September 30, 2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400001
BSE Code: 538119

Subject: Declaration of Voting Results of 13th Annual General Meeting of the company

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the details of Voting Result of the business transacted at the 13th Annual General Meeting of the Company held on 29th September, 2023.

We are also enclosing the Consolidated Scrutinizer's Report dated 30th September, 2023 on remote e-voting and the physical ballot voting process carried out by the Company at the Annual General Meeting. The above are being uploaded on the Company's website.

Kindly take the same on your record and oblige.

Thanking You

Yours faithfully,

For, R & B Denims Limited

Jyoti Arun Agarwal

Digitally signed by Jyoti Arun Agarwal
DN: cn=Jyoti Arun Agarwal, c=IN, st=Gujarat, o=Personal, title=5352, serialNumber=72ecd363e8f0240d7478a99fe0b49e6f33aa189a0046c29cb9ca8a2dcc5691b1
Date: 2023.09.30 19:01:46 +05'30'

Jyoti Agarwal
Company Secretary
M. No. F-6250

Encl.: as above

Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 29, 2022
Book Closure Date	23rd September, 2023 to 29th September, 2022
Total number of Shareholders on record date (Cut-off date i.e. 22/09/2023)	4897
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter & promoter Group:	17
Public:	12
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & promoter Group:	No video conferencing facility was made available to the Shareholders.
Public:	

Agenda-wise disclosure of combined result of Remote E-voting and E-Voting at the meeting

ORDINARY BUSINESSES

Resolution No. 1:			Adoption of Financial Statements for the year ended 31st March 2023						
Resolution Required			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/ resolution:								No	
Sr. No.	**Promoter/ Public**	**Mode of voting**	**Total No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes- in favor**	**No. of votes- in 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)**
1	Promoter and Promoter Group	Remote E-voting	51633390	41478390	80.33	41478390	0	100.00	-
		Poll*		9375000	18.16	9375000	0	100.00	-
		Total	**51633390**	**50853390**	**98.49**	**50853390**	0	**100.00**	-
2	Public Institutions	Remote E-voting	-	-	-	-	-	-	-
		Poll*		-	-	-	-	-	-
		Total	-	**-**	**-**	**-**	**-**	**-**	**-**
3	Public- Non-Institutions	Remote E-voting	18340050	6378753	34.78	6378453	300	99.995	0.005
		Poll*		13490	0.07	13490	0	100.00	-
		Total	**18340050**	**6392243**	**34.85**	**6391943**	**300**	**99.995**	**0.005**
Total			**69973440**	**57245633**	**81.81**	**57245333**	**300**	**99.999**	**0.001**

*Voting through ballot paper at the AGM

Detail of Invalid votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

Resolution No. 2:	Re-appointment of Mr. Ankur Borana (DIN: 01091164) who retires by rotation
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution:	Partially Interested

Sr. No.	**Promoter/ Public**	**Mode of voting**	**Total No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes- in favor**	**No. of votes- in 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)**
1	Promoter and Promoter Group	Remote E-voting	51633390	18211695	35.27	18211695	0	100.00	-
		Poll*		1875000	3.63	1875000	0	100.00	-
		Total	**51633390**	**20086695**	**38.90**	**20086695**	0	**100.00**	-
2	Public Institutions	Remote E-voting	-	-	-	-	-	-	-
		Poll*		-	-	-	-	-	-
		Total	-	**-**	**-**	**-**	**-**	**-**	**-**
3	Public- Non-Institutions	Remote E-voting	18340050	6378753	34.78	6378453	300	99.995	0.005
		Poll*		13490	0.07	13490	0	100.00	-
		Total	**18340050**	**6392243**	**34.85**	**6391943**	**300**	**99.995**	**0.005**
Total			**69973440**	**26478938**	**37.84**	**26478638**	**300**	**99.999**	**0.001**

*Voting through ballot paper at the AGM

Detail of Invalid votes	
Category	**No. of Votes**
Promoter and Promoter Group	17214195
Public Institutions	0
Public Non-Institutions	0

Note: Promoters & Promoters group category is partially interested in the above resolution and therefore partially interested votes of the same category are not taken on record.

