

**Consolidated Report of Scrutinizer on Remote e-voting and physical / electronic voting at the Hon'ble National Company Law Tribunal (Hon'ble NCLT) convened Meeting of Equity Shareholders of Hytone Textstyles Limited for approval of Composite Scheme of Arrangement between Hytone Textstyles Limited and Anant Synthetics Private Limited and Sadguru Gruh Nirman Private Limited and their respective shareholders ('Proposed Scheme')**

To

Mr. L.N. Gupta

Chairperson appointed by the Hon'ble NCLT, Mumbai Bench I for the Hon'ble NCLT Convened meeting of equity shareholders (hereinafter referred to as "the Meeting") of Hytone Textstyles Limited (hereinafter referred to as "the Company"), held on Monday, July 28, 2025, at 3:00 PM, pursuant to the Order dated March 06, 2025, read with Order dated May 30, 2025 at Flysky Banquets, Plot No 630/631, T.T.C Industrial Area, Mahape, Near LTI Mindtree, Navi Mumbai – 400710", in person as well as through Video Conference (VC) / Other Audio Video Means (OAVM).

Dear Sir,

A. I, Ashwini Gupta, Practicing Company Secretary have been appointed by the Hon'ble NCLT, Mumbai Bench - I, by its Order dated March 06, 2025, read with Order dated May 30, as "the Scrutinizer" to conduct the following:

- (i). Remote e-voting process done by the shareholders of the Company between 25<sup>th</sup> July 2025 to 27<sup>th</sup> July 2025
- (ii). Physical / Electronic Voting Process at the Meeting held on Monday, July 28, 2025, at 3:00 PM

in terms of provisions of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rules issued there under, the Hon'ble NCLT Order dated March 06, 2025, read with Order dated May 30, 2025.

B. Pursuant to the Order of the Hon'ble NCLT, Mumbai Bench – I and applicable provisions of the Companies Act, 2013, the Company has confirmed that the Electronic copy and Physical copy of the Notice for NCLT convened meeting of Equity Shareholders of the Company along with the process of physical / electronic voting at the meeting and the remote e-voting were sent to the shareholders by email (to those whose e-mail addresses were available with the Company), to their registered e-mail address, as per the records available with the Company and by Speed Post to ALL the Equity Shareholders of Company..





- C. The Company had appointed MUFG Intime India Private Limited for conducting the electronic voting by the shareholders of the Company at the Meeting. After the time fixed for closing of physical / electronic voting at Meeting by the Chairman, voting was closed, and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by MUFG Intime India Private Limited for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, July 25, 2025, at 9 AM (IST) and ended on Sunday, July 27, 2025, at 5 PM (IST) and the MUFG remote e-voting portal was blocked for voting thereafter.
- E. The notice along with all the annexures are being sent to all the equity shareholders whose names appear in the register of members/list of beneficial owners on June 20, 2025 by email (to those whose email addresses were available in the records of the Company), to their registered e-mail address, and on June 21, 2025 by Speed Post to ALL the Equity Shareholders of Applicant Company..
- F. The cut-off date was Thursday, June 18, 2025, for the purpose of deciding the Equity Shareholders entitled to vote through physical / e-voting and remote e-voting by the equity shareholders on the resolution seeking their approval.
- G. On the basis of the votes exercised by the shareholders of the Company by way of physical/ electronic voting at the Meeting of the Company held on Monday, July 28, 2025 and remote e-voting between Friday, July 25, 2025, at 9 AM (IST) and Sunday, July 27, 2025, at 5 PM (IST), I have issued this Scrutinizer's Report dated July 28, 2025.





H. Votes cast by the shareholders of the Company.

(i). Voted in **favor** of the Resolution: -

Mode of Voting	No. of Shareholders	No. of Votes cast by Shareholders	% of total no. of valid votes cast
Remote E-Voting	97	40,65,696	99.98
Physical / E-Voting at the Meeting	2	500	0.02
<b>Total</b>	<b>99</b>	<b>40,66,196</b>	<b>100</b>

(ii). Voted **against** of the Resolution: -

Mode of Voting	No. of Shareholders	No. of Votes cast by Shareholders	% of total no. of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Physical / E-Voting at the Meeting	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(iii). Invalid Votes: -

Mode of Voting	No. of Shareholders	No. of Votes cast by Shareholders	% of total no. of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Physical / E-Voting at the Meeting	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

Pursuant to the Sections 230 – 232 of the Companies Act, 2013, the Proposed Scheme shall be acted upon only if a majority in number representing three fourths in value of the Equity







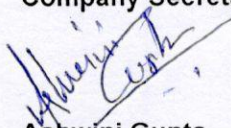
shareholders, of the Company, voting through remote e-voting and through e-voting / physical voting (at the venue of meeting) at the time venue of meeting agree to the Proposed Scheme.

Pursuant to Hon'ble NCLT Order dated March 06, 2025, read with Order dated May 30, 2025 we are submitting herewith a consolidated report on the results of remote e-voting together with the results of the physical / electronic voting facilitated at the meeting.

It is to be noted that:

1. The votes cast does not include abstained votes.
2. Based on the foregoing, the Resolution as proposed in the Notice dated June 14, 2025 of the NCLT convened Meeting shall be deemed to have been **APPROVED** on the date of the NCLT convened meeting of Equity Shareholders of the Company, i.e., July 28, 2025 with requisite majority.

**For, A R Gupta & Co.**  
**Company Secretaries**

  
**Ashwini Gupta**

(Proprietor)

ACS: 49821

CP. No. 18163

UDIN: A049821G000876625



Place: Mumbai

Dated: 28<sup>th</sup> July, 2025