



# MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondence/2025-26/24

Date:- 26<sup>th</sup> August, 2025

To,

**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001,  
Maharashtra,  
India.

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, Plot No. C/1, G - Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051,  
Maharashtra,  
India.

**Company Code: MFML**  
**Script Code: 544233**

**Trading Symbol: MFML**  
**Series: BE**

Dear Sir/Madam,

**Sub.:- E-Voting results of the 34<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Please note that Resolution No. 1 to 5 as per the Notice of the 34<sup>th</sup> Annual General Meeting of the Company, held through Video Conferencing (“VC”), on Saturday, the 23<sup>rd</sup> Day of August , 2025, at 02:30 p.m. (IST), have been passed by the Shareholders with requisite majority.

A copy of the Scrutinizer’s Report containing consolidated voting results is enclosed herewith.

Further, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the E-Voting results, in the prescribed format, in respect of the Remote E-Voting and E-Voting at the AGM.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**FOR, MAHALAXMI FABRIC MILLS LIMITED**



**HEER YUVRAJ PANDYA**  
**COMPANY SECRETARY**  
**ICSI MEMBERSHIP NO.: A64319**

Encl.:- A/a



# MAHALAXMI FABRIC MILLS LIMITED

## E-VOTING RESULTS OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY

Sr. No.	Particulars	Resolution Type (Ordinary / Special)	Result
1.	To receive, consider and if approved, adopt the Audited Financial Statement of the Company, for the Financial Year ended on 31 <sup>st</sup> March, 2025 and the Reports of the Board and Auditors thereon.	Ordinary	Passed with requisite majority
2.	To appoint a Director in place of Shri Rahul J. Parekh (DIN:- 00500328), who retire by rotation at this AGM and being eligible, offers himself for re-appointment.	Ordinary	Passed with requisite majority
3.	To Appointment of statutory auditors	Ordinary	Passed with requisite majority
4.	To Re-Appoint Secretarial Auditor	Ordinary	Passed with requisite majority
5.	Continuation of Mr. Jeetmal B. Parekh (DIN : 00512415) As Non-executive director of the company who has attained the age of 75 years.	Special	Passed with requisite majority

**FOR, MAHALAXMI FABRIC MILLS LIMITED**



**HEER YUVRAJ PANDYA**  
**COMPANY SECRETARY**  
**ICSI MEMBERSHIP NO.: A64319**



**FORM NO. MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]*

To

**The Chairman**

**MAHALAXMI FABRIC MILLS LIMITED (Company)**

**CIN:- L17100GJ1991PLC015345**

Mahalaxmi House,  
YSL Avenue, Opp. Ketav Petrol Pump,  
Polytechnic Road, Ambawadi,  
Ahmedabad, 380015

**Re: Report of Scrutinizer on voting process conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.**

34<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Mahalaxmi Fabric Mills Limited  
held on 23<sup>rd</sup> Day of August, 2025 at 2:30 P.M.  
through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM")

Dear Sir,

I, Malay Desai, Proprietor of M/s. Malay Desai & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on July 17, 2025 for the purpose of scrutinizing the Remote E-Voting process, pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the 34<sup>th</sup> AGM of the members of "Mahalaxmi Fabric Mills Limited" (the company) held on Saturday, 23<sup>rd</sup> August, 2025 at 2:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM")

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by MUFGE Intime India Pvt. Ltd (the Agency/service provider) authorized and engaged by the company for that purpose.

I submit my report as under:





