



Date: 13/02/2026

To

**The Department of Corporate Relations,
BSE Limited,
25th Floor, P. J. Tower,
Dalal Street, Mumbai-400001**

Script Code: OSIAJEE | 540198

ISIN: INE186R01013

Sub: Submission of Proceedings of the Postal Ballot

Reference No. : pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

In continuation to our letter dated January 12, 2026, regarding notice of Postal Ballot for approval for the Alteration in memorandum of association of the Company, please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated February 13, 2026.
3. Minutes of proceedings of the Postal Ballot.

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.osiajeehdl.com.

This is for your information and records.

For Osiajee Texfab Limited

MONIKA Digitally signed
by MONIKA
Date: 2026.02.13
14:21:15 +05'30'

**Monika
Company Secretary
Membership No-72700**

Osiajee Texfab Limited

CIN: L17299PB1995PLC055743

Registered Office Address: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001

Contact No. +91-90565-53253 | E-Mail: csosiajee.textfab@gmail.com | Website: www.osiajeehdl.com

| General information about company | |
|---|------------------------|
| Scrip code | 540198 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE186R01013 |
| Name of the company | Osiajee Texfab Limited |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 12-02-2026 |
| Start time of the meeting | |
| End time of the meeting | |

| Scrutinizer Details | |
|---|----------------------|
| Name of the Scrutinizer | CS Pankaj Malhotra |
| Firms Name | JPM & Associates LLP |
| Qualification | CS |
| Membership Number | 11481 |
| Date of Board Meeting in which appointed | 05-01-2026 |
| Date of Issuance of Report to the company | 13-02-2026 |

| Voting results | |
|--|------------|
| Record date | 09-01-2026 |
| Total number of shareholders on record date | 3076 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Consider and approve the alteration in Memorandum of Association of the Company as Special Resolution: | | | | |
| 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 | 150000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 150000 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 948499 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 948499 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4301501 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 946559 | 22.0053 | 946409 | 150 | 99.9842 | 0.0158 |
| | Total | | 4301501 | 946559 | 22.0053 | 946409 | 150 | 99.9842 |
| Total | | 5400000 | 946559 | 17.5289 | 946409 | 150 | 99.9842 | 0.0158 |

| | |
|------------------------------------|-----|
| 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 | |

REPORT OF SCRUTINIZER

To

The Chairperson

Osiajee Textfab Limited

2nd Floor, Navraav Electro Limited Building,
Opp. Punj Honda, Jalandhar Road,
Hoshiarpur 146 001

Dear Sir/ Madam,

We, JPM & Associates LLP, Company Secretary in Practice having registered office at 48 C, Rishi Nagar, Ludhiana have been appointed as the Scrutinizer to conduct the Postal Ballot process through electronic voting process ('remote e-voting') in respect of the following Special Resolutions:

1. Alteration in Memorandum of Association of the Company.

Pursuant to the Postal Ballot Notice dated January 05, 2026, issued under Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time).

The Postal Ballot Notice dated January 05, 2026 along with statement setting out material facts under Section 102 of the Act in respect of the above-mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.

Report on Scrutiny:

- The Board of Osiajee Textfab Limited has appointed **Central Depository Services (India) Limited (CDSL)** as the Service Provider, for the purpose of extending the facility of e-voting to the Members of the Company.
- 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 **Friday, 9th January 2026**.
- The voting period for remote e-voting commenced on **Tuesday, January 13, 2026 at 9.00 AM (IST) to Thursday, February, 12, 2026 at 5.00 PM (IST)**. The votes cast under remote e-voting facility were thereafter unblocked.
- We have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of **Central Depository Services (India) Limited (CDSL)** and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

- The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.
- Our responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.
- We would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Friday, 9th January 2026** and as per the Register of Members of the Company
- The Postal Ballot Notice sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- At the end of the Remote e-voting period on **Thursday, February, 12, 2026 at 5.00 PM (IST)**, the voting portal of the Service Provider was blocked forthwith.

The results of the remote e-voting together with that of e-voting conducted through Postal Ballot as under:

Resolution 1:

To Consider and approve the alteration in Memorandum of Association of the Company as Special Resolution:

| | Number of Shares | Percentage | Result |
|-----------------------------------|------------------|----------------|---------------------|
| Votes in favour of the Resolution | 946409 | 99.98 | Passed by 99.98% |
| Votes against the Resolution | 150 | 0.02 | |
| Total | 946559 | 100.00% | |

Note:

1. Votes abstain has not taken in total of E-Voting

All the Resolutions mentioned in the Notice stand passed under Remote e-voting and e-voting conducted through postal ballot with the requisite majority and deemed to be passed.

The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for each resolution is being delivered to the Company Secretary separately.

We hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through e-voting by the Members of the Company and the relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary.

