

July 17, 2026

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Mumbai 400051

The Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street
Mumbai 400001

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir/Madam,

Subject: Sansera Engineering Limited - Results of Postal Ballot (e-voting)

This is in continuation to our letter dated June 15, 2026, enclosing the Postal Ballot Notice along with explanatory statement ("Notice") dated May 21, 2026 issued to the Members of the Company, seeking their approval for the following:

1. Appointment of Ms. Radhika Govind Rajan as Non-Executive Independent Director and fixing of remuneration
2. Appointment of Mr. Deepak Keshav Ghaisas as Non-Executive Independent Director and fixing of remuneration; and
3. Appointment of Mr. Venkataram Mamillapalle as Non-Executive Independent Director and fixing of remuneration

In accordance with the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder and various circulars issued by Ministry of Corporate Affairs, the Company conducted the postal ballot by providing remote e-voting facility to the Members. The e-voting period as specified in the Notice dated May 21, 2026 ended on Thursday, July 16, 2026 at 5.00 P.M. (IST).

Mr. Pramod S M, Designated Partner of BMP & Co., LLP, Practicing Company Secretary, who was appointed as the Scrutinizer, has submitted their Report on Friday, July 17, 2026. Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the results of e-voting on the aforesaid resolutions in the prescribed format along with Scrutinizer's Report. Based on the Scrutinizer's Report, we are pleased to inform you that the resolutions contained in the Notice dated May 21, 2026, has been duly passed by the Members of the Company

The copy of the said results will also be made available on the Company's website at www.sansera.in.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Sansera Engineering Limited

Rajesh Kumar Modi
Company Secretary and Compliance Officer
M. No. F5176

Encl.: a/a

SANSERA ENGINEERING LIMITED

Reg Off: Plant 7, No. 143/A, Jigani Link Road, Bommasandra Industrial Area, Anekal, Bangalore-560 105, India,
Tel: +91 80-27839081/82/83. Fax: +91 80-27839309
E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542

Sansera Engineering Limited

Resolution Required :Special			1 - APPOINTMENT OF MS. RADHIKA GOVIND RAJAN AS INDEPENDENT DIRECTOR AND FIXING OF REMUNERATION.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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	E-Voting	18680629	18672904	99.9586	18672904	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18672904	99.9586	18672904	0	100.0000	0.0000
Public Institutions	E-Voting	32704443	28067939	85.8230	27681028	386911	98.6215	1.3785
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28067939	85.8230	27681028	386911	98.6215	1.3785
Public Non Institutions	E-Voting	10946976	807037	7.3722	804344	2693	99.6663	0.3337
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		807037	7.3722	804344	2693	99.6663	0.3337
Total		62332048	47547880	76.2816	47158276	389604	99.1806	0.8194

Sansera Engineering Limited								
Resolution Required :Special			2 - APPOINTMENT OF MR. DEEPAK KESHAV GHASAS AS INDEPENDENT DIRECTOR AND FIXING OF REMUNERATION.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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	E-Voting	18680629	18672904	99.9586	18672904	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18672904	99.9586	18672904	0	100.0000	0.0000
Public Institutions	E-Voting	32704443	28067939	85.8230	28067939	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28067939	85.8230	28067939	0	100.0000	0.0000
Public Non Institutions	E-Voting	10946976	807037	7.3722	804377	2660	99.6704	0.3296
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		807037	7.3722	804377	2660	99.6704	0.3296
Total		62332048	47547880	76.2816	47545220	2660	99.9944	0.0056

Sansera Engineering Limited								
Resolution Required :Special			3 - APPOINTMENT OF MR. VENKATARAM MAMILLAPALLE AS INDEPENDENT DIRECTOR AND FIXING OF REMUNERATION.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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	E-Voting	18680629	18672904	99.9586	18672904	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18672904	99.9586	18672904	0	100.0000	0.0000
Public Institutions	E-Voting	32704443	28067939	85.8230	28067939	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28067939	85.8230	28067939	0	100.0000	0.0000
Public Non Institutions	E-Voting	10946976	807037	7.3722	804377	2660	99.6704	0.3296
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		807037	7.3722	804377	2660	99.6704	0.3296
Total		62332048	47547880	76.2816	47545220	2660	99.9944	0.0056



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Date: July 17, 2026

To,
The Chairman,
Sansera Engineering Limited
CIN: L34103KA1981PLC004542
Plant 7, No. 143/A, Jigani Link Road,
Bommasandra Industrial Area, Anekal,
Bangalore -560 105, India.

