



July 28, 2025

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

(Script Code: 544178)

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 6th Annual General Meeting of the Company held on Monday, 28th July, 2025 at 11:00 A.M. (IST) through video conferencing/other audio-visual means

Dear Sir/Madam,

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format for the 6th Annual General Meeting of the members of the Company held on Monday, 28th July, 2025 at 11:00 A.M. (IST) through video conferencing/other audio-visual means.

In this regard, please find enclosed following.

1. Voting Result in the prescribed format in terms of Regulation 44 (3) of SEBI (LODR) Regulations, 2015
2. Scrutinizer's Report.

Kindly take the same on your record.

For, **Piotex Industries Limited**

Mr. Abhay Shriram Asalkar
Managing Director
DIN: 06851614

Mr. Yogesh Omprakash Nimodiya
Executive Director
DIN: 06851606



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Voting results	
Record date	22-07-2025
Total number of shareholders on record date	516
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	4
b) Public	4
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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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				To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2025 together with the Report of Board of Directors and Report of 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	3365670	3365670	100.0000	3365670	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3365670	3365670	100.0000	3365670	0	100.0000
Public- Institutions	E-Voting	325200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		325200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1412730	330	0.0234	330	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1412730	330	0.0234	330	0	100.0000
Total		5103600	3366000	65.9534	3366000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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				Re-Appointment of Mr. Sandeep Vitthalrao Deore (DIN: 05138825) as 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	3365670	3365670	100.0000	3365670	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3365670	3365670	100.0000	3365670	0	100.0000
Public- Institutions	E-Voting	325200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		325200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1412730	330	0.0234	330	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1412730	330	0.0234	330	0	100.0000
Total		5103600	3366000	65.9534	3366000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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				Appointment of Nirav Shah & Associates as Secretarial Auditors				
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	3365670	3365670	100.0000	3365670	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3365670	3365670	100.0000	3365670	0	100.0000
Public- Institutions	E-Voting	325200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		325200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1412730	330	0.0234	330	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1412730	330	0.0234	330	0	100.0000
Total		5103600	3366000	65.9534	3366000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vijendra Kamalrao Deshmukh (DIN: 08510913) as Non-Executive Independent Director				
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	3365670	3365670	100.0000	3365670	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3365670	3365670	100.0000	3365670	0	100.0000
Public- Institutions	E-Voting	325200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		325200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1412730	330	0.0234	330	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1412730	330	0.0234	330	0	100.0000
Total		5103600	3366000	65.9534	3366000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Practicing Company Secretary
(Peer reviewed)
B.Com, LLB

Nirav Shah & Associates

2, Abhaypark Soc, Near Grampanchayat,
Ramnagar, Sabarmati, Ahmedabad-380005
(M): 97144 48961
E-mail: niravshah6272@gmail.com

FORM NO. MGT.13
CONSOLIDATED SCRUTINIZER'S REPORT
*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Piotex Industries Ltd
F/II Block, Plot No. 16/2, M.I.D.C, Pimpri,
Pune, Maharashtra, 411018

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 6th Annual General Meeting of Piotex Industries Limited held on Monday, 28th July, 2025 at 11:00 A.M. (IST) through video conferencing/other audio-visual means.

Dear Sir,

I, Nirav Shah, Practicing Company Secretary, (Mem no.: 39412, COP no: 27102) Proprietor of M/s. Nirav Shah & Associates, had been appointed as the Scrutinizer by the Board of Directors of Piotex Industries Limited (Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 6th Annual General Meeting (AGM) of Piotex Industries Limited held on Monday, 28th July, 2025 at 11:00 A.M. (IST) through video conferencing/other audio-visual means.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated June 30, 2025, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2024-2025 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any member has requested for a physical copy of the same.

The Notice and Annual Report 2024-2025 was also uploaded on the Company's website www.piotexindustries.com, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, July 25, 2025 (9:00 a.m. IST) and ended on Sunday, July 27, 2025 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.



Practicing Company Secretary
(Peer reviewed)
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Nirav Shah & Associates

2, Abhaypark Soc, Near Grampanchayat,
Ramnagar, Sabarmati, Ahmedabad-380005
(M): 97144 48961
E-mail: niravshah6272@gmail.com

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date Tuesday, July 22, 2025 are entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizor for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2025 together with the Report of Board of Directors and Report of Auditors thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM (e-voting)		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	6	33,66,000	0	0	6	33,66,000	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 2: (Ordinary Resolution)

Re-Appointment of Mr. Sandeep Vitthalrao Deore (DIN: 05138825) as director liable to retire by rotation



Practicing Company Secretary
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Nirav Shah & Associates

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E-mail: niravshah6272@gmail.com

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM (e-voting)		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	6	33,66,000	0	0	6	33,66,000	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 3: (Ordinary Resolution)

Appointment of Secretarial Auditors

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM (e-voting)		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	6	33,66,000	0	0	6	33,66,000	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 4: (Ordinary Resolution)

Appointment of Mr. Vijendra Kamalrao Deshmukh (DIN: 08510913) as Non-Executive Independent Director

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM (e-voting)		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	



Practicing Company Secretary
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Nirav Shah & Associates

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(M): 97144 48961
E-mail: niravshah6272@gmail.com

Voted in Favour	6	33,66,000	0	0	6	33,66,000	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

In view of the aforesaid voting details, I hereby state that the resolution Item No. 1 to 4 as set out in the Notice of the AGM has been passed by the members with “**REQUISITE MAJORITY**”.

The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Chairman of the Board for safe keeping.

Thanking You,
For, Nirav Shah & Associates
(Practicing Company Secretary)
FRN: S2024GJ962800


Nirav Arvindkumar Shah
Mem No. 39412, COP No. 27102
PR: 5478/2024
UDIN: A039412G000876897
Place: Ahmedabad
Date: 28/07/2025



Counter signed by
For, Piotex Industries Limited

ABHAY SHRIRAM
ASALKAR

Digitally signed by ABHAY
SHRIRAM ASALKAR
Date: 2025.07.28 16:13:20 +05'30'

Abhay Shriram Asalkar
Managing Director
DIN: 06851614

YOGESH OMPRAKASH
NIMODIYA

Digitally signed by YOGESH
OMPRAKASH NIMODIYA
Date: 2025.07.28 16:11:10
+05'30'

Yogesh Omprakash Nimodiya
Executive Director
DIN: 06851606