

DETAILS OF VOTING RESULTS AT EXTRA ORDINARY GENERAL MEETING

Date of EGM: Monday, January 31, 2022

Total number of shareholders on record date: 1690

No. of shareholders present in the meeting either in person or through proxy:

Sr. No.	Category	In person	Through Proxy
1.	Promoters and Promoter Group	06	-
2.	Public	19	-
	Total	25	-

No. of shareholders attended the meeting through Video Conferencing

Sr. No.	Category	In person	Through Proxy
1.	Promoter and Promoter Group	Not Provided	Not Provided
2.	Public	Not Provided	Not Provided
	Total	Not Provided	Not Provided

AGENDA WISE**In case of Poll/Postal Ballot/E-voting**

The mode of voting for resolutions was E-voting and Poll (Ballot Paper) conducted at the Meeting.

Resolution 1: To approve appointment of Ms. Priya Garg as Advisor and Remuneration thereof (Ordinary Resolution)

Promoter/Public	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	11183356	0	0	0	0	0	0
Public Institutional holders	17413	0	0	0	0	0	0
Public-Others	4009309	3806705	94.94	3806705	0	100%	0.00%
Total	15210078	3806705	25.03	3806705	0	100%	0.00%

Note: The aforesaid resolution was passed with requisite majority.

Consolidated Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To

The Chairman of the Extra Ordinary General Meeting of the members of **SAB Industries Limited** (the Company) held on **Monday, 31st day of January 2022** at 3.00 P.M. at Company's Regd. Office at SCO 49-50, Sector 26, Madhya Marg, Chandigarh-160019.

Dear Sir,

Subject: Resolution passed at the Extra Ordinary General Meeting through E-voting/Poll.

I, Sushil Kumar Sikka, Sole Proprietor of S K Sikka & Associates, a Company Secretary in Practice have been appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting process and to scrutinize physical ballot forms received from the shareholders/proxies in respect of the below mentioned resolution passed at the Extra Ordinary General Meeting (EGM) of the members of the Company held on the 31st day of January, 2022.

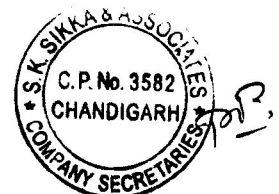
The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "**cut-off**" date of **24 January, 2022**, were entitled to vote on the proposed resolution as set out at item no. **1** in the Notice of the EGM of SAB Industries Limited.

The voting period remained open from **January 28, 2022 at 9.00 a.m. and ended on January 30, 2022 at 5.00 p.m.** and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Physical ballot forms were considered in the EGM.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the CDSL e-voting system and the ballot forms received respectively.

I, now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolution.



Item No. 1:-

Appointment of Ms. Priya Garg, as Advisor of the Company w.e.f. 01.02.2022 as an **Ordinary Resolution.**

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	08		311	
Physical	19		38,06,394	
Total	27		38,06,705	100

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	-		-	-
Physical	-		-	-
Total	-		-	-

(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

The Registers, 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 and the same shall be handed over to the Director/ Company Secretary of SAB Industries Limited for safe keeping.

Thanking you,

Yours faithfully,



Pranil Kumar Sikka)

Practicing Company Secretary

Membership No. FCS 4241

C.P. No. 3582

Place: Chandigarh

Date: 31.01.2022

UDIN: F004241C002352312