Siddhi Cotspin Limited

CIN NO: L17123GJ2015PLC085135
GST NO: 24AAWCS4769H1ZM

Date: 02nd September, 2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051,
Maharashtra, India.

Symbol: SIDDHICOTS
ISIN: INE0SVO01019

Subject: Intimation of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 of 11th Annual General Meeting held on August 31, 2026:

Dear Sir/Madam,

We hereby submit, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following:

a. In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **voting results** of 11th Annual General Meeting, held on Monday, August 31st, 2026 is enclosed as **'Annexure-A'**.

b. The **Consolidated Scrutinizers' Report** dated September 02nd, 2026, pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolution passed through remote e-Voting and e-Voting at the AGM is enclosed as **'Annexure -B'**.

The Voting Result along with the Scrutinizer's Report are available on the website of the Company at www.siddhicotspin.com.
You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For Siddhi Cotspin Limited

ASHA BHAVABHAI PARMAR
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Date: 2026.09.02 16:38:25 +05'30'

Asha Parmar
Company Secretary & Compliance Officer
Membership No. A72837

Voting results of 11th annual general meeting held on 31st august, 2026.

General information about company	
Scrip code	000000
NSE Symbol	SIDDHICOTS
MSEI Symbol	NOTLISTED
ISIN	INE0SVO01019
Name of the company	Siddhi Cotspin Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:05 PM

Scrutinizer Details	
Name of the Scrutinizer	Cs Parshwa Shah
Firms Name	Parshwa Shah & Associates
Qualification	CS
Membership Number	12149
Date of Board Meeting in which appointed	04-08-2026
Date of Issuance of Report to the company	02-09-2026

Voting results	
Record date	25-08-2026
Total number of shareholders on record date	1552
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	2
b) Public	30
No. of resolution passed in the meeting	3

ASHA BHAVABHAI PARMAR

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2026 with the Reports of the Board of Directors and the 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	16000223	16000223	100.0000	16000223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16000223	16000223	100.0000	16000223	0	100.0000	0.0000
Public- Institutions	E-Voting	1125600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1125600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7280668	2236188	30.7140	2236188	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7280668	2236188	30.7140	2236188	0	100.0000	0.0000
Total	Total	24406491	18236411	74.7195	18236411	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		

ASHA BHAVABHAI PARMAR

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Navin Saraogi (DIN: 00623331) 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	16000223	16000223	100.0000	16000223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16000223	16000223	100.0000	16000223	0	100.0000	0.0000
Public- Institutions	E-Voting	1125600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1125600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7280668	2236188	30.7140	2236188	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7280668	2236188	30.7140	2236188	0	100.0000	0.0000
Total	Total	24406491	18236411	74.7195	18236411	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost 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	16000223	16000223	100.0000	16000223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16000223	16000223	100.0000	16000223	0	100.0000	0.0000
Public- Institutions	E-Voting	1125600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1125600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7280668	2236188	30.7140	2236188	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7280668	2236188	30.7140	2236188	0	100.0000	0.0000
Total	Total	24406491	18236411	74.7195	18236411	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		

ASHA BHAVABHAI PARMAR

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Form 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]

Date: 02nd September, 2026

To,
Mr. Navin Saraogi
Chairman
Siddhi Cotspin Limited
CIN: L17123GJ2015PLC085135
Survey 279 & 280, Unit No.13,
Sub Plot No. 18 Sector 3 of Dholi Integrated Spinning Park,
Ahmedabad, Gujarat, India, 382240

Subject: Consolidated Scrutinizers' Report on Remote e-voting and e-voting at the Annual General Meeting of Shareholders, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, Parshwa Shah, Practicing Company Secretary and proprietor of M/s Parshwa Shah & Associates, Company Secretaries, having address at D 702 Saransh Arth, Opp. Rajyash Reeventa, Near Vasna Party Plot, New Vasna, Ahmedabad -38000, was appointed as scrutinizer by the Board of Directors of **Siddhi Cotspin Limited ("the Company")** at their meeting held on 04th August, 2026 for the purpose of scrutinizing the process of voting through electronic means (**"e-voting")** on the resolutions contained in the notice dated 04th August, 2026 **("Notice")** issued in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), read with the Rules made thereunder and the Ministry of Corporate Affairs ('MCA') General Circular 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/ 2020 dated 31st December, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated 05th January, 2023, issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as ("the Circulars"), calling the Annual General Meeting of its Equity Shareholders **("the Meeting"/ "AGM")**. The AGM was convened on Monday dated 31st August, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

PARSHWA SHAH & ASSOCIATES
CP NO. 25318
FCS 12149
COMPANY SECRETARIES

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, | have to scrutinize:

(i) process of remote e-voting, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
(ii) process of e-voting, during the AGM, using an electronic voting system ("e-voting").

