

CIN NO .: L17299MH2019PLC330440

The latest trends in Interlinings

VOTING RESULTS

| Date of the AGM | 12.08.2024 |
|--|------------|
| Total number of shareholders on record date | 149 |
| No. of shareholders present in the meeting either in | |
| person or through proxy: | 4 |
| Promoters and Promoter Group: | 3 |
| Public: | |
| No. of Shareholders attended the meeting through Video | |
| Conferencing | - |
| Promoters and Promoter Group: | - |
| Public: | |

a. **Item No. 1**- To approve Balance Sheet as at March 31, 2024, Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date, together with the Directors' Report and Auditors' Report thereon.

| Resolution red | quired: (Ordinar | y/ Special) | | | Ordinar | У | | | |
|----------------|-------------------------------------|------------------------------|----------------------------------|--|---------|------------------------------------|-------------------------------------|---|---|
| Whether pron | noter/ promote | r group are int | erested in the | 2 | No | | | | |
| agenda/resolu | ution? | | | | | | 1 | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)]* |
| Promoter | E-Voting | 1999700 | 1999700 | 100.0 | 0% | 1999700 | 0 | 100.00% | - |
| and | Poll | - | - | - | | - | - | - | - |
| Promoter | Postal Ballot | - | - | - | | - | - | - | - |
| Group | (if applicable) | | | | | | | | |
| | Total | 1999700 | 1999700 | 100.00% | | 1999700 | 0 | 100.00% | - |
| Public- | E-Voting | 102500 | 0 | 0.00% | | 0 | 0 | 0 | - |
| Institutions | Poll | - | - | - | | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | | | - | - | - |
| | Total | 102500 | 0 | 0.009 | 6 | 0 | 0 | 0 | - |
| Public- Non | E-Voting | 647300 | 138000 | 21.32 | 2% | 138000 | 0 | 100.00% | - |
| Institutions | Poll | 48500 | 48500 | 100.0 | 00% | 48500 | 0 | 100.00% | - |
| | Postal Ballot (if | - | - | - | | - | - | - | - |
| | applicable) | | | 26.04 | 20/ | 186500 | 0 | 100.00% | - |
| | Total | 695800 | 186500 | 26.80 | | 2186200 | 0 | 100.00% | - |
| Total | | 2798000 | 2186200 | 78.1 | 5% | 2180200 | 0 | 200.0070 | |
| Result | Resolution pa | ssed as an ord | inary resolution | on. | | | | | |







The latest trends in Interlinings

b. **Item No. 2**- To re-appoint a Director in place of Mr. Anil Zaverchand Mehta (DIN: 08560132) who retires by rotation and being eligible, offers himself for re-appointment.

| | quired: (Ordina | ** * | | | Ordinar | У | | | |
|--------------------------|-------------------------------------|------------------------------|----------------------------------|--------|----------------|------------------------------|-------------------------------------|---|--|
| Whether propagenda/resol | moter/ promote ution? | r group are int | terested in the | | Yes | | | | , |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | share | l on anding | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter | E-Voting | 1999700 | 1400300 | 70.02 | % | 1400300 | - | 100.00% | - |
| and Promoter Group | Poll | - | - | - | | - | - | - " | - |
| | Postal Ballot (if applicable) | - | - | - | | - | - | - | - |
| | Total | 1999700 | 1400300 | 70.02% | | 1400300 | - | 100.00% | - |
| Public- | E-Voting | 102500 | 0 | 0.00% | | 0 | - | 0 | - |
| Institutions | Poll | _ | - | - | | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | | - | - | - | - |
| | Total | 102500 | 0 | 0.00% | | 0 | - | 0 | - |
| Public- Non | E-Voting | 647300 | 138000 | 21.32 | % | 138000 | - | 100.00% | - |
| Institutions | Poll | 48500 | 48500 | 100.0 | 0% | 48500 | - | 100.00% | - |
| | Postal Ballot (if applicable) | - | - | - | | - | - | - | - |
| | Total | 695800 | 186500 | 26.80 | % | 186500 | - | 100.00% | - |
| Total | | 2798000 | 1586800 | 56.71 | % | 1586800 | - | 100.00% | |
| Result | Resolution pa | ssed as an ordi | nary resolution | ١. | | | | | |





