

28th September, 2022

To, Manager -Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400001	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal-700001
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Scrip Code: 540132
ISIN: INE400R01018

Sub: Scrutinizer Report along with Voting Results pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting of the Company held on Tuesday, 27th September 2022 at 11:00 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM")

The above are being uploaded on the website of the Company.

Thanking You

For and on behalf of
Sabrimala Industries India Limited

Divya
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by Divya Saluja
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Saluja

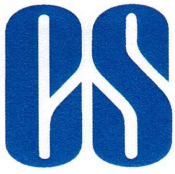
Divya Saluja
Company Secretary & Compliance Officer
Membership No: 62065

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 906, 9th Floor, D-Mall, Netaji Subhash Place, Pitampura, New Delhi - 110034

Tel.: 011- 41514958, Website:www.sabrimala.co.in, E-mail:cs@sabrimala.co.in

CIN:L74110DL1984PLC018467



Scrutinizer's Report-Combined

{Pursuant to Section 108 & 109 of the Companies Act, 2013
read with Rule 20 (4) (xii) & 21 of the Companies (Management and Administration)
Rules, 2014}

To,

The Chairperson

38th Annual General Meeting of Equity Shareholders of

Sabrimala Industries India Limited

held on 27th September, 2022 at 11:00 A.M.

Through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the **38th Annual General Meeting ("AGM")** of **Sabrimala Industries India Limited** held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on **27th September, 2022, at 11.00 P.M {IST}**, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the General Circulars No. 20/2020 dated 5th May, 2020, read with circulars dated 8th April, 2020 and 13th April, 2020 and General Circular No.02 /2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 11th May, 2020 read with circular dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "**MCA & SEBI CIRCULARS**".

The Board of Directors of Sabrimala Industries India Limited (hereinafter referred to as the ("Company")) at its meeting held on **9th August, 2022** has appointed me, **Loveneet Handa, Practicing Company Secretary (C.P. No.:10753, Membership No.:F9055), Partner of M/s. RSH & Associates (Peer Reviewed Certificate No. 1719/2022)** as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") as amended by the "**MCA & SEBI CIRCULARS**" issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. The MCA & SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circulars.

The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company i.e. 906, D-Mall, Netaji Subhash Place, New Delhi -110034, which shall be the deemed venue of the AGM.

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Report on Scrutiny:

- The Company had appointed **Central Depository Services (India) Limited ("CDSL")** as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the AGM.
- **The Service Provider** had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the AGM on all the items of the business forming part of the Notice and sought to be transacted in the AGM, which was held on Tuesday, 27th day of September, 2022.
- The Company had uploaded all the items of business to be transacted at the AGM on its website and also that of the Service Provider and also on the websites of stock exchanges viz BSE Limited and Calcutta Stock Exchange Limited to facilitate their Members to cast their vote through remote e-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by **CDSL** the service provider.
- As provided in the MCA & SEBI CIRCULARS, the Company had advertised in the newspapers, asking Members who have not registered their email ids with the Company or **Skyline** or with the respective Depository Participant(s) viz National Securities Depository Limited ("NSDL") or the Central Depository Services (India) Limited ("CDSL") to do so, and to the extent, details were provided by the shareholders which were considered for sending the Notice of the AGM and Annual Report 2021-22.
- The Company completed the dispatch of Notice of AGM and Annual Report 2021-22 by email to the Members by **25th August, 2022**.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Tuesday 20th September, 2022.
- As prescribed in the aforesaid provisions, the Remote E-Voting facility was kept open for Three days from Saturday, 24th September, 2022 (9.00 A.M.) to Monday 26th September, 2022 (5.00 P.M.)
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration)) Rules, 2014, the Company has also released an advertisement, which was published 21 days before the date of the AGM on the **26th August, 2022** edition of Financial Express an English language newspaper having country-wide circulation and Jansatta a regional language Hindi newspaper. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the E-voting period on 26th September, 2022 (5.00 P.M.), the voting portal of the Service Provider was blocked forthwith.
- CDSL provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- At the AGM held through VC / OAVM, on Tuesday, 27th September, 2022, after considering all the items of business, the facility to vote electronically was provided to facilitate those Members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes.

- On 27th September, 2022, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Aditi Agarwal and Mr. Ram Naresh who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

Aditi

Ram Naresh

- I have monitored the process of electronic voting through the scrutinizer's secured link provided by the CDSL on the designated website.
- Particulars of all votes received have been entered in a register separately maintained for the purpose.
- Thereafter, the detail containing, inter alia, list of Equity shareholder, who voted "for" and "Against" each of the resolutions that were put to vote were generated from the e-voting website of CDSL.
- Thereafter, I as Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of Electronic means are as under:

Details	Remote E-voting	Voting through electronic means At AGM	Total voting
Number of members who cast their votes	70	0	70
Total number of Shares held by them	2806500	0	2806500
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
abstained / less voted	Various as mentioned under each of the Resolution		
Invalid votes	NIL		

Note:

1. Percentage of vote cast in favour or against the resolution is calculated based on the valid votes cast through remote E-voting and through electronic voting at the AGM.
2. The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut off date.

