

Annexure

DETAILS OF VOTING RESULTS AT ANNUAL GENERAL MEETING

Date of AGM: Thursday, September 30, 2021

Total number of shareholders on record date: 806

Book Closure: September 24, 2021 to September 30, 2021 (Both days inclusive)

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	17	-
	Total	23	-

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 all resolutions was E-voting and Poll (electronically) conducted at the Meeting.

Resolution 1: Adoption of Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors ('the Board') and Auditors thereon. (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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	11183356	5975012	53.43	5975012	0	100%	0
Public Institutional holders	17401	0	0	0	0	0	0
Public-Others	3987615	3806458	95.46	3806457	1	100%	0.00%
Total	15188372	9781470	64.40	9781469	1	100%	0.00%



Resolution 2: Appointment of Shri Sanjay Garg (DIN: 00030956) as Director, who retires by rotation and is eligible for re-appointment (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	5975012	53.43	5975012	0	100%	0
Public Institutional holders	17401	0	0	0	0	0	0
Public-Others	3987615	3806458	95.46	3806457	1	100%	0.00%
Total	15188372	9781470	64.40	9781469	1	100%	0.00%

Resolution 3: Approval for change in designation of Shri Humesh Kumar Singhal (DIN:00044328), Non-Executive Director of the Company to Independent Director for period of five years. (Special 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	5975012	53.43	5975012	0	100%	0
Public Institutional holders	17401	0	0	0	0	0	0
Public-Others	3987615	3806458	95.46	3806457	1	100%	0.00%
Total	15188372	9781470	64.40	9781469	1	100%	0.00%

Note: All the aforesaid resolutions were 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 37th Annual General Meeting of the members of **SAB Industries Limited** (the Company) held on Thursday, 30th September, 2021 at 3.30 P.M. at Company's Regd. Office at SCO 49-50, Sector 26, Madhya Marg, Chandigarh-160019.

Dear Sir,

Subject: Resolutions passed at the Annual 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 resolutions passed at the Annual General Meeting (AGM) of the members of the Company held on the 30th day of September, 2021.

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 **23rd September, 2021**, were entitled to vote on the proposed resolutions as set out at item nos. **1 to 3** in the Notice of the AGM of SAB Industries Limited.

The voting period remained open from **27th September, 2021 at 9.00 a.m. and ended on 29th September, 2021 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 AGM.

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 Resolutions.



Item No. 1:-

Ordinary Resolution to receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2021 and the Reports of Directors' and Auditors' thereon.

(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	10	58		
Physical	23	9781411		
Total	33	9781469		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	1	1		
Physical	-	-		
Total	1	1		0

(iii) **Invalid votes:**

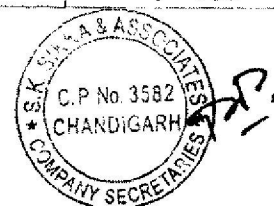
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Sh. Sanjay Garg (DIN: 00030956), who retires by rotation and being eligible, offers himself for reappointment.

(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	10	58		
Physical	23	9781411		
Total	33	9781469		100



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

	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	1	1		
Physical	-	-		
Total	1	1		0

(iii) **Invalid** votes:

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

Item No. 3:-

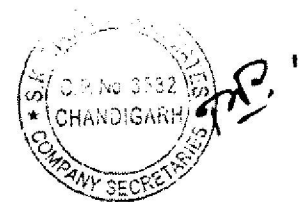
Special Resolution for change in Designation of Shri Humesh Kumar Singhal (DIN-00044328) from Non - Executive Director to Independent Director for five years.

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

	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	10	58		
Physical	23	9781411		
Total	33	9781469		100

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

	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	1	1		
Physical	-	-		
Total	1	1		0



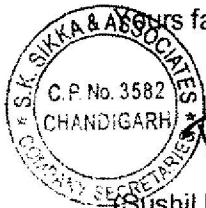
(iii) **Invalid votes:**

	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 Annual 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,



(Sushil Kumar Sikka)
Practicing Company Secretary
Membership No. FCS 4241
C.P. No. 3582

Place: Chandigarh
Date: 30.09.2021
UDIN: F004241C001053509