

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 3, Mohan Chamber, Beside Post Office, Dakor Kheda GJ 388225

Contact No.: + 917976835065 Website: www.saptakchem.com

Email id: munakchem1980@gmail.com CIN: L24299GJ1980PLC101976

23rd June, 2023

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Mumbai – 400 001

Scrip Code: 506906

Dear Sir/Madam,

Sub: Submission of Voting Results of Postal Ballot Notice dated May 18, 2023.

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and in respect of submission of the postal ballot notice dated May 18, 2023 seeking approval of members of the Company by way of Special Resolution for approval of resolutions mentioned in the Postal Ballot Notice. We hereby inform you that Mrs. Rupal Patel, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted her Report on June 23, 2023.

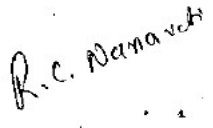
In accordance with the said Report, the members of the Company have approved Special Resolutions as embodied in the Postal Ballot and Remote E-voting Notice dated May 18, 2023 with requisite majority.

We are enclosing herewith **Results of Postal Ballot** in the prescribed format along with the **Report of Scrutinizer** dated June 23, 2023. The same is also being uploaded on Company's website.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Saptak Chem And Business Limited


Rima Nanavati
Director
DIN: 08196967

Encl.: a/a

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DETAILS OF VOTING RESULTS – NOTICE OF POSTAL BALLOT DATED MAY 18, 2023

1.	Date of Postal Ballot Notice	May 18, 2023
2.	Voting Start Date	May 23, 2023
3.	Voting End Date	June 21, 2023
4.	Total number of shareholders on record/cut-off date	10466
5.	Record Date	May 12, 2023
5.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">Promoters and Promoter GroupPublic	Not applicable
6.	No. of resolution passed in the meeting	04
7.	Name of the Scrutinizer	PCS Rupal Patel
8.	Date of Submission of Report by Scrutinizer	June 23, 2023

AGENDA-WISE

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

RESOLUTION NO.: 01

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered Office of the Company				
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	E-Voting	17500	1750	100.0000	1750	0	100.0000	0.0000
	Poll	00	0	0.0000	0	0	0	0

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ter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17500 00	1750 000	100.0000	1750 000	0	100.0000	0.0000
Public-Institutions	E-Voting	32158 0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32158 0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	86606 92	7948 89	9.1781	7948 89	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		199	0.0023	199	0	100.0000	0.0000
	Total	86606 92	7950 88	9.1804	7950 88	0	100.0000	0.0000
Total	Total	10732 272	2545 088	23.7143	2545 088	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO.: 02

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new articles of association of the company containing regulation in conformity with Companies Act, 2013				
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	17500 00	1750 000	100.0000	1750 000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17500 00	1750 000	100.0000	1750 000	0	100.0000	0.0000

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Public-Institutions	E-Voting	32158	0	0.0000	0	0	0	0
	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32158	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	86606	7948	9.1781	7948	0	100.0000	0.0000
	Poll	92	89		89			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86606	7950	9.1804	7950	0	100.0000	0.0000
		92	88		88			
Total	Total	10732	2545	23.7143	2545	0	100.0000	0.0000
		272	088		088			
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO.: 03

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To give loans or to give guarantees or to provide securities in connection with the loan made to any other body corporate or person or to make investments under section 186						
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	17500	1750	100.0000	1750	0	100.0000	0.0000
	Poll	00	000		000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17500	1750	100.0000	1750	0	100.0000	0.0000
		00	000		000			
Public-Institutions	E-Voting	32158	0	0.0000	0	0	0	0
	Poll	0	0	0.0000	0	0	0	0

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	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32158 0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	86606 92	7948 89	9.1781	7948 89	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		199	0.0023	199	0	100.0000	0.0000
	Total	86606 92	7950 88	9.1804	7950 88	0	100.0000	0.0000
Total	Total	10732 272	2545 088	23.7143	2545 088	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO.: 04

Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the increase in borrowing powers in excess of the Paid-up Share Capital, Free Reserves and Securities Premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013					
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	17500 00	1750 000	100.0000	1750 000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17500 00	1750 000	100.0000	1750 000	0	100.0000	0.0000
Public-Institutions	E-Voting	32158 0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

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	Total	32158 0	0	0.0000	0	0	0.0000	0.0000
Public- Non Instituti ons	E-Voting	86606 92	7948 89	9.1781	7948 89	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		199	0.0023	199	0	100.0000	0.0000
	Total	86606 92	7950 88	9.1804	7950 88	0	100.0000	0.0000
Total	Total	10732 272	2545 088	23.7143	2545 088	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For Saptak Chem And Business Limited

