



SABRIMALA

सबरी सबके लिए

30th September, 2023

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: Voting Results & Scrutinizer's Report of the 39th Annual General Meeting of Sabrimala Industries India Limited held on Friday, 29th September, 2023

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Voting Results and consolidated Scrutinizer's Report with respect to the 39th Annual General Meeting of the Company held on Friday, 29th September 2023 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 the 39th AGM have been approved with requisite majority.

The said results will also be made available on the website of the Company at www.sabrimala.co.in.

Kindly take the same on record.

Thanking You

Yours faithfully

For and on behalf of
Sabrimala Industries India Limited



Radhika

Radhika Tosniwal
Company Secretary & Compliance Officer
Membership No: 38307

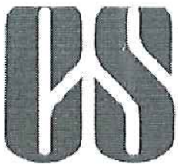
Encl: As above

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 906, 9th Floor, D-Mall, Netaji Subhash Place, Pitampura, New Delhi - 110034

Tel.: 011- 41514958, Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in

CIN: L74110DL1984PLC018467



CONSOLIDATED REPORT OF SCRUTINIZER
[FORM NO MGT-13]

{Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 (4) (xii) & 21 of the Companies (Management and Administration) Rules, 2014}

To,
The Chairperson

39th Annual General Meeting of Equity Shareholders of **SABRIMALA INDUSTRIES INDIA LIMITED** held on Friday, 29th September, 2023 at 11:00 A.M. **Through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**

Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the 39th **Annual General Meeting ("AGM")** of **SABRIMALA INDUSTRIES INDIA LIMITED** held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on **29th September, 2023, at 11.00 A.M {IST}**, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021, 19/2021, 21/2021, 02/2022, 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/ P/2020/79, SEBI/HO/CFD/ CMD2/ CIR/P/2021/11, SEBI/HO/DDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars').

The Board of Directors of **SABRIMALA INDUSTRIES INDIA LIMITED** (hereinafter referred to as the ("Company")) at its meeting held on **10th August, 2023** has appointed me, **Loveneet Handa, Practicing Company Secretary (C.P. No. 10753, Membership No.: F9055), Partner of M/s. RSH & Associates (Peer Reviewed Certificate No. 1719/2022)** as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014



and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") as amended by the "MCA & SEBI CIRCULARS" issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. The MCA & SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circulars.

The proceedings of the AGM deemed conducted at the Registered Office of the Company i.e. 906, D-MALL, NETAJI SUBAHSH PLACE, NEW DELHI-110034.

Report on Scrutiny:

- The Company had appointed **Central Depository Services (India) Limited ("CDSL")** as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the AGM.
- The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the AGM on all the items of the business forming part of the Notice and sought to be transacted in the AGM, which was held on Friday, 29th day of September, 2023.
- The Company had uploaded all the items of business to be transacted at the AGM on its website and also on the websites of stock exchanges viz BSE Limited to facilitate their Members to cast their vote through remote e-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by **CDSL** the service provider.
- As provided in the MCA & SEBI CIRCULARS, the Company had advertised in the newspapers, asking Members who have not registered their email ids with the Company or **Skyline Financial Services Private Limited** or with the respective Depository Participant(s) viz National Securities Depository Limited ("NSDL") or the Central Depository Services (India) Limited ("CDSL") to do so, and to the extent, details were provided by the shareholders which were considered for sending the Notice of the AGM and Annual Report 2022-23.

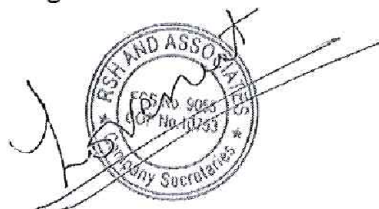


- The Company completed the dispatch of Notice of AGM and Annual Report 2022-23 by email to the Members by **6th September, 2023**.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 23rd September, 2023.
- As prescribed in the aforesaid provisions, the Remote E-Voting facility was kept open for Three days from 26th day, September, 2023 (9:00 AM) to 28th day, September, 2023 (5:00 PM).
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration)) Rules, 2014, the Company has also released an advertisement, which was published 21 days before the date of the AGM on the 7th **September, 2023** edition of Financial Express, an English language newspaper having country-wide circulation and on the 8th **September, 2023** edition of JanSatta , a regional language Hindi newspaper. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the E-voting period on 28th September, 2023 (5.00 P.M.), the voting portal of the Service Provider was blocked forthwith.
- NSDL provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- At the AGM held through VC / OAVM, on Friday, 29th September, 2023, after considering all the items of business, the facility to vote electronically was provided to facilitate those Members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes.
- On 29th September, 2023, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Arpit Goyal and Mr. Rakesh Kumar Pathak who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

