

Ref: STL/SE/2023-2024/AGM Voting Results/34

Dated: 22<sup>nd</sup> September, 2023

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

To,  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex,  
Bandra, (E), Mumbai - 400 051

**BSE Code: 541163; NSE: SANDHAR**

**Subject: Submission of Scrutinizer's Report & Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am,

In continuation to our letter dated 21<sup>st</sup> September, 2023, wherein the Company submitted the proceedings of the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company held on Thursday, 21<sup>st</sup> September, 2023 at 11.30 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Please find enclosed herewith the Scrutinizer's Report dated 22<sup>nd</sup> September, 2023 and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as received from Shri. K.K Sachdeva, Practicing Company Secretary, who was appointed as the scrutinizer for conducting the e-voting process.

The resolutions as set out in the AGM Notice were duly approved by the members, with requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For SANDHAR TECHNOLOGIES LIMITED**

**Komal Malik**  
**Company Secretary &**  
**Compliance Officer**

*Encl.: As above*

**Sandhar Technologies Limited**



# K K SACHDEVA & ASSOCIATES

Company Secretaries

201 3<sup>rd</sup> Floor, Dr. Mukherjee Nagar, Delhi-110009

Ph. 011 27608683, 9811071577, E-mail: kks445@gmail.com

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### SCRUTINIZER REPORT

The Chairman  
Sandhar Technologies Limited  
B-6/20, L.S.C Safdarjung Enclave,  
New Delhi-110029

Sub: **Resolutions passed through Remote E-Voting and E-Voting at AGM conducted at the 31<sup>st</sup> Annual General Meeting of Sandhar Technologies Limited**

I, **K. K. Sachdeva, (Practicing Company Secretary)**, having membership number 7153 and COP 4721 have been appointed as the Scrutinizer by the Board of Directors of **Sandhar Technologies Limited** having its registered office at B-6/20, L.S.C Safdarjung Enclave, New Delhi-110029 for the purpose of scrutinizing votes through remote e-voting facility and votes through Insta Vote facility at the Annual General Meeting held on 21<sup>st</sup> September, 2023 held through Video Conferencing (“VC”)/ Other Audio-Video Means (“OAVM”).

The Company has appointed Link Intime India Private Limited as the Service Provider for extending the facility of electronic voting to the Shareholders. The remote e-voting period commenced on Monday, 18<sup>th</sup> September, 2023, at 09:00 A.M. (IST) and ended on Wednesday, 20<sup>th</sup> September, 2023, at 05:00 P.M. (IST).

The Company has also provided Insta Vote facility at the 31<sup>st</sup>Annual General Meeting of the Company to the members who did not exercise their right to vote through remote e-voting facility.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at AGM on resolutions specified in the notice of the 31<sup>st</sup> Annual General Meeting. My responsibility as a Scrutinizer for the remote e-voting process and e-voting at AGM is restricted to scrutinize the results and present the Report for the votes cast “in favour” or “against” the resolutions.

All the resolutions for the Ordinary and Special Business as set out in Item No.1 to 9 in the Notice of the 31<sup>st</sup> Annual General Meeting were duly approved by the members with requisite majority.

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The Consolidated Summary of result of the Remote E-Voting together with that of e-voting at AGM is as follows:

**1. As an Ordinary Resolution - Item No.1**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2023 including Audited Balance Sheet and the Statement of Profit and Loss for the year ended on that date together with the Reports of Directors' and Auditor's thereon.

**I. Voted in favour of the Resolution:**

	<b>Number of Members who voted through Remote E-Voting Process and E-Voting at AGM</b>	<b>Number of votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting	246	51107448	99.82
E-Voting at AGM	12	93910	0.18
<b>Total</b>	<b>258</b>	<b>51201358</b>	<b>100.00</b>

**II. Voted against the Resolution**

	<b>Number of Members who voted through Remote E-Voting Process and E-Voting at AGM</b>	<b>Number of votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**III. Invalid Votes:**

	<b>Number of Members who voted through Remote E-Voting Process and E-Voting at AGM</b>	<b>Number of votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting	0	0	0



E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

### Summary of Total Valid Votes for Resolution No. 1

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	51201358	100
Votes against	0	0

### Result: Resolution Approved

## 2. As an Ordinary Resolution - Item No. 2

To declare a final dividend of Rs. 2.50/- per equity share of Rs. 10/- each fully paid up for the financial year 31<sup>st</sup> March 2023.

