

August 19, 2022

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block -G
Bandra-Kurla Complex
Bandra (East), Mumbai – 4000 51

Bombay Stock Exchange Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai – 4000 01

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir

Subject: Voting Results of 40th Annual General Meeting (AGM) under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached, the voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including report of scrutinizer, relating to 40th AGM of the Company held on August 18, 2022 at 11.00 am (IST) through VC / OAVM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
for Sansera Engineering Limited



Rajesh Kumar Modi
Company Secretary and Compliance Officer

Encls: a/a

SANSERA ENGINEERING LIMITED

(Formerly Sansera Engineering Pvt Ltd)

Reg Off: No. 143/A, Jigani Link Road, Bangalore-560 105, India, Tel: +91 80-27839081/82/83. Fax: +91 80-27839309

E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542

ANNEXURE - 1

Resolution Required : (Ordinary)		1 - Adoption of Financials Statements of the Company for the financial year ended March 31, 2022 together with the Auditors' and Board's Report thereon (both standalone and consolidated)						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18786178	18786178	100.0000	18786178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18786178	100.0000	18786178	0	100.0000	0.0000
Public Institutions	E-Voting	29488714	25625300	86.8987	25625300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25625300	86.8987	25625300	0	100.0000	0.0000
Public Non Institutions	E-Voting	4353248	1102252	25.3202	1102247	5	99.9995	0.0005
	Poll		61770	1.4189	61770	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1164022	26.7391	1164017	5	99.9996	0.0004
Total		52628140	45575500	86.5991	45575495	5	100.0000	0.0000

Resolution Required : (Ordinary)		2 - Declaration of dividend of Rs. 2.00 per equity share for FY 2021-22.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	18786178	18786178	100.0000	18786178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18786178	100.0000	18786178	0	100.0000	0.0000
Public Institutions	E-Voting	29488714	25625300	86.8987	25625300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25625300	86.8987	25625300	0	100.0000	0.0000
Public Non Institutions	E-Voting	4353248	1102252	25.3202	1102252	0	100.0000	0.0000
	Poll		61770	1.4189	61770	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1164022	26.7391	1164022	0	100.0000	0.0000
Total		52628140	45575500	86.5991	45575500	0	100.0000	0.0000

Resolution Required : (Ordinary)		3 - Appointment of Mr. Fatheraj Singhvi (DIN: 00233146), director who retires by rotation and eligible for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18786178	18786178	100.0000	18786178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18786178	100.0000	18786178	0	100.0000	0.0000
Public Institutions	E-Voting	29488714	23012703	78.0390	22311605	701098	96.9534	3.0466
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23012703	78.0390	22311605	701098	96.9534	3.0466
Public Non Institutions	E-Voting	4353248	1102247	25.3201	1102126	121	99.9890	0.0110
	Poll		61770	1.4189	61770	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1164017	26.7390	1163896	121	99.9896	0.0104
Total		52628140	42962898	81.6348	42261679	701219	98.3678	1.6322

Resolution Required : (Special)		4 - Approval of certain Articles of the Articles of Association of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18786178	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	29488714	10718756	36.3487	5929245	4789511	55.3165	44.6835
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10718756	36.3487	5929245	4789511	55.3165	44.6835
Public Non Institutions	E-Voting	4353248	1102251	25.3202	1102196	55	99.9950	0.0050
	Poll		61770	1.4189	61770	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1164021	26.7391	1163966	55	99.9953	0.0047
Total		52628140	11882777	22.5788	7093211	4789566	59.6932	40.3068

Resolution Required : (Special)		5 - Appointment of Mr. Samir Purushottam Inamdar as Independent Director and fixing of remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	18786178	18786178	100.0000	18786178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18786178	100.0000	18786178	0	100.0000	0.0000
Public Institutions	E-Voting	29488714	25625300	86.8987	25556597	68703	99.7319	0.2681
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25625300	86.8987	25556597	68703	99.7319	0.2681
Public Non Institutions	E-Voting	4353248	1102247	25.3201	1102184	63	99.9943	0.0057
	Poll		61770	1.4189	61770	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1164017	26.7390	1163954	63	99.9946	0.0054
Total		52628140	45575495	86.5991	45506729	68766	99.8491	0.1509

