

**Ref: STL/SE/2024-2025/AGM Voting Results/40**

**Dated: 24<sup>th</sup> September, 2024**

**To,**  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai-400001

**To,**  
Listing Department  
The National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex,  
Bandra, (E), Mumbai-400051

**BSE Code 541163; NSE: SANDHAR**

**Subject: Submission of Scrutinizer's Report & Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am,

Please find enclosed herewith the Scrutinizer's Report dated 24<sup>th</sup> September, 2024 and Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as received from Shri. K.K Sachdeva, Practicing Company Secretary, who was appointed as the scrutinizer for conducting the e-voting process.

The resolutions as set out in the AGM Notice were duly approved by the members, with requisite majority.

Kindly take the same on record.

Thanking you

Yours faithfully,

**For SANDHAR TECHNOLOGIES LIMITED**

**Yashpal Jain**  
**Chief Financial Officer & Company Secretary**  
**(M. No. A13981)**

**Sandhar Technologies Limited**



## **K K SACHDEVA & ASSOCIATES**

Company Secretaries

201 3<sup>rd</sup> Floor, Dr. Mukherjee Nagar, Delhi-110009

Ph. 011 27608683, 9811071577, E-mail: kks445@gmail.com

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### **MGT 13**

### **SCRUTINIZER REPORT**

The Chairman  
Sandhar Technologies Limited  
B-6/20, L.S.C Safdarjung Enclave,  
New Delhi-110029

Sub: **Resolutions passed through Remote E-Voting and E-Voting at AGM conducted at the 32<sup>nd</sup> Annual General Meeting of Sandhar Technologies Limited**

I, **K. K. Sachdeva, (Practicing Company Secretary)**, having membership number 7153 and COP 4721 have been appointed as the Scrutinizer by the Board of Directors of **Sandhar Technologies Limited** having its registered office at B-6/20, L.S.C Safdarjung Enclave, New Delhi-110029 for the purpose of scrutinizing votes through remote e-voting facility and votes through Insta Vote facility at the Annual General Meeting held on 24<sup>th</sup> September, 2024 held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Company has appointed Link Intime India Private Limited as the Service Provider for extending the facility of electronic voting to the Shareholders. The remote e-voting period commenced on Saturday, 21<sup>st</sup> September, 2024, at 09:00 A.M. (IST) and ended on Monday, 23<sup>rd</sup> September, 2024, at 05:00 P.M. (IST).

The Company has also provided Insta Vote facility at the 32<sup>nd</sup> Annual General Meeting of the Company to the members who did not exercise their right to vote through remote e-voting facility.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at AGM on resolutions specified in the notice of the 32<sup>nd</sup> Annual General Meeting. My responsibility as a Scrutinizer for the remote e-voting process and e-voting at AGM is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

All the resolutions for the Ordinary and Special Business as set out in Item No.1 to 7 in the Notice of the 32<sup>nd</sup> Annual General Meeting were duly approved by the members with requisite majority.

**K K SACHDEVA & ASSOCIATES**

Company Secretaries

Scrutinizer Report-Sandhar Technologies Limited

The Consolidated Summary of result of the Remote E-Voting together with that of e-voting at AGM is as follows:

**1. As an Ordinary Resolution - Item No.1**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended the 31<sup>st</sup> March, 2024 together with the Reports of Board of Directors' and Auditor's thereon.

**I. Voted in favour of the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	212	52239671	100.00
E-Voting at AGM	4	5	0.00
<b>Total</b>	<b>216</b>	<b>52239676</b>	<b>100.00</b>

**II. Voted against the Resolution**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	2	20	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>20</b>	<b>0</b>

**III. Invalid Votes:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0

**K K SACHDEVA & ASSOCIATES**

Company Secretaries

Scrutinizer Report-Sandhar Technologies Limited

E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Summary of Total Valid Votes for Resolution No. 1**

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	52239676	100
Votes against	20	0

**Result: Resolution Approved****2. As an Ordinary Resolution - Item No. 2**

To declare a final dividend of INR. 3.25/- per equity share of INR. 10/- each fully paid up for the financial year 31<sup>st</sup> March 2024.

