

Kohinoor Textile Mills Limited
Result of Poll held for Special Resolutions
At Annual General Meeting held on October 16, 2025

Total Number of Members = 5,145
Representing Shares = 1,346,497,280 of Rs. 02 each

Total Members present in person /or through proxy/or through E-voting / or through Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	19	560,451	0.0416%
Postal Ballot	-	-	0.0000%
In Person / Proxy	33	1,089,831,905	80.9383%
Total	52	1,090,392,356	80.9799%

Results for Special Business 4 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	48	1,090,375,741	99.9985%	80.9787%
Votes Against	4	16,615	0.0015%	0.0012%
Votes Rejected	-	-	-	-

Results for Special Business 5 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	48	1,090,375,741	99.9985%	80.9787%
Votes Against	4	16,615	0.0015%	0.0012%
Votes Rejected	-	-	-	-

Results for Special Business 6 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	51	1,090,385,856	99.9994%	80.9794%
Votes Against	1	6,500	0.0006%	0.0005%
Votes Rejected	-	-	-	-

Results for Special Business 7 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	50	1,090,385,851	99.9994%	80.9794%
Votes Against	2	6,505	0.0006%	0.0005%
Votes Rejected	-	-	-	-

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