Resolution Required : (Special)		6 - Ratification of Sansera Engineering Limited Employee Stock Option Plan 2018.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	18786178	18786178	100.0000	18786178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18786178	100.0000	18786178	0	100.0000	0.0000
Public Institutions	E-Voting	29488714	25625300	86.8987	24915624	709676	97.2306	2.7694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25625300	86.8987	24915624	709676	97.2306	2.7694
Public Non Institutions	E-Voting	4353248	1102247	25.3201	1102114	133	99.9879	0.0121
	Poll		61770	1.4189	61770	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1164017	26.7390	1163884	133	99.9886	0.0114
Total		52628140	45575495	86.5991	44865686	709809	98.4426	1.5574

Resolution Required : (Special)		7 - Ratification to extend benefits of Sansera Engineering Limited – Employee Stock Option Plan 2018 (ESOP 2018) to employees of subsidiary company(ies) of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	18786178	18786178	100.0000	18786178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18786178	100.0000	18786178	0	100.0000	0.0000
Public Institutions	E-Voting	29488714	25625300	86.8987	24915624	709676	97.2306	2.7694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25625300	86.8987	24915624	709676	97.2306	2.7694
Public Non Institutions	E-Voting	4353248	1102247	25.3201	1102104	143	99.9870	0.0130
	Poll		61770	1.4189	61770	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1164017	26.7390	1163874	143	99.9877	0.0123
Total		52628140	45575495	86.5991	44865676	709819	98.4425	1.5575

Resolution Required : (Ordinary)		8 - Ratification of remuneration payable to M/s. Rao, Murthy and Associates, Bengaluru, cost auditors of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18786178	18786178	100.0000	18786178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18786178	100.0000	18786178	0	100.0000	0.0000
Public Institutions	E-Voting	29488714	25625300	86.8987	25520222	105078	99.5899	0.4101
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25625300	86.8987	25520222	105078	99.5899	0.4101
Public Non Institutions	E-Voting	4353248	1102247	25.3201	1102219	28	99.9975	0.0025
	Poll		61770	1.4189	61770	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1164017	26.7390	1163989	28	99.9976	0.0024
Total		52628140	45575495	86.5991	45470389	105106	99.7694	0.2306

Resolution Required : (Special)		9 - Creation of charge on the assets of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18786178	18786178	100.0000	18786178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18786178	100.0000	18786178	0	100.0000	0.0000
Public Institutions	E-Voting	29488714	23012703	78.0390	22303027	709676	96.9162	3.0838
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23012703	78.0390	22303027	709676	96.9162	3.0838
Public Non Institutions	E-Voting	4353248	1102252	25.3202	1102131	121	99.9890	0.0110
	Poll		61770	1.4189	61770	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1164022	26.7391	1163901	121	99.9896	0.0104
Total		52628140	42962903	81.6348	42253106	709797	98.3479	1.6521



Date: 19th August 2022

To,
The Chairman,
Sansera Engineering Limited
CIN: L34103KA1981PLC004542
Plant-7, NO.143/A, Jigani Link Road,
Bommasandra Industrial Area,
Anekal Taluk, Bangalore-560105.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 40th Annual General Meeting of Sansera Engineering Limited held on Thursday, August 18, 2022 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OVAM')

I, Pramod S M (Membership No. FCS: 7834/CP: 13784) Designated Partner of BMP and Co. LLP, Practising Company Secretaries, Bangalore had been appointed as the Scrutinizer by the Board of Directors of Sansera Engineering Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed in the 40th Annual General Meeting ("AGM") of Sansera Engineering Limited ("Company") on Thursday, August 18, 2022 at 11.00 A.M. (IST) through VC / other OVAM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated May 23, 2022, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in



