

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India
Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehta.com; sales@cteil.com

CIN: L25209MH1986PLC040119

Date: November 22, 2025

To,
The Listing Manager,
Listing Department
The BSE Limited

To,
The Listing Manager,
Listing Department,
The Metropolitan Stock Exchange of India Limited,

Scrip Code: 522292
Scrip Id: CANDOUR

MSEI Symbol: CANDOUR

Dear Sir

Sub: Disclosure of Voting Results along with Scrutinizer's Report pursuant to Regulation - 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 of the Extra Ordinary General Meeting held on 20th November, 2025

This is to inform you that at the Extra Ordinary General Meeting (EGM) of the Company held on 20th November, 2025 at 3.00 p.m. through two-way Video Conferencing, all items of business as contained in the Notice of the EGM dated 28th October, 2025 were transacted and approved by the shareholders with requisite majority.

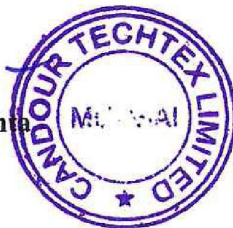
The details of the consolidated voting results (i.e. results of remote e-voting together with e-voting at EGM) in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report is enclosed for your information and records.

Thanking you

Yours faithfully,

For Candour Techtex Limited

Jayesh Ramniklal Mehta
Managing Director
DIN: 00193029



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VOTING RESULTS - EGM OF CANDOUR TECHTEX LIMITED

**[Pursuant to Regulation - 44(3) of Securities and Exchange Board of India (Listing
Obligation and Disclosure Requirement) Regulation, 2015.]**

Date of Extra Ordinary General Meeting	20 th November, 2025
Total Number of shareholders on Record date (i.e. 13 th November 2025, cut-off date for voting purpose)	4819
Number of shareholders present in the Meeting either in person or through proxy: - Promoter and Promoter Group - Public	The Meeting was held through Video Conferencing thus Proxy Not Applicable
Number of shareholders attended the Meeting through Video Conferencing - Promoter and Promoter Group - Public	 2 22

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Resolution (1)

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Description of resolution considered					1. Approval for the increase of Authorized Capital of the Company			
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"
Promoter and Promoter Group	E-Voting	6169411	1517708	24.60	1517708	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	6169411	1517708	24.60	1517708	0	100.00	0.00
Public-Institutions	E-Voting	400	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	400	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	12586927	395524	3.14	395524	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	12586927	395524	3.14	395524	0	100.00	0.00
Total		18756738	1913232	10.20	1913232	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

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Resolution (2)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				2. Approval for the issuance of Equity Shares to investors on a Preferential Basis				
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"
Promoter and Promoter Group	E-Voting	6169411	1517708	24.60	1517708	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	6169411	1517708	24.60	1517708	0	100.00	0.00
Public- Institutions	E-Voting	400	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	400	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	12586927	395524	3.14	395524	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	12586927	395524	3.14	395524	0	100.00	0.00
Total		18756738	1913232	10.20	1913232	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

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Resolution (3)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				3. Approval for issuance of convertible warrants to investors on preferential basis				
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 "
Promoter and Promoter Group	E-Voting	6169411	1517708	24.60	1517708	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	6169411	1517708	24.60	1517708	0	100.00	0.00
Public-Institutions	E-Voting	400	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	400	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	12586927	395524	3.14	395524	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	12586927	395524	3.14	395524	0	100.00	0.00
Total		18756738	1913232	10.20	1913232	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

**SCRUTINIZER' REPORT**

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the Extraordinary General Meeting of the Equity Shareholders of M/s. Candour Techtex Limited (Formerly known as Chandni Textiles Engineering Industries Limited) held on Thursday, 20th November 2025 at 03:00 PM held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as conducted in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated September 22, 2025, read with earlier relevant MCA circulars [No. 14/2020 dated April 08, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 05, 2020; No. 02/2021 dated January 13, 2021; No. 02/2022 dated May 05, 2022; No. 10/2022 dated December 28, 2022; and No. 09/2023 dated September 25, 2023] ("collectively referred to as MCA Circulars") and in accordance with the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, and previous SEBI circulars [SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023] ("collectively referred to as SEBI Circulars"), and other applicable circulars, permitting the holding of the Extraordinary General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. The meeting has been held in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Sub: Scrutinizer's report on e-voting conducted pursuant to provisions of Section 108 & Section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sir,

