



CONSOLIDATED SCRUTINIZER'S REPORT

[pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of The Companies
(Management and Administration) Rules, 2014]

Date: September 24, 2025

To,

THE CHAIRMAN
SABRIMALA INDUSTRIES INDIA LIMITED
CIN: L74110DL1984PLC018467
109-A (FIRST FLOOR), SURYA KIRAN BUILDING,
19, KASTURBA GANDHI MARG, CONNAUGHT PLACE,
CENTRAL DELHI, NEW DELHI-110001

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the Annual General Meeting of 'Sabrimala Industries India Limited' held on Wednesday, September 24, 2025 at 11:30 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

I, **Loveneet Handa**, Practicing Company Secretary, Partner of **RSH and Associates**, holding Membership No. **F9055**, Certificate of Practice No. **10753**, and Peer Review Certificate No. **5475/2024**, was appointed as the **Scrutinizer** by the Board of Directors of **Sabrimala Industries India Limited (CIN: L74110DL1984PLC018467)** ("the Company") vide resolution passed on **August 12, 2025**, for the purpose of scrutinizing the process of **remote e-voting** and **e-voting** during the **Annual General Meeting** ("AGM") of the Company.

The AGM was held on **Wednesday, September 24, 2025 at 11:30 A.M.** through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of the resolutions proposed at the said meeting.



The AGM was held on **Wednesday, September 24, 2025 at 11:30 A.M.** through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of the resolutions proposed at the said meeting.

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 readwith Rules made thereunder, the MCA and the SEBI Circulars; and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, in respect of the resolutions contained in the notice of Annual General Meeting and also for ensuring a secured framework for evoting.
2. My responsibility as a scrutinizer is restricted to report the votes cast in "FAVOUR" or "AGAINST" the resolutions proposed before members of the Company, based on the reports generated from evoting systems provided by the agencies appointed by the Company.
3. The Company has availed the 'remote e- voting facility' provided by Central Depository Services Limited (CDSL) for enabling the members to cast their votes between the Sunday, the September 21st, 2025 (09:00 a.m. IST) to Tuesday, the September 23rd, 2025 (5.00 p.m IST).
4. The members of the Company as on the 'Cut off' date i.e Thursday, September 18th, 2025 were entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting on the proposed resolutions as set out in Annual General Meeting Notice. The voting rights of members were in proportion to their share in the paid-up equity share capital of the Company.
5. The Company has provided e-voting facility through depositories/RTA to the members who participated / attended the Annual General Meeting through VC/OAVM to enable such members to cast their votes, if they had not cast their vote earlier through remote e-voting.



i. Voted in favour of resolution

Mode	Number of members voted	Number of shares for which votes cast voted	% of total number of valid votes cast
Remote E-voting	79	23,85,437	99.99
E-Voting at AGM	0	0	0.00
Total	79	23,85,437	99.99

ii. Voted against the resolution

Mode	Number of members voted	Number of shares for which votes cast voted	% of total number of valid votes cast
Remote E-voting	7	24	0.01
E-Voting at EoGM	0	0	0
Total	7	24	0.01

iii. Abstained Votes

Mode	Number of members voted	Number of shares for which votes cast voted	% of total number of valid votes cast
Remote E-voting	0	0	0
E-Voting at EoGM	0	0	0
Total	0	0	0

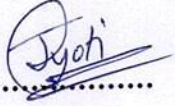
Total Cast voted in favour : - 23,85,437 (99.99%)

Total cast voted in against :- 24 (0.01%)

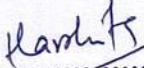


6. I have unblocked the votes cast through remote e- voting and e- voting at Annual General Meeting on CDSL e-voting portal on Wednesday, September 24, 2025 at 02:57 P.M. (IST) in presence of two witnesses who are not in employment of the Company. They have signed below, in confirmation of votes unblocked in their presence:

i. Name: Jyoti
D/o Raghuvveer Singh
Address A-23 Sanwal Nagar
New Delhi- 110049

Signature:

ii. Name: Harshita
D/o Shri Manoj Kumar
Address: Hira Sweets, Laxmi Nagar
New Delhi-110092

Signature:

7. I have sciutinized the e-voting process in a fair and transparent manner based downloaded from CDSL remote e- voting portal and the e-voting at the Annual General Meeting. The data voting and e-voting at the Annual General Meeting was diligently scrutinized and reconciled with maintained by RTA.

