

Kohinoor Textile Mills Limited
Result of Poll held for Special Resolutions
At Annual General Meeting held on September 17, 2026

Total Number of Members = 6,840
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	12	157,896	0.0117%
Postal Ballot	2	4,527,330	0.3362%
In Person / Proxy	26	1,089,883,317	80.9421%
Total	40	1,094,568,543	81.2901%

Results for Special Business 3 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	36	1,094,568,412	99.999988%	81.290057%
Votes Against	4	131	0.000012%	0.000010%
Votes Rejected	-	-	-	-

Results for Special Business 4 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	36	1,094,568,412	99.999988%	81.290057%
Votes Against	4	131	0.000012%	0.000010%
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	37	1,094,568,427	99.999989%	81.290059%
Votes Against	3	116	0.000011%	0.000009%
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	37	1,094,568,427	99.999989%	81.290059%
Votes Against	3	116	0.000011%	0.000009%
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	38	1,094,568,527	99.999999%	81.290066%
Votes Against	2	16	0.000001%	0.000001%
Votes Rejected	-	-	-	-