Sanstar™ Limited
Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi, Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21
CIN : L10621GJ1982PLC072555 E-Mail : sanstar@sanstar.in Website : www.sanstar.in

Date: 25th September, 2026

To,	To,
BSE Limited,	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot No. C/1, G Block,
Dalal Street,	Bandra-Kurla Complex,
Mumbai — 400 001	Bandra (E), Mumbai – 400 051
Scrip Code: 544217	**Symbol - SANSTAR**

Sub: Intimation of Voting Results of 44th Annual General Meeting of the Sanstar Limited

Dear Sir/Madam,

We hereby submit, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following:

a. In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Voting Results** of 44th Annual General Meeting, held on Wednesday, September 23, 2026, is enclosed as **'Annexure – A'**.

b. The **Consolidated Scrutinizers' Report** dated September 23, 2026, pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolution passed through remote e-Voting and e-Voting at the AGM is enclosed as **'Annexure -B'**.

The Voting Result along with the Scrutinizer's Report are available on the website of the Company at www.sanstar.in and on the website of the e-voting agency National Securities Depository Limited at www.evoting.nsdl.com.

We request you to take the same on your record.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For, Sanstar Limited

FAGUN HARSH SHAH
Digitally signed by FAGUN HARSH SHAH
Date: 2026.09.25 15:06:31 +05'30'

SANSTAR LIMITED

Fagun Harsh Shah
Company Secretary & Compliance Officer
(ACS-62163)

Annexure A

Sanstar Limited – Details of Voting Results	
Type of Meeting: **Annual General Meeting**	
Date of Annual General Meeting	**23rd September, 2026**
Record Date (cut-off date for reckoning the voting rights of the shareholders)	**16th September, 2026**
Total Number of Shareholders as on the record date	**70446**
No. of Shareholders present in the meeting in person or through proxy:	
Promoters and Promoters Group:	**Not Applicable**
Public:	**Not Applicable**
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	**03**
Public:	**21**
Mode of Voting	**Remote E-Voting and E-Voting**
No. of resolution passed in meeting	**9 (Nine)**
Name of the Scrutinizer: **CS Keyur J. Shah** (Membership No.: **9559**) Date of Board Meeting in which appointed: 13th August, 2026 Date of Issuance of Report to the Company: 25th September, 2026	

Resolution No. 01								
Description of resolution considered				**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 including the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.**				
Resolution Required: [Ordinary / Special]				**Ordinary Resolution**				
Whether promoter / promoter group are interested in the Agenda / Resolution				**No**				
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of valid votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – In favor (4)**	**No. of Votes – Against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	128541500	128509100	99.97479413	128509100	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**128541500**	**128509100**	**99.97479413**	**128509100**	**0**	**100**	**0**
Public – Institution	E-voting	18814910	18024996	95.80165943	18024996	-	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**18814910**	**18024996**	**95.80165943**	**18024996**	**-**	**100**	**0**
Public – Non Institution	E-voting	52911997	253936	0.479921406	253934	2	99.9992124	0.0007876
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**52911997**	**253936**	**0.479921406**	**253934**	**2**	**99.9992124**	**0.0007876**
Total		**200268407**	**146788032**	**73.29565067**	**146788030**	**2**	**99.9992124**	**0.0007876**

Number of invalid votes: NA

Result: The Ordinary Resolution passed by requisite majority

Resolution No. 02								
Description of resolution considered				**To Re-appoint a Director in the place of Mr. Shreyans Gautam Chowdhary (DIN: 01759527), who retires by rotation and being eligible, offers himself for re-appointment.**				
Resolution Required: [Ordinary / Special]				**Ordinary Resolution**				
Whether promoter / promoter group are interested in the Agenda / Resolution				**No**				
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of valid votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – In favor (4)**	**No. of Votes – Against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	128541500	128509100	99.97479413	128509100	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**128541500**	**128509100**	**99.97479413**	**128509100**	**0**	**100**	**0**
Public – Institution	E-voting	18814910	18024996	95.80165943	18024996	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**18814910**	**18024996**	**95.80165943**	**18024996**	**0**	**100**	**0**
Public – Non Institution	E-voting	52911997	216136	0.408482031	215891	245	99.88664545	0.113354555
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**52911997**	**216136**	**0.408482031**	**215891**	**245**	**99.88664545**	**0.113354555**
Total		**200268407**	**146750232**	**73.276776**	**146749987**	**245**	**99.99983305**	**0.00016695**

