



SABRIMALA

सबरी सबके लिए

December 17, 2024

To, The 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 Regulation")

Dear Sir/ Madam,

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 Extraordinary General Meeting of the Company held on Monday, 16th December 2024 at 11:00 A.M. through video conferencing ("VC")/ Other audio-visual means ("OAVM").

We hereby inform that all the special business as contained in the Notice of Extraordinary General Meeting have been approved with the requisite majority.

Request you to kindly take the same on record.

Thanking You

Yours sincerely,

**For and on behalf of
Sabrimala Industries India Limited**


(Shibu Singh)

Company Secretary and Compliance officer
Membership Number: A71484



Place: Delhi

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

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

CIN: L74110DL1984PLC018467

Contact No. +91 8595956904



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014

To,

Date: December 17, 2024

Mr. Shibu Singh

Company Secretary

SABRIMALA INDUSTRIES INDIA LIMITED

109 -A (FIRST FLOOR), SURYA KIRAN BUILDING,

19, KASTURBA GANDHI MARG, CONNAUGHT PLACE,

DELHI - 110001

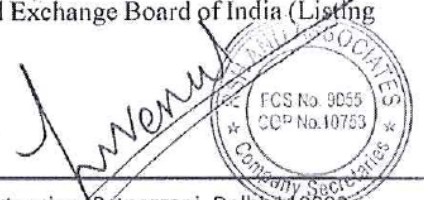
Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Extra Ordinary General Meeting held on December 16th, 2024 of Sabrimala Industries India Limited

Sir,

I LOVENEET HANDA Partner of M/s RSH AND ASSOCIATES, Company Secretaries having office at 201, Second Floor, Park View Complex, Plot No. 48 Hasanpur, I.P. Extension, Patparganj, Delhi -110092 was appointed as Scrutinizer by the Board of Directors of Sabrimala Industries India Limited ("the Company") at its meeting held on Tuesday November 12th, 2024, for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting, pertaining to the

Extra-Ordinary General Meeting ("EGM") of the Company, under the provisions of Section 108 of the Act, read with the Rules made thereunder and General Circular Nos. 14/2020, 17/2020 and 09/2023 issued by the Ministry of Corporate Affairs (MCA") on April 08, 2020, April 13, 2020 and September 25, 2023 respectively, applicable SEBI Circulars ("MCA & SEBI Circulars") and the Securities and Exchange Board of India (Listing

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Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolution as mentioned in notice dated November 18, 2024 ("EGM Notice") for EGM of the Company held on **Monday, December 16th, 2024** at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM").

I submit my report as under:-

1. The management of the Company is responsible to ensure the compliance with the requirements of
 - (i) the Act and the Rules made thereunder;
 - (ii) the MCA & SEBI Circulars; and
 - (iii) the Listing Regulations related to e-voting in respect of the resolution contained in the EGM Notice including the dispatch of notice to the members and also for ensuring a secured framework for e-Voting.

2. My responsibility as Scrutinizer is restricted to making a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolution contained in the EGM Notice, based on the reports generated from the e-voting system provided by M/s Central Depository Securities (India) Limited (CDSL).

3. The Company (**SABRIMALA INDUSTRIES INDIA LIMITED**) had appointed M/s Central Depository Securities (India) Limited (CDSL) as the service provider, for the purpose of extending the facility of Remote E-Voting and / or E-Voting at the venue of the meeting to the Members of the Company.

4. The Service provider had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted in the Extra Ordinary General Meeting, which was duly held on **December 16th, 2024**.

5. The Notices sent (through email) contained the detailed procedure to be followed by the Members who are desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.



6. The Members of the Company as on the "Cut-off Date" ie. Tuesday, December 09th, 2024, were entitled to avail the facility of remote e-voting as well as e-voting at the EGM (hereinafter collectively referred as "e-votes/e-voting") on the proposed resolution as set out in the EGM Notice.
7. The remote e-voting period commenced on **Wednesday December 11, 2024 at 09:00 A.M.** and ended on **Sunday, December 15, 2024** at 5.00 P.M. via e-voting platform on the designated website of CDSL, Authorized Agency to provide e-voting facility Viz.: <https://evoting.cdsl.com>. The Company also provided e-voting facility to the Members who participated/ attended the EGM through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-Voting.
8. After completion of e-voting at the EGM, the e-votes cast by the members were unblocked in the presence of two witnesses i.e. Ms Neha Chauhan (PAN: BNYPC1325G) and Mr. Manan Gupta (PAN: BZYPG8356H), who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

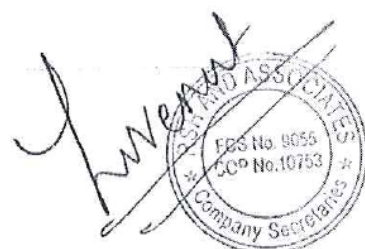
MS NEHA CHAUHAN
(PAN: BNYPC1325G)

MR. MANAN GUPTA
(PAN: BZYPG8356H)

9. The data of e-voting was diligently scrutinized and reconciled with the records maintained by the M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company. Detailed register was maintained containing the summary of results of remote e-voting and e-voting at EGM.
10. The agenda item(s) of the notice of EGM are as follow(s):

SPECIAL BUSINESS;

- i. To Consider and Ratify the appointment of Mr. Varun Mangla Additional Director as Director of the Company.