CIN NO .: L17299MH2019PLC330440

The latest trends in Interlinings

c. Item No. 3- To approve issue Of 2,80,000 Warrants Convertible Into Equity Shares On Preferential Basis:

| | quired: (Ordinar | | | | Special | | | | |
|------------------------------|-------------------------------------|------------------------------|----------------------------------|---|---------|------------------------------|-------------------------------------|---|--|
| Whether pror agenda/resol | noter/ promote ution? | r group are int | erested in the | | No | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | Polled on outstanding shares (3)=[(2)/(1)]* | | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter | E-Voting | 1999700 | 1999700 | 100.0 | 0% | 1999700 | 0 | 100.00% | - |
| and | Poll | - | - | - | | - | - | - | - |
| Promoter Group | Postal Ballot (if applicable) | - | - | - | | | - | - | - |
| | Total | 1999700 | 1999700 | 100.00% | | 1999700 | 0 | 100.00% | - |
| Public- | E-Voting | 102500 | 0 | 0.00% | | 0 | 0 | 0 | - |
| Institutions | Poll | - | - | - | | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | | | - | - | - |
| | Total | 102500 | 0 | 0.009 | 6 | 0 | 0 | 0 | - |
| Public- Non | E-Voting | 647300 | 138000 | 21.32 | .% | 138000 | 0 | 100.00% | - |
| Institutions | Poll | 48500 | 48500 | 100.0 | 00% | 48500 | 0 | 100.00% | - |
| | Postal Ballot (if applicable) | - | - | - | | | - | - | - |
| | Total | 695800 | 186500 | 26.80 |)% | 186500 | 0 | 100.00% | |
| Total | 1000 | 2798000 | 2186200 | 78.13 | 3% | 2186200 | 0 | 100.00% | - |
| Result | Resolution pa | ssed as a spec | ial resolution. | | | | | | |







The latest trends in Interlinings

d. Item No. 4- To approve issue of 2,80,000 Warrants Convertible Into Equity Shares to Promoters on Preferential Basis:

| Resolution re | quired: (Ordinar | y/ Special) | | | Special | | | | |
|--------------------------|-------------------------------------|------------------------------|----------------------------------|--|----------|------------------------------|-------------------------------------|---|---|
| Whether propagenda/resol | moter/ promote ution? | r group are int | erested in the | е | Yes | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)]* |
| Promoter | E-Voting | 1999700 | 0 | 0.00% |) | 0 | 0 | 0 | - |
| and | Poll | - | - | - | | - | - | - | - |
| Promoter Group | Postal Ballot (if applicable) | - | - | - | | - | - | - | - |
| | Total | 1999700 | 0 | 0.00% | | 0 | 0 | 0 | - |
| Public- | E-Voting | 102500 | 0 | 0.00% | | 0 | 0 | 0 | - |
| Institutions | Poll | - | - | - | | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | | - | - | - | - |
| | Total | 102500 | 0 | 0.00% | | 0 | 0 | 0 | - |
| Public- Non | E-Voting | 647300 | 138000 | 21.32 | % | 138000 | 0 | 100.00% | - |
| Institutions | Poll | 48500 | 48500 | 100.0 | 0% | 48500 | 0 | 100.00% | - |
| | Postal Ballot (if | - | - | - | | - | - | _ | - |
| | applicable) | | 400500 | 26.00 | 0/ | 186500 | 0 | 100.00% | _ |
| | Total | 695800 | 186500 | 26.80 | | 186500 | 0 | | |
| Total | | 2798000 | 186500 | 6.67% | <u> </u> | 186500 | 0 | 100.00% | - |
| Result | Resolution pa | ssed as Special | resolution. | | | | | | |





CIN NO .: L17299MH2019PLC330440

The latest trends in Interlinings

e. **Item No. 5**- To approve re-appointment of Mr. Anish Anil Mehta (DIN-08560153) as Managing Director of the Company for a period of 5 (Five) years

