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September 16, 2026

E-FILING

To,

BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, **MUMBAI – 400 001** **Script Code: 526725**	**NATIONAL STOCK EXCHANGE OF INDIA LIMITED** "Exchange Plaza", C-1, Block – G, Bandra-Kurla Complex, Bandra (E), **MUMBAI – 400 051** **NSE Symbol: SANDESH (EQ.)**

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Details of Voting Results of the 83rd Annual General Meeting of the Company

Dear Sir/Madam,

Apropos the captioned subject, please find enclosed herewith the details of the voting results along with the Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and e-voting during the AGM), in respect of the 83rd Annual General Meeting ("**AGM**") of the Company, held on Tuesday, September 15, 2026 at 02:00 P.M. through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**").

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above is also being uploaded on the Company's website www.sandesh.com and on the website of National Securities Depository Limited, www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,
For, The Sandesh Limited

HARDIK ARUNKUMAR JOSHI
Digitally signed by HARDIK ARUNKUMAR JOSHI
Date: 2026.09.16 17:19:17 +05'30'

Hardik Joshi
Company Secretary & Compliance Officer
ICSI Membership No.: A58557

Encl.: As Above

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VOTING RESULTS

[PURSUANT TO REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]

Date of the AGM	September 15, 2026
Total number of shareholders on record date (Cut-off date for the purpose of e-voting: September 09, 2026)	7112
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	33

AGENDA- WISE DISCLOSURE:

RESOLUTION NO. 1:	
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and Statutory Auditors thereon

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	5663017	5663017	100.0000	5663017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)	**5663017**	**5663017**	**100.0000**	**5663017**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-voting	6361	6361	100.0000	6361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)	**6361**	**6361**	**100.0000**	**6361**	**0**	**100.0000**	**0.0000**
Public- Non institutions	E-voting	1900043	160666	8.4559	160665	1	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (C)	**1900043**	**160666**	**8.4559**	**160665**	**1**	**99.9994**	**0.0006**
Total [(A)+(B)+(C)]		**7569421**	**5830044**	**77.0210**	**5830043**	**1**	**100.0000**	**0.0000**

Whether resolution is passed or not? (yes/no): Yes

Details of invalid votes:

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION NO. 2:	
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	No
Description of resolution considered	To declare a Dividend of Rs. 5.00 per Equity Share of Rs. 10 each for the Financial Year ended March 31, 2026

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	5663017	5663017	100.0000	5663017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)	**5663017**	**5663017**	**100.0000**	**5663017**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-voting	6361	6361	100.0000	6361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)	**6361**	**6361**	**100.0000**	**6361**	**0**	**100.0000**	**0.0000**
Public- Non institutions	E-voting	1900043	160666	8.4559	160665	1	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (C)	**1900043**	**160666**	**8.4559**	**160665**	**1**	**99.9994**	**0.0006**
Total [(A)+(B)+(C)]		**7569421**	**5830044**	**77.0210**	**5830043**	**1**	**100.0000**	**0.0000**

Whether resolution is passed or not? (yes/no): Yes

Details of invalid votes:

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION NO. 3:	
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	No
Description of resolution considered	To appoint a Director in place of Shri Rahoul Rajivkumar Shah (DIN: 00054684), who retires by rotation and being eligible, offers himself for re-appointment.

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	5663017	5663017	100.0000	5663017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)	**5663017**	**5663017**	**100.0000**	**5663017**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-voting	6361	6361	100.0000	6361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)	**6361**	**6361**	**100.0000**	**6361**	**0**	**100.0000**	**0.0000**
Public- Non institutions	E-voting	1900043	160666	8.4559	160665	1	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (C)	**1900043**	**160666**	**8.4559**	**160665**	**1**	**99.9994**	**0.0006**
Total [(A)+(B)+(C)]		**7569421**	**5830044**	**77.0210**	**5830043**	**1**	**100.0000**	**0.0000**

Whether resolution is passed or not? (yes/no): Yes

Details of invalid votes:

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION NO. 4:								
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?		Yes						
Description of resolution considered		To re-appoint Shri Falgunbhai C. Patel (DIN: 00050174) as the Chairman and Managing Director of the Company and to approve remuneration thereof						
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	5663017	5663017	100.0000	5663017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)	5663017	5663017	100.0000	5663017	0	100.0000	0.0000
Public - Institutions	E-voting	6361	6361	100.0000	0	6361	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)	6361	6361	100.0000	0	6361	0.0000	100.0000
Public- Non institutions	E-voting	1900043	160666	8.4559	160665	1	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (C)	1900043	160666	8.4559	160665	1	99.9994	0.0006
Total [(A)+(B)+(C)]		7569421	5830044	77.0210	5823682	6362	99.8909	0.1091

Whether resolution is passed or not? (yes/no): Yes

Details of invalid votes:

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION NO. 5:	
Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	Yes
Description of resolution considered	To Continue the appointment of Smt. Pannaben F. Patel (DIN: 00050222) as a Non-executive Director of the Company

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)]*1 00
Promoter and Promoter Group	E-voting	5663017	5663017	100.0000	5663017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)	**5663017**	**5663017**	**100.0000**	**5663017**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-voting	6361	6361	100.0000	4099	2262	64.4396	35.5604
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)	**6361**	**6361**	**100.0000**	**4099**	**2262**	**64.4396**	**35.5604**
Public- Non institutions	E-voting	1900043	160666	8.4559	160665	1	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (C)	**1900043**	**160666**	**8.4559**	**160665**	**1**	**99.9994**	**0.0006**
Total [(A)+(B)+(C)]		**7569421**	**5830044**	**77.0210**	**5827781**	**2263**	**99.9612**	**0.0388**

Whether resolution is passed or not? (yes/no): Yes

Details of invalid votes:

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION NO. 6:	
Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	No
Description of resolution considered	To approve the creation of mortgage/charge on the properties/undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013

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)]*1 00
Promoter and Promoter Group	E-voting	5663017	5663017	100.0000	5663017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)	**5663017**	**5663017**	**100.0000**	**5663017**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-voting	6361	6361	100.0000	6361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)	**6361**	**6361**	**100.0000**	**6361**	**0**	**100.0000**	**0.0000**
Public- Non institutions	E-voting	1900043	160666	8.4559	160665	1	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (C)	**1900043**	**160666**	**8.4559**	**160665**	**1**	**99.9994**	**0.0006**
Total [(A)+(B)+(C)]		**7569421**	**5830044**	**77.0210**	**5830043**	**1**	**100.0000**	**0.0000**

Whether resolution is passed or not? (yes/no): Yes

Details of invalid votes:

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RESOLUTION NO. 7:								
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Description of resolution considered		To approve the increase in the limits set out under Section 186 of the Companies Act, 2013						
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)]*1 00**
Promoter and Promoter Group	**E-voting**	5663017	5663017	100.0000	5663017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)	**5663017**	**5663017**	**100.0000**	**5663017**	**0**	**100.0000**	**0.0000**
Public - Institutions	**E-voting**	6361	6361	100.0000	0	6361	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)	**6361**	**6361**	**100.0000**	**0**	**6361**	**0.0000**	**100.0000**
Public- Non institutions	**E-voting**	1900043	160666	8.4559	160665	1	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (C)	**1900043**	**160666**	**8.4559**	**160665**	**1**	**99.9994**	**0.0006**
Total [(A)+(B)+(C)]		**7569421**	**5830044**	**77.0210**	**5823682**	**6362**	**99.8909**	**0.1091**

Whether resolution is passed or not? (yes/no): Yes

Details of invalid votes:

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Note:
All the resolutions as per the Notice convening the 83rd Annual General Meeting have been carried with the requisite majority.

