



## **SPICE ISLANDS APPARELS LTD.**

(Govt. Recognised Export House)

**Admin. Office:** 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021. India

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 [www.spiceislandsindia.com](http://www.spiceislandsindia.com)

CIN NO: L17121MH1988PLC050197

**Date: September 26, 2023**

To  
The Manager (Listing)  
Bombay Stock Exchange Ltd.,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Script Code: 526827**

**Sub: Voting Results of the 35th Annual General Meeting held on September 25, 2023 along with Scrutinizer's Report.**

**Dear Sir/Madam,**

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the results of the voting on the proposed resolutions along with the Consolidated Report on the voting issued by Mr. Alok Khairwar, Practicing Company Secretary, Scrutinizer of the 35th Annual General Meeting of the Company held on September 25, 2023.

In this regard, kindly note that all the six (6) resolutions placed before the shareholders as per the notice of the Annual General Meeting have been passed by requisite majority.

Kindly take the same on record.

**Thanking you,**

**Yours faithfully**

**For Spice Islands Apparels Limited**

Umesh  
Mohan Katre

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Umesh Mohan Katre  
Date: 2023.09.26  
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**Umesh Mohan Katre**  
**Director**  
**DIN: 00196300**

**Place: Mumbai**

**Consolidated Report of Scrutinizer on E – Voting**

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

To,

The Chairman

**Spice Island Apparels Limited**

Unit 3043-3048, 3rd Fl, Bhandup Industrial Estate,

Pannalal Silk Mills Compd, L.B.S. Marg,

Bhandup-W, Mumbai - 400078

**Ref: 35th Annual General Meeting held on Monday, September 25,  
2023 at 11.30 A.M.**

**Sub: Consolidated Scrutinizer's Report on e-voting conducted through  
Video Conferencing (VC)/Other Audio Visual Means (OAVM)  
pursuant to the provisions of Section 108 of the Companies Act,  
2013 ("the Act") read with rule 20 of the Companies (Management  
and Administration) Rules, 2014 as amended by Companies  
(Management and Administration) Amendment Rules, 2015.**

**Dear Sir/Madam,**

We, AlokKhairwar& Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Director of Spice Island Apparels Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 25, 2023 at 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 11:59 A.M.

We were also appointed as scrutinizer to scrutinize the remote e-voting process during the said AGM

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice of 35th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) in the meeting are conducted in a faith and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by CDSL.

The Notice dated August 17, 2023 Convening Annual General Meeting (AGM) of the Company along with Statement setting out material fact under Section 102 of the Companies Act, 2013 were sent to the Shareholder on August 31, 2023 in respect of the below mentioned resolutions to be passed at the said Annual General Meeting of the Company to be held on September 25, 2023, at 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) through electronic mode to those Members whose email addresses are registered with the Company /Depositories, in compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

In accordance with the Notice of 35th Annual General Meeting sent to the shareholders on August 31, 2023 and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and September 01, 2023 respectively, the remote e-voting commenced on September 22, 2023, 09:00 AM and ended on September 24, 2023, 05:00 P.M.

The Equity Shareholders holding shares as on September 18, 2023, "cutoff date" was entitled to vote on the resolutions stated in the Notice of 35<sup>th</sup> Annual General Meeting of the Company.

The votes on remote e-voting were unblocked at 03:12p.m. on September 25, 2023, the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (<https://evotingindia.com>) and the same are being handed over to the Chairman/Company Secretary.

The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in Notice dated August 17, 2023 are as under;

**(1) Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	68	2764396	99.9963
e- Voting in AGM	1	25	0.0009
<b>Total</b>	<b>69</b>	<b>2764421</b>	<b>99.9972</b>

(ii) Voted **against** the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	2	3	0.0001
e- Voting in AGM	1	75	0.0027

<b>Total</b>	<b>3</b>	<b>78</b>	<b>0.0028</b>
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(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-
e- Voting in AGM	-	-	-
<b>Total</b>	-	-	-

**Result:** We report that the numbers of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against accordingly the resolution be considered as passed with requisite majority.

**Invalid Votes:** There were no invalid votes.

## **(2) Resolution**

To appoint a director in place of Ms. Seema Umesh Katre (DIN 00196783) who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution).