Number of invalid votes: NA

Result: The Ordinary Resolution passed by requisite majority.

Resolution No. 03								
Description of resolution considered				**To re-appoint Mr. Gouthamchand Sohanlal Chowdhary (DIN: 00196397) as a Managing Director of the Company.**				
Resolution Required: [Ordinary / Special]				**Ordinary Resolution**				
Whether promoter / promoter group are interested in the Agenda / Resolution				**No**				
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of valid votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – In favor (4)**	**No. of Votes – Against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	128541500	128509100	99.97479413	128509100	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**128541500**	**128509100**	**99.97479413**	**128509100**	**0**	**100**	**0**
Public – Institution	E-voting	18814910	18024996	95.80165943	18024996	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**18814910**	**18024996**	**95.80165943**	**18024996**	**0**	**100**	**0**
Public – Non Institution	E-voting	52911997	216136	0.408482031	214873	1263	99.4156457	0.584354295
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	52911997	216136	0.408482031	214873	1263	99.4156457	0.584354295
Total		**200268407**	**146750232**	**73.276776**	**146748969**	**1263**	**99.99913935**	**0.000860646**

Number of invalid votes: NA

Result: The Ordinary Resolution passed by requisite majority

Resolution No. 04								
Description of resolution considered				**To re-appoint Mr. Sambhav Gautam Chowdhary (DIN: 01370802) as a Joint Managing Director of the Company.**				
Resolution Required: [Ordinary / Special]				**Ordinary Resolution**				
Whether promoter / promoter group are interested in the Agenda / Resolution				**No**				
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of valid votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – In favor (4)**	**No. of Votes – Against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	128541500	128509100	99.97479413	128509100	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**128541500**	**128509100**	**99.97479413**	**128509100**	**0**	**100**	**0**
Public – Institution	E-voting	18814910	18024996	95.80165943	18024996	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**18814910**	**18024996**	**95.80165943**	**18024996**	**0**	**100**	**0**
Public – Non Institution	E-voting	52911997	216136	0.408482031	215351	785	99.63680275	0.363197246
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**52911997**	**216136**	**0.408482031**	**215351**	**785**	**99.63680275**	**0.363197246**
Total		**200268407**	**146750232**	**73.276776**	**146749447**	**785**	**99.99946508**	**0.000534922**

Number of invalid votes: NA
Result: The Ordinary Resolution passed by requisite majority

Resolution No. 05								
Description of resolution considered				**To re-appoint Mr. Shreyans Gautam Chowdhary (DIN: 01759527) as a Joint Managing Director of the Company.**				
Resolution Required: [Ordinary / Special]				**Ordinary Resolution**				
Whether promoter / promoter group are interested in the Agenda / Resolution				**No**				
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of valid votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – In favor (4)**	**No. of Votes – Against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	128541500	128509100	99.97479413	128509100	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**128541500**	**128509100**	**99.97479413**	**128509100**	**0**	**100**	**0**
Public – Institution	E-voting	18814910	18024996	95.80165943	18024996	0		0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**18814910**	**18024996**	**95.80165943**	**18024996**	**0**	**100%**	**0**
Public – Non Institution	E-voting	52911997	216136	0.408482031	215367	769	99.6442055	0.3557945
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**52911997**	**216136**	**0.408482031**	**215367**	**769**	**99.6442055**	**0.3557945**
Total		**200268407**	**146750232**	**73.276776**	**146749463**	**769**	**99.99947598**	**0.00052402**

