

Candour Techtex Limited

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India
Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehta.com; sales@cteil.com

CIN: L30305MH1986PLC040119

Date: September 30, 2026

To
The Listing Manager,
Listing Department
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

To
The Listing Manager,
Listing Department,
The Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070.

Scrip Code: 522292

Scrip Id: CANDOUR

MSEI Symbol: CANDOUR

Dear sir/ madam

SUBJECT: DISCLOSURE OF VOTING RESULTS ALONG WITH SCRUTINIZER'S REPORT PURSUANT TO REGULATION 44 (3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015 OF THE 40th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 29, 2026.

We wish to bring your kind notice that the 40th Annual General Meeting ('AGM' / 'the Meeting') of the Company was held on Tuesday, September 29, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility and all the agenda nos., viz., (1) to (3) mentioned in the Notice dated September 07, 2026 of the said AGM, were discussed at the Meeting. The Meeting commenced at 03:00 P.M. IST and concluded at 03:10 P.M. IST. The Meeting was held in compliance with the General Circular No. 03/2025 dated September 22, 2025 read with General Circular Nos., 09/2024 dated September 19, 2024, 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05 2020, 02/2022 dated May 05, 2022, 03/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred as 'MCA Circulars'), and as per the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In this regard, please find enclosed the following:

1. Voting Results of the 40th Annual General Meeting, as required under Regulation 44(3) of the Listing Regulations, as 'Annexure A';



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2. Report of the Scrutinizer on Voting of the 40th Annual General Meeting (Remote E-Voting and E-Voting during the AGM), as required under Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto from time to time), as 'Annexure B;

Thanking You.

Yours faithfully,
For Candour Techtex Limited



Jayesh R Mehta
Chairperson and Managing Director
DIN:00193029

Encl. As Above

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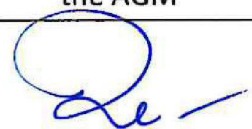
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VOTING RESULTS- AGM OF CANDOUR TECHTEX LIMITED

[Pursuant to Regulation - 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure requirement) Regulation, 2015]

Date of Annual General Meeting	September 29, 2026
Total Number of shareholders on Record date (i.e. September 22, 2026, cut-off date for voting purpose)	4842
Number of shareholder present in the meeting either in person or through proxy: • Promoter and Promoter group • Public	The meeting was held through video conferencing thus proxy not applicable
Number of shareholder present in the meeting either in person or through proxy: • Promoter and Promoter group • Public	

Sr. No	Type of Resolution	Description of the business as set out in the Notice of the 40 th AGM	Mode of Voting (Remote-voting and E-voting during the AGM)
1	Ordinary Resolution	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon	Remote E-Voting and E-voting during the AGM
2	Ordinary Resolution	To appoint a Director in place of Ms. Sharmila Hiralal Amin (DIN: 06770401), who retires by rotation and being eligible offers herself for re-appointment.	Remote E-Voting and E-voting during the AGM
3	Special Resolution	Approval for utilisation of funds earmarked for Fixed Deposits for granting Inter-Corporate Deposits.	Remote E-Voting and E-voting during the AGM



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I, Jayesh R Mehta, Chairperson & Managing Director of the Company, being authorized in this behalf, hereby declare that all the three (3) Resolutions, as set out in the Notice of the 40th AGM of the Company, dated September 07, 2026, have been passed with requisite majority by the Shareholders of the Company, at the 40th AGM held on Tuesday, September 29, 2026.

Kindly take the above on record and oblige.

Thanking you,

Yours sincerely,

For Candour Techtex Limited

Jayesh R Mehta

Chairperson and Managing Director

DIN:00193029



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Resolution (1)								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Description of resolution considered		1 To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.						
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	6169411	6106910	98.99	6106910	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6169411	6106910	98.99	6106910	0	100.00	0.00
Public- Institutions	E-Voting	100400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	100400	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	18141627	3918337	21.60	3917438	899	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18141627	3918337	21.60	3917438	899	99.98	0.02
Total		24411438	10025247	41.07	10024348	899	99.99	0.01
Whether resolution is Pass or Not.							Passed	

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Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				2 To appoint a Director in place of Ms. Sharmila Hiralal Amin (DIN: 06770401), who retires by rotation and being eligible offers herself for re-appointment.				
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	6169411	6106910	98.99	6106910	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6169411	6106910	98.99	6106910	0	100.00	0.00
Public- Institutions	E-Voting	100400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	100400	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	18141627	3918337	21.60	3918337	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18141627	3918337	21.60	3918337	0	100.00	0.00
Total		24411438	10025247	41.07	10025247	0	100.00	0.00
Whether resolution is Pass or Not.						Passed		

