



RSH AND ASSOCIATES

COMPANY SECRETARIES



Combined Scrutinizer's Report on Remote E-Voting, E-Voting & Poll at the Annual General Meeting held through VC/OAVM Voting Conducted at the 40th AGM of SABRIMALA INDUSTRIES INDIA LIMITED ("THE COMPANY")

To,

Date: 17/09/2024

Mr. Shibu Singh

Company Secretary

SABRIMALA INDUSTRIES INDIA LIMITED

109 -A (FIRST FLOOR), SURYA KIRAN BUIDLING,

19, KASTURBA GANDHI MARG, CONNAUGHT PLACE,

DELHI - 110001

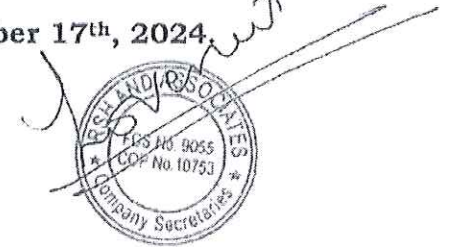
Subject: Passing of Resolutions through E-Voting & Voting through Poll pursuant to section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

Sir,

Kindly refer to your letter dated **May 27th, 2024** appointing us as scrutinizer to conduct the E-voting/Voting by Poll process or any other means as may be adopted by chairperson with requisite approvals for passing the resolutions at this **40th Annual General Meeting** of the Company held on **September 17th, 2024**.

Report on Scrutiny:

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- The Company (**SABRIMALA INDUSTRIES INDIA LIMITED**) had appointed M/s Central Depository Securities (India) Limited (CSDL) as the service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
- The Service provider had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted in the 40th Annual General Meeting (AGM), which was duly held on September 17th, 2024.
- The service provider had set up electronic voting facility on their website <https://evoting.cdsl.com>. The company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and its Service Provider to facilitate its members to cast their vote through Remote E-Voting.
- The Notices sent (through email) contained the detailed procedure to be followed by the Members who are desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- The cut off date for identifying the Members who were entitled to vote on the resolution placed for approval of the Members was **Tuesday, September 10th, 2024**.
- As prescribed in the aforesaid Rules, the remote E-Voting facility was kept open for three days from **Friday, September 13th, 2024** 09:00 hours to Monday, September 16th, 2024 17:00 hours.



- The voting period was ended **on September 16th, 2024 at 17:00 hours**, however the voting portal of the Service Provider was blocked after the commencement of the AGM on **September 17th, 2024**.
- At the venue of the 40th AGM of the company held on **September 17th, 2024**, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting, but could not participate in the Remote E-Voting to record their votes.
- After the voting at the AGM concluded, 01 (One) ballot box which was kept for casting of votes was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, **Mrs. Priyanka Arora (PAN: GSMPS2319A) and Mr. Mr. Chandardeep Kumar (PAN: EWKPK1213B)** and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the RTA of the Company. All the ballots were found in order and no one was considered as invalid.
- After counting of the votes conducted at the venue of the AGM through ballot paper and through Remote –E-voting facility which was duly unblocked by me at the commencement of the meeting as prescribed in sub rule 4(xii), I compiled details of the Remote E-voting carried out by the members and the physical voting done at the venue of the AGM by way of Ballot paper, the details in respect of the following resolutions are as per **Annexure: A**

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon; and



A handwritten signature in black ink is written over a circular stamp. The stamp contains the text: "RSH AND ASSOCIATES", "FCS No. 0053", "COP No. 00753", and "SECRETARY".

2. To consider and appoint a Director in the place of Mr. Suresh Kumar Mittal (DIN: 01835169), who retires by rotation and being eligible, offers himself for reappointment.

All the resolutions mentioned above as per the details provided in the Annexure - A, stand passed under remote voting and voting conducted at AGM by way of Ballot Papers with the requisite majority and hence deemed to be passed as on the date of the Annual General Meeting.

The ballot papers and all other relevant records relating to e voting and physical voting is being handed over to the Chairman of the meeting.

Thanking You,

Yours truly

M/S RSH AND ASSOCIATES

Company Secretaries



Loveneet Handa

(Partner)

Membership No.: F9055

COP No: 10753

UDIN: F009055F001234972

Peer Review Certificate No. : 5475/2024

Peer review no: P2016DE057700

Witnesses:

1) Sanjiv
JCSMPS 2319A
Rajenderplace

2) Handa (A)
PAN- EWPK1213B
Munirka

Countersigned

Shibu Singh
Shibu Singh

Company Secretary & Compliance officer

Membership No: A71484

Note: M/s RSH and Associates was officially appointed as the scrutinizer for the e-voting process for the Annual General Meeting via a letter dated May 27, 2024. The company's annual reports confirm the appointment of M/s RSH and Associates as the scrutinizer. However, the voting report generated from the CDSL website incorrectly lists Lovneet Handa & Associates as the scrutinizer. This glitch may have occurred on the company's end. The discrepancy is concerning, particularly since the remote e-voting results were accessed using Lovneet Handa & Associates' login credentials instead of those belonging to RSH and Associates.

Lovneet Handa


Item No. 1

Ordinary Resolution to receive consider and adopt the audited financial statements (including Consolidated Financial Statement) of the company for the financial year ended March 31st, 2024 together with the reports of the Board of Directors and the Auditors thereon

I. Votes in favour of the resolution

Mode of Voting	Number of Members Voted (Including Proxy)	Number of votes cast	Percentage of total number of votes cast in favour
Remote e-Voting	56	1905365	99.94%
Poll at AGM	-	-	-
E-Voting at AGM	5	95	0.01%
Total Voting	61	1905460	99.95%

II. Votes against the resolution

Mode of Voting	Number of Members Voted (Including Proxy)	Number of votes cast	Percentage of total number of votes cast in against
Remote e-Voting	26	498	0.03%
Poll at AGM	-	-	-
E-Voting at AGM	-	-	-
Total Voting	26	498	0.03%

III. Invalid Votes

Mode of Voting	Number of Members Voted (Including Proxy)	Number of votes cast	Percentage of total number of invalid votes
Remote e-Voting	5	399	0.02%
Poll at AGM	-	-	-
E-Voting at AGM	-	-	-
Total Voting	5	399	0.02%

TOTAL VOTING	92	1906357	100%
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Item No. 2

Ordinary Resolution to consider and appoint in place of Mr. Suresh Kumar Mittal (DIN: 01835169), who retires by rotation and being eligible offers himself for reappointment

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