### I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	247	51147077	99.82
E-Voting at AGM	12	93910	0.18
<b>Total</b>	<b>259</b>	<b>51240987</b>	<b>100.00</b>

### II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**III. Invalid Votes:**

	<b>Number of Members who voted through Remote E-Voting Process and E-Voting at AGM</b>	<b>Number of votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Summary of Total Valid Votes for Resolution No. 2**

<b>Particulars</b>	<b>Number of votes cast by members</b>	<b>% of total number of valid votes</b>
Votes in favour	51240987	100
Votes against	0	0

**Result: Resolution Approved****3. As an Ordinary Resolution - Item No. 3**

Re-appointment of Smt Monica Davar (DIN 00100875) as Director retiring by rotation.

**I. Voted in favour of the Resolution:**

	<b>Number of Members who voted through Remote E-Voting Process and E-Voting at AGM</b>	<b>Number of votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting	210	8381048	94.39
E-Voting at AGM	12	93910	1.06
<b>Total</b>	<b>221</b>	<b>8474958</b>	<b>95.45</b>

**II. Voted against the Resolution**

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	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	21	403785	4.55
E-Voting at AGM	0	0	0.00
<b>Total</b>	<b>22</b>	<b>403785</b>	<b>4.55</b>

**III. Invalid Votes:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Summary of Total Valid Votes for Resolution No. 3**

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	8474958	95.45
Votes against	403785	4.55

**Result: Resolution Approved****4. As an Ordinary Resolution - Item No. 4**

Ratification of Remuneration of Cost Auditors, M/s. Satija & Co., Cost Accountants for the financial year 2023-24

**I. Voted in favour of the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
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Remote E-Voting	246	51147034	99.82
E-Voting at AGM	12	93910	0.18
<b>Total</b>	<b>258</b>	<b>51240944</b>	<b>100.00</b>

**II. Voted against the Resolution**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	45	0.00
E-Voting at AGM	0	0	0.00
<b>Total</b>			

**III. Invalid Votes:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Summary of Total Valid Votes for Resolution No. 4**

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	51240944	100
Votes against	45	0

**Result: Resolution Approved****5. As a Special Resolution - Item No. 5**KISHOR  
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Appointment of Shri Vikrampati Singhania (DIN: 00040659) as Non-Executive, Independent Director of the Company.

**I. Voted in favour of the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	247	51147080	99.82
E-Voting at AGM	12	93910	0.18
<b>Total</b>	<b>259</b>	<b>51240990</b>	<b>100.00</b>

**II. Voted against the Resolution**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**III. Invalid Votes:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Summary of Total Valid Votes for Resolution No. 5**

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Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	51240990	100
Votes against	0	0

**Result: Resolution Approved****6. As a Special Resolution - Item No. 6**

**Reappointment of Smt Archana Capoor (DIN: 01204170) as Non-Executive Independent Director of the Company.**

**I. Voted in favour of the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	246	51147036	99.82
E-Voting at AGM	12	93910	0.18
<b>Total</b>	<b>258</b>	<b>51240946</b>	<b>100.00</b>

**II. Voted against the Resolution**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	45	0.00
E-Voting at AGM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>45</b>	<b>0.00</b>

**III. Invalid Votes:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
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Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Summary of Total Valid Votes for Resolution No. 6**

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	51240946	100
Votes against	45	0

**Result: Resolution Approved****7. As a Special Resolution - Item No. 7**

Reappointment of Shri Bharat Anand (DIN: 02806475) as Non-Executive Independent Director of the Company

**I. Voted in favour of the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	222	47840660	93.37
E-Voting at AGM	12	93910	0.18
<b>Total</b>	<b>234</b>	<b>47934570</b>	<b>93.55</b>

**II. Voted against the Resolution**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	25	3306422	6.45
E-Voting at AGM	0	0	0.00



<b>Total</b>	<b>25</b>	<b>3306422</b>	<b>6.46</b>
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**III. Invalid Votes:**

	<b>Number of Members who voted through Remote E-Voting Process and E-Voting at AGM</b>	<b>Number of votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Summary of Total Valid Votes for Resolution No. 7**

<b>Particulars</b>	<b>Number of votes cast by members</b>	<b>% of total number of valid votes</b>
Votes in favour	47934570	93.55
Votes against	3306422	6.45

**Result: Resolution Approved****8. As a Special Resolution - Item No. 5**

To review and approve the variation, if any, in the remuneration of Shri Jayant Davar (DIN: 00100801), Co-Chairman and Managing Director of the Company in compliance with the limits prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**I. Voted in favour of the Resolution:**

	<b>Number of Members who voted through Remote E-Voting Process and E-Voting at AGM</b>	<b>Number of votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting	230	8784793	98.94
E-Voting at AGM	12	93910	1.06
<b>Total</b>	<b>242</b>	<b>8878703</b>	<b>100.00</b>

**II. Voted against the Resolution**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	45	0.00
E-Voting at AGM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>45</b>	<b>0.00</b>