**I. Voted in favour of the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	212	52240282	100.00
E-Voting at AGM	4	5	0.00
<b>Total</b>	<b>216</b>	<b>52240287</b>	<b>100.00</b>

**II. Voted against the Resolution**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	2	455	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>455</b>	<b>0</b>



**III. Invalid Votes:**

	<b>Number of Members who voted through Remote E-Voting Process and E-Voting at AGM</b>	<b>Number of votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Summary of Total Valid Votes for Resolution No. 2**

<b>Particulars</b>	<b>Number of votes cast by members</b>	<b>% of total number of valid votes</b>
Votes in favour	52240287	100
Votes against	455	0

**Result: Resolution Approved**

**3. As an Ordinary Resolution - Item No. 3**

Re-appointment of Shri Sandeep Dinodia (DIN 00005395) as Director retiring by rotation.

**I. Voted in favour of the Resolution:**

	<b>Number of Members who voted through Remote E-Voting Process and E-Voting at AGM</b>	<b>Number of votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting	207	52189769	99.90
E-Voting at AGM	4	5	0.00
<b>Total</b>	<b>211</b>	<b>52189774</b>	<b>99.90</b>

**II. Voted against the Resolution**





**K K SACHDEVA & ASSOCIATES**

Company Secretaries

Scrutinizer Report-Sandhar Technologies Limited

	<b>Number of Members who voted through Remote E-Voting Process and E-Voting at AGM</b>	<b>Number of votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting	7	50519	0.10
E-Voting at AGM	0	0	0.00
<b>Total</b>	<b>7</b>	<b>50519</b>	<b>0.10</b>

**III. Invalid Votes:**

	<b>Number of Members who voted through Remote E-Voting Process and E-Voting at AGM</b>	<b>Number of votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Summary of Total Valid Votes for Resolution No. 3**

<b>Particulars</b>	<b>Number of votes cast by members</b>	<b>% of total number of valid votes</b>
Votes in favour	52189774	99.90
Votes against	50519	0.10

**Result: Resolution Approved**

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**K K SACHDEVA & ASSOCIATES**

Company Secretaries

Scrutinizer Report-Sandhar Technologies Limited

**4. As an Ordinary Resolution - Item No. 4**

Ratification of Remuneration payable to Cost Auditor viz. M/s. Satija & Co., Cost Accountants for the financial year 2024-25

**I. Voted in favour of the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	212	52240282	100.00
E-Voting at AGM	4	5	0.00
<b>Total</b>	<b>216</b>	<b>52240287</b>	<b>100.00</b>

**II. Voted against the Resolution**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	5	0.00
E-Voting at AGM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0.00</b>

**III. Invalid Votes:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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**Summary of Total Valid Votes for Resolution No. 4**

<b>Particulars</b>	<b>Number of votes cast by members</b>	<b>% of total number of valid votes</b>
Votes in favour	52240287	100
Votes against	5	0

**Result: Resolution Approved**

**5. As a Special Resolution - Item No. 5**

Appointment of Smt. Aabha Bakaya (DIN: 05131734) as Non-Executive, Independent Director of the Company.

**I. Voted in favour of the Resolution:**

	<b>Number of Members who voted through Remote E-Voting Process and E-Voting at AGM</b>	<b>Number of votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting	211	52240252	100.00
E-Voting at AGM	4	5	0.00
<b>Total</b>	<b>215</b>	<b>52240257</b>	<b>100.00</b>

**II. Voted against the Resolution**

	<b>Number of Members who voted through Remote E-Voting Process and E-Voting at AGM</b>	<b>Number of votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting	2	35	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>35</b>	<b>0</b>





**III. Invalid Votes:**

	<b>Number of Members who voted through Remote E-Voting Process and E-Voting at AGM</b>	<b>Number of votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Summary of Total Valid Votes for Resolution No. 5**

<b>Particulars</b>	<b>Number of votes cast by members</b>	<b>% of total number of valid votes</b>
Votes in favour	52240257	100
Votes against	35	0

