

Indus Fila Limited

Registered Office: 243/1 to 358/3, Thoramavu and Immavu Village,
Thandya Industrial Area, K S Hundi, Nanjangud Taluk Mysore 571302
CIN: L17121KA1999PLC025320 **Email:** accounts@indusfila.com

Date: 30-09-2025

BSE Limited

The Corporate Service Department
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code: **532821**

The National Stock Exchange of India Ltd.

The Listing Department
Exchange Plaza, Bandra- Kurla Complex Bandra
(East) Mumbai - 400 051
Symbol: **INDUSFILA**

Dear Sir/Madam,

SUB: VOTING RESULTS OF THE 26TH ANNUAL GENERAL MEETING ('AGM') OF INDUS FILA LIMITED ('COMPANY')

Pursuant Regulation 44 of the Securities Exchange Board of India Limited (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations'), please find enclosed following:

1. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated 08 September, 2025 and transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure A.**
2. The Scrutinizer's Report dated 30 September, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B.**

The above information is being made available on the website of the Company at <https://indusfila.com> and on website of National Securities Depository Limited www.evoting.nsdl.com .

This is for your information and records.

Thanking you

For **Indus Fila Limited**,

Harshvardhan Chandak
Director
(DIN: 07626203)

Indus Fila Limited

Registered Office: 243/1 to 358/3, Thoramavu and Immavu Village,
Thandya Industrial Area, K S Hundi, Nanjangud Taluk Mysore 571302
CIN: L17121KA1999PLC025320 **Email:** accounts@indusfila.com

Annexure A

Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM:

Date of the AGM	September 30, 2025
Record date	September 22, 2025
Total number of shareholders on record date	2,738
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through video conferencing/ other audiovisual means
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 1 27

General information about company	
Scrip code	532821
NSE Symbol	INDUSFILA
MSEI Symbol	NOTLISTED
ISIN	INE025I01012
Name of the company	INDUS FILA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	05:00 PM
End time of the meeting	05:11 PM

Scrutinizer Details	
Name of the Scrutinizer	Madhwesh K
Firms Name	Madhwesh K
Qualification	CS
Membership Number	A21477
Date of Board Meeting in which appointed	18-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	2738
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	1
b) Public	27
No. of resolution passed in the meeting	7
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				ADOPTION OF FINANCIAL STATEMENTS				
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	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	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	0
Public- Non Institutions	E-Voting	5108370	5006862	98.0129	5006862	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5108370	5006862	98.0129	5006862	0	100	0
Total		5108370	5006862	98.0129	5006862	0	100	0
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				RE-APPOINTMENT OF MR. HIMMATSINGH DASHARATHSINGH SHEKHAWAT 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	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	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	0
Public- Non Institutions	E-Voting	5108370	5006862	98.0129	5006862	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5108370	5006862	98.0129	5006862	0	100	0
Total		5108370	5006862	98.0129	5006862	0	100	0
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				APPOINTMENT OF TOLWANI & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS 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	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	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	0
Public- Non Institutions	E-Voting	5108370	5006862	98.0129	5006862	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5108370	5006862	98.0129	5006862	0	100	0
Total		5108370	5006862	98.0129	5006862	0	100	0
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				APPOINTMENT OF M/S MADHWESH PRATHAP AND ASSOCIATES, AS SECRETARIAL AUDITORS 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	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	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	0
Public- Non Institutions	E-Voting	5108370	5006862	98.0129	5006862	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5108370	5006862	98.0129	5006862	0	100	0
Total		5108370	5006862	98.0129	5006862	0	100	0
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				REDESIGNATION AND CONTINUATION OF DIRECTORSHIP OF MR. HIMMATSINGH DASHARATHSINGH SHEKHAWAT				
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	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	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	0
Public- Non Institutions	E-Voting	5108370	5006862	98.0129	5006862	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5108370	5006862	98.0129	5006862	0	100	0
Total		5108370	5006862	98.0129	5006862	0	100	0
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONTINUATION OF INDEPENDENT DIRECTORSHIP OF MR. HARSHVARDHAN CHANDAK				
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	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	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	0
Public- Non Institutions	E-Voting	5108370	5006862	98.0129	5006862	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5108370	5006862	98.0129	5006862	0	100	0
Total		5108370	5006862	98.0129	5006862	0	100	0
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONTINUATION OF INDEPENDENT DIRECTORSHIP OF MR. AMAN BACHHAWAT				
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	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	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	0
Public- Non Institutions	E-Voting	5108370	5006862	98.0129	5006862	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5108370	5006862	98.0129	5006862	0	100	0
Total		5108370	5006862	98.0129	5006862	0	100	0
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	



MADHWESH K

Practicing Company Secretary

NO. 123, M S COMPLEX, 9TH MAIN ROAD, IDEAL HOMES TOWNSHIP,
RAJA RAJESHWARI NAGAR, BANGALORE - 560098

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To

The Chairman of the Twenty Sixth Annual General Meeting (AGM) of the Equity
Shareholders of “**Indus Fila Limited**” held on Tuesday, September 30th, 2025,
at 05:00 PM IST through Video Conferencing (VC).