Number of invalid votes: NA

Result: The Ordinary Resolution passed by requisite majority

<table>
<tr><td colspan="9">Resolution No. 06</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To Approve the Appointment of Secretarial Auditor and fix their Remuneration</td></tr>
<tr><td colspan="4">Resolution Required: [Ordinary / Special]</td><td colspan="5">Ordinary Resolution</td></tr>
<tr><td colspan="4">Whether promoter / promoter group are interested in the Agenda / Resolution</td><td colspan="5">No</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>No. of Shares held (1)</td><td>No. of valid votes polled (2)</td><td>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</td><td>No. of Votes – In favor (4)</td><td>No. of Votes – Against (5)</td><td>% of votes in favour on votes polled (6)=[(4)/(2)]*100</td><td>% of Votes against on votes polled (7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-voting</td><td>128541500</td><td>128509100</td><td>99.97479413</td><td>128509100</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Postal Ballot</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>128541500</td><td>128509100</td><td>99.97479413</td><td>128509100</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="9"></td></tr>
<tr><td rowspan="4">Public – Institution</td><td>E-voting</td><td>18814910</td><td>18024996</td><td>95.80165943</td><td>18024996</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Postal Ballot</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>18814910</td><td>18024996</td><td>95.80165943</td><td>18024996</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="9"></td></tr>
<tr><td rowspan="4">Public – Non Institution</td><td>E-voting</td><td>52911997</td><td>216136</td><td>0.408482031</td><td>214751</td><td>1385</td><td>99.35919976</td><td>0.640800237</td></tr>
<tr><td>Poll</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Postal Ballot</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>52911997</td><td>216136</td><td>0.408482031</td><td>214751</td><td>1385</td><td>99.35919976</td><td>0.640800237</td></tr>
<tr><td colspan="2">Total</td><td>200268407</td><td>146750232</td><td>73.276776</td><td>146748847</td><td>1385</td><td>99.99905622</td><td>0.00094378</td></tr>
</table>

Number of invalid votes: NA

Result: The Ordinary Resolution passed by requisite majority.

Resolution No. 07								
Description of resolution considered				**To consider and approve the regularisation of appointment of Mr. Jacques Georges Florent Guglielmi (DIN: 10603100) as a Nominee Director of the Company.**				
Resolution Required: [Ordinary / Special]				**Ordinary Resolution**				
Whether promoter / promoter group are interested in the Agenda / Resolution				**No**				
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of valid votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – In favor (4)**	**No. of Votes – Against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	128541500	128509100	99.97479413	128509100	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**128541500**	**128509100**	**99.97479413**	**128509100**	**0**	**100**	**0**
Public – Institution	E-voting	18814910	18024996	95.80165943	18024996	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**18814910**	**18024996**	**95.80165943**	**18024996**	**0**	**100**	**0**
Public – Non Institution	E-voting	52911997	216136	0.408482031	215305	831	99.61551986	0.384480142
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	52911997	216136	0.408482031	215305	831	99.61551986	0.384480142
Total		**200268407**	**146750232**	**73.276776**	**146749401**	**831**	**99.99943373**	**0.000566268**

Number of invalid votes: NA
Result: The Ordinary Resolution passed by requisite majority

Resolution No. 08								
Description of resolution considered				**Appointment of Mr. Niraj Yogeshbhai Shah (DIN:06362791) as an Independent Director of the Company.**				
Resolution Required: [Ordinary / Special]				**Ordinary Resolution**				
Whether promoter / promoter group are interested in the Agenda / Resolution				**No**				
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of valid votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – In favor (4)**	**No. of Votes – Against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	128541500	128509100	99.97479413	128509100	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	128541500	128509100	99.97479413	128509100	0	100	0
Public – Institution	E-voting	18814910	18024996	95.80165943	18024996	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	18814910	18024996	95.80165943	18024996	0	100	0
Public – Non Institution	E-voting	52911997	216136	0.408482031	215432	704	99.67427916	0.325720842
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	51830762	216136	0.408482031	215432	704	99.67427916	0.325720842
Total		**200268407**	**146750232**	**73.276776**	**146749528**	**704**	**99.99952027**	**0.004%**

