DENIM DEVELOPERS

Denim Developers Limited
PAN : AADCD5070B
GSTIN : 08AADCD5070B2Z1
CIN : L36101RJ1969PLC076649

Date: 16th September, 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 Annual General Meeting ("AGM") of Denim Developers Limited held on 15th September, 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 16th September, 2026 in respect of Annual General Meeting ("AGM") of the members of Denim Developers Limited held on Tuesday, 15th September, 2026 at 11:00 A.M. at C-15, H-1, 1st Flr, IC Block, Shahid Chandrashekhar Afordable Awasiya Yojna, Industerial 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

JAYA SINGH RATHOD

Digitally signed by JAYA SINGH RATHOD
DN: c=IN, postalCode=324005, st=RAJASTHAN, street=10 A ,KOTA,R K PURAM A ,324005, l=KOTA, o=Personal, serialNumber=b4658f6756fc7dcd48181 6f01353d0799aaaec5fd9af2dc3f88e712c8c2c5d3c, pseudonym=80cb1b1d1b964877b3ab817fcf59d5bd, 2.5.4.20=64af59c41f2d390108d774b8ffb2571369510bd4d1b60e05d948f51ea168e1a, email=JAYASINGHRATHOD21@GMAIL.COM, cn=JAYA SINGH RATHOD
Date: 2026.09.17 09:52:01 +05'30'

JAYA SINGH RATHOD
CHAIRPERSON & DIRECTOR
DIN :- 05358463

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	03:00 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	21-08-2026
Date of Issuance of Report to the company	16-09-2026

Voting results	
Record date	08-09-2026
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	15
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	4
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 receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon				
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	774476	7.33	774476	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10565828	774476	7.33	774476	0	100	0
Total		10614156	774476	7.2966	774476	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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, along with the Reports thereon				
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	774476	7.33	774476	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10565828	774476	7.33	774476	0	100	0
Total		10614156	774476	7.2966	774476	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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Director in place of Ms. Jaya Singh Rathod (DIN: 05358463), who retires by rotation and being eligible, offers herself for re-appointment.				
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	774476	7.33	774476	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10565828	774476	7.33	774476	0	100	0
Total		10614156	774476	7.2966	774476	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	

Resolution(4)								
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 Mrs. Swati Khandelwal (DIN: 11358116) as a Whole-time Director and Chief Financial Officer (CFO) 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	774476	7.33	774476	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10565828	774476	7.33	774476	0	100	0
Total		10614156	774476	7.2966	774476	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 of,
56th Annual General Meeting ("AGM") of the Shareholders of **Denim Developers Limited** held on Tuesday, September 15, 2026 at 11:00 A.M. (IST) at registered office of the Company i.e. C-15, H-1, 1st Flr, IC Block, Shahid Chandrashekhar Afordable Awasiya Yojna, Industerial Estate, Kota- 324003, Rajasthan.

Sub: Consolidated Scrutinizer's Report on Remote E-voting & E-Voting conducted at the 56th AGM

Dear Sir/Ma'am,

The Board of Directors of Denim Developers Limited (hereinafter referred to as "**the Company**") at its meeting held on 21ST August 2026 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM 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 Ministry of Corporate Affairs (hereinafter referred to as "MCA") and Securities and Exchange Board of India (hereinafter referred to as "SEBI") relating to conducting of AGM at the Registered office of the Company and voting by electronic means for the resolution contained in the Notice of the 56th AGM of the Equity Shareholders dated August 21, 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 AGM, 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 AGM.

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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 AGM 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 AGM 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 AGM 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 AGM.

- The notices sent through E-mail contained the detailed procedure to be followed by shareholders who were desirous of casting their votes electronically as provided in Rule 20.

- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM on Saturday, 22nd August, 2026 in the English daily (in English language) of The Indian Express and in the Hindi daily (in Hindi, being the principal vernacular language) of Jannayak. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Tuesday, 08th September, 2026.

- The remote e-voting period remained open from Friday, September 11, 2026 at 09:00 A.M. and ended on Monday, September 14, 2026 at 05:00 P.M.

- At the end of the voting period on Monday, September 14, 2026 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders

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who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.

- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL / Service Provider (**https://www.evotingindia.com**) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

- *Based on the data downloaded from CDSL e-voting system, the total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:*

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Item No. 1-Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon;

Total No. of shareholders/ folios	585		
Total No. of Shares	10614156		
Remote E-voting Period	From Friday, September 11, 2026 (09:00 AM) to Monday, September 14, 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 AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	38	7,74,476
Less: Invalid/abstain remote e-voting/ ~~Polls at AGM (On account of for/against option not indicated)~~	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	38	7,74,476

Notes:

i. There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
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.

SUMMARY OF VOTING

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	48,328	0	0.00%	-	0	0.00%	0.00%
Public-Institutional Holders	-	-	-	-	-	-	-
Public-Others	10565828	7,74,476	7.33%	7,74,476	0	100.00%	0.00%
Total	10614156	7,74,476	7.30%	7,74,476	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 AGM dated August 21, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Date: 2026.09.16 19:05:08 +05'30'

Item No. 2-Ordinary Resolution:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, along with the Reports thereon;

Total No. of shareholders/ folios	585		
Total No. of Shares	10614156		
Remote E-voting Period	From Friday, September 11, 2026 (09:00 AM) to Monday, September 14, 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 AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	38	7,74,476
Less: Invalid/abstain remote e-voting/ ~~Polls at AGM (On account of for/against option not indicated)~~	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	38	7,74,476

Notes:

i. There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
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.

SUMMARY OF VOTING

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	48,328	0	0.00%	-	0	0.00%	0.00%
Public-Institutional Holders	-	-	-	-	-	-	-
Public-Others	10565828	7,74,476	7.33%	7,74,476	0	100.00%	0.00%
Total	10614156	7,74,476	7.30%	7,74,476	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. 2** of the Notice of the AGM dated August 21, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Date: 2026.09.16 19:05:37 +05'30'

Item No. 3-Ordinary Resolution:

To appoint Director in place of Ms. Jaya Singh Rathod (DIN: 05358463), who retires by rotation and being eligible, offers herself for re-appointment.

Total No. of shareholders/ folios	585		
Total No. of Shares	10614156		
Remote E-voting Period	From Friday, September 11, 2026 (09:00 AM) to Monday, September 14, 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 AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	38	7,74,476
Less: Invalid/abstain remote e-voting/ ~~Polls at AGM (On account of for/against option not indicated)~~	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	38	7,74,476

Notes:

i. There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
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.

SUMMARY OF VOTING

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	48,328	0	0.00%	-	0	0.00%	0.00%
Public-Institutional Holders	-	-	-	-	-	-	-
Public-Others	10565828	7,74,476	7.33%	7,74,476	0	100.00%	0.00%
Total	10614156	7,74,476	7.30%	7,74,476	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. 3** of the Notice of the AGM dated August 21, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Saloni Jain Digitally signed by Saloni Jain Date: 2026.09.16 19:05:55 +05'30'

Item No. 4-Ordinary Resolution:

To Approve the Appointment of Mrs. Swati Khandelwal (DIN: 11358116) as a Whole-time Director and Chief Financial Officer (CFO) of the Company:

Total No. of shareholders/ folios	585		
Total No. of Shares	10614156		
Remote E-voting Period	From Friday, September 11, 2026 (09:00 AM) to Monday, September 14, 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 AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	38	7,74,476
Less: Invalid/abstain remote e-voting/ ~~Polls at AGM (On account of for/against option not indicated)~~	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	38	7,74,476

Notes:

i. There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
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.

SUMMARY OF VOTING

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	48,328	0	0.00%	-	0	0.00%	0.00%
Public-Institutional Holders	-	-	-	-	-	-	-
Public-Others	10565828	7,74,476	7.33%	7,74,476	0	100.00%	0.00%
Total	10614156	7,74,476	7.30%	7,74,476	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. 4** of the Notice of the AGM dated August 21, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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All the Resolutions mentioned in the AGM Notice dated August 21, 2026 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

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 AGM.

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

Thanking You
Yours faithfully,

Place: Kota
Date: 16-09-2026

For Jain Saloni & Co.
Company Secretaries

Saloni Jain
Digitally signed by Saloni Jain
Date: 2026.09.16 19:06:43 +05'30'

Saloni Jain
Proprietor
M. No: A43092
CP. No.: 17115
Firm Registration No.: S2017MH480100
Peer Review No.: 6818/2025
UDIN: A043092H001507654

Countersigned by

Jaya Singh Rathod
Chairperson and Director
DIN:-05358463