SPECIAL BUSINESSES

Resolution No. 3:			To approve the remuneration of the Cost Auditors for the financial year 2023-24						
Resolution Required			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/ resolution:							No		
Sr. No.	**Promoter/ Public**	**Mode of voting**	**Total No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes- in favor**	**No. of votes- in 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)**
1	Promoter and Promoter Group	Remote E-voting	51633390	41478390	80.33	41478390	0	100.00	-
		Poll*		9375000	18.16	9375000	0	100.00	-
		Total	**51633390**	**50853390**	**98.49**	**50853390**	0	**100.00**	-
2	Public Institutions	Remote E-voting	-	-	-	-	-	-	-
		Poll*		-	-	-	-	-	-
		Total	-	**-**	**-**	**-**	**-**	**-**	**-**
3	Public- Non-Institutions	Remote E-voting	18340050	6378753	34.78	6378453	300	99.995	0.005
		Poll*		13490	0.07	13490	0	100.00	-
		Total	**18340050**	**6392243**	**34.85**	**6391943**	**300**	**99.995**	**0.005**
Total			**69973440**	**57245633**	**81.81**	**57245333**	**300**	**99.999**	**0.001**

*Voting through ballot paper at the AGM

Detail of Invalid votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

Resolution No. 4:			To approve the material Related Party Transactions						
Resolution Required			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/ resolution:							Yes		
Sr. No.	**Promoter/ Public**	**Mode of voting**	**Total No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes- in favor**	**No. of votes- in 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)**
1	Promoter and Promoter Group	Remote E-voting	51633390	-	-	-	-	-	-
		Poll*		-	-	-	-	-	-
		Total	**51633390**	**-**	**-**	**-**	-	**-**	-
2	Public Institutions	Remote E-voting	-	-	-	-	-	-	-
		Poll*		-	-	-	-	-	-
		Total	-	**-**	**-**	**-**	**-**	**-**	**-**
3	Public- Non-Institutions	Remote E-voting	18340050	6378753	34.78	6378453	300	99.995	0.005
		Poll*		13490	0.07	13490	0	100.00	-
		Total	**18340050**	**6392243**	**34.85**	**6391943**	**300**	**99.995**	**0.005**
Total			**69973440**	**6392243**	**9.14**	**6391943**	**300**	**99.995**	**0.005**

*Voting through ballot paper at the AGM

Detail of Invalid votes	
Category	**No. of Votes**
Promoter and Promoter Group	24770050
Public Institutions	0
Public Non-Institutions	0

Note: Promoters & Promoters group category is interested in the above resolution and therefore interested votes of the same category are not taken on record.

Resolution No. 5:			To enhance the borrowing limits of the company						
Resolution Required			Special Resolution						
Whether promoter/promoter group are interested in the agenda/ resolution:								No	
Sr. No.	**Promoter/ Public**	**Mode of voting**	**Total No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes- in favor**	**No. of votes- in 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)**
1	Promoter and Promoter Group	Remote E-voting	51633390	41478390	80.33	41478390	0	100.00	-
		Poll*		9375000	18.16	9375000	0	100.00	-
		Total	**51633390**	**50853390**	**98.49**	**50853390**	0	**100.00**	-
2	Public Institutions	Remote E-voting	-	-	-	-	-	-	-
		Poll*		-	-	-	-	-	-
		Total	-	**-**	**-**	**-**	**-**	**-**	**-**
3	Public- Non-Institutions	Remote E-voting	18340050	6378753	34.78	6378453	300	99.995	0.005
		Poll*		13490	0.07	13490	0	100.00	-
		Total	**18340050**	**6392243**	**34.85**	**6391943**	**300**	**99.995**	**0.005**
Total			**69973440**	**57245633**	**81.81**	**57245333**	**300**	**99.999**	**0.0001**

