SABRIMALA
सबरी सबके लिए

**Date: September 16, 2026**

| To, | To, |
|---|---|
| **The Manager** | **The Listing Department** |
| **BSE Limited** | **The Calcutta Stock Exchange** |
| **Phiroze Jeejeebhoy Towers Dalal Street** | **7, Lyons Range, Dalhousie, Kolkata,** |
| **Mumbai-400001** | **West Bengal -700001** |

*Scrip Code: 540132*

*ISIN: INE400R01018*

**Subject: Submission of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report for the 42nd Annual General Meeting for the Financial Year 2025-2026 held on Tuesday, September 15, 2026 through Video Conferencing / Other Audio-Visual Means.**

Dear Sir/Madam,

This is with reference to **Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")** and relevant circulars issued by the Ministry of Corporate Affairs.

The Company had provided remote e-voting and e-voting facility during the 42nd Annual General Meeting ("AGM") for the financial year 2025-2026 held on **Tuesday, September 15, 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"),** to its Members to vote on the resolutions as set out in the Notice of the 42nd AGM.

M/s. RSH and Associates, Peer Reviewed Practicing Company Secretaries, bearing Peer Review Certificate No. 5475/2024, represented by its Partner **Mr. Loveneet Handa, Membership No. F9055, Certificate of Practice No. 10753,** was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM.

As per the Scrutinizer's Report, all resolutions as set out in the Notice of the 42nd AGM have been duly approved and passed by the Members with requisite majority.



SABRIMALA INDUSTRIES INDIA LIMITED NEW DELHI

SABRIMALA
सबरी सबके लिए

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the consolidated voting results in the prescribed format along with the consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM.
You are requested to take the above information on record and disseminate the same on your website.

Thanking you,

**For Sabrimala Industries India Limited**

S Goel

SABRIMALA INDUSTRIES INDIA LIMITED NEW DELHI

**CS Swati Goel**

**Company Secretary and Compliance Officer**

**Membership No. A33556**

**Place: New Delhi**

**Date: 16.09.2026**

SABRIMALA
सबरी सबके लिए

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

| | |
|---|---|
| Name of the Company | Sabrimala Industries India Limited |
| Date of the AGM: | September 15, 2026 |
| Total number of shareholders on Record date | 2190 |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group: | 0 |
| Public: | 66 |

The voting results in respect of **Resolution No. 1** is enclosed herewith.

| Resolution required: (Ordinary/ Special) | | | ***Ordinary Resolution***: (a) To Receive, Consider and Adopt 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 Auditors thereon. | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution | | | NO | | | | | |
| **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** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Public- Institutions** | **E-Voting** | 0 | **0** | **0** | **0** | **0** | **0** | **0** |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |

SABRIMALA INDUSTRIES LIMITED NEW DELHI

SABRIMALA

सबरी सबके लिए

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|---|---|---|---|---|---|---|---|---|
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | **0** | **0** | **0** | **0** | **0** | **0** |
| Public- Non-Institutions | E-Voting | 1428060 | 1428060 | 100 | 1428030 | 30 | 99.99 | 0.1 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1428060 | 1428060 | 100 | 1428030 | 30 | 99.99 | 0.1 |
| **Grand Total** | | 1428060 | 1428060 | 100 | 1428030 | 30 | 99.99 | 0.1 |
| **Whether Resolution is Passed or Not-** | | | | | | | | **Yes** |

The voting results in respect of **Resolution No. 1** is enclosed herewith.

| Resolution required: (Ordinary/ Special) | | | *Ordinary Resolution*: **(b) To Receive, Consider and Adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports.** | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution | | | NO | | | | | |
| **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** | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| | **E-Voting** | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

SABRIMALA INDUSTRIES INDIA LIMITED NEW DELHI

SABRIMALA
सबरी सबके लिए

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Public-Institutions | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non-Institutions | E-Voting | 1428060 | 1428060 | 100 | 1428030 | 30 | 99.99 | 0.1 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1428060 | 1428060 | 100 | 1428030 | 30 | 99.99 | 0.1 |
| Grand Total | | 1428060 | 1428060 | 100 | 1428030 | 30 | 99.99 | 0.1 |
| Whether Resolution is Passed or Not- | | | | | | | | Yes |

The voting results in respect of **Resolution No. 2** is enclosed herewith.

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | | | ***Ordinary Resolution*: To regularize the appointment of Ms. Sangeeta Harapalani (DIN: 00094706) as an Additional director (executive woman) director of the company.** | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution | | | NO | | | | | |
| **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** |

SABRIMALA INDUSTRIES INDIA LIMITED NEW DELHI

SABRIMALA
सबरी सबके लिए

| 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 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| Public- Non-Institutions | E-Voting | 1428060 | 1428060 | 100 | 1428030 | 30 | 99.99 | 0.1 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | 1428060 | 1428060 | 100 | 1428030 | 30 | 99.99 | 0.1 |
| **Grand Total** | | 1428060 | 1428060 | 100 | 1428030 | 30 | 99.99 | 0.1 |
| **Whether Resolution is Passed or Not-** | | | | | | | | Yes |

The voting results in respect of **Resolution No. 3** is enclosed herewith.

| Resolution required: (Ordinary/ Special) | | | *Ordinary Resolution*: **To regularize the appointment of Mr. Amit Kapoor (DIN: 11646219) as an Additional director (independent) of the company).** | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution | | | NO | | | | | |
| **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** |