**Result: Resolution Approved**

**6. As a Special Resolution - Item No. 6**

**Reappointment of Shri Vimal Mahendru (DIN: 00006016) as Non-Executive Independent Director of the Company.**

**I. Voted in favour of the Resolution:**

	<b>Number of Members who voted through Remote E-Voting Process and E-Voting at AGM</b>	<b>Number of votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting	212	52240273	100.00
E-Voting at AGM	4	5	0.00
<b>Total</b>	<b>216</b>	<b>52240278</b>	<b>100.00</b>

**K K SACHDEVA & ASSOCIATES**

Company Secretaries

Scrutinizer Report-Sandhar Technologies Limited

**II. Voted against the Resolution**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	2	15	0.00
E-Voting at AGM	0	0	0.00
<b>Total</b>	<b>2</b>	<b>15</b>	<b>0.00</b>

**III. Invalid Votes:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Summary of Total Valid Votes for Resolution No. 6**

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	52240278	100
Votes against	15	0

**Result: Resolution Approved****7. As a Ordinary Resolution - Item No. 7****Renewal for the Payment of Commission to the Non-Executive Directors**



**I. Voted in favour of the Resolution:**

	<b>Number of Members who voted through Remote E-Voting Process and E-Voting at AGM</b>	<b>Number of votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting	207	52238799	100.00
E-Voting at AGM	4	5	0.00
<b>Total</b>	<b>211</b>	<b>52238804</b>	<b>100.00</b>

**II. Voted against the Resolution**

	<b>Number of Members who voted through Remote E-Voting Process and E-Voting at AGM</b>	<b>Number of votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting	6	1488	0.00
E-Voting at AGM	0	0	0.00
<b>Total</b>	<b>6</b>	<b>1488</b>	<b>0.00</b>

**III. Invalid Votes:**

	<b>Number of Members who voted through Remote E-Voting Process and E-Voting at AGM</b>	<b>Number of votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Summary of Total Valid Votes for Resolution No. 7**

<b>Particulars</b>	<b>Number of votes cast by members</b>	<b>% of total number of valid votes</b>
Votes in favour	52238804	100.00
Votes against	1488	0.00

**Result: Resolution Approved**

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**K K SACHDEVA & ASSOCIATES**

Company Secretaries

Scrutinizer Report-Sandhar Technologies Limited

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The relevant records relating to electronic voting and Insta e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same shall be handed thereafter to the Company Secretary for safe keeping.

Thanking You,  
Yours Faithfully,

For **K K Sachdeva & Associates**  
Company Secretaries

KISHOR KUMAR SACHDEVA  
Digitally signed by  
KISHOR KUMAR  
SACHDEVA  
Date: 2024.09.24  
19:20:36 +05'30'

**(K K Sachdeva)**  
**Proprietor**  
**FCS 7153, C.P No. 4721**  
**UDIN: F007153F001304526**

Dated: 24<sup>th</sup> September, 2024  
Place: Delhi

FOR SANDHAR TECHNOLOGIES LIMITED

Counter signed by JAYANT DAVAR  
Chairman, MD & CEO

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## Sandhar Technologies Limited

**Resolution Required :Ordinary** 1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended the 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42362245</b>	<b>100.0000</b>	<b>42362245</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10294878	9866717	95.8410	9866717	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9866717</b>	<b>95.8410</b>	<b>9866717</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7533585	10729	0.1424	10709	20	99.8136	0.1864
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10734</b>	<b>0.1425</b>	<b>10714</b>	<b>20</b>	<b>99.8137</b>	<b>0.1863</b>
<b>Total</b>		<b>60190708</b>	<b>52239696</b>	<b>86.7903</b>	<b>52239676</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>



## Sandhar Technologies Limited

Resolution Required :Ordinary		2 - To declare a final dividend of INR. 3.25/- per equity share of INR. 10/- each fully paid up for the Financial year ended the 31st March, 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42362245</b>	<b>100.0000</b>	<b>42362245</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10294878	9867314	95.8468	9867314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9867314</b>	<b>95.8468</b>	<b>9867314</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7533585	11178	0.1484	10723	455	95.9295	4.0705
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11183</b>	<b>0.1485</b>	<b>10728</b>	<b>455</b>	<b>95.9313</b>	<b>4.0687</b>
<b>Total</b>		<b>60190708</b>	<b>52240742</b>	<b>86.7920</b>	<b>52240287</b>	<b>455</b>	<b>99.9991</b>	<b>0.0009</b>