Arpit Goyal

Rakesh Kumar Pathak

- I have monitored the process of electronic voting through the scrutinizer's secured link provided by the CDSL on the designated website.



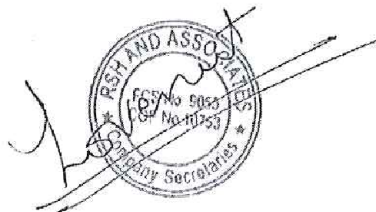
- Particulars of all votes received have been entered in a register separately maintained for the purpose.
- Thereafter, the detail containing, inter alia, list of Equity shareholder, who voted “for” and & “Against” each of the resolutions that were put to vote were generated from the e-voting website of CDSL.
- Thereafter, I as Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of Electronic means are as under:

Details	Remote E-voting	Voting through electronic means At AGM	Total voting
Number of members who cast their votes	65	0	65
Total number of Shares held by them	24,64,387	0	24,64,387
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
abstained / less voted	Various as mentioned under each of the Resolution		
Invalid votes	NIL		

Note:

1. Percentage of vote cast in favour or against the resolution is calculated based on the valid votes cast through remote E-voting and through electronic voting at the AGM.
2. The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the cutoff date.



Ordinary Resolution

ITEM NO. 1

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statement) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon;

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	No of vote	%age	No of vote	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	2463973	99.98%	414	0.02%	0

Item No. 1 of Notice stands passed with the requisite majority



[Handwritten Signature]


RSH AND ASSOCIATES
FCS No. 0056
COP No. 10763
Company Secretaries

ITEM NO. 2

To consider and appoint Directors in place of Mrs. Sheela Gupta (DIN: 08880269), who retires by rotation and being eligible offers herself for reappointment.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	No of vote	%age	No of vote	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	24,63,973	99.98%	414	0.02%	

Item No. 2 of Notice stands passed with the requisite majority

J. Govin


All the Resolutions mentioned in the AGM Notice dated **10th August, 2023** as per the details above stands passed under Remote E-voting and voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

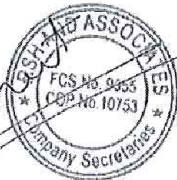
I hereby confirm that I am maintaining the soft copy of the E-voting Results/Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to Remote E-voting and Electronic voting is under my safe custody and will, be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,
Yours faithfully,

For M/S RSH & ASSOCIATES

Company Secretaries (Peer Reviewed Certificate No. 1719/2022)

Peer review no: P2016DE057700

Loveeet Handa


(LOVENEET HANDA)

Company Secretary

Partner

C.P. No.: 10753, Membership No.: 9055

UDIN: F009055E001122684

DATE: 29/09/2023

PLACE: Delhi

For Sabrimala Industries India Ltd

Countersigned by

Jaalun Handa
Chairman of the meeting



Voting Results of 39th Annual General Meeting

Date of the AGM	29.09.2023
Total number of shareholders on record date	730
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	0 21

Agenda- wise disclosure

Resolution – 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 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8714500	2464387	28.28%	2463973	414	99.98%	0.02%
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8714500	2464387	28.28%	2463973	414	99.98%	0.02%
Total		8714500	2464387	28.28%	2463973	414	99.98%	0.02%

Radhika





SABRIMALA

सबरी समूह लिमिटेड

Resolution - 2 Ordinary Resolution			To consider and appoint Directors in place of Mrs. Sheela Gupta (DIN: 08880269), who retires by rotation and being eligible offers herself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8714500	2464387	28.28%	2463973	414	99.98%	0.02%
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8714500	2464387	28.28%	2463973	414	99.98%	0.02%
Total		8714500	2464387	28.28%	2463973	414	99.98%	0.02%

Radhika