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BMP & Co. LLP

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

☎ : 080 26728442, ✉ : biswajit@bmpandco.com, 🌐 : www.bmpandco.com, LLPIN : AAI-4194

compliance with the Ministry of Corporate Affairs Circulars dated April 8, 2020, followed by Circular dated May 5, 2020, December 14, 2021, January 13, 2021, and May 5, 2022 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by Link Intime India Private Limited ("Link Intime") for conducting remote e-voting by the shareholders of the Company.

On account of the situation arising out of COVID-19 and in terms of the MCA Circulars, the Company had sent the Annual General Meeting notice in electronic form only and the same was completed on July 27, 2022.

The remote e-voting commenced on Monday, August 15, 2022 (9.00 a.m. IST) and ended on Wednesday, August 17, 2022 (5.00 p.m. IST).

The e-voting facility was provided by Link Intime India Private Limited. The votes were unblocked on 18th August 2022 at 12:06 P.M. in the presence of two witnesses, viz., Ms. Isha Shrotriya, currently residing at #4140, 11th Cross, 2nd Main, 80 Feet, Main Road, Near Sita Circle, 4th Phase Girinagar, Bengaluru, Karnataka 560050 and Mr. Ramakrishna Reddy, currently residing at #202, Shabarish Residency, Indira Street, Subbanapalya, Bangalore-560033 who are not in employment of the Company.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" i.e., Thursday, August 11, 2022 were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes casted under remote e-voting facility prior were unblocked and were counted.



I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes casted therein based on the data downloaded from Link Intime e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making scrutinizers report of the votes casted in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Resolution No. 1 – Ordinary Resolution

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Auditors’ and Board’s Report thereon.

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E- voting	166	4,55,13,725	99.86
E-voting during AGM	34	61,770	0.14
Total	200	4,55,75,495	100.00

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E- voting	1	5	Negligible
E-voting during AGM	0	0	0
Total	1	5	Negligible



(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 2 – Ordinary Resolution

Declaration of dividend of Rs. 2.00 per equity share for the year ended March 31, 2022.

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E- voting	166	4,55,13,730	99.86
E-voting during AGM	34	61,770	0.14
Total	200	4,55,75,500	100.00

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E- voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0



(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 3 – Ordinary Resolution

Appointment of director in place of Mr. Fatheraj Singhvi (DIN: 00233146) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	155	4,21,99,909	98.22
E-voting during AGM	34	61,770	0.15
Total	189	4,22,61,679	98.37

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	12	7,01,219	1.63
E-voting during AGM	0	0	0
Total	12	7,01,219	1.63



(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 4 – Special Resolution

Approval of certain articles of the Articles of Association of the Company.

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	129	70,31,441	59.17
E-voting during AGM	34	61,770	0.52
Total	163	70,93,211	59.69

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	29	47,89,566	40.31
E-voting during AGM	0	0	0
Total	29	47,89,566	40.31



(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 5 – Special Resolution

Appointment of Mr. Samir Purushottam Inamdar as Independent Director and fixing of remuneration.

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	160	4,54,44,959	99.71
E-voting during AGM	34	61,770	0.14
Total	194	4,55,06,729	99.85

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	5	68,766	0.15
E-voting during AGM	0	0	0
Total	5	68,766	0.15



(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 6 – Special Resolution

Ratification of Sansera Engineering Limited Employee Stock Option Plan 2018.

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	152	4,48,03,916	98.31
E-voting during AGM	34	61770	0.14
Total	186	4,48,65,686	98.44

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	13	7,09,809	1.56
E-voting during AGM	0	0	0
Total	13	7,09,809	1.56



(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 7 – Special Resolution

Ratification to extend benefits of Sansera Engineering Limited – Employee Stock Option Plan 2018 (ESOP 2018) to Employees of Subsidiary Company(ies) of the Company.