Number of invalid votes: NA
Result: The Ordinary Resolution passed by requisite majority

Resolution No. 09	
Description of resolution considered	**Approval of Remuneration payable to Mr. Gouthamchand Sohanlal Chowdhary, Chairman & Managing Director, Mr. Sambhav Gautam Chowdhary, Joint Managing Director, and Mr. Shreyans Gautam Chowdhary, Joint Managing Director, under Section 197 read with Schedule V of the Companies Act, 2013 and Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**
Resolution Required: [Ordinary / Special]	**Special Resolution**
Whether promoter / promoter group are interested in the Agenda / Resolution	**Yes**

Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of valid votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – In favor (4)**	**No. of Votes – Against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	128256500	96124100	74.95%	96124100	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	128256500	96124100	74.95%	74.95%	-	100%	-
Public – Institution	E-voting	2156988	1908006	88.46%	1908006	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2156988	1908006	88.46%	1908006	-	100%	-
Public – Non Institution	E-voting	51830762	113552	0.22%	105145	8407	92.60%	7.40%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	51830762	113552	0.22%	105145	8407	92.60%	7.40%
Total		**182244250**	**98145658**	**53.85%**	**130237251**	**8407**	**99.99%**	**0.006%**

Number of invalid votes: NA

Result: The Special Resolution passed by requisite majority

For, Sanstar Limited

FAGUN HARSH SHAH

Digitally signed by FAGUN HARSH SHAH
Date: 2026.09.25 15:07:11 +05'30'

SANSTAR LIMITED

Fagun Harsh Shah
Company Secretary & Compliance Officer
(ACS-62163)

KEYUR J. SHAH & ASSOCIATES
COMPANY SECRETARIES
INSOLVENCY PROFESSIONAL | REGISTERED VALUER

Consolidated Scrutinizers' Report
[Pursuant to Section 108 of the Companies Act, 2013
read with Rule 21 of the Companies (Management and Administration Rules), 2014]

Date: 25th September, 2026

To,
Gouthamchand Sohanlal Chowdhary
Chairman
Sanstar Limited
CIN: L15400GJ1982PLC072555
Sanstar House" Nr. Parimal Under bridge, Opp.
Suvidha Shopping Centre, Paldi, Ahmedabad,
Gujarat - 380007.

Subject: Consolidated Scrutinizers' Report on Remote e-voting and e-voting at the 44th Annual General Meeting of Shareholders, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, **Keyur J. Shah**, Practicing Company Secretary and proprietor of M/s Keyur J. Shah & Associates, Company Secretaries, having address at 1007, Sun Avenue One, Near Shreyas Foundation, Manekbaug Society, Ambawadi, Ahmedabad, Gujarat - 380015, was appointed as scrutinizer by the Board of Directors of **Sanstar Limited ("the Company")** at their meeting held on 13th August, 2026 for the purpose of scrutinizing the process of voting through electronic means (**"e-voting")** on the resolutions contained in the notice dated 13th August, 2026 (**"Notice"**) issued in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), read with the Rules made thereunder and the Ministry of Corporate Affairs ('MCA') General Circular 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/ 2020 dated 31st December, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated 05th January, 2023, issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as ("the Circulars"), calling the Annual General Meeting of its Equity Shareholders **("the Meeting"/ "AGM")** through VC/OAVM. The AGM was convened on Wednesday, 23rd September, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

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The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (**"the Rules"**). As the Scrutinizer, I have to scrutinize:

(i) process of remote e-voting, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
(ii) process of e-voting, during the AGM, using an electronic voting system ("**e-voting**").

