



**Date: 02.10.2025**

To  
**The Department of Corporate Relations,  
BSE Limited,**  
25th Floor, P. J. Tower,  
Dalal Street, Mumbai-400001

**Script Code: OSIAJEE | 540198  
ISIN: INE186R01013**

**Ref: Disclosure of Voting Results of the 30<sup>th</sup> Annual General Meeting (“AGM”) held on Tuesday, 30<sup>th</sup> September, 2025**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the details of Voting Results along with Scrutinizers Report for the business transacted at the Thirtieth Annual General Meeting of the Company held Tuesday, 30<sup>th</sup> September, 2025, at 02:00 P.M. through electronic mode (video conference or other audio-visual means) as per the format prescribed. Further, the results are also being uploaded on the website of the Company at [www.osiajeehdl.com](http://www.osiajeehdl.com).

Based on the Scrutinizer report from M/s JPM & Associates LLP, Practicing Company Secretaries, as annexed herewith, we confirm that all resolutions as set out in the Notice of the said AGM have been duly approved by the members with the requisite majority.

We request you to take the aforesaid on record.

Thanking you

**For Osiajee Texfab Limited**

**REEMA** Digitally signed by  
REEMA SAROYA  
**SAROYA** Date: 2025.10.02  
11:20:34 +05'30'

**Reema Saroya  
Managing Director  
DIN: 08292397**

**Osiajee Texfab Limited**

**CIN: L17299PB1995PLC055743**

**Registered Office Address: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur,  
Hoshiarpur, Balachaur, Punjab, India, 146001**

**Contact No. [+91-90565-53253](tel:+91-90565-53253) | E-Mail: [csosiajee.textfab@gmail.com](mailto:csosiajee.textfab@gmail.com) | Website: [www.osiajeehdl.com](http://www.osiajeehdl.com)**

<b>General information about company</b>	
Scrip code	540198
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE186R01013
Name of the company	Osiajee Texfab 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	02:00 PM
End time of the meeting	02:16 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Pankaj Malhotra
Firms Name	M/s JPM & Associates
Qualification	CS
Membership Number	11481
Date of Board Meeting in which appointed	28-08-2025
Date of Issuance of Report to the company	01-10-2025

<b>Voting results</b>	
Record date	23-09-2025
Total number of shareholders on record date	3027
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	0
b) Public	15
No. of resolution passed in the meeting	4
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 adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 comprising Audited Balance Sheet the Statement of Profit & Loss along with Notes to Accounts and Cash Flow Statement appended thereto and Reports of the Board of directors and Statutory 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	150000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150000	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
Public- Non Institutions	E-Voting	5250000	817729	15.5758	817729	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5250000	817729	15.5758	817729	0	100
Total		5400000	817729	15.1431	817729	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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 receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 comprising Consolidated Audited Balance Sheet, the Consolidated Statement of Profit & Loss along with Notes to Accounts and Cash Flow Statement appended thereto and reports of the Statutory 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	150000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150000	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	5250000	817729	15.5758	817729	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5250000	817729	15.5758	817729	0	100	0
Total		5400000	817729	15.1431	817729	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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?				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Vibha Jain (DIN: 09191000), Non- Executive Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks 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	150000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150000	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
Public- Non Institutions	E-Voting	5250000	468866	8.9308	468866	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5250000	468866	8.9308	468866	0	100
Total		5400000	468866	8.6827	468866	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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 consider and approve the appointment of M/s JPM & Associates LLP, Company Secretaries (LLP ID: L2020PB007800 and Peer Review Cert. No. 1903/2022), as the Secretarial Auditor of the Company for the financial year i.e. 2025-26, to conduct the Secretarial Audit of the Company on such terms and conditions including scope of work, duration, remuneration, etc., as may be mutually agreed between the Board of Directors and the 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	150000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150000	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
Public- Non Institutions	E-Voting	5250000	817729	15.5758	817729	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5250000	817729	15.5758	817729	0	100
Total		5400000	817729	15.1431	817729	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**REPORT OF SCRUTINIZER**

To

**The Chairperson**

**Osiajee Textfab Limited**

2<sup>nd</sup> Floor, Navraav Electro Limited Building,  
Opp. Punj Honda, Jalandhar Road,  
Hoshiarpur 146 001

**Sub: Scrutinizer Report on remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (“the 2013 Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) as amended and e-voting for 30<sup>th</sup> Annual General Meeting (‘AGM’) of the Equity Shareholders of the Company held on Tuesday 30<sup>th</sup> September 2025 at 2:00 PM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

