

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 201 Chiranjiv Complex Mahalaxmi Five Road, Paldi, Ahmedabad-380007

Contact No.: 7778878401 Website: www.saptakchem.com

Email id: munakchem1980@gmail.com CIN: L24299GJ1980PLC101976

02nd March, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 506906

Sub: Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Scrutinizers Report on remote e voting.

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

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of postal ballot along with the Scrutinizers Report on remote e-voting during the period between 31st January, 2024 at 09.00 A.M. (IST) and end on 29th February, 2024 at 05.00 P.M. (IST).

The resolution mentioned in the Postal Ballot Notice dated January 29, 2024 deemed to be passed on the on the last date specified for voting February 29, 2024.

We request you to kindly take the above on record and bring to the notice of all concerned.

The above results will also be available on the website of the Company www.saptakchem.com under the section "Investor" and on the website of Central Depository Services (India) Limited www.evotingindia.com

Thanking you

Yours faithfully

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

For Saptak Chem and Business Limited



Rohitkumar Parikh
Managing Director
DIN: 07394964



Encl.: As Above

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Voting Results of Postal Ballot through Remote E-Voting pursuant to Regulation 44(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code	506906
ISIN	INE467X01015
Name of the company	Saptak Chem And Business Limited
Type of meeting	Postal Ballot (<i>Through Remote E-Voting Only</i>)
Date of the meeting / last day of receipt of postal ballot forms / e-voting (in case of Postal Ballot)	29th February, 2024
Start time of the meeting	Not Applicable
End time of the meeting	Not Applicable
Name of the Scrutinizer	Mrs. Rupali Modi, Practicing Company Secretary
Record date	26th January, 2024
Total number of shareholders on record date	10546
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 Not Applicable
No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">Promoters and Promoter GroupPublic	Not Applicable Not Applicable
No. of resolution passed in the meeting	03 (Three)

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				To appoint M/s Aniket Goyal & Associates, Chartered Accountants (Firm Registration No. 022331C) as the Statutory Auditor of the Company to fill the casual vacancy caused by resignation of Mr. Sanket Shah, till the date of next Annual General Meeting to be held in calendar year 2024.				
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
Promoter and Promoter	E-Voting	1750000	1750000	100.00	1750000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0

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Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	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
Public-Non Institutions	E-Voting	8982272	24678	0.27	24678	0	100.00	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		40566	0.45	40566	0	100.00	0.0000
	Total	10732272	1815244	16.9139	1815244	0	100.0000	0.0000

RESOLUTION NO. 2

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Additional Executive Director, Mr. Rohitkumar Parikh (DIN: 07394964), by appointing him as Executive Director 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
Promoter and Promoter Group	E-Voting	1750000	1750000	100.00	1750000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	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
Public-Non Institutions	E-Voting	8982272	24678	0.27	24678	0	100.00	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		40566	0.45	40566	0	100.00	0.0000
	Total	10732272	1815244	16.9139	1815244	0	100.0000	0.0000

RESOLUTION NO. 3

Resolution required: (Ordinary / Special)		Special	
Whether promoter/promoter group are interested in the agenda/resolution?		No	
Description of resolution considered		Appointment of Mr. Rohitkumar Parikh (DIN: 07394964) as Managing Director of the Company	

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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
Promoter and Promoter Group	E-Voting	1750000	1750000	100.00	1750000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	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
Public-Non Institutions	E-Voting	8982272	24678	0.27	24678	0	100.00	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		40566	0.45	40566	0	100.00	0.0000
	Total	10732272	1815244	16.9139	1815244	0	100.0000	0.0000

For Saptak Chem and Business Limited



Rohitkumar Parikh
Managing Director
DIN: 07394964