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	152	4,48,03,906	98.31
E-voting during AGM	34	61,770	0.13
Total	186	4,48,65,676	98.44

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	14	7,09,819	1.56
E-voting during AGM	0	0	0
Total	14	7,09,819	1.56



(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 8 – Ordinary Resolution

Ratification of remuneration payable to M/s. Rao, Murthy and Associates, Bengaluru, Cost Auditors of the company.

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	156	4,54,08,619	99.63
E-voting during AGM	34	61,770	0.14
Total	190	4,54,70,389	99.77

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	10	1,05,106	0.23
E-voting during AGM	0	0	0
Total	10	1,05,106	0.23



(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 9 – Special Resolution

Creation of Charge on the Assets of the Company.

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	152	4,21,91,336	98.20
E-voting during AGM	34	61,770	0.15
Total	186	4,22,53,106	98.35

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	13	7,09,797	1.65
E-voting during AGM	0	0	0
Total	13	7,09,797	1.65



(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

The final analysis of the e-voting is annexed herewith as *Annexure A*. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

For BMP & Co. LLP,
Company Secretaries




Pramod S M
Designated Partner
FCS No: 7834
CP No: 13784

Place: Bangalore
Date: 19th August 2022
UDIN: F007834D000814706

Annexure A

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Sl No	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Auditors' and Board's Report thereon.	4,55,13,725	5	61,770	0	100.00	Negligible	Approved as an Ordinary Resolution
2	Declaration of dividend of Rs. 2.00 per equity share for the year ended March 31, 2022.	4,55,13,730	0	61,770	0	100.00	0.00	Approved as an Ordinary Resolution
3	Appointment of Director in place of Mr. Fatheraj Singhvi (DIN: 00233146) who retires by rotation and being eligible, offers himself for re-appointment.	4,21,99,909	7,01,219	61,770	0	98.37	1.63	Approved as an Ordinary Resolution
4	Approval of certain articles of the Articles of Association of the Company.	70,31,441	47,89,566	61,770	0	59.69	40.31	Not Approved as a Special Resolution
5	Appointment of Mr. Samir Purushottam Inamdar as Independent Director and fixing of remuneration.	4,54,44,959	68,766	61,770	0	99.85	0.15	Approved as a Special Resolution



6	Ratification of Sansera Engineering Limited Employee Stock Option Plan 2018.	4,48,03,916	7,09,809	61,770	0	98.44	1.56	Approved as a Special Resolution
7	Ratification to extend benefits of 'Sansera Engineering Limited – Employee Stock Option Plan 2018 (ESOP 2018) to Employees of Subsidiary Company(ies) of the Company.	4,48,03,906	7,09,819	61,770	0	98.44	1.56	Approved as a Special Resolution
8	Ratification of remuneration payable to M/s. Rao, Murthy and Associates, Bengaluru, Cost Auditors of the company.	4,54,08,619	1,05,106	61,770	0	99.77	0.23	Approved as an Ordinary Resolution
9	Creation of Charge on the Assets of the Company.	4,21,91,336	7,09,797	61,770	0	98.35	1.65	Approved as a Special Resolution

Based on the above information, you may kindly announce the results.

Thanking you,
Yours faithfully

For BMP & Co. LLP,
Company Secretaries



Pramod S M
Designated Partner
FCS No: 7834
CP No: 13784

Place: Bangalore
Date: 19th August 2022
UDIN: F007834D000814706

We the undersigned, witness that the votes were unblocked from the e-voting website of Link Intime (<https://instavote.linkintime.co.in>) in our presence.

Isha

Ms. Isha Shrotriya

#4140, 11th Cross, 2nd Main, 80 Feet, Main Road,
Near Sita Circle, 4th Phase Girinagar,
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Ramakrishna K.P.

Mr. Ramakrishna Reddy

#202, Shabarish Residency, Indira Street,
Subbanapalya, Bangalore-560033.