**III. Invalid Votes:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Summary of Total Valid Votes for Resolution No. 8**

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	8878703	100.00
Votes against	45	0.00

**Result: Resolution Approved****9. As an Ordinary Resolution - Item No. 9****Renewal of Payment of Commission to the Non-Executive Directors****I. Voted in favour of the Resolution:**

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	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	226	8783877	98.93
E-Voting at AGM	12	93910	1.06
<b>Total</b>	<b>238</b>	<b>8877787</b>	<b>99.99</b>

## II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	6	962	0.01
E-Voting at AGM	0	0	0.00
<b>Total</b>	<b>6</b>	<b>962</b>	<b>0.01</b>

## III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

## Summary of Total Valid Votes for Resolution No. 9

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	8877787	99.99
Votes against	962	0.01

**Result: Resolution Approved**



**K K SACHDEVA & ASSOCIATES**

Company Secretaries

Scrutinizer Report-Sandhar Technologies Limited

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The relevant records relating to electronic voting and Insta e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same shall be handed thereafter to the Company Secretary for safe keeping.

Thanking You,  
Yours Faithfully,

**For K K Sachdeva & Associates**

Company Secretaries

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**(K K Sachdeva)**

**Proprietor**

**FCS 7153, C.P No. 4721**

**UDIN F007153E001055926**

Dated: 22<sup>nd</sup> September, 2023

Place: Delhi

FOR SANDHAR TECHNOLOGIES LIMITED

Counter signed by JAYANT DAVAR  
Co-Chairman

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## Sandhar Technologies Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the Financial Year ended the 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.					
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	42362245	42362245	100.0000	42362245	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
	<b>Total</b>		<b>42362245</b>	<b>100.0000</b>	<b>42362245</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11183913	8221966	73.5160	8221966	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
	<b>Total</b>		<b>8221966</b>	<b>73.5160</b>	<b>8221966</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6644550	523237	7.8747	523237	0	100.0000	0.0000
	Poll		93910	1.4133	93910	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>617147</b>	<b>9.2880</b>	<b>617147</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>60190708</b>	<b>51201358</b>	<b>85.0652</b>	<b>51201358</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Sandhar Technologies Limited

Resolution Required : (Ordinary)			2 - To declare a final dividend of Rs. 2. 50/- per equity share of Rs. 10/- each fully paid up for the Financial year ended the 31st March, 2023.					
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	42362245	42362245	100.0000	42362245	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
	<b>Total</b>		<b>42362245</b>	<b>100.0000</b>	<b>42362245</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11183913	8261594	73.8703	8261594	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
	<b>Total</b>		<b>8261594</b>	<b>73.8703</b>	<b>8261594</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6644550	523238	7.8747	523238	0	100.0000	0.0000
	Poll		93910	1.4133	93910	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>617148</b>	<b>9.2880</b>	<b>617148</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>60190708</b>	<b>51240987</b>	<b>85.1311</b>	<b>51240987</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Sandhar Technologies Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Smt. Monica Davar (DIN 00100875), who retires by rotation and being eligible, offers herself 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	42362245	42362245	100.0000	42362245	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
	<b>Total</b>		<b>42362245</b>	<b>100.0000</b>	<b>42362245</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11183913	8261594	73.8703	7857854	403740	95.1130	4.8870
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8261594</b>	<b>73.8703</b>	<b>7857854</b>	<b>403740</b>	<b>95.1130</b>	<b>4.8870</b>
Public Non Institutions	E-Voting	6644550	523239	7.8747	523194	45	99.9914	0.0086
	Poll		93910	1.4133	93910	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>617149</b>	<b>9.2880</b>	<b>617104</b>	<b>45</b>	<b>99.9927</b>	<b>0.0073</b>
<b>Total</b>		<b>60190708</b>	<b>51240988</b>	<b>85.1311</b>	<b>50837203</b>	<b>403785</b>	<b>99.2120</b>	<b>0.7880</b>

## Sandhar Technologies Limited

Resolution Required : (Ordinary)			4 - Ratification of remuneration payable to Cost Auditor viz. M/s Satija & Co., Cost Accountants for audit of cost records for the financial year 2023-2024.					
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	42362245	42362245	100.0000	42362245	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
	<b>Total</b>		<b>42362245</b>	<b>100.0000</b>	<b>42362245</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11183913	8261594	73.8703	8261594	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
	<b>Total</b>		<b>8261594</b>	<b>73.8703</b>	<b>8261594</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6644550	523240	7.8747	523195	45	99.9914	0.0086
	Poll		93910	1.4133	93910	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>617150</b>	<b>9.2880</b>	<b>617105</b>	<b>45</b>	<b>99.9927</b>	<b>0.0073</b>
<b>Total</b>		<b>60190708</b>	<b>51240989</b>	<b>85.1311</b>	<b>51240944</b>	<b>45</b>	<b>99.9999</b>	<b>0.0001</b>

