

**REF: LOYAL/SEC/2025-26/034****March 31, 2026**

<b>The Secretary</b> , Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai – 400 001 <b>Scrip code: 514036</b>	<b>The Manager</b> , Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai – 400 051 <b>Symbol: LOYALTEX</b>
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**Dear Sir / Madam,****Sub: Postal Ballot E-Voting Results**

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the Postal Ballot and the report issued by Mr. S Harikrishnan (CP No. 13740), Company Secretaries in Practice, Chennai the Scrutinizer.

Based on the Scrutinizer's Report, we would like to inform you that the Ordinary Resolutions for the following business as set out in the Notice of Postal Ballot dated February 11, 2026, have been duly approved by the members with requisite Majority on March 30, 2026 (being the last date of e-voting).

**1. Material Related Party Transaction(s) between The Loyal Textile Mills Limited with Gruppo P&P Loyal S.p.A**

Thanking you,

Yours faithfully,

For **LOYAL TEXTILE MILLS LIMITED**

**RAJESH V** Digitally signed by RAJESH V  
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**Dr. V. Rajesh**  
**Company Secretary**  
**Membership No. F9213**

## VOTING RESULTS

<b>Name of the company</b>	Loyal Textile Mills Limited
<b>Type of meeting</b>	Postal Ballot
<b>Date of meeting / last day of receipt of Postal ballot forms (in case of Postal Ballot)</b>	30/03/2026
<b>Record Date</b>	27/02/2026
<b>Total number of Shareholders as on record date</b>	3673

<b>RESOLUTION: Material Related Party Transaction(s) between The Loyal Textile Mills Limited with Gruppo P&amp;P Loyal S.p.A</b>	
<b>Resolution Type</b>	Ordinary
<b>Whether Promoter/Promoter group are interested in the agenda/ resolution</b>	Yes

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>							
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>	3539845	3343828	94.4626	3343828	0	100.0000	0.0000
	<b>Total</b>	3539845	3343828	94.4626	3343828	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>							
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>	88351	84351	95.4726	0	0	100.0000	0.0000
	<b>Total</b>	88351	0	0.0000	0	0	100.0000	0.0000
<b>Public-non-institutions</b>	<b>E-Voting</b>							
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>	1188250	190	0.0160	189	1	99.4737	0.5263
	<b>Total</b>	1272601	84541	6.6432	84540	1	99.4737	0.5263
<b>Total</b>	<b>Total</b>	4816446	3428369	71.1805	3428368	1	100.0000	0.0000

For **LOYAL TEXTILE MILLS LIMITED**

**Dr. V. Rajesh**  
Company Secretary  
Membership No. F9213

**RAJESH V**

Digitally signed by RAJESH

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Date: 2026.03.31 14:46:25  
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S. Hari Krishnan

*Practicing Company Secretary*

No.6/17, Nancy Street, Purasawalkam,

Chennai, Tamilnadu - 600 007. India.

Mob : 93832 66222 / 70103 68302

Email : cshkrishnan@gmail.com



**Report of the Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairperson,  
Loyal Textile Mills Limited,  
CIN: L17111TN1946PLC001361  
21/4, Mill Street, Kovilpatti, Tamilnadu - 628501.

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot through remote e-voting process ("e-voting") conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.**

I, Hari Krishnan S, Practicing Company Secretary, has been appointed by the Board of Directors to act as the Scrutinizer to scrutinize the Postal Ballot through remote e-voting process in a fair and transparent manner and for ascertaining the requisite majority on remote e-voting for the resolutions proposed to be passed, with respect to the provisions of Section 108 and 110 of the Companies Act, 2013, as amended ('the Act') read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ['SEBI Listing Regulations'] on the Resolution as set-out in the notice of Postal Ballot dated 27<sup>th</sup> February 2026 .

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) to exercise e-voting by the Members of the Company.

The Members of the company holding shares as on the "cut-off" date (i.e) 27<sup>th</sup> February 2026 were entitled to vote on the proposed resolutions.

The e-voting period commenced on 1<sup>st</sup> March 2026 at 9.00 A.M. and ended on 30<sup>th</sup> March 2026 at 05.00 P.M. and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company.



UDIN: A029583G004138215

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

I now submit my report as under on the result of the voting through remote e-voting process in respect of the said resolutions.

**Ordinary Resolution:**

**Material Related Party Transaction(s) between M/s. Loyal Textile Mills Limited with M/s. Gruppo P&P Loyal S.P.A**

Mode of Voting	No. of Voters	No. of Shares	Invalid		Favour		Against	
			Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes
E-Voting	24	34,28,369	0	0	23	34,28,368	1	1
<b>TOTAL</b>	<b>24</b>	<b>34,28,369</b>	<b>0</b>	<b>0</b>	<b>23</b>	<b>34,28,368</b>	<b>1</b>	<b>1</b>

**Categories of voters:**

Category of Voters	No. of Votes Favour	No. of Votes Against
Promoters		
Promoters Group	33,43,828	0
Public Institutions	84,351	0
Public Non - Institutions	189	1
<b>Total</b>	<b>34,28,368</b>	<b>1</b>

Total Valid Votes (Total Votes - Invalid Votes) = 34,28,369  
 Votes in Favour (% of Total Valid Votes) = 99.99997%  
 Votes in Against (% of Total Valid Votes) = 0.00003%

The resolutions were passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting and shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes and the same are handed over to the Company Secretary for safe keeping.



Thanking you,  
Yours faithfully,

*S. Hari Krishnan*

**S Hari Krishnan**  
Practicing Company Secretary

Membership No.29583

CP No.13740

UDIN: A029583G004138215

Place: Chennai

Date: 31<sup>st</sup> March 2026

UDIN: A029583G004138215