- i. The AGM has been held in compliance with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020 and 09/2023 dated September 25, 2023 (Collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (Collectively referred to as "SEBI Circulars") regarding holding of the AGM through Video Conferencing, without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the 34<sup>th</sup> AGM along with the Annual Report of the Company for the Financial Year 2024-25, has been sent on August 01, 2025, only through electronic mode to those Members whose e-mail addresses are registered with Company, Securities Depository ("Depositories"). MUFG Intime India Pvt Ltd. a Registrar Limited and / Share Central Transfer Agent ("RTA") or National Depository Services (India) Limited or Central Depository Service (India) Limited
- ii. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-voting (which includes remote e-Voting and the e-voting at the AGM) to the Members on the Resolutions proposed in the Notice calling the 34<sup>th</sup> AGM of the Company was the responsibility of the Management. My responsibility as Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a Consolidated Scrutinizer's Report on the voting to the Chairman or a Person authorised by him.
- iii. The Shareholders of the company holding shares as on the "cut-off" date **Saturday, 16<sup>th</sup> August, 2025**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item nos. 1 to 5 in the notice of the AGM of Mahalaxmi Fabric Mills Limited dated **Thursday, 17<sup>th</sup> July, 2025**.
- iv. The notice of AGM along with Annual Report was mailed electronically to the members who had registered their emails with the depositories.
- v. The facility provided for Remote E-voting commenced from **09:00 A.M. on Wednesday, 20<sup>th</sup> August, 2025** and ended on **05:00 P.M. on Friday, 22<sup>nd</sup> August, 2025**. The Remote E-voting facility was blocked thereafter.
- vi. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Saturday, August 23, 2025, in the presence of witnesses who are not in the employment of the Company.
- vii. I hereby submit a Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice of the 34<sup>th</sup> AGM based on the scrutiny of remote e-voting and the e-voting at the AGM and votes cast therein based on the



data downloaded from the electronic voting system provided by the MUFG Intime India Pvt. Ltd .

viii. The results of the remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC are as under:-

- (1) **ORDINARY RESOLUTION** FOR TO RECEIVE, CONSIDER AND IF APPROVED, ADOPT THE AUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL STATEMENT OF THE COMPANY, FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2025 AND THE REPORTS OF THE BOARD AND AUDITORS THEREON.

**Voted in Favour of the resolution:**

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	57	7031264	99
Total	57	7031264	99

**Voted Against of the resolution:**

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	3	67375	1
Total	3	67375	1

**Voted Abstained of the resolution:**

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	-	-
Total	-	-





- (2) **ORDINARY RESOLUTION** FOR TO APPOINT A DIRECTOR IN PLACE OF SHRI RAHUL J.PAREKH (DIN:- 00500328), WHO RETIRE BY ROTATION AT THIS AGM AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

**Voted in Favour of the resolution:**

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	57	7031264	99
Total	57	7031264	99

**Voted Against of the resolution:**

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	3	67375	1
Total	3	67375	1

**Voted Abstained of the resolution:**

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	-	-
Total	-	-

- (3) **ORDINARY RESOLUTION** FOR TO APPOINTMENT OF STATUTORY AUDITORS:

**Voted in Favour of the resolution:**

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	57	7031264	99
Total	57	7031264	99





**Voted Against of the resolution:**

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	3	67375	1
<b>Total</b>	<b>3</b>	<b>67375</b>	<b>1</b>

**Voted Abstained of the resolution:**

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**(4) ORDINARY RESOLUTION TO RE-APPOINT SECRETARIAL AUDITOR:**

**Voted in Favour of the resolution:**

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	57	7031264	99
<b>Total</b>	<b>57</b>	<b>7031264</b>	<b>99</b>

**Voted Against of the resolution:**

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	3	67375	1
<b>Total</b>	<b>3</b>	<b>67375</b>	<b>1</b>





**Voted Abstained of the resolution:**

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	-	-
Total	-	-

- (5) **SPECIAL RESOLUTION** CONTINUATION OF MR. JEETMAL B. PAREKH (DIN: 00512415) AS NON EXECUTIVE DIRECTOR OF THE COMPANY WHO HAS ATTAINED THE AGE OF 75 YEARS

**Voted in Favour of the resolution:**

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	57	7031264	99
Total	57	7031264	99

**Voted Against of the resolution:**

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	3	67375	1
Total	3	67375	1

**Voted Abstained of the resolution:**

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	-	-
Total	-	-

- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with the requisite majority.