Thanking you,

For JPM & Associates LLP
Company Secretaries
Peer Review Cert. No. 1903/2022

PANKAJ
MALHOTRA

Digitally signed by
PANKAJ
MALHOTRA
Date: 2026.02.13
12:58:36 +05'30'

CS Pankaj Malhotra
Designated Partner
M.No. 11481 | CP No. 18710
LLP ID: L2020PB007800
UDIN: F011481G003929221

Dated: February 13, 2026
Place: Ludhiana

For Osiajee Texfab Limited

MON
IKA

Digitally signed by MONIKA
Date: 2026.02.13 13:49:37
+05'30'

Monika
Company Secretary and Compliance Officer
M.No. ACS 72700



MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING CONCLUDED ON FEBRUARY 12, 2026

The Board of Directors vide their resolution dated January 05, 2026, approved the postal ballot notice entailing the following resolution to be considered and approved by shareholders through remote e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

| S.NO | PARTICULARS |
|------|--|
| 1. | TO CONSIDER AND APPROVE THE ALTERATION IN MEMORANDUM OF ASSOCIATION OF THE COMPANY |

- a) The Company had engaged the services of CDSL for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its members.
- b) The Board had appointed JPM & Associates LLP, Company Secretary in Practice, Ludhiana (Membership: 11481 & COP: 18710) as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- c) In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date January 09, 2026, seeking approval as set out in the postal ballot notice.
- d) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on January 12, 2026.
- e) The e-voting commenced on January 13, 2026 (9.00 AM IST) and closed on February 12, 2026 (5.00 PM IST).
- f) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details on February 13 2026, from CDSL portal in the presence of two witnesses.
- g) The Scrutinizer then rendered his report.
- h) The Scrutinizer's report was circulated to the Board. The Board noted that the resolutions set out in the postal ballot notice dated January 5, 2026, have been duly passed with requisite majority.

Osiajee Texfab Limited

CIN: L17299PB1995PLC055743

Registered Office Address: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001

Contact No. [+91-90565-53253](tel:+91-90565-53253) | E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com



| Resolutions | No. of votes polled | N. of votes in favor | % of votes in favor | No. of votes against | %of votes against |
|---|---------------------|----------------------|---------------------|----------------------|-------------------|
| Alteration in Memorandum of Association of the Company. | 946559 | 946409 | 99.98 | 150 | 0.02 |

K) The text of resolution as set out in the postal ballot notice dated January 5, 2026, that was passed by the shareholders is as follows:

Special Business:

ITEM NO.1

TO CONSIDER AND APPROVE THE ALTERATION IN MEMORANDUM OF ASSOCIATION OF THE COMPANY

*To consider and, if thought fit to pass with or without modification(s), the following resolution as a **Special Resolution**:*

“RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, read with enabling provisions of the Articles of Association of the Company and subject to the necessary approval(s), consent(s), permission(s) and/or sanction(s) required, if any, by the Registrar of Companies, and / or any other appropriate authority and subject to such terms, conditions, amendments or modifications as may be required or advised by any such appropriate authority(ies), the approval of Members of the Company be and is hereby accorded to amend the Objects clauses of the Memorandum of Association (“MoA”) of the Company by inserting Sub Clause 2 to Sub clause Clause 4 after Existing Sub clause 1 of Clause III A

2. To purchase any type of land, plot(s) of land or immovable property or any right or interest therein either singly or jointly or in Partnership with any person(s) or Body corporate or partnership Firm and to develop and construct thereon residential, commercial complex or complex(es) either singly or jointly or in partnership as aforesaid, comprising offices for sale or self use or for earning rental income thereon by letting out individual units comprised in such building(s) and secure, raise, borrow, obtain or mobilize capital and funds in such manner as the Company may think fit, including by way of loans, advances, overdrafts, credit facilities, debentures, bonds, securities or other financial instruments, whether secured or unsecured, from banks, financial institutions, NBFCs,

Osiajee Texfab Limited

CIN: L17299PB1995PLC055743

Registered Office Address: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001

Contact No. [+91-90565-53253](tel:+91-90565-53253) | **E-Mail:** csosiajee.texfab@gmail.com | **Website:** www.osiajeehdl.com



government bodies, corporates or any other lawful source, for the purpose of carrying on the business of the Company.

3. To purchase for resale and to trade in any type of land and house and other immoveable property of any tenure and any interest therein, and to create, sell and deal in freehold and leasehold ground rents, and to deal in trade by way of sale, or otherwise with land and house property and any other immovable property whether real or personal.
4. To provide interior decoration and design services (including decorating and furnishing of interior spaces in homes, offices, and public spaces, lighting, flooring and fabric installation, window treatment and accessories, interior architecture, product designing, Furniture & furnishings, urban design and town planning, electrical designing, turnkey Projects, mechanical designing, space analysis, planning, designing & construction and Facility management and all support or ancillary services connected with establishment and implementation of projects of any kind.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall deem to include any of its duly authorised Committees) and / or Company Secretary and / or Chief Financial Officer or any officer(s) so authorised by the Board, be and are hereby jointly and/or severally authorised to do all acts, deeds, matters and things as may, in their absolute discretion, be deemed necessary, expedient, proper or desirable to give effect to the resolution including filings of statutory forms and to settle any matter, question, difficulties or doubts that may arise in this regard and accede to such modifications and any alterations to the aforesaid resolution as may be advised by the Registrar of Companies without requiring the Board to secure any further consent or approval of the Members of the Company; and that the Members of the Company are hereby deemed to have given their approval thereto expressly by the authority of this resolution and acts and things done or caused to be done shall be conclusive evidence of the authority of the Company for the same.”

The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company i.e. www.osiajeehdl.com

Thanking you, Yours faithfully,

For Osiajee Textfab Limited

MONIKA
Digitally signed
by MONIKA
Date: 2026.02.13
14:21:49 +05'30'

Monika
Company Secretary
Membership No-72700

Osiajee Textfab Limited

CIN: L17299PB1995PLC055743

Registered Office Address: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001

Contact No. +91-90565-53253 | E-Mail: csosiajee.textfab@gmail.com | Website: www.osiajeehdl.com