

SAPTAK CHEM AND BUSINESS LIMITED

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

Contact No.: +919662061816 Website: www.saptakchem.com

Email id: munakchem1980@gmail.com CIN: L24299GJ1980PLC101976

Details of Voting Results –The Annual General Meeting held on 20th July, 2022.

1.	Date of AGM	20 th July, 2022
2.	Total number of shareholders on record date	9,481
3.	No. of shareholders present in the meeting either in person or through proxy	
	<ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	<p style="text-align: center;">4</p> <p style="text-align: center;">31</p>

Agenda-wise

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

Resolution No. 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption and approval of the audited balance sheet as 31 st March 2022 and profit & loss account of the company for the year ended on 31 st March 2022 and the Report of the Directors' and Auditors.

Promoter/Public	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	20,46,502	0	0	0	0	0	0
	Poll		20,46,502	100	20,46,502	0	100	0
	Total		20,46,502	100	20,46,502	0	100	0
Public Institutions	E-voting	321580	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	8685770	0	0	0	0	0	0
	Poll		3509065	40.40	3509065	0	100	0
	Total		3509065	40.40	3509065	0	100	0
Total		11053852	5555567	50.25	5555567	0	100	0

Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Manthan Bhavsar (DIN: 05208214) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

Promoter/PUBLIC	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	20,46,502	0	0	0	0	0	0
	Poll		20,46,502	100	20,46,502	0	100	0
	Total		20,46,502	100	20,46,502	0	100	0
Public Institutions	E-voting	321580	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	8685770	0	0	0	0	0	0
	Poll		3509065	40.40	3509065	0	100	0
	Total		3509065	40.40	3509065	0	100	0
Total		11053852	5555567	50.25	5555567	0	100	0

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Resolution No. 3

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of Additional Director Mr. Rohitkumar Parikh as an Independent Director of the Company

Promoter/PUBLIC	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	20,46,502	0	0	0	0	0	0
	Poll		20,46,502	100	20,46,502	0	100	0
	Total		20,46,502	100	20,46,502	0	100	0
Public Institutions	E-voting	321580	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	8685770	0	0	0	0	0	0
	Poll		3509065	40.40	3509065	0	100	0
	Total		3509065	40.40	3509065	0	100	0
Total		11053852	5555567	50.25	5555567	0	100	0

For Saptak Chem and Business Limited

R.C. Nanavati

Rima Nanavati
Director
DIN: 08196967