Dear Sir/ Madam,

We, JPM & Associates LLP, Company Secretary in Practice, Ludhiana was appointed as Scrutinizer by the Board of Directors of Osiajee Textfab Limited (“the Company”) pursuant to Section 108 of Companies Act, 2013 (“the 2013 Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) as amended, to scrutinize the e-voting process in respect of below mentioned resolutions proposed at the 30<sup>th</sup> Annual General Meeting (“AGM”) of Osiajee Textfab Limited held on Tuesday 30<sup>th</sup> September 2025 at 2.00 PM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

**Report on Scrutiny:**

- The Board of Osiajee Textfab Limited has entered into agreement with **Central Depository Service (India) Limited** as the Service Provider, for the purpose of extending the facility of e-voting to the Members of the Company.
- The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (both Ordinary and Special business) sought to be transacted in 29<sup>th</sup> AGM of Osiajee Textfab Limited, which was held on Tuesday 30<sup>th</sup> September 2025.

The Service Provider had set up electronic voting facility on their website, [www.evotingindia.com](http://www.evotingindia.com) The Company had uploaded all the items of the business to be transacted at the AGM on the website of its Service Provider to facilitate their Members to cast their vote through e-voting.

- The Notices sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Tuesday, September 23, 2025.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for four days i.e. from Friday, September 26, 2025 at 9.00 AM (IST) to Monday, September 29, 2025 at 5.00 PM (IST).
- At the end of the Remote e-voting period on Monday, September 29, 2025 at 5.00 PM (IST) the voting portal of the Service Provider was blocked forthwith.

- The facility of e-voting was also made available by the Service Provider during the AGM to those members present at the meeting but who could not participate in Remote e-voting to cast their votes. The voting was kept open till 2.26 PM (IST) on Tuesday, September 30, 2025 and the final report was downloaded at 2.26 PM (IST) on Monday, September 30, 2024 in presence of two witnesses not in the employment of the company.

**The results of the remote e-voting together with that of e-voting conducted at AGM are as under:**

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 along with Reports of the Auditors and Directors thereon

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	817729	100	Passed by 100.00%
Votes against the Resolution	0	0	
<b>Total</b>	<b>817729</b>	<b>100</b>	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

**Resolution 2: Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 along with Reports of the Auditors.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	817729	100	Passed by 100.00%
Votes against the Resolution	0	0	
<b>Total</b>	<b>817729</b>	<b>100</b>	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

**Resolution 3: Ordinary Resolution**

To appoint a Director in place of Ms. Vibha Jain (DIN: 09191000), Director of the Company who retires by rotation and being eligible, offers herself for re-appointment.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	468866	100	Passed by 100 %
Votes against the Resolution	0	0	
<b>Total</b>	<b>468866</b>	<b>100</b>	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

**Resolution 4: Ordinary Resolution**

To consider and approve the appointment of M/s JPM & Associates LLP, Company Secretaries, as the Secretarial Auditor of the Company for the financial year i.e. 2025-26

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	817729	100	Passed by 100 %
Votes against the Resolution	0	0	
<b>Total</b>	<b>817729</b>	<b>100</b>	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Pursuant to Regulation 23(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We have ensured that the votes, if any, cast by entities falling under the definition of "Related Party" as defined by Regulation 2(1) (zb) of the above mentioned Regulations have not been considered for counting in respect of Resolutions No. 3 stated above.

All the Resolutions mentioned in the AGM Notice stand passed under Remote e-voting and e-voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through e-voting by the Members of the Company and the relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the minutes of AGM by the Chairman of the meeting.

Thanking you,

**For JPM & Associates LLP**  
**Company Secretaries**  
**Peer Review Cert. No. 1903/2022**

PANKAJ MALHOTRA  
Digitally signed by  
PANKAJ MALHOTRA  
Date: 2025.10.02  
09:47:37 +05'30'

**CS Pankaj Malhotra**  
**Designated Partner**  
**M.No. 11481 | CP No. 18710**  
**LLP ID: L2020PB007800**  
**UDIN: F011481G001426587**

**Dated: October 01, 2025**  
**Place: Ludhiana**

**For Osiajee Texfab Limited**

REEMA SAROYA  
Digitally signed  
by REEMA  
SAROYA  
Date: 2025.10.01  
19:23:49 +05'30'

**Reema Saroya**  
**Managing Director**  
**DIN: 08292397**