



SABRIMALA
सबरी सबके लिए

01st October, 2021

To, Manager –Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400 001	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 e-voting and voting through Ballot Paper at the 37th Annual General Meeting of the Company on Thursday, 30th September 2021.

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

Thanking You

For and on behalf of
Sabrimala Industries India Limited




Divya Saluja
Company Secretary & Compliance Officer
Membership No: 62065

SABRIMALA INDUSTRIES INDIA LIMITED

(Formerly Known as Sabrimala Leasing and Holdings Limited)

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

Tel.: 011 - 41754949, 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
37th Annual General Meeting of Equity Shareholders of
Sabrimala Industries India Limited
(Formerly known as Sabrimala Leasing and Holdings Limited)
held on 30th September, 2021 at 11:00 A.M .
906, D-Mall, Netaji Subhash Place, New Delhi -110034

Sub: **Consolidated Report on Remote E-voting and Poll on the agenda items transacted at the 37th Annual General Meeting ("AGM") of the Company held on Thursday, September 30th, 2021 at 11:00 A.M at 906, D-Mall, Netaji Subhash Place, New Delhi -110034**

Dear Sir,

1. I, **LOVENEET HANDA**, Company Secretary in Practice (FCS: 9055, CP No: 10753), proprietor of **LOVENEET HANDA & ASSOCIATES** firm having office at **201, 2ND FLOOR, PARK VIEW COMPLEX-48, HASANPUR VILLAGE, I.P EXTENSION, NEW DELHI-110092** was appointed as a Scrutinizer by the Board of Directors of M/s **SABRIMALA INDUSTRIES INDIA LIMITED** ('the Company') (Formerly known as Sabrimala Leasing and Holdings Limited) for the purpose of scrutinizing the remote e-voting and Poll at venue of AGM and ascertaining the requisite majority on the resolutions contained in the notice of the 37th AGM of the members of the Company, held on Thursday, 30th September, 2021 at 906, D-Mall, Netaji Subahsh Place, New Delhi -110034 at 11:00 AM.
2. The Notice dated 9th August, 2021 were sent to the Shareholder in respect of the resolutions passed at the AGM of the Company. As per MCA General Circular No 02/2021 dated 13th January, 2021, General Circular No 20/2020 dated 05th May 2020 and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, the dispatch of physical copies of the Annual Report is dispensed off, hence, the Annual Report were sent physically to the Members whose email addresses are not registered with the company or its Registrar and Share Transfer Agent.



3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and poll on the resolutions contained in the Notice to the 37th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency engaged by the Company to provide remote e-voting facilities for e-voting and the report prepared on the basis of votes cast through poll at AGM.

4. I submit my report as under:

- a) The Company had engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency for providing the remote e-voting platform.
- b) The voting period for remote e-voting commenced on Monday, September 27, 2021 (9:00 A.M.) and ended on Wednesday, September 29, 2021 (5:00 P.M.). The votes received electronically from the shareholders till September 29, 2021 up to 5:00 P.M. being last date and time fixed by the company for remote e-voting, was considered for my scrutiny.
- c) The shareholders of the Company holding equity shares as on Wednesday, September 22nd, 2021, being the "cut-off" date, were entitled to vote (through remote e-voting/polling paper) on the resolutions as mentioned in the notice convening the 37th Annual General Meeting of the Company.
- d) Total number of members personally present at the 37th Annual General Meeting was 30 members in person, out of which 2 members were present through Proxy Form.
- e) The Company had provided the facility for voting through ballot or polling paper at the AGM to those members, who have not cast their vote by remote e-voting.
- f) After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- g) The Votes cast through remote e-voting were unblocked and locked ballot box was unlocked at New Delhi on Thursday, September 30, 2021 after the completion of voting at the Annual General Meeting in the presence of Jyotika Grover and Komal Karva who are not in the employment of the Company. They have signed below as witness to the unblocking of votes and unlocking of ballot box.


Name: Jyotika Grover


Name: Komal Karva

- h) The votes received through remote e-voting and polling papers were diligently scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the Authorizations lodged with the Company.
- i) 12 Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



- j) I have monitored the process of electronic voting through the scrutinizer's secured link provided by the CDSL on the designated website.
- k) Particulars of all votes received have been entered in a register separately maintained for the purpose.
- l) 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 i.e. www.evotingindia.com.
- m) 43 members holding 1710023 equity shares had cast their votes through Remote e-voting and 7 members holding 57 equity shares had cast their votes through poll conducted at the AGM.



As required by management I submit herewith my combined report on the results of e-voting together with that of poll as under:-

Sl. No.	Particulars	Ordinary/ Special Resolution	Voting	No. of Share - holders voted	Votes in favour		Votes Against		No. of invalid votes
					No. of Shares	% of total valid votes	No. of Shares	% of total valid votes	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended 31 st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2021 together with the Reports of the Auditors thereon;	Ordinary Resolution	Remote E-voting	43	1710023	99.97	NIL	NIL	0
			Poll	7	57	0.03	NIL	NIL	0
			Total	50	1710080	100	NIL	NIL	0

RESULTS: Resolution No. 1 has been passed with requisite majority

2.	To consider and appoint Directors in place of Mrs. Sheela Gupta (DIN: 08880269) who retire by rotation and being eligible, offer himself for reappointment.	Ordinary Resolution	Remote E-voting	43	1710023	99.97	NIL	NIL	0
			Poll	7	57	0.03	NIL	NIL	0
			Total	50	1710080	100	NIL	NIL	0

RESULTS: Resolution No. 2 has been passed with requisite majority



***Note:**

5. Based on the aforesaid results, I report that the aforesaid resolutions, as contained in Item No. 1 and 2 of 37th AGM notice dated 9th August, 2021, have been passed by the shareholders of the Company with requisite majority at their AGM held on 30th September, 2021.
6. The polling papers and all other relevant records were sealed and handled over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For LOVENEET HANDA & ASSOCIATES
Company Secretaries

(Loveneet Handa)
Membership No.: 9055
CP. NO.: 10753



UDIN NO: F009055C001050964
Place: Delhi
Date: 30/09/2021