(i) Voted in **favour** of the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	67	2764371	99.9954
e- Voting in AGM	1	25	0.0009
<b>Total</b>	<b>68</b>	<b>2764396</b>	<b>99.9963</b>

(ii) Voted **against** the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	3	28	0.0010
e- Voting in AGM	1	75	0.0027
<b>Total</b>	<b>4</b>	<b>103</b>	<b>0.0037</b>

(ii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-
e- Voting in AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Result:** We report that the numbers of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against accordingly the resolution be considered as passed with requisite majority.

**Invalid Votes:** There were no invalid votes.

### (3) Resolution

To appoint Sachin Phadke and Associates, Chartered Accountants, Mumbai as the Statutory Auditors of the Company. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	67	2764371	99.9954
e- Voting in AGM	1	25	0.0009
<b>Total</b>	<b>68</b>	<b>2764396</b>	<b>99.9963</b>

(ii) Voted **against** the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	3	28	0.0010
e- Voting in AGM	1	75	0.0027
<b>Total</b>	<b>4</b>	<b>103</b>	<b>0.0037</b>

(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-
e- Voting in AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Result:** We report that the numbers of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against accordingly the resolution be considered as passed with requisite majority.

**Invalid Votes:** There were no invalid votes.

**(4) Resolution**

To Appointment of Mr. Milind Sitaram Desai (DIN: 00326235) as an Independent Director. (Special Resolution)

(i) Voted in **favour** of the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	67	2764371	99.9954
e-Voting in AGM	1	25	0.0009
<b>Total</b>	<b>68</b>	<b>2764396</b>	<b>99.9963</b>

(ii) Voted **against** the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	3	28	0.0010
e- Voting in AGM	1	75	0.0027
<b>Total</b>	<b>4</b>	<b>103</b>	<b>0.0037</b>

(iii) Invalid Votes:



Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-
e- Voting in AGM	-	-	-
<b>Total</b>	-	-	-

**Result:** We report that the number of votes cast in favour of the resolution was not less than three times the number of the votes, if any, cast against the resolution by members so entitled and voting, we report that the Special Resolution with regard to Resolution No 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**Invalid Votes:** There were no invalid votes.

### **(5) Resolution**

To set the borrowing limits of the Company(Special Resolution):

(i) Voted in **favour** of the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	67	2764371	99.9954
e- Voting in AGM	1	25	0.0009
<b>Total</b>	<b>68</b>	<b>2764396</b>	<b>99.9963</b>

(ii) Voted **against** the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	3	28	0.0010
e- Voting in AGM	1	75	0.0027
<b>Total</b>	<b>4</b>	<b>103</b>	<b>0.0037</b>

(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-
e- Voting in AGM	-	-	-
Total	-	-	-

**Result:** We report that the number of votes cast in favour of the resolution was not less than three times the number of the votes, if any, cast against the resolution by members so entitled and voting, we report that the Special Resolution with regard to Resolution No 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**Invalid Votes:** There were no invalid votes.

#### **(6) Resolution**

To consider and approve to keep Registers and Returns at the Registered Office of the Company as required under Section 88 and 92 of the Companies Act, 2013. (Special Resolution)

(i) Voted in **favour** of the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	67	2764371	99.9954
e- Voting in AGM	1	25	0.0009
<b>Total</b>	<b>68</b>	<b>2764396</b>	<b>99.9963</b>

(ii) Voted **against** the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	3	28	0.0010
e- Voting in AGM	1	75	0.0027
<b>Total</b>	<b>4</b>	<b>103</b>	<b>0.0037</b>

(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-
e- Voting in AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Result:** We report that the number of votes cast in favour of the resolution was not less than three times the number of the votes, if any, cast against the resolution by members so entitled and voting, we report that the Special Resolution with regard to Resolution No 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**Invalid Votes:** There were no invalid votes.

All the relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 35<sup>th</sup> Annual General Meeting and the same shall be handed over to the Chairman/Company Secretary for safe keeping.