SANDESH GROUP
Corporate Office: Sandesh Bhavan, Lad Society Road, B\h Vastrapur Gam, PO Bodakdev, Ahmedabad - 380054, Gujarat, India.
Email: cs@sandesh.com | CIN L22121GJ1943PLC000183 | Contact: +91 79-40004000
www.sandeshgroup.com

Date: September 15, 2026

To,
The Chairman of
83rd Annual General Meeting
The Sandesh Limited
(CIN: L22121GJ1943PLC000183)
Held on Tuesday, September 15, 2026 at 02:00 p.m. (IST)
Through Video Conferencing("VC")/Other Audio-Visual Means("OAVM")

CONSOLIDATED SCRUTINIZER'S REPORT

83RD ANNUAL GENERAL MEETING OF THE MEMBERS OF THE SANDESH LIMITED HELD ON TUESDAY, SEPTEMBER 15, 2026 AT 02:00 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

We, M/s. Sparsh Gupta & Co., Company Secretaries, have been appointed as the Scrutinizer for the purpose of remote e-voting and e-voting on the date of 83rd Annual General Meeting to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') and with MCA Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024, 03/2025 and in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), in respect of resolutions mentioned in the Notice along with the Annual Report, at the 83rd Annual General Meeting of the Company held on Tuesday, September 15, 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and e-voting]. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") (an Agency authorized under the Act and the Rules made thereunder and engaged by the Company to provide e-voting facility) and attendant papers/ documents furnished to me electronically by the Company and/or NSDL for my verification.

Report on scrutiny:

1. The Company has entered into an arrangement with the National Securities Depository Limited ("NSDL"), the agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting on the date of AGM.

2. The cut-off date for the purposes of identifying the shareholders entitled to vote on the resolutions placed for approval of the shareholders was Wednesday, September 09, 2026.

SPARSH GUPTA & CO. FCS:11558 COP:17390 AHMEDABAD COMPANY SECRETARIES

703, Mauryansh Elanza, Nr. Parekh's Hospital, Shyamal Cross Roads, Satellite, Ahmedabad – 380 015
+91 9016 757 664 | +91 79 2676 9976 | +91 79 6663 9976 | sparshmaheshgupta@gmail.com

3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Saturday, September 12, 2026 at 09:00 a.m. to Monday, September 14, 2026 at 05:00 p.m. (both days inclusive).

4. At the end of remote e-voting period on September 14, 2026 at 05:00 p.m., voting portal of service provider was blocked forthwith.

5. Notice of the 83rd AGM was dispatched to 6,579 shareholders through e-mail having registered e-mail ids on August 24, 2026 and to 589 shareholders through inland post.

6. As on cut-off date i.e., September 09, 2026, there were 7,112 shareholders.

7. 41 members who had logged in as the shareholders of the Company were present at the 83rd Annual General Meeting through VC.

8. The shareholders who were present at the AGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the AGM.

9. On Tuesday, September 15, 2026, at 02:29 p.m., after 15 minutes of closure of the AGM, the EVSN generated by NSDL was blocked by the system.

10. On Tuesday, September 15, 2026 at 04:22 p.m. the votes cast through remote e-voting and e-voting at the AGM, were unblocked by us in the presence of Ms. Simran Singhal and Mr. Ayush Tiwari.

11. The consolidated results of remote e-voting and the e-voting on the day of the AGM are as under:

Consolidated report on the results of remote e-voting and e-voting on the day of the AGM:

Item No. 1: As an Ordinary Resolution:

To receive, consider, and adopt:

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Statutory Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of Statutory Auditors thereon:

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

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	62	58,30,043	99.9999
Through e-voting at AGM	-	-	-
Total	62	58,30,043	99.9999

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+91 9016 757 664 | +91 79 2676 9976 | +91 79 6663 9976 | sparshmaheshgupta@gmail.com

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

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	1	1	0.0001
Through e-voting at AGM	-	-	-
Total	1	1	0.0001

(iii) Votes **Invalid**:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-

Item No. 2: As an Ordinary Resolution:

To declare a Dividend of Rs. 5.00 per Equity Share of Rs. 10 each for the Financial Year ended March 31, 2026:

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

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	62	58,30,043	99.9999
Through e-voting at AGM	-	-	-
Total	62	58,30,043	99.9999

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

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	1	1	0.0001
Through e-voting at AGM	-	-	-
Total	1	1	0.0001

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+91 9016 757 664 | +91 79 2676 9976 | +91 79 6663 9976 | sparshmaheshgupta@gmail.com