*Voting through ballot paper at the AGM

Detail of Invalid votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

Resolution No. 6:			To enhance the lease/ encumbrance limits on the properties of the company						
Resolution Required			Special Resolution						
Whether promoter/promoter group are interested in the agenda/ resolution:								No	
Sr. No.	**Promoter/ Public**	**Mode of voting**	**Total No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes- in favor**	**No. of votes- in 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)**
1	Promoter and Promoter Group	Remote E-voting	51633390	41478390	80.33	41478390	0	100.00	-
		Poll*		9375000	18.16	9375000	0	100.00	-
		Total	**51633390**	**50853390**	**98.49**	**50853390**	0	**100.00**	-
2	Public Institutions	Remote E-voting	-	-	-	-	-	-	-
		Poll*		-	-	-	-	-	-
		Total	-	**-**	**-**	**-**	**-**	**-**	**-**
3	Public- Non-Institutions	Remote E-voting	18340050	6378753	34.78	6378453	300	99.995	0.005
		Poll*		13490	0.07	13490	0	100.00	-
		Total	**18340050**	**6392243**	**34.85**	**6391943**	**300**	**99.995**	**0.005**
Total			**69973440**	**57245633**	**81.81**	**57245333**	**300**	**99.999**	**0.0001**

*Voting through ballot paper at the AGM

Detail of Invalid votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

Resolution No. 7:			Approval of loans, investments, guarantee or security under Section 185 of Companies Act, 2013						
Resolution Required			Special Resolution						
Whether promoter/promoter group are interested in the agenda/ resolution:								No	
Sr. No.	**Promoter/ Public**	**Mode of voting**	**Total No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes- in favor**	**No. of votes- in 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)**
1	Promoter and Promoter Group	Remote E-voting	51633390	41478390	80.33	41478390	0	100.00	-
		Poll*		9375000	18.16	9375000	0	100.00	-
		Total	**51633390**	**50853390**	**98.49**	**50853390**	0	**100.00**	-
2	Public Institutions	Remote E-voting	-	-	-	-	-	-	-
		Poll*		-	-	-	-	-	-
		Total	-	**-**	**-**	**-**	**-**	**-**	**-**
3	Public- Non-Institutions	Remote E-voting	18340050	6378753	34.78	6378453	300	99.995	0.005
		Poll*		13490	0.07	13490	0	100.00	-
		Total	**18340050**	**6392243**	**34.85**	**6391943**	**300**	**99.995**	**0.005**
Total			**69973440**	**57245633**	**81.81**	**57245333**	**300**	**99.999**	**0.0001**

*Voting through ballot paper at the AGM

Detail of Invalid votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

Resolution No. 8:			Authorizing the board of directors for advancing loans in excess of limits specified under section 186 of companies act, 2013						
Resolution Required			Special Resolution						
Whether promoter/promoter group are interested in the agenda/ resolution:								No	
Sr. No.	**Promoter/ Public**	**Mode of voting**	**Total No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes- in favor**	**No. of votes- in 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)**
1	Promoter and Promoter Group	Remote E-voting	51633390	41478390	80.33	41478390	0	100.00	-
		Poll*		9375000	18.16	9375000	0	100.00	-
		Total	**51633390**	**50853390**	**98.49**	**50853390**	0	**100.00**	-
2	Public Institutions	Remote E-voting	-	-	-	-	-	-	-
		Poll*		-	-	-	-	-	-
		Total	-	**-**	**-**	**-**	**-**	**-**	**-**
3	Public- Non-Institutions	Remote E-voting	18340050	6378753	34.78	6378453	300	99.995	0.005
		Poll*		13490	0.07	13490	0	100.00	-
		Total	**18340050**	**6392243**	**34.85**	**6391943**	**300**	**99.995**	**0.005**
Total			**69973440**	**57245633**	**81.81**	**57245333**	**300**	**99.999**	**0.0001**

