VISHAL GUPTA & ASSOCIATES
COMPANY SECRETARIES
ॐ
580, Jundla Gate, Lal Kuan, Karnal (HR)
Contact : 7206011184
csvishalgoyal@gmail.com.

FORM NO. MGT-13

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

Consolidated Scrutinizer's Report on Remote e-voting and Venue E-Voting by members conducted at the 38th Annual General Meeting of Riba Textiles Limited held on Thursday, 24th September, 2026.

To,
The Chairman,
Riba Textiles Limited,
DD-14, Nehru Enclave,
Opp. Kalka Ji, Post Office,
New Delhi - 110 019

38th Annual General Meeting (AGM) of the Members of Riba Textiles Limited held on Thursday, 24th September, 2026 at 10.30 AM. through video conferencing (VC)/ other audio visual means ("OAVM")

Dear Sir,

The Board of Directors of Riba Textiles Limited (the Company) appointed me as the "Scrutinizer" to scrutinize remote e-voting and e-voting process from the Members of the Company at the **38th Annual General Meeting (AGM)** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and Rules made there under and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, relating to remote e-voting on the resolutions contained in the aforesaid notice of the Annual General Meeting (AGM) of the Members of the Company.

My responsibility is to scrutinize and ensure that the voting done through remote e-voting and e-voting during AGM is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions as specified in the Notice of AGM dated 31st August, 2026, based on the reports generated from the remote e-voting and e-voting during AGM, system as provided by Central Depository Services Limited (CDSL/ Services Provider), the authorized agency to provide e- voting facility by the Company. I hereby submit my report as under:

1. The Company had appointed Central Depository Services Limited (CDSL) as Services Provider, for extending the facility of Remote e-voting and venue e-voting to the Members of the Company. Beetel Financial & Computer Services Private Limited is the Registrar and Share Transfer Agents of the Company.

2. Central Depository Services Limited (CDSL) has provided a system for recording the votes of the Members electronically on all the items of the Ordinary and special business sought to be transacted in the AGM of the Company held on Thursday, 24th September, 2026 at 10.30 AM.

3. The Cut-off date considered for dispatch of the Notice of the AGM was 28th August, 2026 Notice of the AGM along with Annual Report and Remote E-Voting was sent to the members.

4. The notice of AGM sent to the Members (through email) contained detailed procedure to be followed by the Members who were desirous of casting their votes electronically and venue e-voting as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

5. The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 17th September, 2026.

6. As prescribed in the clause (vi) of the sub rule 4 of the Rule 20, the Remote e-voting facility was kept open for 3 days (three days) i.e. from Monday, 21th September, 2026 at 9:00 AM (IST) till Wednesday, 23rd September, 2026 at 5:00 PM (IST).

7. At the end of the voting period on Wednesday, 23rd September, 2026 (IST), the voting portal of the Service Provider was blocked forthwith.

8. On the day of AGM i.e. on 24th September, 2026 Company conducted voting through electronic means for the members who could not participate in the remote e-voting to record their votes

9. After Conclusion of AGM, the vote cast through Remote E-Voting and venue e-voting facility was duly unblocked by me after 15 minutes of conclusion of AGM as a Scrutinizer, as prescribed in Sub- Rule 4 (xii) of the said Rule 20, on 24th September, 2026.

10. The details of consolidated results of the Remote E-voting conducted prior to the AGM and during the AGM in respect of the said resolution.

Item No. 1- Ordinary Resolution: Passed

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Auditors and Board of Directors thereon.

Particulars	Remote E-Voting		Voting At The AGM		Total		Percentage (%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	175	6122112	11	46	186	**6122158**	99.99%
Dissent	10	309	0	0	10	309	0.01%
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	**185**	**6122421**	**11**	**46**	**196**	**6122467**	**100%**

Item No. 2- Ordinary Resolution: Passed

To appoint a Director in place of Mr. Nitin Garg (DIN: 00202179), who retires by rotation as per section 152(6) of Companies Act 2013 and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		Voting At The AGM		Total		Percentage (%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	173	5246367	11	46	184	5246413	85.70%
Dissent	11	569	0	0	11	569	0.01%
Abstain	0	0	0	0	0	0	0
Invalid	0	0	1	875485	1	875485	14.29%
Total	**184**	**5246936**	**12**	875531	**196**	**6122467**	**100%**

Item No. 3- Special Resolution: Passed

Appointment of Mr. Amit Garg, Managing Director of the Company for the Period of 3 Years.

Particulars	Remote E-Voting		Voting At The AGM		Total		Percentage (%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	173	5127712	11	46	184	5127758	83.78%
Dissent	10	309	0	0	10	309	0.01%
Abstain	0	0	0	0	0	0	0
Invalid	0	0	1	992400	1	992400	16.21%
Total	**183**	**5128021**	**12**	**992446**	**195**	**6120467**	**100%**

Item No. 4- Special Resolution: Passed

Appointment of Mr. Nitin Garg, Whole-Time Director of the Company for the Period of 3 Years.

Particulars	Remote E-Voting		Voting At The AGM		Total		Percentage (%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	173	5246367	11	46	184	5246413	85.70%
Dissent	11	569	0	0	11	569	0.01%
Abstain	0	0	0	0	0	0	0
Invalid	0	0	1	875485	1	875485	14.29%
Total	**184**	**5246936**	12	875531	**196**	**6122467**	**100%**

Item No. 5- Special Resolution: Passed

Re-appointment of Mr. Shyam Sunder Miglani (Din: 09278229) as an Independent Director of the Company For 2nd Term.

Particulars	Remote E-Voting		Voting At The AGM		Total		Percentage (%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	174	6121852	11	46	185	6121898	99.99%
Dissent	11	569	0	0	11	569	0.01%
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	**185**	**6122421**	**11**	**46**	**196**	**6122467**	**100%**

All the Resolutions mentioned in the AGM Notice dated 31st August, 2026 as per the details above have been passed under Remote e-voting and venue e- voting conducted at AGM through video conferencing (VC)/ other audio-visual means ("OAVM") with the requisite majority and hence deemed to be passed as on the date of the AGM.

All other Register/records relating to Remote e-voting and venue e-voting is under my safe custody and will be handed over to the Chairman of the Company for safe keeping, after the Chairperson signs the Minutes of the Annual General Meeting (AGM).

Thanking You,
Yours Truly,

VISHAL GUPTA Digitally signed by VISHAL GUPTA Date: 2026.09.24 17:02:09 +05'30'

AMIT GARG Digitally signed by AMIT GARG DN: c=IN, o=Personal, title=7213, 2.5.4.20=bf60459a58d119d8001d30be70cf7603707b3b4a45c075905e3134516b98b62a, postalCode=110025, st=Delhi, serialNumber=2d1885d9056d937c70a43b34b58fbed624482160221 1dff96085060a3e4baa5a, cn=AMIT GARG Date: 2026.09.25 11:37:37 +05'30'

Vishal Gupta & Associates
CS Vishal Gupta
Proprieter
M. no. 39686
CP No: 14918
Date: 24/09/2026
Place: Karnal

To be counter signed by the Chairman

UDIN: A039686H001547874