August 10, 2026

Scrip Code – 535789, 890192
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Symbol - SAMMAANCAP/EQ, SCLPP
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
MUMBAI – 400 051

Sub: Disclosure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – Voting Result of Postal Ballot

Dear Sir/Madam,

In continuation to the letter July 10, 2026, this is to inform that in compliance with the provisions of Regulation 44 of the SEBI LODR, and the applicable provisions of the Companies Act, 2013, read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, approval of the Shareholders of Sammaan Capital Limited (the "**Company**" or "**SCL**") was sought vide Postal Ballot Notice dated July 10, 2026, on the following item of special business, only by way of remote e-voting process, which commenced from Sunday, July 12, 2026, at 9:00 a.m. (IST) and ended on Monday, August 10, 2026, at 5:00 p.m. (IST):

Sl. No.	Description of Business	Type of Resolution
1.	Appointment of Mr. Alwyn Dinesh Crasta (DIN: 06993693) as a Non-Executive Non-Independent Director of the Company	Ordinary

The Company had appointed Mr. Shiwam Kumar Bharti (Membership No. 533353) of M/s. Bharti Goenka and Associates, Practicing Chartered Accountants, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner. Accordingly, the Scrutinizer has submitted his Report on the remote e-voting. On the basis of the Scrutinizer's Report, the Company hereby informs that the aforesaid proposal has been duly approved by the Shareholders of the Company, with requisite majority, and that the resolution thereof shall be deemed to have been approved and passed today i.e. on August 10, 2026, which is the last date for remote e-voting.

In view of the above, the Company hereby submits the Voting Result of the Postal Ballot, in the format prescribed under Regulation 44 of the SEBI LODR, along with the Scrutinizer's Report on the Postal Ballot, conducted only by way of remote e-voting.

You are requested to take note of the above.

This disclosure is being simultaneously uploaded on the Company's website, https://www.sammaancapital.com/.

Thanking You.

Yours Faithfully,
For Sammaan Capital Limited

Amit Kumar Jain
Digitally signed by Amit Kumar Jain
Date: 2026.08.10 19:44:53 +05'30'

Amit Jain
Company Secretary

Encl: as above

CC:
India International Exchange IFSC Limited ("India INX")
NSE IFSC Limited ("NSE IX")

SAMMAAN CAPITAL

Sammaan Capital Limited
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Format for Voting Results

Date of Postal Ballot Notice	**10-07-2026**
Voting Start Date	**12-07-2026**
Voting End Date	**10-08-2026**
Total number of Members as on record date	**4,17,759 (As of cut-off date i.e. July 3, 2026)**
No. of Members present in the meeting either in person or through proxy	
Promoters and Promoter Group:	**Not Applicable**
Public:	**Not Applicable**
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	**Not Applicable**
Public	**Not Applicable**
No. of resolutions passed in the meeting	**1 (One)**

Agenda item no. 1: Appointment of Mr. Alwyn Dinesh Crasta (DIN: 06993693) as a Non-Executive Non-Independent Director of the Company.

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**

voting by members holding fully paid-up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	33,00,40,111	33,00,40,111	100.0000	330040111	0	100.0000	0.0000
	Insta Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**33,00,40,111**	**33,00,40,111**	**100.0000**	**33,00,40,111**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	28,68,85,876	16,54,45,365	57.6694	16,33,89,262	20,56,103	98.7572	1.2428
	Insta Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**28,68,85,876**	**16,54,45,365**	**57.6694**	**16,33,89,262**	**20,56,103**	**98.7572**	**1.2428**
Public- Non Institutions	E-Voting	54,46,17,644	4,00,25,514	7.3493	3,99,15,343	1,10,171	99.7247	0.2753
	Insta Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**54,46,17,644**	**4,00,25,514**	**7.3493**	**3,99,15,343**	**1,10,171**	**99.7247**	**0.2753**
	Grand Total	**1,16,15,43,631**	**53,55,10,990**	**46.1034**	**53,33,44,716**	**21,66,274**	**99.5955**	**0.4045**

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid-up value Rs.0.67 per share (having 33.33% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	1110	0	0.0000	0	0	0.0000	0.0000
	Insta Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**1110**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	35,634	0	0.0000	0	0	0.0000	0.0000
	Insta Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**35,634**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	29,76,469	3,957	0.1329	3836	121	96.9421	3.0579
	Insta Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**29,76,469**	**3,957**	**0.1329**	**3,836**	**121**	**96.9421**	**3.0579**
	Grand Total	**30,13,213**	**3,957**	**0.1313**	**3,836**	**121**	**96.9421**	**3.0579**

