

SAPTAK CHEM AND BUSINESS LIMITED

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

Contact No.: + 919909996192 Website: www.saptakchem.com

Email id: info@saptakchem.com CIN: L24299GJ1980PLC101976

Details of Voting Results –The Annual General Meeting held on 29th September, 2021

1.	Date of AGM	29 th September, 2021
2.	Total number of shareholders on record date	
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;">1</p> <p style="text-align: center;">33</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 2021 and profit & loss account of the company for the year ended on 31 st March 2021 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	2046502	0	0	0	0	0	0
	Poll		46502	2.27	46502	0	100	0
	Total		46502	2.27	46502	0	100	0
Public Institutions	E-voting	0	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		2591616	29.83	2591616	0	100	0
	Total		2591616	29.83	2591616	0	100	0

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Total		10732272	2638118	24.58	2638118	0	100	0
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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/Pu blic	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2) /(1)*10 0]	No. of Votes in favour (4)	No. of votes again st (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	2046502	0	0	0	0	0	0
	Poll		46502	2.27	46502	0	100	0
	Total		46502	2.27	46502	0	100	0
Public Institutions	E-voting	0	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		2591616	29.83	2591616	0	100	0
	Total		2591616	29.83	2591616	0	100	0
Total		10732272	2638118	24.58	2638118	0	100	0

Resolution No. 3

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of CA Sanket Shah, Chartered Accountant, Ahmedabad as statutory auditor of the company for the period of 5 years starting from the conclusion of this meeting till the conclusion of AGM held in the year 2026.

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Promoter and Promoter Group	E-voting	2046502	0	0	0	0	0	0
	Poll		46502	2.27	46502	0	100	0
	Total		46502	2.27	46502	0	100	0
Public Institutions	E-voting	0	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		2591616	29.83	2591616	0	100	0
	Total		2591616	29.83	2591616	0	100	0
Total		10732272	2638118	24.58	2638118	0	100	0

For Saptak Chem And Business Limited



Jitendra Sharma
CFO