



SHREE BHAVYA FABRICS LIMITED

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383
CIN:L17119GJ1988PLC011120 Web Site : www.shribhavyafabrics.com

Date: 03-10-2025

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra-400001.

Sub: Details of Voting Results at the 37th Annual General Meeting of the Company and Scrutinizer Report – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 521131 **SYMBOL:** SBFL **ISIN:** INE363D01018

Dear Sir/Madam,

This is to inform you that the 37th Annual General Meeting of Shree Bhavya Fabrics Limited was held on Tuesday 30th September 2025 at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002, and items of business as mentioned in the Notice convening the Annual General Meeting were transacted.

We would like to inform you that all resolutions have been passed with the requisite majority at 37th Annual General Meeting of the Company as set out in the AGM Notice. The Company had provided a remote e-voting facility to its Shareholders to vote on the businesses transacted at the Annual General Meeting and appointed M/s. Mukesh H Shah & Co, Practising Company Secretaries as the Scrutinizer for remote e-voting and Poll process by the members present at the Annual General Meeting. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 37th AGM have been duly approved by the Shareholders with the requisite majority. In this regard, please find enclosed herewith the following:

- Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations.
- Consolidated Scrutinizer's Report dated 03rd October 2025 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the remote e-voting and voting through the poll paper at the AGM.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

FOR, SHREE BHAVYA FABRICS LIMITED

CHETAN JAIN
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: A52637



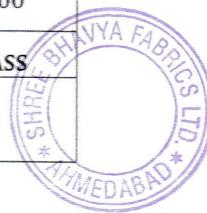


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SHREE BHAVYA FABRICS LIMITED												
OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015												
Date of Annual General Meeting					30 th September, 2025							
Total No. of Shareholders on Record Date (23.09.2025)					3789							
No. of Shareholders present in the meeting either in person or through proxy					34							
- Promoter & Promoter Group					5							
- Public					29							
Given Below is the Resolution-wise combined result of remote e-voting and Poll at the AGM												
Resolution No.1: ADOPTION OF FINANCIAL STATEMENTS, BOARD'S REPORT AND INDEPENDENT AUDITOR'S REPORT FOR THE FINANCIAL YEAR 2024-25.												
Resolution required: (ordinary/special)					ORDINARY							
Whether promoter/ promoter group are interested in the agenda/ resolution?												
Particulars	Mode of Voting	Total 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				
Promoter/ Public		1	2	3=[2/1]* 100	4	5	6=[4/2]*100	7=[5/2]*100				
Promoter and Promoter Group	E-Voting	4490675	4187873	93.2571	4187873	0	100.00	0.00				
	poll*		250	0.0056	250	0	100.00	0.00				
	postal ballot(if applicable)		0	0.0000			0.00	0.00				
			0		0	0						
Public-institutional holders	E-Voting	0	0	0.0000	0	0	0.00	0.00				
	poll*		0	0.0000	0	0	0.00	0.00				
	postal ballot(if applicable)		0				0.00	0.00				
			0	0.0000	0	0						
Public-others		5009325	1163	0.0232	1163	0	100.00	0.00				
			327983	6.5474	327983	0	100.00	0.00				
	postal ballot(if applicable)		0	0.0000	0	0	0.00	0.00				
			0									
Total	E-Voting	950000	4189036	93.2803	4189036	0	100.00	0.00				
	poll*		328233	6.55306	328233	0	100.00	0.00				
	postal ballot(if applicable)		0	0	0	0	0.00	0.00				
	Total		4517269	47.5502	4517269	0	100.00	0.00				
Whether Resolution Pass or Not?								PASS				

Please Note that 49089 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch





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Resolution No.2: RE-APPOINTMENT OF MR. KISHAN MADALAL YADAV (DIN: 02845697) AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

Resolution required: (ordinary/special)

ORDINARY

Whether promoter/ promoter group are interested in the agenda/ resolution?

