHAR SPINTEX LIMITED

FOR POSTAL BALLOT (REMOTE E-VOTING)

AUDITED BY

CS DIPALI VORA

PRACTISING COMPANY SECRETARY

**102, NEW KAMAL KUNJ, DAULAT NAGAR,
ROAD NO.: 09, BORIVALI (EAST),**

MUMBAI- 400066

PHONE: +91 8080616428

Email: dnvoraandassociates@yahoo.com



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(Practicing Company Secretary)

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AKSHAR SPINTEX LIMITED

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
Board of Director,
Akshar Spintex Limited
Revenue Survey No.102/2 Paiki,
Plot No. - 2, Ranuja Road, Village: Haripar,
Tal: Kalavad. Jamnagar -361013

Dear Sir/ Madam,

Subject: Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for postal ballot only by way of remote E-voting of Akshar Spintex Limited

1. I, Ms. Dipali Natvar Vora, Proprietor of M/s. D N Vora & Associates., Practicing Company Secretary appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the remote e-voting process of the meeting and e-voting process at the meeting in accordance with section 108 of the Companies Act, 2013) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, Dec 28, 2022 and September 25, 2023, respectively issued by the Ministry of Corporate Affairs (MCA), Government of India and other corresponding circulars issued by Securities and Exchange Board of India (SEBI) (MCA and SEBI Circulars) Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for purpose of conducting the postal ballot (Remote e-voting) process in a fair and transparent manner in respect of the Special Resolution mentioned in the Notice of Postal Ballot dated 19th January, 2026.



AKSHAR SPINTEX LIMITED

2. As confirmed by the Company, the notice of Postal Ballot was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s).
3. The members of the Company as on cut-off date i.e., Friday, January 16, 2026 were entitled to vote on the resolutions (as set out in the notice of the Postal ballot of the Company).
4. The Company has availed e-voting platform of Bigshare e-voting platform for the remote e-voting. The remote evoting period commenced on Tuesday, January 20, 2026 (9.00 A.M.) and ended on Wednesday, February 18, 2026 (5.00 P.M.) (both days inclusive) (“remote e-Voting Period”)
5. On the basis of the votes exercised by the Members of the Company by way of remote e-voting, we have issued this Report dated 20th February, 2026.
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID/Client ID of the Members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights
7. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of Postal ballot of the Company. Our responsibility as the scrutinizer for the remote e-voting/e-voting process is restricted to make a scrutinizer report of the votes cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the Bigshare evoting platform, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
8. The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the website of



AKSHAR SPINTEX LIMITED

Bigshare e-voting platform i.e., <https://ivote.bigshareonline.com/landing> and based on such reports generated, the result of the combined/ consolidated e-voting is as under:

SPECIAL BUSINESS

Item No 1: To ratify appointment of Mr. Bhavin Jayantibhai Kothiya as Non-Executive Independent Director of the Company:

Type of Resolution: Special Resolution

i. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
240	58768458	98.51%

ii. Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
41	890483	01.49%

iii. Invalid Votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-Interested parties.



AKSHAR SPINTEX LIMITED

**Item No 2: Re-Seeking Approval for Appointment of Mr. Harry Paghdar
(Din: 11096100) as Executive Director:**

Type of Resolution: Special Resolution

i. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
232	57241552	96.14%

ii. Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
49	2299572	3.86%

iii. Invalid Votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
01	900000	1.51%

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-Interested parties.



AKSHAR SPINTEX LIMITED

Item No 3: Re-Seeking Approval for Remuneration of Mr. Harry Paghdar (DIN: 11096100):

Type of Resolution: Special Resolution

i. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
225	29418320	49.41%

ii. Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	30122804	50.59%

iii. Invalid Votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
01	900000	1.51%

Based on the above results, we hereby report that the said resolution has not been duly passed by the Members of the Company, as the requisite majority has not been achieved after considering only the votes cast by the non-interested parties.



CS DIPALI VORA
(Practicing Company Secretary)

102, New Kamal Kunj, Daulat Nagar, Road No.:09, Borivali East, Mumbai- 400066
Contact: Office No. 8080616428, Email: dnvoraandassociates@yahoo.com

AKSHAR SPINTEX LIMITED

For D N Vora & Associates,
Practicing Company Secretary

Dipali
Natvar Vora

Digitally signed by
Dipali Natvar Vora
Date: 2026.02.20
12:18:31 +05'30'

Dipali Natvar Vora
Proprietor

M. No: A46989/ COP No: 21254
Peer Review Certificate Number: 4158/2023
UDIN: A046989G003967158

Date: 20/02/2026

Place: Mumbai

Note: you can verify UDIN on the link <https://stimulate.icsi.edu/udin/Home/UDINVerification>