

30th December, 2025.

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Scrip Code: 503811	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: SIYSIL
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Dear Sir,

Sub: Intimation under Regulation 30 and Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) –Details of the Voting Results of Meeting of Equity Shareholders of the Company pursuant to the order of Hon’ble National Company Law Tribunal, Mumbai Bench dated 4th November, 2025 held on Monday, 29th December, 2025 and Consolidated Scrutinizer’s report.

This is to inform you that the Meeting of Equity Shareholders (Meeting) of the Company was held on Monday, 29th December, 2025 at 11:00 a.m. IST through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) pursuant to the order of Hon’ble National Company Law Tribunal, Mumbai Bench, for the purpose of considering and approving, the proposed Scheme of Arrangement between Siyaram Silk Mills Limited (“Company”) and its Shareholders under Section 230 of the Companies Act, 2013, the details of which were given in the notice dated 24th November, 2025.

In this regard, we are enclosing herewith the following:

- (i) The details of E-voting Results of the business transacted at Meeting in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations - **Annexure A.**
- (ii) The Consolidated Scrutinizer’s Report on Remote E-voting and E-voting conducted at the said Meeting of Equity Shareholders of the Company -**Annexure B.**

The resolution set out in the Notice of the Meeting has been passed with requisite majority.

The Meeting concluded at 11:43 a.m. IST.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Siyaram Silk Mills Limited**

Mahipal Thakur
Company Secretary

Encl: a/a.

Annexure – A

Voting results for the Meeting held on 29th December, 2025.

Date of the Meeting:	29 th December, 2025
Total number of shareholders on record date: 22nd December, 2025 (cut-off date for remote e-voting purpose)	48288
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing.	64
Promoters and Promoter Group:	18
Public:	46

Agenda-wise disclosure of voting results.

Item No.	Details of Agenda	Resolution Required (Ordinary /Special Resolution)	Mode of Voting (Show of Hands/ Poll/Posting Ballot/E-Voting)	Remark
1	To approve the Scheme of Arrangement between Siyaram Silk Mills Limited and its shareholders ("Scheme"), under Section 230 of the Companies Act, 2013.	Special Majority as prescribed under Section 230(6)	Remote E-voting and E-voting at Meeting (Instapoll).	Passed with requisite majority

The mode of voting for the resolution of the Meeting was:-

1. Remote e-voting conducted between December 24, 2025 to December 28, 2025.
2. E-voting at the Meeting on 29th December, 2025 (Instapoll)

Given below is the combined result of remote e-voting and E-voting at Meeting (Instapoll).

Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	30598404	30083327	98.3167	30083327	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		30083327	98.3167	30083327	0	100.0000	0.0000	0
Public Institutions	E-Voting	2386106	963274	40.3701	963274	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		963274	40.3701	963274	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	12385578	700094	5.6525	693485	6609	99.0560	0.9440	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		700094	5.6525	693485	6609	99.0560	0.9440	0
Total		45370088	31746695	69.9727	31740086	6609	99.9792	0.0208	0

The above mentioned Resolution is accordingly passed by the members with requisite majority.

Thanking you,

Yours faithfully,
For **Siyaram Silk Mills Limited**

Mahipal Thakur
Company Secretary



P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400053.

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Form No. MGT – 13

Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Ashok M. Jalan

The Chairperson appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench for the meeting of the Equity shareholders of Siyaram Silk Mills Limited,

SCRUTINIZER'S REPORT

Subject: Scrutinizer's Report on the remote E-voting and E-voting during meeting of the equity shareholders ("Meeting") of the Company, pursuant to order dated November 4, 2025, passed by the Hon'ble National Company Law Tribunal, Mumbai Bench held on Monday, December 29, 2025 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM").

Dear Sir,

I, Prasen Naithani, of P. Naithani & Associates, Practicing Company Secretaries, appointed as the Scrutinizer by the National Company Law Tribunal (NCLT), Mumbai Bench, pursuant to their order dated November 4, 2025 ("NCLT Order"), for the purpose of scrutinizing voting process at the meeting of the equity shareholders of SIYARAM SILK MILLS LIMITED ("the Company"), held on Monday, 29th December 2025 at 11.00 AM through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("Meeting"), pursuant to the NCLT Order, through the remote E-voting and E-voting in a fair and transparent manner in respect of the Resolution, as set out in the Notice dated 24th November, 2025 and to submit a report thereon. In this regard, I hereby submit my report as under:

1. The Company engaged the services of National Securities Depository Limited ("NSDL") (hereinafter referred to as the "Service Provider") to offer both E-voting process (remote e-voting) and E-voting (instapoll) at the Meeting. The Remote E-voting facility was offered and kept open by the Company to its shareholders for the period commencing on Wednesday, 24th December, 2025 (9:00 a.m.) till Sunday, 28th December, 2025 (05:00 p.m.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 22nd December, 2025, (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote E-voting. The Company had also provided E-voting facility (instapoll) to the shareholders present at the Meeting through VC / OAVM and who had not cast their vote earlier.

2. As required under Section 108 of the Companies Act 2013 (“**Act**”) read with Companies (Management and Administration) Rules, 2014, the notice dated November 24, 2025, as confirmed by the Company was sent to the shareholders in respect of the resolution passed at the Meeting of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the NCLT Order.
3. The Meeting was attended through VC/OAVM by 64 Equity Shareholders of the company holding shares as on the cut-off date 22nd December, 2025.
4. After closure of E-voting (instapoll) at the Meeting, the votes casted through E-voting at the Meeting and through Remote E-voting prior to the date of Meeting were unblocked and downloaded from the E-voting website of the NSDL in the presence of two witnesses i.e. Ms. Shaheen Godba and Ms. Praggya Tripathi who are not in the employment of the company. The e-voting data / results downloaded from the E-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.
5. The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote E-voting prior and E-voting (instapoll) at the Meeting on the resolution contained in the notice of the Meeting. My responsibility as scrutinizer for the entire E-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.
6. I am herewith enclosing the details containing *inter alia*, equity shareholders, who cast their votes through both E-voting process (remote e-voting) and E-voting (Instapoll) at the NCLT convened Meeting.

Sr. No.	Particulars of Resolution	Method of Voting	Total Number of members voted	Votes in favour of Resolution			Votes against Resolution			Invalid Votes	
				Number of members voted	Number of votes cast by them	% of total number of votes cast	Number of members voted	Number of votes cast by them	% of total number of votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
1.	To approve the Scheme of Arrangement between Siyaram Silk Mills Limited and its Shareholders under Section 230 and other applicable provisions of the Companies Act, 2013 as per the notice of the meeting dated 24 th November, 2025.	Remote E-Voting	226	220	31733308	99.98	6	6609	0.02	0	0
		E-Voting at the Meeting (Instapoll)	5	5	6778	100	0	0	0	0	0
		TOTAL	231	225	31740086	99.98	6	6609	0.02	0	0

From the above report, I state that the resolution shall stand passed under the E-voting process with requisite majority as required under the Act.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the Minutes of the aforesaid Meeting.

Thanking you,

**For P. Naithani & Associates,
Practicing Company Secretary**

Prasen
Pravinchandra
ra Naithani

Digitally signed by
Prasen
Pravinchandra
Naithani
Date: 2025.12.30
18:51:27 +05'30'

**Prasen Naithani
Proprietor**

C.P: 3389

FCS: 3830

PR No. 1131/2021

Place: Mumbai

Date: 30/12/2025

UDIN: F003830G003064316