

March 29, 2024

The National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex  
Mumbai 400051

The Department of Corporate Services  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai 400001

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir/Madam,

**Subject: Sansera Engineering Limited - Results of Postal Ballot (e voting)**

This is in continuation to our letter dated February 26, 2024, enclosing the Postal Ballot Notice ("the Notice") along with explanatory statement ("**Notice**") dated February 21, 2024 issued to the Members of the Company, seeking their approval for the following:

1. Re-appointment of Mr. Fatheraj Singhvi (DIN: 00233146) as Managing Director to be designated as Joint Managing Director of the company.
2. Continuation of Mr. Fatheraj Singhvi as Managing Director to be designated as Joint Managing Director of the Company post attaining the age of Seventy years.
3. To alter the Object Clause of the Memorandum of Association of the Company.

In accordance with the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder and various circulars issued by Ministry of Corporate Affairs, the Company conducted the postal ballot by providing remote e-voting facility to the Members. The e-voting period as specified in the Notice ended on Thursday, March 28, 2024 till 5.00 P.M. (IST).

Mr. Pramod S M, Designated Partner of BMP & Co., LLP, Practicing Company Secretary, who was appointed as the Scrutinizer, has submitted their Report on Friday, March 29, 2024.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the results of e-voting on the aforesaid resolution in the prescribed format along with Scrutinizer's Report. The Company had provided e-voting facility to Members through Link Intime India Pvt. Ltd. Based on the Scrutinizer's Report, we are pleased to inform you that the resolutions contained in the Notice has been duly passed by the Members.

The copy of the said Results will also be made available on the Company's website at [www.sansera.in](http://www.sansera.in).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Sansera Engineering Limited**

**Rajesh Kumar Modi**  
**Company Secretary and Compliance Officer**  
**M.No. F5176**

Encl: a/a

**SANSERA ENGINEERING LIMITED**

Reg Off: Plant 7, No. 143/A, Jigani Link Road, Bommasandra Industrial Area, Anekal, Bangalore-560 105, India,

Tel: +91 80-27839081/82/83. Fax: +91 80-27839309

E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542



Date: 29<sup>th</sup> March, 2024

To,  
The Chairman,  
Sansera Engineering Limited  
CIN: L34103KA1981PLC004542  
Plant 7, No. 143/A, Jigani Link Road,  
Bommasandra Industrial Area, Anekal,  
Bangalore -560 105, India.

**Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated 21<sup>st</sup> February, 2024.**

Dear Sir,

I, Pramod S M, Partner of BMP Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Sansera Engineering Limited ("the Company") to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June, 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and latest being General Circular No. 09/2023 dated September 25, 2023 ("collectively referred to as "MCA Circulars") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **16<sup>th</sup> February, 2024, ("Cut-off Date")** and whose e-mail address was registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company ([www.sansera.in](http://www.sansera.in)), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of E-voting agency i.e. Link Intime India Pvt. Ltd. E-Voting website at (<https://instavote.linkintime.co.in>), the remote e-voting service provider to the Company. Members who held Equity Share(s) of the Company as on Friday, 16<sup>th</sup> February, 2024 were entitled to vote through remote e-voting process in relation to the Resolutions



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**BMP & Co. LLP**

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

☎ : 080 26728442, 📧 : biswajit@bmpandco.com, 🌐 Website : [www.bmpandco.com](http://www.bmpandco.com), 📍 LLPIN : AAI-4194

specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice by electronic mode was completed on 27<sup>th</sup> February 2024.

2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, 16<sup>th</sup> February, 2024 ("cut-off date"), the notice of the postal ballot dated Wednesday, 21<sup>st</sup> February, 2024 was dispatched to the shareholders by prescribed mode and the advertisement was published on Wednesday, 28<sup>th</sup> February, 2024, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on Wednesday, February 28, 2024 from 9.00 A.M. (IST) and ended on Thursday, March 28, 2024 till 5.00 P.M. (IST). The e-voting services were provided by Link Intime India Pvt. Ltd.
5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of Link Intime India Pvt. Ltd, by unblocking the remote e-voting event on Thursday, March 28, 2024 till 5.00 P.M. (IST). in the presence of two witnesses, viz., Mr. Abhishek A, currently residing at #43/1 Sri Nidhi apartment, 3rd main, 6th Cross, Binny layout, Attiguppe, Vijayanagar, Bangalore – 560040 and Mr. Kiran S, currently residing at #26, 1<sup>st</sup> cross, 1<sup>st</sup> main, Javaregowdanagar, Rajarajeshwari Nagar, Bangalore - 560098.
6. All votes cast through remote e-voting up to 5.00 P.M. (IST) on Thursday, March 28, 2024, the last date, and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.



