



SAH POLYMERS LIMITED

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CIN: L24201RJ1992PLC006657

SPL/Stock Exchanges/2024-2025/24

July 15, 2024

The Manager,
Listing Department,
National Stock Exchange Limited,
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex
Bandra (E),
Mumbai-400051.
Scrip Code: SAH

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip code: 543743

Subject: Intimation of Regulation 44 & scrutiny Report under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Annual General Meeting of the Company was held on Friday, July 12, 2024 physically at the registered office of the Company and in respect of same followings are enclosed herewith:

1. Scrutinizer Report, Mr. Ashok Modi Chartered accountant in Practice (Scrutinizer)
2. Disclosure of Regulation 44 voting result.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For **SAH POLYMERS LIMITED**

Murtaza Ali Moti
Whole time Director
DIN:07876224

Encl; as above



ANISO9001:2015

Reg.No.RQ91/7969

Regd. Office & Factory:

E 260-261, Mewar Industrial Area, Madri, Udaipur-313003 (Rajasthan)

Tel : 0294-2490242, 9983349242, Tele/Fax : 0294-2490534

E-mail : info@sahpolymers.com



A MODI & CO

CHARTERED ACCOUNTANTS

4, SHIVKRIPA, MAHAVEER COLONY, BEDLA ROAD, UDAIPUR- 313 011

M- 94142 39096, E MAIL- CAASHOKMODI@GMAIL.COM

CA ASHOK MODI
B.COM, FCA

REPORT OF SCRUTINIZER

To,
Chairperson & Managing Director,
SAH POLYMERS LIMITED
E-260-261, Mewar Industrial Area, Madri,
Udaipur: 313003.

Dear Sir,

I, Ashok Modi, Proprietor of M/s A Modi & Co. Chartered Accountants, Udaipur, have been appointed by the Board of Directors of **SAH POLYMERS LIMITED** (the Company) as scrutinizer for the purpose of scrutinizing e-voting process and voting facility present during the Annual General Meeting of the Company in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 in respect of resolutions passed at the 32nd Annual General Meeting (AGM) of the Company held on Friday 12th July, 2024 at 11.00 a.m at the registered office of the Company at E-260-261, Mewar Industrial Area, Madri, Udaipur-313003,.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 32nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and by voting at the AGM are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman.
2. The voting rights were reckoned as on July 05, 2024, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
3. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and unblocked on 12th July, 2024 at 11.55 A.M. in the presence of two witnesses. The locked ballot box was subsequently opened in my presence and in presence of two witnesses who are not in the employment of the company. The witness's have signed below in confirmation of the Ballot Box being unlocked in their presence. No polling papers were found incomplete and/or defective.





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4. After declaration of voting by the Chairman, the shareholders present at the AGM voted through Ballot Paper.
5. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM who had not voted on remote e-voting were allowed to cast their votes through Ballot Paper at the AGM.
6. Based on the data provided by CDSL e-voting system and through ballot papers at the AGM the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Combined Results (E-voting and poll)

1) To receive, consider and adopt the audited Standalone Financial Statements and the audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 and the Report of Board of Directors' and Auditors' thereon

- (i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
44	17141945	100%

- (ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
1	12	0.00%

- (iii) Invalid Votes:

Number of members voted	Number of votes cast by them (Shares)
0	0





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2 To appoint a director in place of Mr. Asad Daud (DIN: 02491539) who retires by rotation and being eligible, has offered himself for re-appointment

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
43	17141944	100%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
1	12	0.00%

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them(Shares)

3 Re-appointment of Mr. Hakim Sadiq Ali Tidiwala as Whole-Time Director of the Company

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
44	17141945	100%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
1	12	0.00%

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them(Shares)
0	0





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4 Related Party Transaction with Sat Industries Limited, a related party of the company

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
43	2825952	100%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
1	12	0.00%

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them (Shares)
7	1280006

Based on the aforesaid results, the resolution no 1 to 4 as contained in the notice of 32nd AGM dated 12th July, 2024 have been passed with requisite majority.

A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and voting at the AGM) has been handed over to the Company Secretary. The electronic data and all other relevant records relating to the evoting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours Faithfully,
For A Modi & Co
Chartered Accountants

(Ashok Modi)
Prop.

M. No: 074488

DATED: 12/7/2024

PLACE: Udaipur

UDIN: 24074488BKFAD3328



Annexure II Disclosure of Regulation 44 Voting Result

Format for Voting Results

Date of the AGM	12.07.2024
Total number of shareholders on record date: 05.07.2024	7569
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter	5
Group:Public:	28

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			Ordinary Resolution -To receive, consider and adopt the audited Standalone Financial Statements and the audited Consolidated Financial Statement of the Company for the financial year ended on 31st March 2024 and the Report of Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	15596000	15595999	100.0000	15595999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15595999	100.0000	15595999	0	100.0000	0.0000
Public Institutions	E-Voting	944585	0	0.0000	0	12	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
	Total		0	0	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9255415	1545375	16.69	1545363	12	99.9992	0.0008
	Poll		583	0.063	583	0	100	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1545958	16.7033	1545946	12	99.9992	0.0008
Total		25796000	17141957	66.45	17141945	12	99.9999	0.0001

Date of the AGM	12.07.2024
Total number of shareholders on record date: 05.07.2024	7569
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:Public:	5 28

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			Ordinary Resolution -To appoint a director in place of Mr. Asad Daud (DIN: 02491539) who retires by rotation and being eligible, has offered himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	15596000	15595998	100.0000	15595998	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15595998	100.0000	15595998	0	100.0000	0.0000
Public-Institutions	E-Voting	944585	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9255415	1545375	16.6970	1545363	12	99.9992	0.0008
	Poll		583	0.0063	583	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1545958	16.7033	1545946	12	99.9992	0.0008
Total			17141956	66.4520	17141944	12	99.9904	0.0001

Date of the AGM	12.07.2024
Total number of shareholders on record date: 05.07.2024	7569
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter	5
Group:Public:	28

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			Ordinary Resolution - Approval for the re-appointment of Mr. Hakim Sadiq Ali Tidiwala as a Whole-time Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled 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	15596000	15595999	100.0000	15595999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15595999	100.0000	15595999	0	100.0000	0.0000
Public- Institutions	E-Voting	944585	0	0.0000	0	12	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9255415	1545375	16.69	1545363	12	99.9992	0.0008
	Poll		583	0.063	583	0	100	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1545958	16.7033	1545946	12	99.9992	0.0008
Total		25796000	17141957	66.45	17141945	12	99.9999	0.0001

Date of the AGM	12.07.2024
Total number of shareholders on record date: 05.07.2024	7569
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:Public:	5 28

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			Ordinary -Approval for Related Party Transaction to enter into by the company with SAT Industries Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled votes 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	15596000	1280006	8.2073	1280006	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1280006	8.2073	1280006	0	100.0000	0.0000
Public-Institutions	E-Voting	944585	0	0.0000	0	12	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	12	0.0000	0.0000
Public-Non Institutions	E-Voting	9255415	1545375	16.6970	1545363	12	99.9992	0.0008
	Poll		583	0.0063	583	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1545958	16.7033	1545946	12	99.9992	0.0008
Total		25796000	2825964	10.9550	2825952	12	99.9996	0.0004

Agenda- wise disclosure (to be disclosed separately for each agenda item)