

December 19, 2025

BSE Limited Scrip Code: 543401	National Stock Exchange of India Ltd. Trading Symbol: GOCOLORS
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Dear Sir / Madam,

Sub: Disclosure of Voting Results - Postal Ballot Notice dated November 18, 2025

The Company had sought approval of the Members for the following item:

Sr.No	Particulars	Type of Resolution
1.	To approve the Appointment of Ms. Sakshi Vijay Chopra (DIN: 07129633) as an Independent Director of the Company	Special Resolution

The above resolution has been passed with more than requisite majority on December 18, 2025 (the last date of remote e-voting).

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutiniser's Report on remote e-voting, in respect of above resolution is attached.

The voting results are also available on the website of the Company and National Securities Depository Limited (NSDL), authorised agency which provided e-voting facility.

This is for information and records.

Thanking You,
For **Go Fashion (India) Limited**

Gayathri Kethar
Company Secretary & Compliance Officer

GO FASHION (INDIA) LIMITED - VOTING RESULTS (Postal Ballot by way of remote e-voting)										
Date of the AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on December 18, 2025)									
Total number of shareholders on record date (i.e., November 14, 2025 - cut-off date for voting purpose):	30962									
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolutions passed through Postal Ballot)									
Promoters and Promoter Group:	0									
Public:	0									
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable (Resolutions passed through Postal Ballot)									
Promoters and Promoter Group:	0									
Public:	0									
Resolution No.	1									
Resolution required: (Ordinary/ Special)	To approve the appointment of Ms. Sakshi Vijay Chopra (DIN: 07129633) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0
Public- Institutions	E-Voting	2,30,25,972	2,18,51,147	94.8978	2,18,51,080	67	99.9996	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,30,25,972	2,18,51,147	94.89782668	2,18,51,080	67	99.9997	0.0003	0
Public- Non Institutions	E-Voting	24,74,364	5,653	0.2285	4,913	740	86.9096	13.0904	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,74,364	5,653	0.2285	4,913	740	86.9096	13.0904	0
Total		5,40,08,984	5,03,65,448	93.2538	5,03,64,641	807	99.9984	0.0016	0	0



19th December, 2025

The Chairman
GO FASHION (INDIA) LIMITED
43/20, Nungambakkam High Road,
Chennai - 600034

Dear Sir,

Sub: Passing of Resolutions through Postal Ballot

Pursuant to the resolutions passed by the Board of Directors of **Go Fashion (India) Limited** ("the Company") on 07th November 2025, we have been appointed as Scrutinizer for the purpose of scrutinizing the postal ballot process through remote e-voting in respect of the following resolution:

Reference to the Companies Act, 2013	Type and Description of the resolutions
Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013, and the Companies (Appointment and Qualifications of Directors) Rules, 2014	<p><u>SPECIAL RESOLUTION</u></p> <p>"RESOLVED THAT in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualifications of Directors) Rules, 2014, and Regulation 17 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the appointment of Ms. Sakshi Vijay Chopra (DIN: 07129633), who was appointed as an Additional Director, designated as an Independent Director, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, being eligible, as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from November 17, 2025, be and is hereby approved.</p> <p>RESOLVED FURTHER THAT the Board of Directors and the Company Secretary be and is hereby severally authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."</p>

WE REPORT that in accordance with the provisions of the Act and Ministry of Corporate Affairs, Government of India's General Circulars Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and other relevant circulars and notifications issued by the MCA (hereinafter collectively



referred to as "the MCA Circulars") the Company has sent Postal Ballot Notice dated 18th November, 2025 on 19th November, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company (in respect of the shares held in physical form) and with their Depositories (in respect of the shares held in Demat Form) and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, 14th November, 2025 ("Cut-off date").

WE REPORT that the management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013 and the Rules made there under including MCA Circulars as mentioned above relating to Postal Ballot remote e- voting, on the resolution contained in the Postal Ballot Notice. Our responsibility as a scrutinizer for remote e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company.