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Ordinary Resolution

ITEM NO. 1

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statement) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon;

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	No of vote	%age	No of vote	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	2806406	99.997	94	0.003	NIL

Item No. 1 of Notice stands passed with the requisite majority

ITEM NO. 2

To consider and appoint Directors in place of Mrs. Sheela Gupta (DIN: 08880269), who retires by rotation and being eligible offers herself for reappointment

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	No of vote	%age	No of vote	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	2806406	99.997	94	0.003	NIL

Item No. 2 of Notice stands passed with the requisite majority

SPECIAL BUSINESS:

ITEM NO 3

Alteration in the Object Clause of Memorandum of Association of the Company.

If thought fit, to pass, with or without modification(s) the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 13 of Companies Act, 2013, the rules and regulations framed there under and other applicable provisions, if any, (including any statutory modifications or re-enactment thereof, for the time being in force), the consent of the shareholders of the Company be and is hereby accorded, to amend the main object of the

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Company by including additional business object at point no. 5 in main object in clause III (A) of the Memorandum of Association of Company.

A. MAIN OBJECTS TO BE PERSUED BY THE COMPANY ARE:

1. To establish, own, run, manage and to carry on the business as manufacturers, producers, developers, traders, buyers, sellers, exporters, importers, operators, engineers, fabricators, contractors, sub-contractors, brokers, assemblers, packers, re-packers, jobbers, designers, laminators, merchants, resellers, dealers, distributors, converters, recyclers and/or in any other capacity in which the business may be carried on all kinds of goods on retail as well as on wholesale basis in India or elsewhere and all other related activities.
2. To carry on the business as exhibitors of various goods, services and merchandise and to undertake the necessary activities to promote sales of goods, services and merchandise manufactured/dealt with/provided by the Company.
3. To act as broker, trader, agent, C & F agent, shipper, commission agent, distributor, representative, franchiser, consultant, collaborator, stockist, liasioner, job worker, export house of goods, merchandise and services of all grades, specifications, descriptions, applications, modalities, fashions, including by-products, spares or accessories thereof, on retail as well as on wholesale basis.
4. To carry out all activities related to initiatives taken in the area of business including advisory, marketing and distribution and promotional activities. It would include advisory and marketing of structured products.
5. **To acquire, purchase, hold, manage, or takeover the whole or part of the business, any movable or immovable property or stressed assets of the Companies, Firms, and other body corporate under CIRP or Liquidation or Bank/other Auctions and to submit Resolution Plans/Bids in respect of same.**

RESOLVED FURTHER THAT any of the Director or Company Secretary of the Company, be and is hereby authorized to do all such act, deeds including preparation of statutory forms, and filing the same with concerned Registrar of Companies, Delhi and intimation to the Stock Exchange(s) and other authorities as may be required and do such other things as may be necessary or incidental in this Connection."

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted Nos.
	No of vote	%age	No of vote	%age	
Total votes through Remote e-voting and voting by electronic means at the meeting	2806406	99.997	94	0.003	NIL

Item No. 3 of Notice stands passed with the requisite majority

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ITEM NO 4

To increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.

“RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 (“the Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any modification or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the Members of the Company be and are hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall be deemed to include, unless the context otherwise requires, any committee of the Board or any officer(s) authorized by the Board to exercise the powers conferred on the Board under this resolution), to give any loan to any person or other body corporate; give any guarantee or provide any security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate from time to time in one or more tranches, as Board may in their absolute discretion deem beneficial and in the interest of the Company, however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs 20 Crores (Rupees Twenty Crores only) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the Director or Company Secretary of the Company, be and is hereby jointly or severally authorized to take steps as may be necessary for obtaining approval, statutory or otherwise in relation to above and to all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and file returns with Registrar of Companies and other authorities, that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	No of vote	%age	No of vote	%age	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	2806406	99.997	94	0.003	NIL

Item No. 4 of Notice stands passed with the requisite majority

All the Resolutions mentioned in the AGM Notice dated **9th August, 2022** as per the details above stands passed under Remote E-voting and voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

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I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to Remote E-voting and Electronic voting is under my safe custody and will, be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,
Yours faithfully,

For M/s RSH & ASSOCIATES

Company Secretaries (Peer Reviewed Certificate No. 1719/2022)

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(Loveneet Handa)

Company Secretary

Partner

C.P. No.: 10753, Membership No.: 9055

UDIN: F009055D001058455

DATE: September 27, 2022

PLACE: Delhi