- x. All the relevant records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 34<sup>th</sup> Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,

Yours Faithfully,

Place: Ahmedabad

Date: 23.08.2025



For, Malay Desai & Associates  
Company Secretary

*M+Desai*

Malay Desai  
Proprietor  
Membership No: A48838  
COP: 26051  
Peer Review: 6426/2025  
UDIN: A048838G001068164

Countersigned by  
For, Mahalaxmi Fabric Mills Limited

\_\_\_\_\_  
Chairman

<b>General information about company</b>	
Scrip code	544233
NSE Symbol	MFML
MSEI Symbol	NOTLISTED
ISIN	INE0US801024
Name of the company	Mahalaxmi Fabric Mills Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-08-2025
Start time of the meeting	02:30 PM
End time of the meeting	03:13 PM



Scrutinizer Details	
Name of the Scrutinizer	MALAY DESAI
Firms Name	MALAY DESAI & ASSOCIATES
Qualification	CS
Membership Number	A48838
Date of Board Meeting in which appointed	29-05-2025
Date of Issuance of Report to the company	23-08-2025



<b>Voting results</b>	
Record date	16-08-2025
Total number of shareholders on record date	5044
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	26
b) Public	55
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and if approved, adopt the Audited (Standalone and Consolidated) Financial Statement of the Company, for the Financial Year Ended on 31st March, 2025 and the Reports of the Board 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	6882191	6880191	99.9709	6880191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6882191	6880191	99.9709	6880191	0	100
Public-Institutions	E-Voting	18264	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18264	0	0	0	0	0
Public- Non Institutions	E-Voting	3719820	151073	4.0613	83698	67375	55.4024	44.5976
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3719820	151073	4.0613	83698	67375	55.4024
Total		10620275	7031264	66.206	6963889	67375	99.0418	0.9582
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Jrahul J. Parekh (DIN:- 00500328), who retires by rotation at this AGM and being eligible, offers himself for re-appointment.				
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	6882191	6880191	99.9709	6880191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6882191	6880191	99.9709	6880191	0	100
Public- Institutions	E-Voting	18264	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18264	0	0	0	0	0
Public- Non Institutions	E-Voting	3719820	151073	4.0613	83698	67375	55.4024	44.5976
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3719820	151073	4.0613	83698	67375	55.4024
Total		10620275	7031264	66.206	6963889	67375	99.0418	0.9582
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appointment of Statutory Auditor				
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	6882191	6880191	99.9709	6880191	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6882191	6880191	99.9709	6880191	0	100
Public- Institutions	E-Voting	18264	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18264	0	0	0	0	0
Public- Non Institutions	E-Voting	3719820	151073	4.0613	83698	67375	55.4024	44.5976
	Poll							
	Postal Ballot (if applicable)							
	Total		3719820	151073	4.0613	83698	67375	55.4024
Total		10620275	7031264	66.206	6963889	67375	99.0418	0.9582
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-Appointment of Secretarial Auditor				
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	6882191	6880191	99.9709	6880191	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6882191	6880191	99.9709	6880191	0	100
Public- Institutions	E-Voting	18264	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18264	0	0	0	0	0
Public- Non Institutions	E-Voting	3719820	151073	4.0613	83698	67375	55.4024	44.5976
	Poll							
	Postal Ballot (if applicable)							
	Total		3719820	151073	4.0613	83698	67375	55.4024
Total		10620275	7031264	66.206	6963889	67375	99.0418	0.9582
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONTINUATION OF MR. JEETMAL B. PAREKH (DIN: 00512415) AS NON EXECUTIVE DIRECTOR OF THE COMPANY WHO HAS ATTAINED THE AGE OF 75 YEARS				
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	6882191	6880191	99.9709	6880191	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6882191	6880191	99.9709	6880191	0	100
Public-Institutions	E-Voting	18264	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18264	0	0	0	0	0
Public- Non Institutions	E-Voting	3719820	151073	4.0613	83698	67375	55.4024	44.5976
	Poll							
	Postal Ballot (if applicable)							
	Total		3719820	151073	4.0613	83698	67375	55.4024
Total		10620275	7031264	66.206	6963889	67375	99.0418	0.9582
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	



