



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: L24201RJ1992PLC006657

SPL/Stock Exchanges/2024-2025/46

November 20, 2024

The Manager,
Listing Department,
National Stock Exchange Limited,
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex
Bandra (E),
Mumbai-400051.
Scrip Code: SAH

The Secretary, ✓
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip code: 543743

Subject: Intimation of Regulation 44 & scrutiny Report under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Extra -Ordinary General Meeting of the Company was held on Tuesday, November 19, 2024 at the registered office of the Company at 11:00 hrs for the financial Year -2024-25 and in respect of same followings are enclosed herewith:

1. Scrutinizer Report, Mr. Ashok Modi Chartered accountant in Practice (Scrutinizer)
2. Disclosure of Regulation 44 voting result

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,
For **SAH POLYMERS LIMITED**

Murtaza Ali Moti
Whole time Director
DIN:07876224

Encl; as above



ANISO 9001:2015

Reg.No.RQ91/7969

Regd. Office & Factory:
E 260-261, Mewar Industrial Area, Madri, Udaipur-313003 (Rajasthan)
Tel : 0294-2490242, 9983349242, Tele/Fax : 0294-2490534
E-mail : info@sahpolymers.com



A MODI & CO

CHARTERED ACCOUNTANTS

4, SHIVKRIPA, MAHAVEER COLONY, BEDLA ROAD, UDAIPUR- 313 011

M- 94142 39096, E MAIL- CAASHOKMODI@GMAIL.COM

**CA ASHOK MODI
B.COM, FCA**

CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL
[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
Chairperson,
SAH POLYMERS LIMITED
E-260-261, Mewar Industrial Area, Madri,
Udaipur: 313003.

Dear Sir,

I, Ashok Modi, Proprietor of M/s A Modi & Co. Chartered Accountants, Udaipur, have been appointed by the Board of Directors of SAH POLYMERS LIMITED (the Company) as scrutinizer for the purpose of scrutinizing e-voting process for the EGM of the Company in respect of the resolution mentioned in the EGM notice dated 25TH Oct 2024 in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, and the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 in respect of resolutions passed via E-voting and ballot paper received in the EGM held on November 19, 2024 at 11:00 A.M.(IST) at E-260-261, Mewar Industrial Area, Madri, and Udaipur- 313003

Responsibility of the Management of the company:

The management of the Company is responsible to ensure the compliance with the requirement of The Companies Act, 2013 and the Rules framed thereunder relating to Remote e-voting and voting through poll for the resolutions contained in the Notice of the company.

My responsibility as Scrutinizer:

My responsibility, as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions set out in the Notice, based on the reports generated from the e-voting system provided by CDSL and ballot papers received at the EGM, the authorized agency engaged by the Company for providing evoting facilities.





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1. In accordance with the Notice of Extra Ordinary General Meeting sent to the Shareholders, the voting through electronic means / remote e-voting period remained open from Nov 16, 2024 (Saturday) at 09.00 AM (IST) and ends on November 18, 2024 (Monday) at 05.00 PM (IST).
2. The shareholders holding shares as on the "cut-off" date i.e. Tuesday, the 12th day of November, 2024 were entitled to vote through e-voting on the proposed resolution(s) as set out in the Notice of Extra Ordinary General Meeting sent to the Shareholders.
3. After the close of period for remote e-voting and before the start of Extra Ordinary General Meeting, the details of members, such as their names, folio Nos, Number of shares held, who has casted votes through e-voting, were accessed from the e-voting website of Central Depositories Services India Limited (CDSL).for the purpose of ensuing that members who have casted their votes through remote e-voting do not vote again at the Extra Ordinary General Meeting.
4. After the time fixed for closing of the poll by the chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and in presence of two witnesses who are not in the employment of the company.
6. The votes for remote e-voting process were unblocked on 19th November 2024 in the presence of two witnesses who are not in the employment of the company. Thereafter, the details containing, inter alia list of equity shareholders, who voted "for" and "against" were downloaded from the e-voting website of Central Depositories Services India Limited (CDSL).
7. The Consolidated result of Remote e-voting and the poll is as under as per annexure 1:





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Combined Results (E-voting and poll) Annexure 1

1. Agenda 1- Related Party Transaction with Fibcorp Polyweave Private Limited, a related party of the company.

Particulars of Business	Valid Votes in favour of the resolution			Valid Votes against the resolution			Invalid Votes	
	*Number of members voted	No's	%age	*Number of members voted	No's	%age	Number of members whose votes were declared invalid	No's
E-voting	22	1596754	100%	1	11	0.00	0	0
Poll	17	1374	100%	0	0	0.00	0	0
Total	39	1598128	100%	1	11	0.00	0	0

Resolution passed with requisite majority.





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Agenda -2 Related Party Transaction with Italica Global FZC, a related party of the company.

Particulars of Business	Valid Votes in favor of the resolution			Valid Votes against the resolution			Invalid Votes	
	*Number of members voted	No's	%age	*Number of members voted	No's	%age	Number of members whose votes were declared invalid	No's
E-voting	22	1596754	100 %	1	11	0.00	0	0
Poll	17	1374	100 %	0	0	0.00	0	0
Total	39	1598128	100 %	1	11	0.00	0	0

Resolution passed with requisite majority.

Thanking You
Yours Faithfully,
For A Modi & Co
Chartered Accountants
FRN 005753C


(Ashok Modi)
Prop.

M. No: 074488

DATED: 19-11-2024

PLACE: Udaipur

UDIN: 24074488BKFwCF1809



Annexure II Disclosure of Regulation 44 Voting Result

Format for Voting Results

Date of the EGM	19.11.2024
Total number of shareholders on record date: 12.11.2024	7737
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter	0
Group:Public:	33

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			Ordinary Resolution -To approve the Related Party Transaction with Fibcorp Polyweave Private Limited, a related party of the company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares on votes	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	15596000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	953247	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9246753	1596765	17.2684	1596754	11	99.9993	0.0007
	Poll		1374	0.0149	1374	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		1598139	17.2832	1598128	11	99.9993	0.0007
Total		25796000	1598139	6.1953	1598128	11	99.9993	0.0007

Date of the EGM	19.11.2024
Total number of shareholders on record date: 12.11.2024	7737
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter	0
Group:Public:	33

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			Ordinary Resolution - To approve the Related Party Transaction with Italice Global FZC, a related party of the company (Ordinary)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled 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	15596000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	953247	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9246753	1596765	17.2684	1596754	11	99.9993	0.0007
	Poll		1374	0.0149	1374	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		1598139	17.2832	1598128	11	99.9993	0.0007
Total		25796000	1598139	6.1953	1598128	11	99.9993	0.0007