*Voting through ballot paper at the AGM

Detail of Invalid votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

Resolution No. 9:			Appointment of Mr. Krishna Omprakash Agarwal (DIN: 10278104) as a Director in the category of (Non-Executive Independent Director) of the Company.						
Resolution Required			Special Resolution						
Whether promoter/promoter group are interested in the agenda/ resolution:								No	
Sr. No.	**Promoter/ Public**	**Mode of voting**	**Total No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes- in favor**	**No. of votes- in 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)**
1	Promoter and Promoter Group	Remote E-voting	51633390	41478390	80.33	41478390	0	100.00	-
		Poll*		9375000	18.16	9375000	0	100.00	-
		Total	**51633390**	**50853390**	**98.49**	**50853390**	0	**100.00**	-
2	Public Institutions	Remote E-voting	-	-	-	-	-	-	-
		Poll*		-	-	-	-	-	-
		Total	-	**-**	**-**	**-**	**-**	**-**	**-**
3	Public- Non-Institutions	Remote E-voting	18340050	6378753	34.78	6378453	300	99.995	0.005
		Poll*		13490	0.07	13490	0	100.00	-
		Total	**18340050**	**6392243**	**34.85**	**6391943**	**300**	**99.995**	**0.005**
Total			**69973440**	**57245633**	**81.81**	**57245333**	**300**	**99.999**	**0.0001**

*Voting through ballot paper at the AGM

Detail of Invalid votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

Resolution No. 10:			Appointment of Mr. Kanav Sham Sunder Arora (DIN: 00933401) as a Director in the category of (Non-Executive Independent Director) of the Company.						
Resolution Required			Special Resolution						
Whether promoter/promoter group are interested in the agenda/ resolution:								No	
Sr. No.	**Promoter/ Public**	**Mode of voting**	**Total No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes- in favor**	**No. of votes- in 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)**
1	Promoter and Promoter Group	Remote E-voting	51633390	41478390	80.33	41478390	0	100.00	-
		Poll*		9375000	18.16	9375000	0	100.00	-
		Total	**51633390**	**50853390**	**98.49**	**50853390**	0	**100.00**	-
2	Public Institutions	Remote E-voting	-	-	-	-	-	-	-
		Poll*		-	-	-	-	-	-
		Total	-	**-**	**-**	**-**	**-**	**-**	**-**
3	Public- Non-Institutions	Remote E-voting	18340050	6378753	34.78	6378453	300	99.995	0.005
		Poll*		13490	0.07	13490	0	100.00	-
		Total	**18340050**	**6392243**	**34.85**	**6391943**	**300**	**99.995**	**0.005**
Total			**69973440**	**57245633**	**81.81**	**57245333**	**300**	**99.999**	**0.0001**

*Voting through ballot paper at the AGM

Detail of Invalid votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

Resolution No. 11:			Appointment of Ms. Radhika Arun Kanodiya (DIN: 07862908) as a Director in the category of (Non-Executive Independent Director) of the Company.						
Resolution Required			Special Resolution						
Whether promoter/promoter group are interested in the agenda/ resolution:								No	
Sr. No.	**Promoter/ Public**	**Mode of voting**	**Total No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes- in favor**	**No. of votes- in 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)**
1	Promoter and Promoter Group	Remote E-voting	51633390	41478390	80.33	41478390	0	100.00	-
		Poll*		9375000	18.16	9375000	0	100.00	-
		Total	**51633390**	**50853390**	**98.49**	**50853390**	0	**100.00**	-
2	Public Institutions	Remote E-voting	-	-	-	-	-	-	-
		Poll*		-	-	-	-	-	-
		Total	-	**-**	**-**	**-**	**-**	**-**	**-**
3	Public- Non-Institutions	Remote E-voting	18340050	6378753	34.78	6378453	300	99.995	0.005
		Poll*		13490	0.07	13490	0	100.00	-
		Total	**18340050**	**6392243**	**34.85**	**6391943**	**300**	**99.995**	**0.005**
Total			**69973440**	**57245633**	**81.81**	**57245333**	**300**	**99.999**	**0.0001**

*Voting through ballot paper at the AGM

Detail of Invalid votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

Resolution No. 12:			To consider and approve issuance of Warrant Convertible into Equity Shares on Preferential Basis to Non-Promoter/Public Category Shareholder of the Company						
Resolution Required			Special Resolution						
Whether promoter/promoter group are interested in the agenda/ resolution:								No	
Sr. No.	**Promoter/ Public**	**Mode of voting**	**Total No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes- in favor**	**No. of votes- in 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)**
1	Promoter and Promoter Group	Remote E-voting	51633390	41478390	80.33	41478390	0	100.00	-
		Poll*		9375000	18.16	9375000	0	100.00	-
		Total	**51633390**	**50853390**	**98.49**	**50853390**	0	**100.00**	-
2	Public Institutions	Remote E-voting	-	-	-	-	-	-	-
		Poll*		-	-	-	-	-	-
		Total	-	**-**	**-**	**-**	**-**	**-**	**-**
3	Public- Non-Institutions	Remote E-voting	18340050	5757736	31.39	5757436	300	99.995	0.005
		Poll*		13490	0.07	13490	0	100.00	-
		Total	**18340050**	**5771226**	**34.47**	**5770926**	**300**	**99.995**	**0.005**
Total			**69973440**	**56624616**	**80.92**	**56624316**	**300**	**99.999**	**0.0001**