Sub.: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated May 21, 2026.

Dear Sir,

I, Pramod S M (Membership No.: F7834, CP No.: 13784), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Sansera Engineering Limited ("the Company") to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102(1) of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, June 12, 2026, ("Cut-off Date")** received from MUFG Intime India Private Limited (Formerly known as "Link Intime India Private Limited") ("MUFG"), Registrar and Transfer Agent and whose e-mail address was registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (www.sansera.in), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting agency i.e. MUFG at (<https://instavote.linkintime.co.in>). Members who held Equity Share(s) of the Company as on Cut-off Date, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice ("Eligible Members").

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4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

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2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Cut-off Date, the notice of the postal ballot dated May 21, 2026 was dispatched to the shareholders by prescribed mode and the advertisement was published on June 16, 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on **Wednesday, June 17, 2026, from 9.00 A.M. (IST)** and ended on **Thursday, July 16, 2026 till 5.00 P.M. (IST)**. The e-voting services were provided by MUFG.
5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of MUFG, by unblocking the remote e-voting event on Thursday, July 16, 2026 at 5:19 P.M. (IST) in the presence of two witnesses, viz., Ms. Aryushi Agarwal, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vanivilas Road, Basavangudi, Bengaluru – 560004, Karnataka and Ms. Hashvi Jain, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vanivilas Road, Basavangudi, Bengaluru – 560004, Karnataka.
6. All votes cast through remote e-voting upto 5.00 P.M. (IST) on Thursday, July 16, 2026, the last date, and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.

RESOLUTION NO. 1: SPECIAL RESOLUTION

APPOINTMENT OF MS. RADHIKA GOVIND RAJAN AS INDEPENDENT DIRECTOR AND FIXING OF REMUNERATION.

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	330	47158276	99.18

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Voted “Against” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	16	389604	0.82

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	4	22

RESOLUTION NO. 2: SPECIAL RESOLUTION

APPOINTMENT OF MR. DEEPAK KESHAV GHASAS AS INDEPENDENT DIRECTOR AND FIXING OF REMUNERATION.

Voted “in Favor” of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number valid votes cast
Postal Ballot (Remote E-voting)	335	47545220	99.99

Voted “Against” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number valid votes cast
Postal Ballot (Remote E-voting)	10	2660	0.01

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Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	4	22

RESOLUTION NO. 3: SPECIAL RESOLUTION

APPOINTMENT OF MR. VENKATARAM MAMILLAPALLE AS INDEPENDENT DIRECTOR AND FIXING OF REMUNERATION.

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	335	47545220	99.99

Voted “*Against*” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	10	2660	0.01

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	4	22



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- a. The aforesaid resolutions contained in the Notice are passed with requisite majority by the Members of the Company.
 - b. The figures in percentage have been rounded off to 2 decimal points.
8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to Mr. Rajesh Kumar Modi, Company Secretary and Compliance Officer of the Company, for safekeeping.

9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges; (ii) placing on website of the Company; (iii) placing on the website of MUFG, Registrar and Transfer Agents and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

For BMP & Co. LLP,
Company Secretaries



CS Pramod S M
Designated Partner

FCS No.: 7834; CP No.: 13784
UDIN: F007834H000862886

Place: Bangalore
Date: July 17, 2026

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We, the undersigned, witnessed that the votes were unblocked from the e-voting website of MUFG (<https://instavote.linkintime.co.in>) in our presence.

Aryushi Agarwal

Address: No. 79/1, 4th Floor,
Aishwarya Sampurna Apartment,
Vanivilas Road, Basavangudi,
Bengaluru – 560004, Karnataka.

Hashvi Jain

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vanivilas Road,
Basavangudi, Bengaluru – 560004,
Karnataka.

Countersign by Company Secretary
(Authorised by the Chairman and Board of Directors)

Rajesh Kumar Modi

Company Secretary and Compliance Officer

M. No.: F5176

Address: Plant 7, No. 143/A, Jigani Link Road,
Bommasandra Industrial Area, Anekal,
Bangalore -560 105, India.