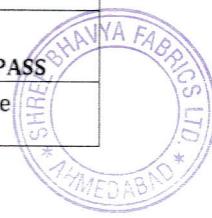
NO

Particulars	Mode of Voting	Total 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
Promoter / Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	4490675	4187873	93.2571	4187873	0	100.00	0.00
	poll*		250	0.0056	250	0	100.00	0.00
	postal ballot(if applicable)		0	0.0000	0	0	0.00	0.00
Public-institutional holders	E-Voting	0	0	0.0000	0	0	0.00	0.00
	poll*		0	0.0000	0	0	0.00	0.00
	postal ballot(if applicable)		0	0.0000	0	0	0.00	0.00
Public-others	E-Voting	5009325	1163	0.0232	1163	0	100.00	0.00
	poll*		327983	6.5474	327983	0	100.00	0.00
	postal ballot(if applicable)		0	0.0000	0	0	0.00	0.00
Total	E-Voting	950000	4189036	93.2803	4189036	0	100.00	0.00
	poll*		328233	6.55306	328233	0	100.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total		4517269	47.5502	4517269	0		100.00	0.00

Whether Resolution Pass or Not ?

PASS

Please Note that 49089 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch.





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Resolution No.3: RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR FOR THE FINANCIAL YEAR 2025-26.

Resolution required: (ordinary/special)

ORDINARY

Whether promoter/ promoter group are interested in the agenda/ resolution?

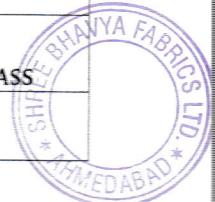
NO

Particulars	Mode of Voting	Total 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
Promoter / Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	4490675		93.2571			100.00	0.00
	poll*		4187873	0.0056	4187873	0	100.00	0.00
	postal ballot(if applicable)		250	0.0000	250	0	0.00	0.00
			0	0.0000	0	0	0.00	0.00
Public-institutional holders	E-Voting	0		0.0000	0	0	0.00	0.00
	poll*		0	0.0000	0	0	0.00	0.00
	postal ballot(if applicable)		0	0.0000	0	0	0.00	0.00
			0	0.0000	0	0	0.00	0.00
Public-others	E-Voting	5009325		0.0232			100.00	0.00
	poll*		1163	6.5474	1163	0	100.00	0.00
	postal ballot(if applicable)		327983	0.0000	327983	0	0.00	0.00
			0	0.0000	0	0	0.00	0.00
Total	E-Voting	950000					100.00	0.00
	poll*		4189036	93.2803	4189036	0	100.00	0.00
	postal ballot(if applicable)		328233	6.55306	328233	0	0.00	0.00
			0	0	0	0	100.00	0.00
	Total		4517269	47.5502	4517269	0		

Whether Resolution Pass or Not ?

PASS

Please Note that 49089 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch.





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Resolution No.4: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH ANUNAY FAB LIMITED AND BALHANUMAN FABRICS LIMITED UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 AND IND AS 24							
Resolution required: (ordinary/special) ORDINARY							
Whether promoter/ promoter group are interested in the agenda/ resolution? Yes							
Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	
Promoter / Public		1	2	3=[2/1]*100	4	5	
Promoter and Promoter Group	E-Voting	4490675	0	0.0000	0	0	
	poll*		0	0.0000	0	0	
	postal ballot(if applicable)		0	0.0000	0	0	
Public-institutional holders	E-Voting	0	0	0.0000	0	0	
	poll*		0	0.0000	0	0	
	postal ballot(if applicable)		0	0.0000	0	0	
Public-others	E-Voting	5009325	1163	0.0232	1163	0	
	poll*		327983	6.5474	327983	0	
	postal ballot(if applicable)		0	0.0000	0	0	
Total	E-Voting	950000	1163	0.0232	1163	0	
	poll*		327983	6.5474	327983	0	
	postal ballot(if applicable)		0	0.0000	0	0	
Total						329146	
3.4647						329146	
0						0	

Whether Resolution Pass or Not ?

PASS

- 1) Votes casted by promoter and promoter group has been not considered for passing the resolution of Item No. 4 of the notice.
- 2) Please Note that 440 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch





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Resolution No.5: APPOINTMENT OF M/S SHAH & SHAH ASSOCIATES, COMPANY SECRETARIES IN PRACTICE, AHMEDABAD, AS A SECRETARIAL AUDITOR OF THE COMPANY FOR THE PERIOD OF FIVE YEARS

Resolution required: (ordinary/special)

ORDINARY

Whether promoter/ promoter group are interested in the agenda/ resolution?