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-33.33%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33,00,40,480.96	33,00,40,111.00	100.0000	33,00,40,111.00	0.00	100.0000	0.0000
	Insta Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	33,00,40,480.96	**33,00,40,111.00**	99.9999	**33,00,40,111.00**	**0.00**	100.0000	0.0000
Public- Institutions	E-Voting	28,68,97,752.81	16,54,45,365.00	57.6670	16,33,89,262.00	20,56,103.00	98.7572	1.2428
	Insta Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**28,68,97,752.81**	**16,54,45,365.00**	**57.6670**	**16,33,89,262.00**	**20,56,103.00**	**98.7572**	**1.2428**
Public- Non Institutions	E-Voting	54,56,09,701.12	4,00,26,832.87	7.3362	3,99,16,621.54	1,10,211.33	99.7247	0.2753
	Insta Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**54,56,09,701.12**	**4,00,26,832.87**	**7.3362**	**3,99,16,621.54**	**1,10,211.33**	**99.7247**	**0.2753**
	Grand Total	**1,16,25,47,934.89**	**53,55,12,308.87**	**46.0637**	**53,33,45,994.54**	**21,66,314.33**	**99.5955**	**0.4045**

Amit Kumar Jain

Digitally signed by Amit Kumar Jain
Date: 2026.08.10 19:45:04 +05'30'

FORM NO. MGT - 13
Report of Scrutinizer(s)
[Pursuant to the Sections 108 & 110 of the Companies Act, 2013 and rule 20(4)(xii) and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To,
The Chairman
Sammaan Capital Limited
A-34, 2nd & 3rd Floor,
Lajpat Nagar-II, New Delhi – 110024

Dear Sir,

I, Shiwam Kumar Bharti (Membership No. 533353), Proprietor of M/s. Bharti Goenka and Associates, Practicing Chartered Accountants, having our head office at A-1, Right Side, Forest Lane, Ghitorni, South West Delhi, Delhi – 110030, was appointed as the scrutinizer of Sammaan Capital Limited ("**the Company**") to conduct the Postal Ballot process, in a fair and transparent manner and ascertain the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution as contained in Postal Ballot Notice dated July 10, 2026 ("**Postal Ballot Notice**").

I hereby submit my Report on consolidated voting as under:

1. In terms of applicable MCA and SEBI Circulars, the Company had sent the Postal Ballot Notice, through electronic mode only to those members of the Company whose names appeared in the Register of members / list of Beneficial Owners as maintained by the Company / Depositories, respectively, as at close of business hours on Friday, July 3, 2026 ("**Cut-Off Date**"), and whose email IDs were registered with the Company's Registrar and Share Transfer Agent, Kfin Technologies Limited / Depositories. Accordingly, the communication of assent and dissent of members on the Resolution proposed in the Postal Ballot Notice took place only through the remote e-voting system.

2. The e-voting facility was provided by KFin Technologies Limited ("**Kfintech**").

3. The remote e-voting remained open from 9:00 A.M. (IST) on Sunday, July 12, 2026 to 5:00 P.M. (IST) on Monday, August 10, 2026 and e-voting module was disabled thereafter.

4. The members holding shares as on the "Cut-Off Date", were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice.

5. The Company had hosted the Postal Ballot Notice on its website and the website of Kfintech and also intimated the same to the BSE Limited and National Stock Exchange of India Limited on July 10, 2026.

6. The details containing, *inter-alia,* the list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Kfintech i.e. https://evoting.kfintech.com, containing information of vote cast through remote e-voting.

7. The Results of remote e-voting are as under:

Item No. 1 **As an Ordinary Resolution:** Appointment of Mr. Alwyn Dinesh Crasta (DIN: 06993693) as a Non-Executive Non-Independent Director of the Company.

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

Voting Rights	Number of members voted	Number of votes cast **in favour** of resolution	% of the total number of valid votes cast
100% voting rights-Fully paid-up shares	1022	53,33,44,716	99.5955
33.33% voting rights – Partly paid up shares with paid-up value of ₹ 0.67 per shares	22	3,836	96.9421

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

Voting Rights	Number of members voted	Number of votes cast **against** the resolution	% of the total number of valid votes cast
100% voting rights-Fully paid-up shares	89	21,66,274	0.4045
33.33% voting rights – Partly paid up shares with paid-up value of ₹ 0.67 per shares	2	121	3.0579

(iii) **Invalid votes:**

Voting	**Total numbers of members whose votes were declared invalid**	**Total number of votes cast by them**
100% voting rights – Fully paid-up shares	0	0
33.33% voting rights-Partly paid-up shares with paid up value of ₹ 0.67 per shares	0	0

Head Office - A-1, Right Side, Forest Lane, Ghitorni, South West Delhi, Delhi - 110030
Mob – 9999850917 Email – ho.bgassociates@gmail.com

8. The Report of e-voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is enclosed herewith as **Annexure – A.**

9. The register, 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 Postal Ballot and thereafter, the same shall be handed over to the Chairman or the Company Secretary for safekeeping.