WE REPORT that as stated in the notice sent to the members, the Company had fixed Thursday, 18th December, 2025 as the last date for remote e-voting. As required under Rule 22 of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in "**FINANCIAL EXPRESS**" in 'English' on 19th November, 2025 and "**MAKKALKURAL**" in vernacular language 'Tamil' on 19th November, 2025 informing about the dispatch of the Postal Ballot Notice and other related matters mentioned therein. We have received remote e-voting from the members during the period **19th November, 2025 (9:00 a.m. IST) to 18th December, 2025 (5:00 p.m. IST)**.

All the votes received up to the closure of working hours (**5:00 p.m. IST**) on Thursday, 18th December 2025, the last date fixed by the Company for receipt of remote e-voting, were considered for our scrutiny.

WE REPORT that all the votes were scrutinized and processed and a computer statement containing the Shareholders Name, Address, Folio/Client ID Number, Postal Ballot Number, number of Shares held, Number of Votes voted, Assented, Dissented and Rejected were generated.

We report that out of **30962** Shareholders, we have received valid remote e-voting from **198** Shareholders and the details of polling results are given below:

Receipt of Postal Ballot remote e-voting	19th November, 2025 (9:00 a.m. IST) to 18th December, 2025 (5:00 p.m. IST)		
Total No. of Shareholders as on cut-off date	30962		
Total No. of Shares	54008984		
Particulars	As per Postal Ballot	As per remote e-voting	Total
Postal Ballot Forms Received	-	198	198
Less: Invalid Forms	-	-	-
Net Valid Forms	-	198	198



ITEM NO.1: APPOINTMENT OF MS. SAKSHI VIJAY CHOPRA (DIN: 07129633) AS AN INDEPENDENT DIRECTOR

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number of members voted in remote e- voting	Number of votes cast (Shares) - remote e-voting	% of total number of valid votes cast
182	50364641	99.998

(ii) Votes **against** the resolution:

Number of members voted in remote e- voting	Number of votes cast (Shares) -remote e-voting	% of total number of valid votes cast
16	807	0.002

(iii) **Invalid** Votes:

Number of members voted in remote e- voting	Number of votes cast (Shares) - remote e- voting
NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution with regard to Item No.2 as set out in the Notice of Postal Ballot is passed in favour of the resolution with requisite majority.

WE FURTHER REPORT that as per the notice of Postal Ballot dated 18th November, 2025. The results of the remote e-voting will be announced by the Chairman or any person authorized by him on or before Monday, 22nd December, 2025. The results of the voting along with the Scrutinizer's Report will be made available on the Company's website i.e. www.gocolors.com and will also be displayed in the notice board of the Company at at the registered office of the Company and the website of NSDL at www.evoting.nsdl.com and also will be communicated to BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE"), where the Company's equity shares are listed and be available on their respective websites, i.e., www.bseindia.com and www.nseindia.com.

WE FURTHER REPORT that as per Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has complied with all the provisions of the Rules. We further report that as per the said Rules, the records maintained by us such as the computer register (to record the consent or otherwise received from the shareholders, which includes all the particulars of the shareholders such as the name, address, folio number, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares abstained, number of shares rejected), are in our safe custody which will be handed over to the Company Secretary after the Chairman of the meeting considers, approves and signs the minutes of the Postal Ballot.



We thank you for the opportunity given to us to act as Scrutinizer for the above Postal Ballot remote e-voting.

Thanking You
Yours faithfully,

For **SRINIDHI SRIDHARAN & ASSOCIATES**
COMPANY SECRETARIES



CS SRINIDHI SRIDHARAN
CP No.: 17990
FCS No.: 12510
UIN: S2017TN472300
PR.NO.6279/2024
UDIN:F012510G002536328



COUNTERSIGNED BY:

For **GO FASHION (INDIA) LIMITED**


Company Secretary