**RESOLUTION NO. 1: - TO CONSIDER AND APPROVE THE REAPPOINTMENT OF MR. FATHERAJ SINGHVI AS MANAGING DIRECTOR TO BE DESIGNATED AS JOINT MANAGING DIRECTOR OF THE COMPANY.**

Voted "*in Favor*" of the resolution:

| Mode                             | Number of members voted | Number of votes cast in Favour of the resolution | % of total number of valid votes cast |
|----------------------------------|-------------------------|--|---------------------------------------|
| Postal Ballot (Remote E- voting) | 182                     | 45469888   | 99.85                                 |

Voted "*Against*" the resolution:

| Mode                             | Number of members voted | Number of votes cast Against the resolution | % of total number of valid votes cast |
|----------------------------------|-------------------------|---|---------------------------------------|
| Postal Ballot (Remote E- voting) | 10                      | 69884                                       | 0.15                                  |

*Invalid Votes:*

| Mode                             | Number of Members | Number of votes cast |
|----------------------------------|-------------------|----------------------|
| Postal Ballot (Remote E- voting) | Nil               | Nil                  |

**RESOLUTION NO. 2: - CONTINUATION OF MR. FATHERAJ SINGHVI AS MANAGING DIRECTOR TO BE DESIGNATED AS JOINT MANAGING DIRECTOR OF THE COMPANY POST ATTAINING THE AGE OF SEVENTY YEARS.**

Voted "*in Favor*" of the resolution:

| Mode                             | Number of members voted | Number of votes cast in Favour of the resolution | % of total number of valid votes cast |
|----------------------------------|-------------------------|--|---------------------------------------|
| Postal Ballot (Remote E- voting) | 181                     | 45458798   | 99.82                                 |



Voted "*Against*" the resolution:

| Mode                             | Number of members voted | Number of votes cast Against the resolution | % of total number of valid votes cast |
|----------------------------------|-------------------------|---|---------------------------------------|
| Postal Ballot (Remote E- voting) | 11                      | 80974                                       | 0.18                                  |

*Invalid Votes:*

| Mode                             | Number of Members | Number of votes cast |
|----------------------------------|-------------------|----------------------|
| Postal Ballot (Remote E- voting) | Nil               | Nil                  |

**RESOLUTION NO. 3: - TO ALTER THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

Voted "*in Favor*" of the resolution:

| Mode                             | Number of members voted | Number of votes cast in Favour of the resolution | % of total number of valid votes cast |
|----------------------------------|-------------------------|--|---------------------------------------|
| Postal Ballot (Remote E- voting) | 185                     | 45539279   | 99.999                                |

Voted "*Against*" the resolution:

| Mode                             | Number of members voted | Number of votes cast Against the resolution | % of total number of valid votes cast |
|----------------------------------|-------------------------|---|---------------------------------------|
| Postal Ballot (Remote E- voting) | 7                       | 493   | 0.001                                 |

*Invalid Votes:*

| Mode                             | Number of Members | Number of votes cast |
|----------------------------------|-------------------|----------------------|
| Postal Ballot (Remote E- voting) | Nil               | Nil                  |

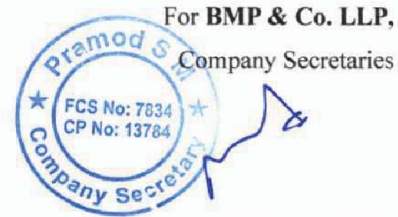


- a) The aforesaid resolutions contained in the Notice are passed with requisite majority by the Members of the Company.
  - b) The figures in percentage have been rounded off to 2 decimal points.
8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to Mr. Rajesh Kumar Modi, Company Secretary and Compliance Officer of the Company, for safekeeping.

**9. Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of Link Intime India Pvt. Ltd. Registrar and Transfer Agents and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,  
Yours faithfully



**CS Pramod S M**

**Designated Partner**

**FCS No.: 7834 CP. No.: 13784**

Email: [pramod@bmpandco.com](mailto:pramod@bmpandco.com)

Contact No: 9845657072

**UDIN: F007834E003646997**

**Place: Bangalore**

**Date: 29<sup>th</sup> March 2024**

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>) in our presence.

Abhishek A

**Mr. Abhishek A**  
Address: #43/1 Sri nidhi apartment, 3<sup>rd</sup>  
main, 6<sup>th</sup> Cross, Binny layout, Attiguppe,  
560040

Mr. Kiran S

**Mr. Kiran S** Address: #26, 1<sup>st</sup> cross, 1<sup>st</sup>  
main, Javaregowdanagar,  
Rajarajeshwari Nagar, Bangalore -  
560098 .p

Based on the foregoing all three resolutions have been passed with requisite majority.

**For Sansera Engineering Limited**

**Rajesh Kumar Modi**  
**Company Secretary and Compliance Officer**  
**M.No. F5176**

**Place: Bangalore**  
**Date: March 29, 2024**