## Sandhar Technologies Limited

Resolution Required :Ordinary		3 - To appoint a Director in place of Shri. Sandeep Dinodia (DIN 00005395), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42362245</b>	<b>100.0000</b>	<b>42362245</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10294878	9867314	95.8468	9816800	50514	99.4881	0.5119
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9867314</b>	<b>95.8468</b>	<b>9816800</b>	<b>50514</b>	<b>99.4881</b>	<b>0.5119</b>
Public Non Institutions	E-Voting	7533585	10729	0.1424	10724	5	99.9534	0.0466
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10734</b>	<b>0.1425</b>	<b>10729</b>	<b>5</b>	<b>99.9534</b>	<b>0.0466</b>
<b>Total</b>		<b>60190708</b>	<b>52240293</b>	<b>86.7913</b>	<b>52189774</b>	<b>50519</b>	<b>99.9033</b>	<b>0.0967</b>



## Sandhar Technologies Limited

Resolution Required : Ordinary		4 - Ratification of remuneration payable to Cost Auditor viz. M/s Satija & Co., Cost Accountants for audit of cost records for the financial year 2024-2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42362245</b>	<b>100.0000</b>	<b>42362245</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10294878	9867314	95.8468	9867314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9867314</b>	<b>95.8468</b>	<b>9867314</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7533585	10728	0.1424	10723	5	99.9534	0.0466
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10733</b>	<b>0.1425</b>	<b>10728</b>	<b>5</b>	<b>99.9534</b>	<b>0.0466</b>
<b>Total</b>		<b>60190708</b>	<b>52240292</b>	<b>86.7913</b>	<b>52240287</b>	<b>5</b>	<b>100.0000</b>	<b>0.0000</b>





## Sandhar Technologies Limited

Resolution Required :Special			5 - Appointment of Smt. Aabha Bakaya (DIN: 05131734) as Non-Executive, Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42362245</b>	<b>100.0000</b>	<b>42362245</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10294878	9867314	95.8468	9867314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9867314</b>	<b>95.8468</b>	<b>9867314</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7533585	10728	0.1424	10693	35	99.6738	0.3262
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10733</b>	<b>0.1425</b>	<b>10698</b>	<b>35</b>	<b>99.6739</b>	<b>0.3261</b>
<b>Total</b>		<b>60190708</b>	<b>52240292</b>	<b>86.7913</b>	<b>52240257</b>	<b>35</b>	<b>99.9999</b>	<b>0.0001</b>



## Sandhar Technologies Limited

Resolution Required :Special		6 - Reappointment of Shri Vimal Mahendru (DIN: 00006016) as Non-Executive, Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42362245</b>	<b>100.0000</b>	<b>42362245</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10294878	9867314	95.8468	9867314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9867314</b>	<b>95.8468</b>	<b>9867314</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7533585	10729	0.1424	10714	15	99.8602	0.1398
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10734</b>	<b>0.1425</b>	<b>10719</b>	<b>15</b>	<b>99.8603</b>	<b>0.1397</b>
<b>Total</b>		<b>60190708</b>	<b>52240293</b>	<b>86.7913</b>	<b>52240278</b>	<b>15</b>	<b>100.0000</b>	<b>0.0000</b>



## Sandhar Technologies Limited

Resolution Required :Ordinary

7 - Renewal for the Payment of Commission to the Non-Executive Directors.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>42362245</b>	<b>100.0000</b>	<b>42362245</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10294878	9867314	95.8468	9867314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9867314</b>	<b>95.8468</b>	<b>9867314</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7533585	10728	0.1424	9240	1488	86.1298	13.8702
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10733</b>	<b>0.1425</b>	<b>9245</b>	<b>1488</b>	<b>86.1362</b>	<b>13.8638</b>
<b>Total</b>		<b>60190708</b>	<b>52240292</b>	<b>86.7913</b>	<b>52238804</b>	<b>1488</b>	<b>99.9972</b>	<b>0.0028</b>