NO

Particulars	Mode of Voting	Total 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
Promoter / Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	4490675		93.2571			100.00	0.00
	poll*		4187873	0.0056	4187873	0	100.00	0.00
	postal ballot(if applicable)		250	0.0000	250	0	0.00	0.00
			0	0.0000	0	0	0.00	0.00
Public-institutional holders	E-Voting	0		0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
			0	0.0000	0	0	0.00	0.00
Public-others	E-Voting	5009325		0.0232			100.00	0.00
	poll*		1163	6.5474	1163	0	100.00	0.00
	postal ballot(if applicable)		327983	0.0000	327983	0	0.00	0.00
			0	0.0000	0	0	0.00	0.00
Total	E-Voting	950000	4189036	93.2803	4189036	0	100.00	0.00
	poll*		328233	6.55306	328233	0	100.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		4517269	47.5502	4517269	0	100.00	0.00

Whether Resolution Pass or Not ?

PASS

Please Note that 49089 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch.





FORM NO. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT
[E-VOTING & POLL VOTING]

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Shree Bhavya Fabrics Limited
[CIN: L17119GJ1988PLC011120]
Survey No. 170 Opp. Advance Petrochem Limited,
Pirana Road, Piplej
Ahmedabad GJ 382405 IN

Dear Sir,

Sub.: Consolidated scrutinizer's report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies act, 2013 and rule 20(xi) of the companies (Management and administration) rules, 2014 and voting at the 37th Annual General Meeting (AGM) of "Shree Bhavya Fabrics Limited" held on Tuesday, September 30th, 2025 at 11:00 a.m. at 252, New Cloth Market, , Opp. Raipur Gate, Ahmedabad-380 002, Gujarat, India

1. I, Mukesh H. Shah, Practicing Company Secretary of Ahmedabad was appointed as Scrutinizer by the board of Directors of Shree Bhavya Fabrics Limited ("the company") pursuant to section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules,2014 to conduct the voting and remote e-voting process at the Annual General Meeting of "Shree Bhavya Fabrics Limited" held on Tuesday, September 30th , 2025 on 11:00 a.m. at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad-380002, Gujarat.

I was appointed as the scrutinizer to

(i) Scrutinizing the E-voting process (Remote E- voting) under the provision of section 108 of the companies act, 2013 Read with Rule 20 of the companies (Management and administration) Rules 2014, as amended (Rules), regulation 44 of Securities and exchange board of India (Listing obligation and Disclosure Requirements) Regulations 2015 And



MUKESH H SHAH & CO.

Company Secretaries

(ii) Conduct the Poll Process through polling papers under the provisions of section 109 of the Companies act, 2013 read with rule 21 of the Companies (Management and Administration) rules 2014 as amended, on the resolutions contained in the notice to the 37th Annual General meeting (AGM) of the Equity Shareholders of the company held on the Tuesday, September 30, 2025 at 11:00 a.m.

2. The Management of the company is responsible to ensure the compliance with the requirements of the companies' act 2013 and Rules relating to voting i.e. by Remote E-voting and voting by Poll at the AGM for the resolutions contained in the Notice to the 37th AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the process of voting through electronic means i.e. through Remote E-voting and also through Poll at the AGM is restricted to make a consolidated scrutinizer's report of votes cast "in favour" or "against" the resolution stated in the notice, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Limited (NSDL), the agency authorized under the Rules and on voting by Poll at the AGM.

3. The company had availed the Remote e-voting facility provided by M/s. National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the company. The company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

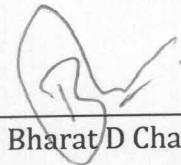
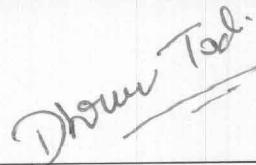
4. The Shareholders holding shares of the company as on the "cut-off" date of Tuesday, September 23rd, 2025 were entitled to vote on the resolutions as contained in the notice of the AGM. The voting period for remote e-voting commenced on Saturday, 27th September, 2025 at 09:00 a.m. (IST) and ended on Monday, 29th September, 2025 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter. After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

5. The Votes cast under remote e-voting facility were thereafter unblocked on Tuesday, September 30, 2025 at around 12:05 PM after the completion of the 37th Annual General Meeting in the presence of two witnesses i.e. Bharat D Chaudhary and Dhruv Todi, who were not in the employment of the company and the locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. They have signed below in confirmation of the votes being unblocked in their presence.



MUKESH H SHAH & CO.

Company Secretaries


Bharat D Chaudhary
Dhruv Todi

The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. I did not find any poll papers invalid.

6. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting through ballot paper at the AGM.
7. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode [EVEN:135600] and voting through poll as under:

Consolidated Results of E-voting and Poll voting

Resolution 1: Ordinary Resolution

To Consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and the Auditors thereon.

(1) Voted in favour of the resolution:

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	19	4189036	92.73
Voting at the Meeting through poll paper	14	328233	7.27
Total	33	4517269	100

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil



MUKESH H SHAH & CO.

Company Secretaries

(3) Invalid votes:

	Number of members voted	Number of valid votes cast by them
Remote e-voting	Nil	Nil
Voting at the Meeting through poll paper	7	49089
Total	7	49089

Note: - Please Note that 49089 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch.

Resolution 2: Ordinary Resolution

To Appoint Mr. Kishan Madalal Yadav [DIN: 02845697] who retires by rotation and being eligible, offers him-self for reappointment

(1) Voted in favour of the resolution:

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	19	4189036	92.73
Voting at the Meeting through poll paper	14	328233	7.27
Total	33	4517269	100

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

	Number of members voted	Number of valid votes cast by them
Remote e-voting	Nil	Nil
Voting at the Meeting through poll paper	7	49089
Total	7	49089

Note:- Please Note that 49089 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch.



MUKESH H SHAH & CO.

Company Secretaries

SPECIAL BUSINESS:**Resolution 3: Ordinary Resolution**

Ratification of remuneration payable to Cost Auditor for the financial year 2025-26

(1) Voted in favour of the resolution:

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	19	4189036	92.73
Voting at the Meeting through poll paper	14	328233	7.27
Total	33	4517269	100

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

	Number of members voted	Number of valid votes cast by them
Remote e-voting	Nil	Nil
Voting at the Meeting through poll paper	7	49089
Total	7	49089

Note:- Please Note that 49089 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch.

Resolution 4: Ordinary Resolution

Approval For Material Related Party Transaction(S) With Anunay Fab Limited And Balhanuman Fabrics Limited Under Section 188 Of The Companies Act, 2013 And Regulation 23 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 AND IND AS 24



MUKESH H SHAH & CO.
Company Secretaries

(1) Voted in favour of the resolution:

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	16	1163	0.35
Voting at the Meeting through poll paper	13	327983	99.65
Total	29	329146	100

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

	Number of members voted	Number of valid votes cast by them
Remote e-voting	3	4187873
Voting at the Meeting through poll paper	8	49339
Total	11	4237212

[Note: 1 Votes casted by promoter and promoter group has been not considered for passing the resolution of Item No. 4 of the notice. 2 Please Note that 440 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch]

Resolution 5: Ordinary Resolution

Appointment Of M/s Shah & Shah Associates, Company Secretaries In Practice, Ahmedabad, As A Secretarial Auditor Of The Company For The Period Of Five Years

(1) Voted in favour of the resolution:

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	19	4189036	92.73
Voting at the Meeting through poll paper	14	328233	7.27
Total	33	4517269	100



MUKESH H SHAH & CO.

Company Secretaries

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil

(3) Invalid votes:

	Number of members voted	Number of valid votes cast by them
Remote e-voting	Nil	Nil
Voting at the Meeting through poll paper	7	49089
Total	7	49089

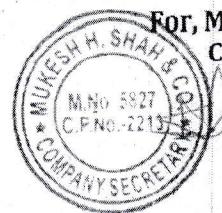
Note:- Please Note that 49089 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch.

The electronic data, the poll/ ballot papers and all other relevant records were sealed and will remain in my safe custody until the Chairman consider, approves and sign the Minutes of the 37th Annual General Meeting (AGM) and the same shall be handed over thereafter by me to the Company Secretary/ Director authorized by the Board of Directors for keeping under safe custody.

Thanking you,

Yours faithfully,
For, Mukesh H. Shah & Co.
Company Secretaries

Place: Ahmedabad
Date: 03.10.2025
UDIN: F005827G001439061



Mukesh H. Shah
[Mukesh H. Shah]
Proprietor
FCS: 5827 & COP: 2213

Countersigned by
For, Shree Bhavya Fabrics Limited

Purshottam Radheshyam Agarwal
Purshottam Radheshyam Agarwal
Chairman & Managing Director
DIN: 00396869
Date: 03.10.2024