MANAGEMENT'S RESPONSIBILITY:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER'S RESPONSIBILITY:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "**in favour**" or "**against**" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited **("NSDL")**, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e., till Wednesday, 23rd September, 2026 at 12:05 P.M. i.e. Fifteen Minutes after the conclusion of AGM i.e. 11:50 A.M.

CUT-OFF DATE:

The Equity Shareholders of the Company as on the "cut-off" date, (i.e., Wednesday, 16th September, 2026) as set out in the Notice of Annual General Meeting dated 31st August, 2026 was entitled to vote on the resolutions (item nos. 1 to 9 as set out in the Notice calling AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the company as on the cut-off date.

REMOTE E-VOTING PROCESS:

i. The remote e-voting period remained open from Saturday, September 19, 2026 (09:00 A.M. IST) and ends on Tuesday, September 22, 2026 (5:00 P.M. IST) on designated website of NSDL (https://eservices.nsdl.com/).

ii. After the time fixed for closing of the Remote e-voting by the Company, the electronic system recording the remote e-voting (e-votes) was locked by NSDL. The votes were unblocked on Wednesday 23rd September, 2026 at 12:05 P.M. after conclusion of Fifteen minutes of the conclusion of AGM and was witnessed by two witnesses who are not in the employment of the Company.

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E-VOTING PROCESS AT THE AGM:

i. After the time fixed for closing of the e-voting by the Company, the electronic system recording the e-voting (e-votes) was locked by NSDL.

ii. The e-votes cast were unblocked on Wednesday, 23rd September 2026 at 12:05 P.M. after Fifteen minutes of the conclusion of the AGM.

iii. AGM and was witnessed by two witnesses who are not in the employment of the Company.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and the e-voting at AGM, based on the reports generated by NSDL and relied upon by me as under: -

ORDINARY BUSINESS:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 including the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	14,67,87,982	90	14,67,87,980	99.999	1	2	0.0000003	-	-
E-voting at AGM	50	1	50	0.0001	-	-	-	-	-
Total	**14,67,88,032**	**91**	**14,67,88,030**	**99.9992**	**1**	**2**	**0.0000003**	-	-

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Resolution No. 2: Ordinary Resolution

To Re- appoint a director in the place of Mr. Shreyans Gautam Chowdhary (DIN: 01759527), who retires by rotation and being eligible, offers himself for re-appointment.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	14,67,50,182	84	14,67,49,937	99.9998	6	245	0.0000016	-	-
E-voting at AGM	50	1	50	0.00003	-	-	-	-	-
Total	**14,67,50,232**	**85**	**14,67,49,987**	**99.9998**	**6**	**245**	**0.0000016**	-	-

SPECIAL BUSINESS:

Resolution No. 3: Ordinary Resolution

To re-appoint Mr. Gouthamchand Sohanlal Chowdhary (DIN: 00196397) as a Managing Director of the Company:

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	14,67,50,182	83	14,67,48,919	99.999	7	1263	0.00086	-	-
E-voting at AGM	50	1	50	0.0000003	-	-	-	-	-
Total	**14,67,50,232**	**84**	**14,67,48,969**	**99.999**	**7**	**1263**	0.00086	-	-

KEYUR J. SHAH & ASSO. CP No. 8814 COMPANY SECRETARIES

Resolution No. 4: Ordinary Resolution

To re-appoint Mr. Sambhav Gautam Chowdhary (DIN: 01370802) as a Joint Managing Director of the Company:

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	14,67,50,182	82	14,67,49,397	99.99943	8	785	0.000005	-	-
E-voting at AGM	50	1	50	0.0000003	-	-	-	-	-
Total	**14,67,50,232**	**83**	**14,67,49,447**	**99.999**	**8**	**785**	**0.000005**	-	-

Resolution No. 5: Ordinary Resolution

To re-appoint Mr. Shreyans Gautam Chowdhary (DIN: 01759527) as a Joint Managing Director of the Company:

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	14,67,50,182	84	14,67,49,413	99.9994	6	769	0.0005	-	-
E-voting at AGM	50	1	50	0.0000003	-	-	-	-	-
Total	**14,67,50,232**	**85**	**14,67,49,463**	**99.999**	6	**769**	0.0005	-	-

KEYUR J. SHAH & ASSO. CP No. 8814 COMPANY SECRETARIES

Resolution No. 6: Ordinary Resolution

To Approve the Appointment of Secretarial Auditor and fix their Remuneration:

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	14,67,50,182	82	14,67,48,797	99.999	8	1,385	0.0009	-	-
E-voting at AGM	50	1	50	0.000003	-	-	-	-	-
Total	**14,67,50,232**	**83**	**14,67,48,847**	**99.99905622**	**8**	**1,385**	**0.0009**	-	-

Resolution No. 7: Ordinary Resolution

To consider and approve the regularisation of appointment of Mr. Jacques Georges Florent Guglielmi (DIN: 10603100) as a Nominee Director of the Company

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	14,67,50,182	83	14,67,49,351	99.9994	7	831	0.0006	-	-
E-voting at AGM	50	1	50	0.00003	-	-	-	-	-
Total	**14,67,50,232**	**84**	**14,67,49,401**	**99.9994**	7	**831**	**0.0006**	-	-

KEYUR J. SHAH & ASSO. CP No. 8814 COMPANY SECRETARIES

Resolution No. 8: Ordinary Resolution

Appointment of Mr. Niraj Yogeshbhai Shah (DIN: 06362791) as an Independent Director of the Company.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	14,67,50,182	85	14,67,49,478	99.9995	5	704	0.00048	-	-
E-voting at AGM	50	1	50	0.00003	-	-	-	-	-
Total	14,67,50,232	86	14,67,49,528	99.9995	5	704	0.00048	-	-

Resolution No. 9: Special Resolution

Approval of Remuneration payable to Mr. Gouthamchand Sohanlal Chowdhary, Chairman & Managing Director, Mr. Sambhav Gautam Chowdhary, Joint Managing Director, and Mr. Shreyans Gautam Chowdhary, Joint Managing Director, under Section 197 read with Schedule V of the Companies Act, 2013 and Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	14,67,50,182	81	14,67,48,714	99.998	9	1468	0.001	-	-
E-voting at AGM	50	1	50	0.00003	-	-	-	-	-
Total	14,67,50,232	82	14,67,48,764	99.998	9	1468	0.001	-	-

KEYUR J. SHAH & ASSO. CP No. 8814 COMPANY SECRETARIES

KEYUR J. SHAH & ASSOCIATES
COMPANY SECRETARIES
INSOLVENCY PROFESSIONAL | REGISTERED VALUER

Based on the foregoing, all the resolutions as stated in the Notice of the AGM of the Company are deemed to have been passed with the requisite majority on the date of the Annual General Meeting i.e., Wednesday, 23rd September, 2026.

The Register giving full particulars of all votes (casted electronically), all other papers and relevant records relating to electronic voting is being handed over to the Chairman of the Company along with this report.

The Company may accordingly declare the result of E-voting, in respect of the resolutions mentioned in the notice dated 13th August, 2026 issued under Section 108 of the Companies Act, 2013 and rules made there under.

Thanking You.
Yours Faithfully,

For, Keyur J. Shah & Associates,
Company Secretaries

KEYUR J. SHAH & ASSO. CP No. 8814 COMPANY SECRETARIES

Keyur J. Shah
Membership No.: FCS: 9559
COP. No.: 8814
Peer Review Certificate No.: 7577/2026
UDIN: F009559H001600401

Received with Acknowledgment

SANSTAR LIMITED

Gouthamchand Sohanlal Chowdhary
Chairman

Place: Ahmedabad
Date: 25th September, 2026