Sir,

I, Madhwesh K, Practicing Company Secretary, Bengaluru, was appointed as
Scrutinizer 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:

- (i) Scrutinizing the remote e-voting process under the provisions of
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.
- (ii) Voting through electronic voting system at the AGM.

The management of the Company is responsible to ensure compliance with the
requirement of the Companies Act, 2013, Rules and circulars issued by MCA and
SEBI relating to conducting of AGM through VC/OAVM and voting by electronic
means for the resolutions contained in the Notice of the Twenty Sixth Annual



General Meeting of the Equity Shareholders dated September 30th, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" for the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit my report as under:

1. The remote E-Voting period remained open from Saturday, 27th September 2025 at 9:00 A.M., up to Monday, 29th September 2025 at 5.00 P.M. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OVAM did not cast their vote earlier through remote e-voting facility 30 minutes after conclusion of AGM, in accordance with below mentioned circulars.

The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020. 20/2020 dated May 5, 2020 & subsequent circulars issued in this regard and the latest being 09/2023 dated 25th September 2023 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, read with General Circular No. 09/2024 dated 19 September 2024, issued by the Ministry of

Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3 October 2024.

2. The voting rights were reckoned as on September 22nd, 2025 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
3. After the conclusion of the Annual General Meeting, the votes cast through e-voting were unblocked on September 30th, 2025, at 05:42 P.M. IST.
4. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. Based on the data provided by NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) RESOLUTION 1

ADOPTION OF FINANCIAL STATEMENTS. Ordinary resolution

(i) Voted in favour of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
16	50,06,862	98.01

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
0	0	0

(iii) Invalid Votes

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
0	0	0

b) RESOLUTION 2

RE-APPOINTMENT OF MR. HIMMATSINGH DASHARATHSINGH
SHEKHAWAT AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION.
Ordinary resolution

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
16	50,06,862	98.01

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
0	0	0

(iii) **Invalid Votes**

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
0	0	0

c) **RESOLUTION 3**

APPOINTMENT OF TOLWANI & ASSOCIATES, CHARTERED
ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY.

Ordinary resolution

(i) **Voted in favour** of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
16	50,06,862	98.01

(ii) **Voted against** the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
0	0	0

(iii) **Invalid Votes**

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
0	0	0

d) RESOLUTION 4

TO APPOINT M/S MADHWESH PRATHAP AND ASSOCIATES, AS SECRETARIAL AUDITORS OF THE COMPANY. Ordinary resolution.

(i) Voted in favour of Resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
16	50,06,862	98.01

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
0	0	0

e) RESOLUTION 5

REDESIGNATION AND CONTINUATION OF DIRECTORSHIP OF MR.
HIMMATSINGH DASHARATHSINGH SHEKHAWAT (DIN 02625197).

Special resolution.

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
16	50,06,862	98.01

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
0	0	0

(iii) **Invalid** Votes

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
0	0	0

f) RESOLUTION 6

CONTINUATION OF INDEPENDENT DIRECTORSHIP OF MR.
HARSHVARDHAN CHANDAK (DIN 07626203). Special resolution.

(i) Voted in favour of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
16	50,06,862	98.01

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
0	0	0

g) RESOLUTION 7

CONTINUATION OF INDEPENDENT DIRECTORSHIP OF MR. AMAN BACHHAWAT (DIN 10265139). Special resolution.

(i) Voted in favour of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
16	50,06,862	98.01

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
0	0	0

(iv) Invalid Votes

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
0	0	0

6. A list of Equity shareholders who voted “FOR”, “AGAINST” the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company.
7. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the company for preserving safely after the Chairman considers,

approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

Madhwesh K
Digitally signed by
Madhwesh K
Date: 2025.09.30
18:30:18 +05'30'

Madhwesh K

Practicing Company Secretary

Membership No. A21477

CP No.10897

Date: September 30th, 2025

Place: Bengaluru

UDIN: A021477G001410084

Peer Review Certificate No: 3222/2023