

Denim Developers Limited

Regd. & Corp.Office: C-15, H-1, 1st Flr, IC Block, Shahid Chandrashekhar

Afordable Awasiya Yojna, Industrial Estate, Kota-324003, Rajasthan

CIN: L36101RJ1969PLC076649, Contact No: +91 -73000 -83921

Email Id: denimdeveloperslimited3@gmail.com; Website: www.denimdevelopersltd.com

Date: 21st March, 2026

To,

The Head-Listing Compliance

Metropolitan Stock Exchange of India Limited

205(A), 2nd floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road, Kurla (West),

Mumbai – 400070

Sub: Disclosure of Voting Results and Consolidated Scrutinizer Report of Extra-Ordinary General Meeting (“EOGM”) of Denim Developers Limited held on 20th March, 2026

Dear Sir/Ma’am,

The voting results in the format prescribed under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 along with the consolidated report of the scrutinizer dated 21st March, 2026 in respect of Extra-Ordinary General Meeting(“EOGM”) of the members of Denim Developers Limited held on Friday, the 20th March, 2026 at 10:00 A.M. at C-15, H-1, 1st Flr, IC Block, Shahid Chandrashekhar Afordable Awasiya Yojna, Industrial Estate, Kota-324003, Rajasthan.

The voting details are annexed herewith in the prescribed format.

This is for your information and records.

Thanking You!

For Denim Developers Limited

Rajesh Kumar Patil

Whole-time director & CFO

DIN: 02333360

General information about company	
Scrip code	000000
NSE Symbol	NOTLISTED
MSEI Symbol	DENIMDL
ISIN	INE956N01018
Name of the company	DENIM DEVELOPERS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-03-2026
Start time of the meeting	10:00 AM
End time of the meeting	01:00 PM

Scrutinizer Details	
Name of the Scrutinizer	SALONI JAIN
Firms Name	Jain Saloni & Co.
Qualification	CS
Membership Number	A43092
Date of Board Meeting in which appointed	26-02-2026
Date of Issuance of Report to the company	21-03-2026

Voting results	
Record date	13-03-2026
Total number of shareholders on record date	585
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of M/s Jain Saloni & Co. Company Secretaries as Secretarial Auditor of the Company.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48328	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48328	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10565828	3176456	30.0635	3176456	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10565828	3176456	30.0635	3176456	0	100	0
Total		10614156	3176456	29.9266	3176456	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



FORM NO. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairperson,
Denim Developers Limited,
C-15 H-1 1st Flr IC Block,
Shahid Chandrashekhar Affordable Awasiya Yojna,
Industrial Estate Kota- 324003, Rajasthan.

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the EGM

Dear Sir/Ma'am,

The Board of Directors of Denim Developers Limited (hereinafter referred to as "**the Company**") at its meeting held on 26th February 2026 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the EGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of EGM at the Registered office of the Company and voting by electronic means for the resolution contained in the Notice of the EGM of the Equity Shareholders dated February 26, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the EGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the EGM.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "**CDSL**" / "**Service Provider**") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the EGM to the shareholders of the Company. ABS Consultant Private Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "**RTA**") of the Company.



- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business sought to be transacted at the EGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded the item of the business to be transacted at the EGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the EGM.

Item No. 1-Ordinary Resolution

To approve the appointment of M/s Jain Saloni & Co. Company Secretaries as Secretarial Auditor of the Company.

Total No. of shareholders/ folios	585		
Total No. of Shares	10614156.00		
Remote E-voting Period	From Monday, March 16, 2026 (09:00 AM) to Thursday, March 19, 2026 (05:00 PM)		
		Number of Votes/Folio	Number of Shares
Total votes cast through remote e-voting	A	38	7,74,476
Total Votes cast through e-voting at EGM	B	04	24,01,980
Grand Total of remote e-voting / e-voting at EGM (A+B)	C	42	31,76,456
Less: Invalid/abstain remote e-voting/ Polls at EGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at EGM (C-D)	E	42	31,76,456

Notes:

- i) There is no case where a shareholder has voted both through remote e-voting and voting at EGM.
- ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

E-mail Id: jainsoni28@gmail.com

Regd. Office: A-1201, Royal Court, Sector-16B, Greater Noida, Uttar Pradesh-201308

Ph No: 91-9529491097



Promoter /Public	No. of Shares (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	48328	0	0.00%	-	0	0.00%	0.00%
Public-Institutional Holders	-	-	-	-	-	-	-
Public- Others	10565828	31,76,456	30.06%	31,76,456	0	100.00%	0.00%
Total	10614156	31,76,456	29.93%	31,76,456	0	100.00%	0.00%

Percentage of Votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT: - Since, the number of votes cast in favour of the resolution is **100.00%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the EGM dated February 26, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EGM.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid EGM.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at EGM.

Thanking You
Yours faithfully,

Saloni Jain
Scrutinizer
M. No: A43092
CP. No.: 17115

E-mail Id: jainsoni28@gmail.com

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Ph No: 91-9529491097

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Proprietor
Jain Saloni & Co.
Company Secretaries
Date: 21-03-2026
Place: Kota

UDIN: A043092G004098651

Countersigned by

Jaya Singh Rathod
Chairperson and Director
DIN:-05358463

E-mail Id: jainsaloni28@gmail.com

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Ph No: 91-9529491097

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