| | quired: (Ordinar | | | | Special | | | | | |
|-------------------|-------------------------------------|--|----------------|--------|------------------------------|---------------------------|---|--|---|--|
| | noter/ promote | r group are int | erested in the | : | Yes | | | | | |
| agenda/resolu | ution? | | | | | | No. of | | | |
| Category | Mode of Voting | Voting shares held votes Polled (1) polled outsta (2) shares | | anding | No. of Votes - in favour (4) | Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | |
| Promoter | E-Voting | 1999700 | 0 | 0.00% |) | 0 | 0 | 0 | - | |
| and | Poll | - | - | - | Δ | - | - | - | - | |
| Promoter Group | Postal Ballot (if | - | - | - | | - | - | - | - | |
| _ | applicable) | 1999700 | 0 | 0.00% | | 0 0 | | 0 | _ | |
| - !!! | Total | 102500 | 0 | 0.00% | | 0 | 0 | 0 | _ | |
| Public- | E-Voting | 102500 | - | - | , | - | - | - | - | |
| Institutions | Poll Postal Ballot (if applicable) | - | - | - | | - | - | - | - | |
| | Total | 102500 | 0 | 0.009 | 6 | 0 | 0 | 0 | - | |
| Public- Non | E-Voting | 647300 | 138000 | 21.32 | .% | 138000 | 0 | 100.00% | - | |
| Institutions | Poll | 48500 | 48500 | 100.0 | 0% | 48500 | 0 | 100.00% | - | |
| | Postal Ballot (if applicable) | - | - | - // | | - | - | - | - | |
| | Total | 695800 | 186500 | 26.80 |)% | 186500 | 0 | 100.00% | - | |
| Total | | 2798000 | 186500 | 6.679 | 6 | 186500 | 0 | 100.00% | - | |
| Result | Resolution na | ssed as Specia | l resolution. | | | | | | | |





CIN NO .: L17299MH2019PLC330440

The latest trends in Interlinings

f. Item No. 6- To approve Power of Board u/s 180(1)(a) of the Companies Act, 2013.

| | quired: (Ordina | | | | Special | | | | |
|-------------------------|-------------------------------------|------------------------------|----------------------------------|--------|----------------|------------------------------|-------------------------------------|---|---|
| Whether proagenda/resol | moter/ promote ution? | er group are in | terested in the | | No | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | share | d on anding | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
| Promoter | E-Voting | 1999700 | 1999700 | 100.0 | 0% | 1999700 | 0 | 100.00% | - |
| and | Poll | - | - | - | | - | - | - | - |
| Promoter Group | Postal Ballot (if applicable) | - | - | - | | - | - | - | - |
| | Total | 1999700 | 1999700 | 100.00 | 0% | 1999700 | 0 | 100.00% | _ |
| Public- | E-Voting | 102500 | 0 | 0.00% | | 0 | 0 | 0 | - |
| Institutions | Poll | - | - | - | | | - | - | _ |
| | Postal Ballot (if applicable) | - | - | - | | - | - | - | - |
| | Total | 102500 | 0 | 0.00% | | 0 | 0 | 0 | - |
| Public- Non | E-Voting | 647300 | 138000 | 21.329 | % | 138000 | 0 | 100.00% | - |
| Institutions | Poll | 48500 | 48500 | 100.00 |)% | 48500 | 0 | 100.00% | |
| | Postal Ballot (if applicable) | - | - | - | | - | - | - | - |
| | Total | 695800 | 186500 | 26.809 | 6 | 186500 | 0 | 100.00% | - |
| Total | | 2798000 | 2186200 | 78.139 | 6 | 2186200 | 0 | 100.00% | - |
| Result | Resolution pas | ssed as Special | resolution. | | | | | | |





CIN NO .: L17299MH2019PLC330440

The latest trends in Interlinings

g. Item No. 7- To approve borrowing Powers of the Board u/s 180(1)(c) of the Companies Act, 2013.

| | equired: (Ordina | | | | Special | | | | |
|-------------------------|-------------------------------------|-----------------|----------------|------------------------------|-------------------------------------|---|---|---------|---|
| Whether pro agenda/reso | moter/ promote lution? | er group are in | terested in th | е | No | | | | |
| Category | (2) share: (3)=[(2) 100 | | d on anding | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 | | |
| Promoter | E-Voting | 1999700 | 1999700 | 100.00 | 0% | 1999700 | 0 | 100.00% | - |
| and | Poll | - | - | - | | - | - | - | _ |
| Promoter Group | Postal Ballot (if applicable) | - | - | - | | | | - | - |
| | Total | 1999700 | 1999700 | 100.00 | 0% | 1999700 | 0 | 100.00% | - |
| Public- | E-Voting | 102500 | 0 | 0.00% | | 0 | 0 | 0 | - |
| Institutions | Poll | - | - | - | | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | | | - | - | - |
| | Total | 102500 | 0 | 0.00% | | 0 | 0 | 0 | - |
| Public- Non | E-Voting | 647300 | 138000 | 21.329 | % | 138000 | 0 | 100.00% | - |
| Institutions | Poll | 48500 | 48500 | 100.00 | 0% | 48500 | 0 | 100.00% | - |
| | Postal Ballot (if applicable) | - | _ | - | | | - | - | - |
| | Total | 695800 | 186500 | 26.809 | % | 186500 | 0 | 100.00% | - |
| Total | | 2798000 | 2186200 | 78.139 | | 2186200 | 0 | 100.00% | - |
| Result | Resolution page | ssed as Special | resolution. | | | | | | |