*Voting through ballot paper at the AGM

Detail of Invalid votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

For, R & B Denims Limited

RAJKUMAR MANGILAL BORANA

Digitally signed by RAJKUMAR MANGILAL BORANA
Date: 2023.09.30 19:04:16 +05'30'

Rajkumar Borana
(Managing Director)
DIN: 01091166

JAINAM N SHAH & CO.
Company Secretaries
Phone: +91 98253-90282
Email: jainam.shah9091@gmail.com

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of 13th Annual General Meeting of the members of
R & B DENIMS LIMITED
(CIN: L17120GJ2010PLC062949)
held on 29th September, 2023
At Block No. 467, Sachin Palsana Road,
Palsana, Surat–394315 Gujarat at 03:00 P.M.

Dear Sir,

Sub: Scrutinizer's report on E-voting / Ballot

1. I, Jainam N. Shah, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of M/s. R & B Denims Limited for the purpose of scrutinizing the e-voting process along with Postal Ballot Forms and ascertaining the requisite majority on e-voting / Ballot carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 13th Annual General Meeting (AGM) of the members of the company, held at Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat on Friday, 29th September, 2023 at 03:00 P.M.

2. At the 13th AGM of the Company held on 29th September, 2023, the Company has also provided facility for voting by Ballot paper to the members attending the meeting, who have not cast their vote by remote e-voting. The chairman of the AGM has also appointed me as the Scrutinizer for the same.

3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and on the resolutions contained in the Notice to the 13th AGM of the members of the Company, My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency of the company to provide e-voting facilities.

4. Further to the above, I submit my reports as under:

   (i) The e-voting period remained open from 26th September, 2023 at 09:00 a.m. to 28th September, 2023 at 5:00 p.m.

   (ii) The members of the Company as on the "cut-off' date i.e. 22nd September, 2023 were entitled to vote on the resolutions (item No. 01 to 12 as set out in the notice of the 13th AGM of the Company).

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(iii) The votes cast were unblocked on 29th September, 2023 at around 04:45 p.m. in the presence of 2 (Two) witnesses namely Ms. Dhruvika Lakdawala and Ms. Mitali Mehta and who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Name: Ms. Dhruvika Lakdawala

Name: Ms. Mitali Mehta

(iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for"/ "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com/ based on such reports generated, the combined result of the e-voting and voting through postal ballot is as under:

Resolution No. 1: Adoption of Financial Statements for the year ended 31st March 2023

Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	48	47857143	47	47856843	1	300	-	-
At AGM	5	9388490	5	9388490	-	-	-	-
TOTAL	**53**	**57245633**	**52**	**57245333**	**1**	**300**	-	-

Item 1 of Notice stands passed with the requisite majority.

Resolution No. 2: Re-appointment of Mr. Ankur Borana (DIN: 01091164) who retires by rotation

Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	43	41804643	36	24590148	1	300	6	17214195
At AGM	4	1888490	4	1888490	-	-	-	-
TOTAL	**47**	**43693133**	**40**	**26478638**	**1**	**300**	**6**	**17214195**

Item 2 of Notice stands passed with the requisite majority.

Resolution No. 3: To approve the remuneration of the Cost Auditors for the financial year 2023-24

Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	48	47857143	47	47856843	1	300	-	-
At AGM	5	9388490	5	9388490	-	-	-	-
TOTAL	**53**	**57245633**	**52**	**57245333**	**1**	**300**	-	-

Item 3 of Notice stands passed with the requisite majority.

