



Date : 30.09.2024

Department of Corporate Services- Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25 Floor, Dalal Street,
Mumbai-400001.

Script Code: 530035

Sub: - Submission of Voting Result under Reg. 44(3) for AGM Held on 27-09-2024

We are submitting Below Voting Result.

Please receive and acknowledge the same

Thanking You,

Yours faithfully,
For Santosh Fine Fab Ltd.

Niti Nilesh Jain

Company Secretary & Compliance Officer
M NO: A35060



Encl: Voting Result.

General information about company

Scrip code	530035
NSE Symbol	
MSEI Symbol	
ISIN	INE612D01018
Name of the company	SANTOSH FINE FAB LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:55 AM

Scrutinizer Details

Name of the Scrutinizer	LALITA LATH
Firms Name	LALITA LATH
Qualification	CS
Membership Number	16854
Date of Board Meeting in which appointed	22-05-2024
Date of Issuance of Report to the company	27-09-2024

Voting results

Record date	20-09-2024
Total number of shareholders on record date	1280
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.				
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	1309550	313700	23.9548	313700	0	100	0
	Poll		995850	76.0452	995850	0	100	0
	Postal Ballot (if applicable)							
	Total	1309550	1309550	100	1309550	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	192941	68041	35.2652	40430	27611	59.4201	40.5799
	Poll		124900	64.7348	124900	0	100	0
	Postal Ballot (if applicable)							
	Total	192941	192941	100	165330	27611	85.6894	14.3106
Total		1502491	1502491	100	1474880	27611	98.1623	1.8377
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Shri Santosh R Tulsyan (DIN: 00310573), who retires by rotation and being eligible, offers himself for re-appointment.				
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	1044000	313700	30.0479	313700	0	100	0
	Poll		730300	69.9521	730300	0	100	0
	Postal Ballot (if applicable)							
	Total	1044000	1044000	100	1044000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	192941	68041	35.2652	40430	27611	59.4201	40.5799
	Poll		124900	64.7348	124900	0	100	0
	Postal Ballot (if applicable)							
	Total	192941	192941	100	165330	27611	85.6894	14.3106
Total		1236941	1236941	100	1209330	27611	97.7678	2.2322
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	