The consolidated summary of results of e-voting at Annual General Meeting and remote e-voting are as under:

RESOLUTION NO.: 1 : To Receive, Consider and Adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon and in this regard to consider and to pass the following resolution as

Ordinary Resolution:



Total Abstained from Voting :- 0 (0%)

Accordingly, as the number of votes cast in favour of the resolution is greater than the number of votes cast against it, I report that the Ordinary Resolution has been passed with the requisite majority.

RESOLUTION NO.: 2 : To consider and appoint Directors in place of Mr. Tapan Gupta, Whole-Time Director (DIN: 08880267), who retires by rotation and being eligible offers herself for reappointment and in this regard to consider and to pass the following resolution as **Ordinary Resolution**:

i. Voted in favour of resolution

Mode	Number of members voted	Number of shares for which votes cast voted	% of total number of valid votes cast
Remote E-voting	79	23,85,437	99.99
E-Voting at AGM	0	0	0.00
Total	79	23,85,437	99.99

ii. Voted against the resolution

Mode	Number of members voted	Number of shares for which votes cast voted	% of total number of valid votes cast
Remote E-voting	7	24	0.01
E-Voting at EoGM	0	0	0
Total	7	24	0.01

iii. Abstained Votes

Mode	Number of members voted	Number of shares for which votes cast voted	% of total number of valid votes cast
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Remote E-voting	0	0	0
E-Voting at EoGM	0	0	0
Total	0	0	0

Total Cast voted in favour : - 23,85,437 (99.99%)

Total cast voted in against :- 24 (0.01%)

Total Abstained from Voting :- 0 (0%)

Accordingly, as the number of votes cast in favour of the resolution is greater than the number of votes cast against it, I report that the Ordinary Resolution has been passed with the requisite majority.

RESOLUTION NO.: 3 : To appoint M/s. RSH & Associates, Company Secretaries Firm (Peer review No. P2016DE057700) as the Secretarial Auditors of the Company. and in this regard to consider and to pass the following resolution as **Ordinary Resolution**.

i. Voted in favour of resolution

Mode	Number of members voted	Number of shares for which votes cast voted	% of total number of valid votes cast
Remote E-voting	79	23,85,437	99.99
E-Voting at AGM	0	0	0.00
Total	79	23,85,437	99.99

ii. Voted against the resolution

Mode	Number of members voted	Number of shares for which votes cast voted	% of total number of valid votes cast



Remote E-voting	7	24	0.01
E-Voting at EoGM	0	0	0
Total	7	24	0.01

iii. Abstained Votes

Mode	Number of members voted	Number of shares for which votes cast voted	% of total number of valid votes cast
Remote E-voting	0	0	0
E-Voting at EoGM	0	0	0
Total	0	0	0

Total Cast voted in favour : - 23,85,437 (99.99%)

Total cast voted in against :- 24 (0.01%)

Total Abstained from Voting :- 0 (0%)

Accordingly, as the number of votes cast in favour of the resolution is greater than the number of votes cast against it, I report that the Ordinary Resolution has been passed with the requisite majority.

RESOLUTION NO.: 4 : To re-appoint Mr. Surender Babbar (DIN:08891337) as an Independent Director of the Company and in this regard to consider and to pass the following resolution as ***Special Resolution***:

i. Voted in favour of resolution

Mode	Number of members voted	Number of shares for which votes cast voted	% of total number of valid votes cast
Remote E-voting	79	23,85,437	99.99
E-Voting at AGM	0	0	0.00
Total	79	23,85,437	99.99



ii. Voted against the resolution

Mode	Number of members voted	Number of shares for which votes cast voted	% of total number of valid votes cast
Remote E-voting	7	24	0.01
E-Voting at EoGM	0	0	0
Total	7	24	0.01

iii. Abstained Votes

Mode	Number of members voted	Number of shares for which votes cast voted	% of total number of valid votes cast
Remote E-voting	0	0	0
E-Voting at EoGM	0	0	0
Total	0	0	0

Total Cast voted in favour : - 23,85,437 (99.99%)

Total cast voted in against :- 24 (0.01%)

Total Abstained from Voting :- 0 (0%)

Accordingly, as the number of votes cast in favour of the resolution is not less than three times the number of votes cast against it, I report that the Special Resolution has been passed with the requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e- voting at the Annual General Meeting will be handed over to Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is



not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability of use of this report for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours truly

For RSH & Associates

Company Secretaries

Peer Review Certificate No. 5475/2024

Certificate of Practice No. 10753



Loveneet Handa

Membership No.: 9055

Certificate of Practice: 10753

UDIN: F009055G001331541

DATE: September 24, 2025

PLACE: Delhi

Countersigned

SWATI GOEL

Company Secretary & Compliance officer

Membership No: A33556