Thanking you,
Yours truly,

For **Bharti Goenka and Associates,**
Chartered Accountants
Firm Reg. No. 036920N

Bharti Goenka & Associates FRN: 036920N Chartered Accountants

Shiwam Kumar Bharti
Proprietor
M. No. : 533353
UDIN : 26533353NWFUTE5087

Date: August 10, 2026
Place: New Delhi

Encl.: as above

Amit Kumar Jain
Digitally signed by Amit Kumar Jain
Date: 2026.08.10 19:44:43 +05'30'

Sammaan Capital Limited

Countersigned By: Amit Jain
Company Secretary & Authorised Signatory
(On behalf of the Chairman)
August 10, 2026

Head Office - A-1, Right Side, Forest Lane, Ghitorni, South West Delhi, Delhi - 110030
Mob – 9999850917 Email – ho.bgassociates@gmail.com

Annexure A

Agenda item no. 1: Appointment of Mr. Alwyn Dinesh Crasta (DIN: 06993693) as a Non-Executive Non-Independent Director of the Company.

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**

voting by members holding fully paid-up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	33,00,40,111	33,00,40,111	100.0000	330040111	0	100.0000	0.0000
	Insta Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**33,00,40,111**	**33,00,40,111**	**100.0000**	**33,00,40,111**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	28,68,85,876	16,54,45,365	57.6694	16,33,89,262	20,56,103	98.7572	1.2428
	Insta Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**28,68,85,876**	**16,54,45,365**	**57.6694**	**16,33,89,262**	**20,56,103**	**98.7572**	**1.2428**
Public- Non Institutions	E-Voting	54,46,17,644	4,00,25,514	7.3493	3,99,15,343	1,10,171	99.7247	0.2753
	Insta Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**54,46,17,644**	**4,00,25,514**	**7.3493**	**3,99,15,343**	**1,10,171**	**99.7247**	**0.2753**
	Grand Total	**1,16,15,43,631**	**53,55,10,990**	**46.1034**	**53,33,44,716**	**21,66,274**	**99.5955**	**0.4045**

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid-up value Rs.0.67 per share (having 33.33% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	1110	0	0.0000	0	0	0.0000	0.0000
	Insta Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**1110**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	35,634	0	0.0000	0	0	0.0000	0.0000
	Insta Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**35,634**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	29,76,469	3,957	0.1329	3836	121	96.9421	3.0579
	Insta Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**29,76,469**	**3,957**	**0.1329**	**3,836**	**121**	**96.9421**	**3.0579**
	Grand Total	**30,13,213**	**3,957**	**0.1313**	**3,836**	**121**	**96.9421**	**3.0579**

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-33.33%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33,00,40,480.96	33,00,40,111.00	100.0000	33,00,40,111.00	0.00	100.0000	0.0000
	Insta Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	33,00,40,480.96	**33,00,40,111.00**	99.9999	**33,00,40,111.00**	**0.00**	100.0000	0.0000
Public- Institutions	E-Voting	28,68,97,752.81	16,54,45,365.00	57.6670	16,33,89,262.00	20,56,103.00	98.7572	1.2428
	Insta Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**28,68,97,752.81**	**16,54,45,365.00**	**57.6670**	**16,33,89,262.00**	**20,56,103.00**	**98.7572**	**1.2428**
Public- Non Institutions	E-Voting	54,56,09,701.12	4,00,26,832.87	7.3362	3,99,16,621.54	1,10,211.33	99.7247	0.2753
	Insta Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	**54,56,09,701.12**	**4,00,26,832.87**	**7.3362**	**3,99,16,621.54**	**1,10,211.33**	**99.7247**	**0.2753**
	Grand Total	**1,16,25,47,934.89**	**53,55,12,308.87**	**46.0637**	**53,33,45,994.54**	**21,66,314.33**	**99.5955**	**0.4045**

Bharti Goenka & Associates
CA
FRN: 036920N
Chartered Accountants