



**SABRIMALA**  
सबरी सबके लिए

18<sup>th</sup> September, 2024

To, Manager -Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400001	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal-700001
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*Scrip Code: 540132*  
*ISIN: INE400R01018*

**Sub: Scrutinizer Report along with Voting Results pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting of the Company held on Tuesday, 17<sup>th</sup> September 2024 at 11:00 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM")

We hereby inform that all the ordinary business as contained in the notice of 40<sup>th</sup> AGM have been approved with the requisite majority.

The said results will also be made available on the website of the company at [www.sabrimala.co.in](http://www.sabrimala.co.in)

Kindly take the same on record.

Thanking You

For and on behalf of  
Sabrimala Industries India Limited

**Shibu Singh**  
Company Secretary & Compliance Officer  
Membership No: A71484

**SABRIMALA INDUSTRIES INDIA LIMITED**

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website: [www.sabrimala.co.in](http://www.sabrimala.co.in), E-mail: [cs@sabrimala.co.in](mailto:cs@sabrimala.co.in)

CIN: L74110DL1984PLC018467



**Combined Scrutinizer's Report on Remote E-Voting, E-Voting & Poll at the Annual General Meeting held through VC/OAVM Voting Conducted at the 40<sup>th</sup> 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 27<sup>th</sup>, 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 **40<sup>th</sup> Annual General Meeting** of the Company held on **September 17<sup>th</sup>, 2024**.

**Report on Scrutiny:**



- 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 40<sup>th</sup> Annual General Meeting (AGM), which was duly held on September 17<sup>th</sup>, 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 10<sup>th</sup>, 2024**.
- As prescribed in the aforesaid Rules, the remote E-Voting facility was kept open for three days from **Friday, September 13<sup>th</sup>, 2024** 09:00 hours to Monday, September 16<sup>th</sup>, 2024 17:00 hours.





- The voting period was ended **on September 16<sup>th</sup>, 2024 at 17:00 hours**, however the voting portal of the Service Provider was blocked after the commencement of the AGM on **September 17<sup>th</sup>, 2024**.
- At the venue of the 40<sup>th</sup> AGM of the company held on **September 17<sup>th</sup>, 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





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 evoting 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 ASSOCIATES**

**Company Secretaries**



**Lovneet Handa**

**(Partner)**

**Membership No.: F9055**

**COP No: 10753**

**UDIN: F009055F001234972**

**Peer Review Certificate No. : 5475/2024**

**Peer review no: P2016DE057700**

Witnesses:

- 1) *Kriyante*  
GSMPS 2319A  
Rajendra Place .
- 2) *Name Chandradeef Kumar*  
*EWAC 1215B*  
*Mamirka*

Countersigned

*Shibu Singh*  
Shibu Singh  
Company Secretary & Compliance officer  
Membership No: A71484





## 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 valid votes cast
Remote e-Voting	49	1232	100
Poll at AGM	-	-	-
Total Voting	49	1232	100

## II. Votes against the resolution

Mode of Voting	Number of Members Voted (Including Proxy)	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Poll at AGM	-	-	-
Total Voting	-	-	-

## III. Invalid Votes

Mode of Voting	Number of Members Voted (Including Proxy)	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Poll at AGM	-	-	-
Total Voting	-	-	-



**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**

**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 valid votes cast
Remote e-Voting	49	1232	100
Poll at AGM	-	-	-
Total Voting	49	1232	100

**II. Votes against the resolution**

Mode of Voting	Number of Members Voted (Including Proxy)	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Poll at AGM	-	-	-
Total Voting	-	-	-

**III. Invalid Votes**

Mode of Voting	Number of Members Voted (Including Proxy)	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Poll at AGM	-	-	-
Total Voting	-	-	-