1. I, Ashutosh Somani, Practicing Chartered Accountant, Partner of M/s. S P K G & Co., LLP has been appointed as the Scrutinizer by the Board of Directors of M/s. Candour Techtex Limited (Formerly known as Chandni Textiles Engineering Industries Limited) (the company), for the purpose of:

(i) Scrutinizing the remote e-voting process 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 (Rules) and,
2. As required under Sections 101 and 108 of the Act, a Notice dated 20th October 2025, along with an Explanatory Statement under Section 102 of the Act, was sent to the shareholders in respect of the Extraordinary General Meeting of the Company. The shareholders holding shares as on cut-off (record date) i.e. 13th November 2025, were entitled to vote on the proposed resolutions on Item No. 1 to Item No. 3 as set out in the Notice of the Extraordinary General Meeting of The Company.
3. The Company had availed the remote e-voting facility offered by Purva Sharegistry (India) Private Limited for conducting remote e-voting by shareholders of the Company. The remote e-voting period commenced on Monday i.e. 17th November 2025 at 9:00 A.M. and ended on Wednesday, 19th November 2025 at 05:00 P.M., and the CDSL e-voting platform was blocked thereafter.
4. At the EGM of the Company held on Thursday, 20th November 2025 at 03:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the Company also provided e-voting

REGISTERED ADDRESS: 205, DRUG HOUSE,
PLOT- 54B, V A PATEL MARG, GRANT ROAD
MUMBAI, MAHARASHTRA - 400 007

BRANCH ADDRESS: OFFICE NO: 317, 3RD
FLOOR, V-MALL, THAKUR COMPLEX,
KANDIVALI EAST, MUMBAI,
MAHARASHTRA, 400101



facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier through remote e-voting.

5. After the closure of the votes cast under the remote e-voting facility and e-voting during the EGM, the said e-voting facilities were blocked.

I have scrutinized and reviewed the votes tendered through remote e-voting.

Resolution 1: Ordinary Resolution: To consider increase in authorized share capital of the company.								
Manne r of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Shareholder s	No. of Shares/ e-votes	% of Shares / e-votes receive d	No. of Shareholder s	No. of Shares / e-vote s	% of Shares / e-votes receive d	No. of Shareholder s	No. of Shares / e-vote s
Remote e-voting	36	19,13,126	99.9945	-	-	-	-	-
E-votin g at the EGM	4	106	0.0055	-	-	-	-	-
Total	40	19,13,232	100	-	-	-	-	-

Resolution 2: Special Resolution: Approval for the issuance of equity shares to investors on a preferential basis.								
Manne r of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Shareholder s	No. of Shares/ e-votes	% of Shares / e-votes receive d	No. of Shareholder s	No. of Shares / e-vote s	% of Shares / e-votes receive d	No. of Shareholder s	No. of Shares / e-vote s
Remote e-voting	36	19,13,126	99.9945	-	-	-	-	-
E-votin g at the EGM	4	106	0.0055	-	-	-	-	-
Total	40	19,13,232	100	-	-	-	-	-

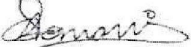


Resolution 3: Special Resolution: Approval for issuance of convertible warrants to investors on preferential basis.								
Manne r of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Shareholder s	No. of Shares/ e-votes	% of Shares / e-votes receive d	No. of Shareholder s	No. of Shares / e-vote s	% of Shares / e-votes receive d	No. of Shareholder s	No. of Shares / e-vote s
Remote e-voting	36	19,13,126	99.9945	-	-	-	-	-
E-votin g at the EGM	4	106	0.0055	-	-	-	-	-
Total	40	19,13,232	100	-	-	-	-	-

6. All the Resolutions mentioned in the EGM Notice as per the details given above stand passed under Remote e-voting with the requisite majority and deemed to be passed as on the date of EGM.
7. All the relevant records to e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preservation and safety.

For S P K G & Co LLP

**Chartered Accountant
ICAI FRN W100235**



**CA Ashutosh Somani
(Partner)
Membership No. 178942
ICAI UDIN: 25178942BMJPAP7736
Place: Mumbai
Date: 21st November 2025**



**For Candour Techtex Limited (Formerly known as Chandni
Textiles Engineering Industries Limited)**


**Mr. Jayesh Ramniklal Mehta
(Chairman of the EGM)
DIN: 00193029**



**Place: Mumbai
Date: 21st November 2025**