

**Ref: STL/SE/2022-2023/Scrutinizer's Report/ 14**

**Dated: 29<sup>th</sup> April, 2022**

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

**To,**  
Listing Department  
National Stock Exchange of India Limited  
C-1, G Block, Bandra Kurla Complex  
Bandra, (E), Mumbai- 4000051

**BSE Scrip Code: 541163; NSE: SANDHAR**

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

Dear Sir/ Ma'am,

In continuation to our letter dated 28<sup>th</sup> April, 2022, wherein the Company submitted the proceedings of the 17<sup>th</sup> Extra-Ordinary General Meeting ("EGM") of the Company held on 28<sup>th</sup> April, 2022 at 11:30 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Please find enclosed herewith the Scrutinizer's Report dated 28<sup>th</sup> April, 2022 and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as received from Mr. K.K Sachdeva, Practicing Company Secretary, who was appointed as the scrutinizer for conducting the e-voting process.

The resolution as set out in the EGM Notice was duly approved by the members, with requisite majority.

We request you to take the above information on record.

Thanking you

Yours faithfully,

**FOR SANDHAR TECHNOLOGIES LIMITED**

  
**Komal Malik**  
**(Company Secretary & Compliance Officer)**



**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

### MGT 13

#### Consolidated Scrutinizer(s) Report

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

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Extra Ordinary General Meeting held on 28.04.2022

I, K. K. Sachdeva, (Practicing Company Secretary), having Membership No. F7153 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 the remote electronic voting process and votes through e-voting at the Extra Ordinary General Meeting (EGM) held on 28<sup>th</sup> April, 2022 at 11.30 A.M. (IST) held through Video Conferencing ("VC")/ Other Audio-Video Means ("OAVM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended by the General Circular No. 20/2021 dated December 8, 2021, read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, issued by the Ministry of Corporate Affairs ('MCA') (Collectively referred to as "MCA Circulars") and in accordance with the circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (Applicable Circular) providing relaxation for the manner in which the EGM shall be held and conducted. The Applicable Circulars provides for relaxation in the manner in which the EGM will be held including the manner of sending the Notices to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic.

The Company has appointed Link Intime India Private Limited as the service provider for extending the facility of electronic voting to the Shareholders to cast their vote on the resolutions, as set out in the Notice of EGM. The remote e-voting period commenced on Monday, 25<sup>th</sup> April, 2022, at 09:00 A.M. IST and ended on Wednesday, 27<sup>th</sup> April, 2022, at 05:00 P.M. IST.

The Company has also provided e-voting facility at the EGM of the Company, to the members attending the meeting through VC/ OAVM, who did not exercise their right to vote through remote e-voting period.





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 EGM on resolutions specified in the notice of the Extra Ordinary General Meeting. My responsibility as a Scrutinizer for the remote e-voting process and e-voting at EGM is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

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

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

Appointment of Shri Sandeep Dinodia (DIN 00005395) as Non Executive and Non Independent Director

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

	Number of Members who voted through Remote E-Voting Process and E-Voting at EGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	169	51523335	98.94
E-Voting at EGM	9	64	0.00
<b>Total</b>	<b>178</b>	<b>51523399</b>	<b>98.94</b>

**II. Voted against the Resolution**

	Number of Members who voted through Remote E-Voting Process and E-Voting at EGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	6	552746	1.06
E-Voting at EGM	0	0	0.00
<b>Total</b>	<b>6</b>	<b>552746</b>	<b>1.06</b>

**III. Invalid Votes:**





K K SACHDEVA & ASSOCIATES  
Company Secretaries

Scrutinizer Report - Sandhar Technologies Limited

	Number of Members who voted through Remote E-Voting Process and E-Voting at EGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at EGM	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	51523399	98.94
Votes against	552746	1.06

**Result: Resolution Approved**

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extra Ordinary General Meeting.

Thanking you,  
Yours faithfully,

For K K Sachdeva & Associates

  
(K K Sachdeva)  
Proprietor  
FCS 7153, C.P No. 4721  
UDIN F007153D000228101  
Dated: 28<sup>th</sup> April, 2022  
Place: Delhi



For Sandhar Technologies Limited

  
Counter signed by: Dharmendar Nath Davar  
Chairman



<b>General information about company</b>	
Scrip code	541163
NSE Symbol	SANDHAR
MSEI Symbol	NOTLISTED
ISIN	INE278H01035
Name of the company	Sandhar Technologies Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28/04/2022
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM



<b>Scrutinizer Details</b>	
<b>Name of the Scrutinizer</b>	<b>KK SACHDEVA</b>
<b>Firms Name</b>	<b>KK SACHDEVA &amp; ASSOCIATES</b>
<b>Qualification</b>	<b>CS</b>
<b>Membership Number</b>	<b>7153</b>
<b>Date of Board Meeting in which appointed</b>	<b>02-02-2022</b>
<b>Date of Issuance of Report to the company</b>	<b>28-04-2022</b>



<b>Voting results</b>	
Record date	21/04/2022
Total number of shareholders on record date	33733
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	16
b) Public	112
<b>No. of resolution passed in the meeting</b>	<b>1</b>



### Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Shri Sandeep Dinodia (DIN- 00005395) as 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		42362245	100.0000	42362245	0	100.0000	0.0000
	Poll	42362245	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
Public-Institutions	E-Voting		9705078	96.3186	9152332	552746	94.3046	5.6954
	Poll	10076013	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10076013	9705078	96.3186	9152332	552746	94.3046	5.6954
Public- Non Institutions	E-Voting		8758	0.1130	8758	0	100.0000	0.0000
	Poll	7752450	64	0.0008	64	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7752450	8822	0.1138	8822	0	100.0000	0.0000
Total	Total	60190708	52076145	86.5186	51523399	552746	98.9386	1.0614
Whether resolution is Pass or Not.							Yes	