## Sandhar Technologies Limited

Resolution Required : (Special)			5 - Appointment of Shri. Vikrampati Singhania (Din: 00040659) as Non-Executive, Independent Director 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	42362245	42362245	100.0000	42362245	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
	<b>Total</b>		<b>42362245</b>	<b>100.0000</b>	<b>42362245</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11183913	8261594	73.8703	8261594	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
	<b>Total</b>		<b>8261594</b>	<b>73.8703</b>	<b>8261594</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6644550	523241	7.8747	523241	0	100.0000	0.0000
	Poll		93910	1.4133	93910	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>617151</b>	<b>9.2880</b>	<b>617151</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>60190708</b>	<b>51240990</b>	<b>85.1311</b>	<b>51240990</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Sandhar Technologies Limited

Resolution Required : (Special)			6 - Reappointment of Smt. Archana Capoor (DIN: 01204170) as Non-Executive Independent Director 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	42362245	42362245	100.0000	42362245	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
	<b>Total</b>		<b>42362245</b>	<b>100.0000</b>	<b>42362245</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11183913	8261594	73.8703	8261594	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
	<b>Total</b>		<b>8261594</b>	<b>73.8703</b>	<b>8261594</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6644550	523242	7.8748	523197	45	99.9914	0.0086
	Poll		93910	1.4133	93910	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>617152</b>	<b>9.2881</b>	<b>617107</b>	<b>45</b>	<b>99.9927</b>	<b>0.0073</b>
<b>Total</b>		<b>60190708</b>	<b>51240991</b>	<b>85.1311</b>	<b>51240946</b>	<b>45</b>	<b>99.9999</b>	<b>0.0001</b>

## Sandhar Technologies Limited

Resolution Required : (Special)			7 - Reappointment of Shri. Bharat Anand (DIN: 02806475) as Non-Executive Independent Director 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	42362245	42362245	100.0000	42362245	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
	<b>Total</b>		<b>42362245</b>	<b>100.0000</b>	<b>42362245</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11183913	8261594	73.8703	4955217	3306377	59.9789	40.0211
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8261594</b>	<b>73.8703</b>	<b>4955217</b>	<b>3306377</b>	<b>59.9789</b>	<b>40.0211</b>
Public Non Institutions	E-Voting	6644550	523243	7.8748	523198	45	99.9914	0.0086
	Poll		93910	1.4133	93910	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>617153</b>	<b>9.2881</b>	<b>617108</b>	<b>45</b>	<b>99.9927</b>	<b>0.0073</b>
<b>Total</b>		<b>60190708</b>	<b>51240992</b>	<b>85.1311</b>	<b>47934570</b>	<b>3306422</b>	<b>93.5473</b>	<b>6.4527</b>

## Sandhar Technologies Limited

Resolution Required : (Special)		8 - To review and approve the variation, if any, in the remuneration of Shri. Jayant Davar (DIN: 00100801), Co-Chairman and Managing Director of the Company in compliance with the limits prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.						
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	42362245	42362245	100.0000	42362245	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
	<b>Total</b>		<b>42362245</b>	<b>100.0000</b>	<b>42362245</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11183913	8261594	73.8703	8261594	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
	<b>Total</b>		<b>8261594</b>	<b>73.8703</b>	<b>8261594</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6644550	523244	7.8748	523199	45	99.9914	0.0086
	Poll		93910	1.4133	93910	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>617154</b>	<b>9.2881</b>	<b>617109</b>	<b>45</b>	<b>99.9927</b>	<b>0.0073</b>
<b>Total</b>		<b>60190708</b>	<b>51240993</b>	<b>85.1311</b>	<b>51240948</b>	<b>45</b>	<b>99.9999</b>	<b>0.0001</b>

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Resolution Required : (Ordinary)		9 - Renewal of Payment of Commission to the Non-Executive Directors.						
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	42362245	42362245	100.0000	42362245	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
	<b>Total</b>		<b>42362245</b>	<b>100.0000</b>	<b>42362245</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11183913	8261594	73.8703	8261594	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
	<b>Total</b>		<b>8261594</b>	<b>73.8703</b>	<b>8261594</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6644550	523245	7.8748	522283	962	99.8161	0.1839
	Poll		93910	1.4133	93910	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>617155</b>	<b>9.2881</b>	<b>616193</b>	<b>962</b>	<b>99.8441</b>	<b>0.1559</b>
<b>Total</b>		<b>60190708</b>	<b>51240994</b>	<b>85.1311</b>	<b>51240032</b>	<b>962</b>	<b>99.9981</b>	<b>0.0019</b>