CIN NO .: L17299MH2019PLC330440

The latest trends in Interlinings

h. **Item No. 8**- To approve investment, giving guarantee or issue securities etc. under section-186 of the Companies Act, 2013.

| Resolution re | quired: (Ordina | ry/ Special) | | | Special | | | | |
|--------------------------|-------------------------------------|--|-----------------|----------------|------------------------------|-------------------------------------|---|---|---|
| Whether propagenda/resol | moter/ promote ution? | er group are int | terested in the | e | Yes | | | | |
| Category | Mode of Voting | oting shares held votes Polled outst (2) share | | d on anding | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)]* | |
| Promoter | E-Voting | 1999700 | 350100 | 17.51 | % | 350100 | 0 | 100.00% | - |
| and | Poll | - | _ | _ | | - | - | - | - |
| Promoter Group | Postal Ballot (if applicable) | - | - | - | | - | - | - | - |
| | Total | 1999700 | 350100 | 17.51% | | 350100 | 0 | 100.00% | - |
| Public- | E-Voting | 102500 | 0 | 0.00% | | 0 | 0 | 0 | - |
| Institutions | Poll | _ | - | - | | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | | - | - | - | - |
| | Total | 102500 | 0 | 0.00% |) | 0 | 0 | 0 | - |
| Public- Non | E-Voting | 647300 | 138000 | 21.32 | % | 138000 | 0 | 100.00% | - |
| Institutions | Poll | 48500 | 48500 | 100.0 | 0% | 48500 | 0 | 100.00% | - |
| | Postal Ballot (if applicable) | - | - | -/ | | - | - | - | - |
| | Total | 695800 | 186500 | 26.80 | % | 186500 | 0 | 100.00% | - |
| Total | | 2798000 | 536600 | 19.18 | % | 536600 | 0 | 100.00% | - |
| Result | Resolution pa | ssed as special | resolution. | | | | | | |





CIN NO .: L17299MH2019PLC330440

The latest trends in Interlinings

a. **Item No. 9**- To approve related party transaction for the financial year 2024-25.

| Resolution re | quired: (Ordinar | y/ Special) | | | Special | | | | |
|--------------------------|-------------------------------------|------------------------------|----------------------------------|-----------|---------|------------------------------|-------------------------------------|---|---|
| Whether proragenda/resol | moter/ promote ution? | r group are int | erested in the | е | Yes | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | Polled on | | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)]* |
| Promoter | E-Voting | 1999700 | 0 | 0.00% | , o | 0 | 0 | 0 | - |
| and | Poll | - | - | - | | - | - | - | - |
| Promoter | Postal Ballot | - | - | - | | - | - | - | - |
| Group | (if | | | | | | | | |
| | applicable) | | | | | | | | |
| | Total | 1999700 | 0 | 0.00% | | 0 | 0 | 0 | - |
| Public- | E-Voting | 102500 | 0 | 0.00% | | 0 | 0 | 0 | - |
| Institutions | Poll | - | - | - | | _ | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | | - | - | - | - |
| | Total | 102500 | 0 | 0.00% | 6 | 0 | 0 | 0 | - |
| Public- Non | E-Voting | 647300 | 126000 | 19.47 | % | 126000 | 0 | 100.00% | - |
| Institutions | Poll | 48500 | 48500 | 100.0 | 0% | 48500 | 0 | 100.00% | - |
| | Postal Ballot | - | - | - | | - | - | - | - |
| | (if | | | | | | | | |
| | applicable) | | | 1000 | | | | | |
| | Total | 695800 | 174500 | 25.08 | 3% | 174500 | 0 | 100.00% | - |
| Total | | 2798000 | 174500 | 25.08 | 3% | 174500 | 0 | 100.00% | - |
| Result | Resolution pa | ssed as Specia | l resolution. | | | | | | |