MANAGEMENT'S RESPONSIBILITY:

The management of the Company is responsible to ensure compliance with the requirements of
(i) the Act and the Rules made thereunder; (ii) the MCA circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER'S RESPONSIBILITY:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "**in favour**" or "**against**" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e., till Monday, 31st August, 2026 at 03:20 P.M. i.e. Fifteen minutes after the conclusion of AGM i.e. 03:05 P.M.

CUT-OFF DATE:

The Equity Shareholders of the Company as on the "cut-off" date, (i.e.,) 25th August, 2026 as set out in the Notice of Annual General Meeting dated 04th August, 2026 was entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice calling AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the company as on the cut-off date.

REMOTE E-VOTING PROCESS:

i. The remote e-voting period remained open from Friday, 28th August, 2026 (09:00 A.M. IST) and ends on Sunday, 30th August, 2026 (05:00 P.M. IST) on designated website of NSDL https://www.evoting.nsdl.com

ii. After the time fixed for closing of the Remote e-voting by the Company, the electronic system recording the remote e-voting (e-votes) was locked by NSDL. The votes were unblocked on Monday 31st August, 2026 at 03:51 P.M. after twenty minutes of the conclusion of AGM and was witnessed by two witnesses who are not in the employment of the Company.

PARSHWA SHAH & ASSOCIATES CP NO. 15318 FCS 12149 COMPANY SECRETARIES

VOTING PROCESS AT THE AGM:

i. After the time fixed for closing of the e-voting by the Company, the electronic system recording the e-voting (e-votes) was locked by NSDL.

ii. The e-votes cast were unblocked on 31st August, 2026 at 03:51 P.M. after twenty minutes of the conclusion of the AGM and was witnessed by two witnesses who are not in the employment of the Company.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and the e-voting at AGM, based on the reports generated by NSDL and relied upon by me as under: -

(a) Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2026 with the Reports of the Board of Directors and the Auditors thereon.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1,79,74,811	35	1,79,74,811	98.57	-	-	-	-	-
E-voting at AGM	2,61,600	3	2,61,600	01.43	-	-	-	-	-
Total	**1,82,36,411**	**38**	**1,82,36,411**	**100.00**	-	-	-	-	-

Address: D 702, Saransh Arth, Near Rajyash Reeva, Vasna, Ahmedabad – 380007
Phone No.: +91-9978543216 **Email**: parshwa.psassociates@gmail.com

PARSHWA SHAH & ASSOCIATES
CP NO. 25318
FCS 12149
COMPANY SECRETARIES

(b) Item No. 2: Ordinary Resolution

Appointment of Mr. Navin Saraogi (DIN: 00623331) as a director liable to retire by rotation

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1,79,74,811	35	1,79,74,811	98.57	-	-	-	-	-
E-voting at AGM	2,61,600	3	2,61,600	01.43	-	-	-	-	-
Total	**1,82,36,411**	**38**	**1,82,36,411**	**100.00**	-	-	-	-	-

(c) Item No. 3: Ordinary Resolution

Ratification of remuneration of Cost Auditor

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1,79,74,811	35	1,79,74,811	98.57	-	-	-	-	-
E-voting at AGM	2,61,600	3	2,61,600	01.43	-	-	-	-	-
Total	**1,82,36,411**	**38**	**1,82,36,411**	**100.00**	-	-	-	-	-

PARSHWA SHAH & ASSOCIATES CP NO. 25318 FCS 12149 COMPANY SECRETARIES

PARSHWA SHAH & ASSOCIATES
COMPANY SECRETARIES

Based on the foregoing, all the resolutions as stated in the Notice of the AGM of the Company are deemed to have been passed with the requisite majority on the date of the Annual General Meeting i.e., Monday, 31st August, 2026.

The Register giving full particulars of all votes (casted electronically), all other papers and relevant records relating to electronic voting is being handed over to the Chairman of the Company along with this report.

The Company may accordingly declare the result of E-voting, in respect of the resolutions mentioned in the notice dated 4th August, 2026 issued under Section 108 of the Companies Act, 2013 and rules made there under.

Thanking You.
Yours Faithfully,

For, Parshwa Shah & Associates,
Company Secretaries

P.B. Shah

Parshwa Shah
Membership No.: FCS: 12149
COP. No.: 25318
Peer Review Certificate No.: 5656/2024
UDIN: F012149H001344436

Place: Ahmedabad
Date: 02nd September, 2026

PARSHWA SHAH & ASSOCIATES
CP NO. 25318
FCS 12149
COMPANY SECRETARIES

Received with Acknowledgment

NAVIN SARAOGI
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Date: 2026.09.02 16:40:53 +05'30'

Mr. Navin Saraogi
Chairman

Address: D 702, Saransh Arth, Near Rajyash Reeva, Vasna, Ahmedabad – 380007
Phone No.: +91-9978543216 **Email**:parshwa.psassociates@gmail.com