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Resolution (3)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				3 Approval for utilisation of funds earmarked for Fixed Deposits for granting Inter-Corporate Deposits.				
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	6169411	6106910	98.99	6106910	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6169411	6106910	98.99	6106910	0	100.00	0.00
Public-Institutions	E-Voting	100400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	100400	0	0.00	0	0	0.00	0.00
Public- non-institutions	E-Voting	18141627	3918337	21.60	3917438	899	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18141627	3918337	21.60	3917438	899	99.98	0.02
Total		24411438	10025247	41.07	10024348	899	99.99	0.01
Whether resolution is Pass or Not.						Passed		

**SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 40th Annual General Meeting of the Equity Shareholders of M/s. Candour Techtex Limited held on Tuesday, 29th September 2026 at 03:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable Ministry of Corporate Affairs circulars, including General Circular No. 03/2025 dated September 22, 2025, and applicable SEBI circulars. The meeting was held in compliance with the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Scrutinizer's report on e-voting conducted pursuant to the provisions of Section 108 & Section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sir,

1. I, Ashutosh Somani, Practicing Chartered Accountant, Partner of M/s. S P K G & Co., LLP, have been appointed as the Scrutinizer by the Board of Directors of M/s. Candour Techtex Limited (the company), for the purpose of:
 - (i) Scrutinizing the remote e-voting process under 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 (Rules) and,
2. As required under Sections 101 and 108 of the Act, the Notice dated 7th September 2026, along with the Explanatory Statement under Section 102 of the Act, was sent to the shareholders in respect of the 40th Annual General Meeting of the Company. The shareholders holding shares as on the cut-off date, 22nd September 2026, were entitled to vote on Item Nos. 1 to 3 set out in the Notice.
3. The Company availed the remote e-voting facility offered by Purva Sharegistry (India) Private Limited. The remote e-voting period commenced on Saturday, 26th September 2026 at 9:00 A.M. and ended on Monday, 28th September 2026 at 5:00 P.M., after which the remote e-voting platform was blocked.
4. At the 40th AGM of the Company held on Tuesday, 29th September 2026 at 03:00 PM through VC/OAVM, the Company also provided an e-voting facility to shareholders present at the AGM who had not cast their votes earlier through remote e-voting.
5. After closure of the votes cast through remote e-voting and e-voting during the AGM, the e-voting facilities were blocked.

I have scrutinized and reviewed the votes tendered through remote e-voting and the voting data made available for the AGM.



Resolution 1: Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Shareholders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares/ e-votes
Remote e-voting	61	1,00,24,348	99.99	1	899	0.01	-	-
E-voting at the AGM	-	-	-	-	-	-	-	-
Total	61	1,00,24,348	99.99	1	899	0.01	-	-

Resolution 2: Ordinary Resolution: To appoint a Director in place of Ms. Sharmila Hiralal Amin (DIN: 06770401), who retires by rotation and being eligible offers herself for re-appointment.

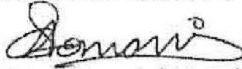
Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Shareholders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares/ e-votes
Remote e-voting	62	1,00,25,247	100.00	-	-	-	-	-
E-voting at the AGM	-	-	-	-	-	-	-	-
Total	62	1,00,25,247	100.00	-	-	-	-	-



Resolution 3: Special Resolution: Approval for utilisation of funds earmarked for Fixed Deposits for granting Inter-Corporate Deposits.								
Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Shareholders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares/ e-votes
Remote e-voting	61	1,00,24,348	99.99	1	899	0.01	-	-
E-voting at the AGM	-	-	-	-	-	-	-	-
Total	61	1,00,24,348	99.99	1	899	0.01	-	-

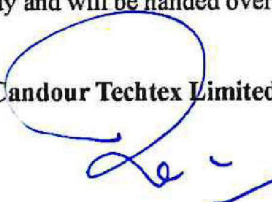
6. Based on the voting data supplied, all three resolutions have received the requisite majority. This conclusion is subject to confirmation that the supplied export includes the complete voting results for the AGM.
7. All the relevant records for e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preservation and safety.

For S P K G & Co LLP
Chartered Accountant
ICAI FRN W100235


CA Ashutosh Somani
(Partner)
Membership No. 178942
ICAI UDIN: 26178942PLUGKA1353
Place: Mumbai
Date: 29/09/2026



For Candour Techtex Limited


Mr. Jayesh Ramniklal Mehta
(Chairman of the AGM)
DIN: 00193029



Place: Mumbai
Date: 29/09/2026