R.C. Nanavati

Rima Nanavati
Director
DIN: 08196967



SCRUTINIZER'S REPORT

To,
The Board of Directors,
Saptak Chem And Business Limited
3, Mohan Chamber, Beside Post Office,
Dakor Kheda-388225, Gujarat

Subject: Scrutinizer's Report on voting through Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

We, Rupal Patel, Practicing Company Secretary, having office at Practicing Company Secretary 303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Cross Road, Nehrunagar Ahmedabad-380015 were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting and Postal Ballot voting in pursuance of the Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the Postal Ballot Notice dated May 18, 2023.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting on the resolutions contained in the notice of Postal Ballot. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on remote e-voting and the postal ballot form received from the members of the company.

The Shareholders of the Company holding shares as on the "Cut -off" date of May, 12 2023 were entitled to vote through remote e-voting & voting through Postal Ballot on the proposed resolutions as set out in the Notice of Postal Ballot.

The Company has intended to facilitate the e-voting offered by Central Depository Services (India) Limited for the Shareholders of the company and e-voting started on June 19, 2023 from 09:00 A.M. and was completed June 21, 2023, at 5:00 P.M. The voting through Postal Ballot process started on May 23, 2023 from 09:00 A.M. and was completed June 21, 2023, at 5:00 P.M.

We now submit our report as under on the result through remote e-voting and voting through postal ballot in respect of the said resolutions

Item No. 1 - Special Resolution

Shifting of Registered Office of the Company

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
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Remote e-voting	32	25,44,889	100.00
Voting by Postal Ballot	06	199	0.00
Total	38	25,45,088	100.00

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Postal Ballot	0	0	0.00
Total	0	0	0.00

(iii)Invalid votes:

Type of Voting	Number of members Invalid voted	Total number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Postal Ballot	0	0	0.00
Total	0	0	0.00

Item No. 2 - Special Resolution

Adoption of new articles of association of the company containing regulation in conformity with Companies Act, 2013

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	32	25,44,889	100.00
Voting by Postal Ballot	06	199	0.00
Total	38	25,45,088	100.00

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Postal Ballot	0	0	0.00
Total	0	0	0.00

(iii)Invalid votes:

Type of Voting	Number of members Invalid voted	Total number of Votes cast (Shares)	% of total number of valid votes cast
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Remote e-voting	0	0	0.00
Voting by Postal Ballot	0	0	0.00
Total	0	0	0.00

Item No. 3 - Special Resolution

To give loans or to give guarantees or to provide securities in connection with the loan made to any other body corporate or person or to make investments under section 186

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	32	25,44,889	100.00
Voting by Postal Ballot	06	199	0.00
Total	38	25,45,088	100.00

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Postal Ballot	0	0	0.00
Total	0	0	0.00

(iii)Invalid votes:

Type of Voting	Number of members Invalid voted	Total number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Postal Ballot	0	0	0.00
Total	0	0	0.00

Item No. 4 - Special Resolution

To approve the increase in borrowing powers in excess of the Paid-up Share Capital, Free Reserves and Securities Premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	32	25,44,889	100.00
Voting by Postal Ballot	06	199	0.00



Total	38	25,45,088	100.00
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(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Postal Ballot	0	0	0.00
Total	0	0	0.00

(iii)Invalid votes:

Type of Voting	Number of members Invalid voted	Total number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Postal Ballot	0	0	0.00
Total	0	0	0.00

The voting through postal ballot form by the members including voting by electronic means have been handed over to the Chairperson of the company for safe keeping.

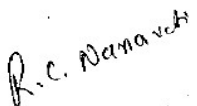
We would like to inform you that the Resolution as contained in the Postal Ballot dated May 12, 2023 has been passed with requisite majority. You may accordingly declare the result of the voting through Postal Ballot.

Thanking You,
Yours faithfully,

For, Saptak Chem and Business Limited

Rupal Patel
Practicing Company Secretary
Mem. No.: 6275
C. P. No. 3803

Place: Ahmedabad
Date: 23.06.2023
UDIN*


Rima Nanavati
Director
DIN: 08196967
(Authorized by Chairman)

**Without Prejudice - Due to continuous error/ non-working of ICSI UDIN website/Portal, the UDIN for this report has not been generated, but due mandatory requirement of regulation 44 of SEBI (LODR) Regulation, 2015 to submit the Scrutinizer report within two working days from the last date of voting, I hereby submit this report without UDIN. Further I confirm that I will generate and submit the UDIN when the website/Portal ICSI UDIN will work properly.*