- ii. To Consider and Approve the appointment of Mr. Varun Mangla as Managing Director of the Company.
 - iii. To Consider and Ratify the appointment of M/s Suresh & Associates, as Statutory Auditors of the Company for the financial years from 2024-2025 to Financial Year 2028-29.
 - iv. To Consider and Ratify the appointment of Mr. Dinesh Mehra, an Additional Director, (Non-Executive and Independent Director) as a Director, (Non-Executive and Independent Director), of the Company
11. The consolidated summary of results of remote e-voting and e-voting at the venue of the EGM as per the details provided in the Annexure – A.
12. The register containing the details of e-voting is under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely.

Thanking You,

Yours truly

**M/S RSH AND ASSOCIATES
COMPANY SECRETARIES**


LOVENEET HANDA

(PARTNER)

MEMBERSHIP NO.: F9055

COP NO: 10753

UDIN: F009055F003410233

PEER REVIEW CERTIFICATE NO. : 5475/2024

PEER REVIEW NO: P2016DE057700

Witnesses:

1) Neha

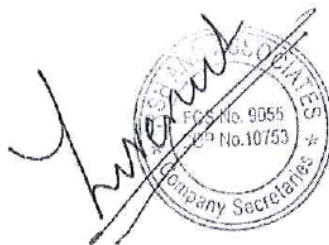

2) Manank Gupta


Countersigned


Shibu Singh

Company Secretary & Compliance officer

Membership No: A71484



Item no. 1

Ordinary Resolution to Consider and Ratify the appointment of Mr. Varun Mangla Additional Director as Director of the Company.

I. Votes in favour of the resolution

Mode of Voting	Number of members voted(including proxy)	Number of votes cast	Percentage of total number of votes cast in favour
Remote e-voting	35	2040341	99.98
E-voting at EGM	4	25	0.00
Total Voting	39	2040366	99.98

II. Votes against the resolution

Mode of Voting	Number of members voted(including proxy)	Number of votes cast	Percentage of total number of votes cast in favour
Remote e-voting	-	-	-
E-voting at EGM	14	379	0.02
Total Voting	14	379	0.02

III. Invalid Votes

Mode of Voting	Number of members voted(including proxy)	Number of votes cast	Percentage of total number of votes cast in favour
Remote e-voting	-	-	-
E-voting at EGM	-	-	-
Total Voting	-	-	-

TOTAL VOTING	53	2040745	100
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Varun Mangla
 Director
 Company Secretaries
 No. 10753
 9055

Item no. 2

Ordinary Resolution to Consider and Approve the appointment of Mr. Varun Mangla as Managing Director of the Company.

I. Votes in favour of the resolution

Mode of Voting	Number of members voted(including proxy)	Number of votes cast	Percentage of total number of votes cast in favour
Remote e-voting	35	2040341	99.98
E-voting at EGM	4	25	0.00
Total Voting	39	2040366	99.98

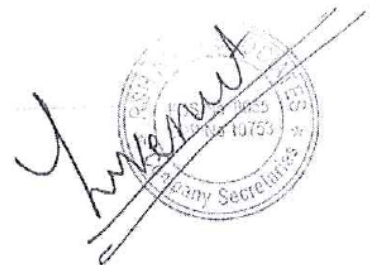
II. Votes against the resolution

Mode of Voting	Number of members voted(including proxy)	Number of votes cast	Percentage of total number of votes cast in favour
Remote e-voting	-	-	-
E-voting at EGM	14	379	0.02
Total Voting	14	379	0.02

III. Invalid Votes

Mode of Voting	Number of members voted(including proxy)	Number of votes cast	Percentage of total number of votes cast in favour
Remote e-voting	-	-	-
E-voting at EGM	-	-	-
Total Voting	-	-	-

TOTAL VOTING	53	2040745	100
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The stamp is circular with the text 'Company Secretary' around the perimeter. The handwritten signature is written across the stamp.

Item no. 3

Ordinary Resolution to Consider and Ratify the appointment of M/s Suresh & Associates, as Statutory Auditors of the Company for the financial years from 2024-2025 to Financial Year 2028-29.

I. Votes in favour of the resolution

Mode of Voting	Number of members voted(including proxy)	Number of votes cast	Percentage of total number of votes cast in favour
Remote e-voting	35	2040341	99.98
E-voting at EGM	4	25	0.00
Total Voting	39	2040366	99.98

II. Votes against the resolution

Mode of Voting	Number of members voted(including proxy)	Number of votes cast	Percentage of total number of votes cast in favour
Remote e-voting	-	-	-
E-voting at EGM	14	379	0.02
Total Voting	14	379	0.02

III. Invalid Votes

Mode of Voting	Number of members voted(including proxy)	Number of votes cast	Percentage of total number of votes cast in favour
Remote e-voting	-	-	-
E-voting at EGM	-	-	-
Total Voting	-	-	-

TOTAL VOTING	53	2040745	100
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Item no. 4

Special Resolution to Consider and Ratify the appointment of Mr. Dinesh Mehra, an Additional Director, (Non-Executive and Independent Director) as a Director, (Non-Executive and Independent Director), of the Company.

I. Votes in favour of the resolution

Mode of Voting	Number of members voted(including proxy)	Number of votes cast	Percentage of total number of votes cast in favour
Remote e-voting	35	2040341	99.98
E-voting at EGM	4	25	0.00
Total Voting	39	2040366	99.98

II. Votes against the resolution

Mode of Voting	Number of members voted(including proxy)	Number of votes cast	Percentage of total number of votes cast in favour
Remote e-voting	-	-	-
E-voting at EGM	14	379	0.02
Total Voting	14	379	0.02

III. Invalid Votes

Mode of Voting	Number of members voted(including proxy)	Number of votes cast	Percentage of total number of votes cast in favour
Remote e-voting	-	-	-
E-voting at EGM	-	-	-
Total Voting	-	-	-

TOTAL VOTING	53	2040745	100
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