**Thanking you,**

**Yours faithfully,**

**For Alok Khairwar & Associates  
Company Secretaries**

ALOK  
OMPRAKASH  
KHAIRWAR

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ALOK OMPRAKASH  
KHAIRWAR  
Date: 2023.09.26  
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**CS Alok Khairwar  
(Proprietor)**

**FCS: 10031**

**CP No: 12880**

**P. R. No: 1761/2022**

**UDIN: F010031E001086964**

**Place: Mumbai**

**Dated: September 26, 2023**

**Countersigned By:**

Umesh  
Mohan Katre

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Umesh Mohan Katre  
Date: 2023.09.26  
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**Umesh Mohan Katre  
Chairman/Director  
DIN: 00196300**

In accordance with the SEBI Listing Regulation, the voting details of resolutions passed at the 35th Annual General Meeting of the Company are furnished below:

<b>Date of the AGM</b>	September 25, 2023
<b>Total number of shareholders on record date(September 18, 2023)</b>	2227
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	35
<b>Promoters and Promoter Group:</b>	0
<b>Promoters and Promoter Group (Not holding Share in Company):</b>	2
<b>Public:</b>	35

**Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – infavour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2687390	2687390	100	2687390	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	2687390	2687390	100	2687390	0	100	0

<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1612610	77009	4.7754	77006	3	99.9961	0.0039
	<b>Poll</b>		100	0.0062	25	75	25	75
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		1612610	77109	4.7816	77031	78	99.8988
<b>Total</b>		<b>4300000</b>	<b>2764499</b>	<b>64.2907</b>	<b>2764421</b>	<b>78</b>	<b>99.9972</b>	<b>0.0028</b>

**Resolution No. 2: To appoint a director in place of Ms. Seema UmeshKatre (DIN 00196783) who retires by rotation and being eligible, offers herself for re-appointment.**

<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes-in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2687390	2687390	100	2687390	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	2687390	2687390	100	2687390	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1612610	77009	4.7754	76981	28	99.9636	0.0364
	<b>Poll</b>		100	0.0062	25	75	25	75
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		1612610	77109	4.7816	77006	103	99.8664
<b>Total</b>		<b>4300000</b>	<b>2764499</b>	<b>64.2907</b>	<b>2764396</b>	<b>103</b>	<b>99.9963</b>	<b>0.0037</b>

**Resolution No. 3: To appoint SachinPhadke and Associates, Chartered Accountants, Mumbai as the Statutory Auditors of the Company.**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2687390	2687390	100	2687390	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	2687390	2687390	100	2687390	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1612610	77009	4.7754	76981	28	99.9636	0.0364
	Poll		100	0.0062	25	75	25	75
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		1612610	77109	4.7816	77006	103	99.8664
<b>Total</b>		<b>4300000</b>	<b>2764499</b>	<b>64.2907</b>	<b>2764396</b>	<b>103</b>	<b>99.9963</b>	<b>0.0037</b>

**Resolution No. 4: Appointment of Mr. Milind Sitaram Desai (DIN: 00326235) as an Independent Director.**

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2687390	2687390	100	2687390	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	2687390	2687390	100	2687390	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1612610	77009	4.7754	76981	28	99.9636	0.0364
	<b>Poll</b>		100	0.0062	25	75	25	75
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		1612610	77109	4.7816	77006	103	99.8664
<b>Total</b>		<b>4300000</b>	<b>2764499</b>	<b>64.2907</b>	<b>2764396</b>	<b>103</b>	<b>99.9963</b>	<b>0.0037</b>

**Resolution No. 5:** To set the borrowing limits of the Company.

<b>Resolution required: (Ordinary/ Special)</b>			<b>Special</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes-in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2687390	2687390	100	2687390	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	2687390	2687390	100	2687390	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1612610	77009	4.7754	76981	28	99.9636	0.0364
	<b>Poll</b>		100	0.0062	25	75	25	75
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		1612610	77109	4.7816	77006	103	99.8664



<b>Total</b>		<b>4300000</b>	<b>2764499</b>	<b>64.2907</b>	<b>2764396</b>	<b>103</b>	<b>99.9963</b>	<b>0.0037</b>
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6. To consider and approve to keep Registers and Returns at the Registered Office of the Company as required under Section 88 and 92 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2687390	2687390	100	2687390	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	2687390	2687390	100	2687390	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1612610	77009	4.7754	76981	28	99.9636	0.0364
	<b>Poll</b>		100	0.0062	25	75	25	75
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		1612610	77109	4.7816	77006	103	99.8664
<b>Total</b>		<b>4300000</b>	<b>2764499</b>	<b>64.2907</b>	<b>2764396</b>	<b>103</b>	<b>99.9963</b>	<b>0.0037</b>

**For SPICE ISLAND APPARELS LIMITED**

Umesh Mohan Katre  
 Digitally signed by Umesh Mohan Katre  
 Date: 2023.09.26 16:01:03 +05'30'

**(Umesh Mohan Katre)**

**Director**

**DIN: 00196300**