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Resolution No. 4: To approve the material Related Party Transactions

Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	38	31148803	28	6378453	1	300	9	24770050
At AGM	3	13490	3	13490	-	-	-	-
TOTAL	**41**	**31162293**	**33**	**6391943**	**1**	**300**	**9**	**24770050**

Item 4 of Notice stands passed with the requisite majority.

Resolution No. 5: To enhance the borrowing limits of the company

Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	48	47857143	47	47856843	1	300	-	-
At AGM	5	9388490	5	9388490	-	-	-	-
TOTAL	**53**	**57245633**	**52**	**57245333**	**1**	**300**	-	-

Item 5 of Notice stands passed with the requisite majority.

Resolution No. 6: To enhance the lease/ encumbrance limits on the properties of the company

Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	48	47857143	47	47856843	1	300	-	-
At AGM	5	9388490	5	9388490	-	-	-	-
TOTAL	**53**	**57245633**	**52**	**57245333**	**1**	**300**	-	-

Item 6 of Notice stands passed with the requisite majority.

Resolution No. 7: Approval of loans, investments, guarantee or security under Section 185 of Companies Act, 2013

Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	48	47857143	47	47856843	1	300	-	-
At AGM	5	9388490	5	9388490	-	-	-	-
TOTAL	**53**	**57245633**	**52**	**57245333**	**1**	**300**	-	-

Item 7 of Notice stands passed with the requisite majority.

Resolution No. 8: Authorizing the board of directors for advancing loans in excess of limits specified under section 186 of companies act, 2013

Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	48	47857143	47	47856843	1	300	-	-
At AGM	5	9388490	5	9388490	-	-	-	-
TOTAL	**53**	**57245633**	**52**	**57245333**	**1**	**300**	-	-

Item 8 of Notice stands passed with the requisite majority.

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Resolution No. 9: Appointment of Mr. Krishna Omprakash Agarwal (DIN: 10278104) as a Director in the category of (Non-Executive Independent Director) of the Company

Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	48	47857143	47	47856843	1	300	-	-
At AGM	5	9388490	5	9388490	-	-	-	-
TOTAL	**53**	**57245633**	**52**	**57245333**	**1**	**300**	-	-

Item 9 of Notice stands passed with the requisite majority.

Resolution No. 10: Appointment of Mr. Kanav Sham Sunder Arora (DIN: 00933401) as a Director in the category of (Non-Executive Independent Director) of the Company

Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	48	47857143	47	47856843	1	300	-	-
At AGM	5	9388490	5	9388490	-	-	-	-
TOTAL	**53**	**57245633**	**52**	**57245333**	**1**	**300**	-	-

Item 10 of Notice stands passed with the requisite majority.

Resolution No. 11: Appointment of Ms. Radhika Arun Kanodiya (DIN: 07862908) as a Director in the category of (Non-Executive Independent Director) of the Company

Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	48	47857143	47	47856843	1	300	-	-
At AGM	5	9388490	5	9388490	-	-	-	-
TOTAL	**53**	**57245633**	**52**	**57245333**	**1**	**300**	-	-

Item 11 of Notice stands passed with the requisite majority.

Resolution No. 12: Appointment of Ms. Radhika Arun Kanodiya (DIN: 07862908) as a Director in the category of (Non-Executive Independent Director) of the Company

Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	47	47236126	46	47235826	1	300	-	-
At AGM	5	9388490	5	9388490	-	-	-	-
TOTAL	**52**	**56624616**	**51**	**56624316**	**1**	**300**	-	-

Item 12 of Notice stands passed with the requisite majority.

JAINAM N SHAH & CO. SURAT COMPANY SECRETARY

The register, all other papers and relevant records relating to remote e-voting / physical ballot forms and voting at the meeting shall remain in my safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,

For, JAINAM N SHAH & CO.
(Company Secretaries)

JAINAM N SHAH & CO. SURAT COMPANY SECRETARY

Jainam Navinchandra Shah
(Proprietor)
M. No.: 35397
CP No.: 13108
UDIN: A035397E001139049

Place: Surat
Date: 30/09/2023

Countersigned by
For, R & B Denims Limited

R&B DENIMS LIMITED

Chairperson of the Meeting

Place: Surat
Date: 30/09/2023