(iii) Votes **Invalid**:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-

Item No. 3: As an Ordinary Resolution:

To appoint a Director in place of Shri Rahoul Rajivkumar Shah (DIN: 00054684), who retires by rotation and being eligible, offers himself for re-appointment:

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

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	62	58,30,043	99.9999
Through e-voting at AGM	-	-	-
Total	62	58,30,043	99.9999

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

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	1	1	0.0001
Through e-voting at AGM	-	-	-
Total	1	1	0.0001

(iii) Votes **Invalid**:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-

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703, Mauryansh Elanza, Nr. Parekh's Hospital, Shyamal Cross Roads, Satellite, Ahmedabad – 380 015
+91 9016 757 664 | +91 79 2676 9976 | +91 79 6663 9976 | sparshmaheshgupta@gmail.com

Item No. 4: As a Special Resolution:

To re-appoint Shri Falgunbhai C. Patel (DIN: 00050174) as the Chairman and Managing Director of the Company and to approve remuneration thereof:

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

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	57	58,23,682	99.8908
Through e-voting at AGM	-	-	-
Total	57	58,23,682	99.8908

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

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	6	6,362	0.1092
Through e-voting at AGM	-	-	-
Total	6	6,362	0.1092

(iii) Votes **Invalid**:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-

Item No. 5: As a Special Resolution:

To continue the appointment of Smt. Pannaben F. Patel (DIN: 00050222) as a Non-Executive Director of the Company:

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

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	61	58,27,781	99.9611
Through e-voting at AGM	-	-	-
Total	61	58,27,781	99.9611

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

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	2	2,263	0.0389
Through e-voting at AGM	-	-	
Total	2	2,263	0.0389

(iii) Votes **Invalid**:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-

Item No. 6: As a Special Resolution:

To approve the creation of mortgage/charge on the properties/undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013:

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

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	62	58,30,043	99.9999
Through e-voting at AGM	-	-	-
Total	62	58,30,043	99.9999

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

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	1	1	0.0001
Through e-voting at AGM	-	-	-
Total	1	1	0.0001

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(iii) Votes **Invalid**:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-

Item No. 7: As a Special Resolution:

To approve the increase in the limits set out under Section 186 of the Companies Act, 2013:

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

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	57	58,23,682	99.8908
Through e-voting at AGM	-	-	-
Total	57	58,23,682	99.8908

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

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes cast
Through remote e-voting	6	6,362	0.1092
Through e-voting at AGM	-	-	-
Total	6	6,362	0.1092

(iii) Votes **Invalid**:

Mode of voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through remote e-voting	-	-
Through e-voting at AGM	-	-
Total	-	-

12. Based on the above voting, the Chairman of the 83rd Annual General Meeting may announce the results of the meeting.

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13. The data downloaded from the National Securities Depositories Limited (NSDL) and all other relevant records relating to the e-voting are handed over to the Chairman of the Company.

14. This report is issued in accordance with the terms of the Engagement Letter.

Restriction on use:

15. This report has been issued at the request of the Company for submission to Stock Exchanges and other authorities, as required. 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 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 my prior consent in writing.

Thanking you,
Yours faithfully,

For, Sparsh Gupta & Co.
Company Secretaries
UCN: S2016GJ437500

SPARSH GUPTA & CO. FCS:11558 COP:17390 AHMEDABAD COMPANY SECRETARIES

Sparsh M. Gupta
Proprietor
FCS: 11558
COP: 17390
PR: 1802/2022
UDIN: F011558H001496866

Date: September 15, 2026
Place: Ahmedabad

Simran

Witness 1:
Ms. Simran Singhal
June by Restay,
Opposite SOTC Holidays,
Navrangpura, Ahmedabad – 380009.

Ayush Tiwari

Witness 2:
Mr. Ayush Tiwari
Jewel Annexe,
Anand Nagar,
Ahmedabad – 380015.

COUNTERSIGNED BY:
For The Sandesh Limited

Rahoul Shah

Mr. Rahoul R. Shah
Whole-time Director
DIN: 00054684

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