SABRIMALA INDUSTRIES INDIA LIMITED NEW DELHI

SABRIMALA
सबरी सबके लिए

| | | -1 | -2 | (3)=[(2)/(1)]* 100 | -4 | -5 | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| Public- Non-Institutions | E-Voting | 1428060 | 1428060 | 100 | 1428030 | 30 | 99.99 | 0.1 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1428060 | 1428060 | 100 | 1428030 | 30 | 99.99 | 0.1 |
| **Grand Total** | | 1428060 | 1428060 | 100 | 1428030 | 30 | 99.99 | 0.1 |
| **Whether Resolution is Passed or Not-** | | | | | | | | **Yes** |

SABRIMALA INDUSTRIES INDIA LIMITED NEW DELHI

SABRIMALA
सबरी सबके लिए

The voting results in respect of **Resolution No. 4** is enclosed herewith.

| Resolution required: (Ordinary/ Special) | | | *Ordinary Resolution*: **To regularize the appointment of Mr. Ankit Himmatsinghka, Additional director (DIN: 09608126) as Non-Executive Director** | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution | | | NO | | | | | | |
| **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** | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Public-Institutions** | **E-Voting** | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Public- Non-Institutions** | **E-Voting** | 1428060 | 1428060 | 100 | 1428060 | 125 | 99.99 | 0.01 |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | 1428060 | 1428060 | 100 | 1428060 | 125 | 99.99 | 0.01 |
| **Grand Total** | | 1428060 | 1428060 | 100 | 1428060 | 125 | 99.99 | 0.01 |

SABRIMALA INDUSTRIES INDIA LIMITED NEW DELHI

SABRIMALA

सबरी सबके लिए

| | |
|---|---|
| Whether Resolution is Passed or Not- | Yes |

SABRIMALA INDUSTRIES INDIA LIMITED NEW DELHI

**CS Swati Goel**
**Company Secretary & Compliance officer**
**Membership No: A33556**
**Date: 16.09.2026**
**Place: Delhi**

# CONSOLIDATED SCRUTINIZER'S REPORT

**[pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014]**

**Date: 15/09/2026**

To,
**The chairman**
**Sabrimala Industries India limited**
**CIN: L74110DL1984PLC018467**
**109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001**

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e- voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 42nd Annual General Meeting of "Sabrimala Industries India limited" held on Tuesday, 15th day of September, 2026 at 11:30 A.M. ("IST") through video conferencing ("VC") / other audio-visual means ("OAVM")**

Dear Sir,

I, **Loveneet Handa**, Practicing Company Secretary, Partner of **RSH and Associates** a peer Reviewed Practicing Company Secretary Firm bearing certificate No. **5475/2024, Unique Identification Number: P2016DE057700,** holding Membership No. **F9055**, **COP** No. **10753**, the firm was appointed as the **Scrutinizer** by the Board of Directors of ***Sabrimala Industries India limited*** **(CIN: L74110DL1984PLC018467) ("the Company")** in a duly convened board meeting held on **August 11, 2026**, for the purpose to scrutinize the process of **Remote e-voting** and **e-voting at the Venue of 42nd Annual General Meeting** ("AGM") of the Company.

42nd Annual General Meeting ("AGM") was duly convened on **Tuesday, 15th day of September, 2026 at 11:30 A.M. ("IST") through video conferencing ("VC")/other audio visual means ("OAVM")**, and the facility of Remote e-voting and e-voting at the Venue of AGM provided in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of the resolutions proposed at 42nd Annual General Meeting of the Company.

**I submit my report as under:**

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, the MCA and the SEBI Circulars; and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, in respect of the resolutions contained in the notice of Annual General Meeting and also for ensuring a secured framework for e-voting.

2. My responsibility as a scrutinizer is restricted to report the votes cast in **"FAVOUR"** or **"AGAINST"** the resolutions proposed before members of the Company, based on the reports generated from e-voting systems of **Central Depository Services (India) Limited ("CDSL")** an agency appointed by the Company.

3. The Company has availed the facility of **"Remote e-voting facility and e-voting"** provided by **Central Depository Services (India) Limited ("CDSL")** for enabling the members to cast their votes between the **Friday, September 11, 2026 (as per Scrutinizer Login) and Saturday, September 12, 2026 (as per Notice of AGM) on 9.00 A.M. ("IST") and ends on Monday September 14, 2026 on 5.00 P.M.**

4. The members of the Company as on the **"Cut off"** date i.e. **Tuesday 8th September, 2026** were entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting on the proposed resolutions as set out in 42nd Annual General Meeting Notice. The voting rights of members were in proportion to their share held.

5. The Company has also extended the e-voting facility through the **Central Depository Services (India) Limited ("CDSL")**, to those members who attended the 42nd Annual

General Meeting ("AGM") via Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), but had not casted their votes during the Remote e-voting period.

6. I have unblocked the votes casted through remote e- voting and e- voting at 42nd Annual General Meeting on CDSL e-voting portal on Tuesday, 15th day of September, 2026 at approx. **12:16 P.M.** ("IST") in presence of two witnesses who are not in employment of the Company. They have signed below, in confirmation of votes unblocked in their presence:

   i. **Name : Anjali Sengar** **Signature:** Anjali Sengar..........
   **Father Name: Suresh Pratap Singh**

   **Address: Laxminagar, Delhi 110092**

   ii. **Name Twinkal jain** **Signature:** Twinkal Jain..................
   **Father Name: Bhushan jain**
   **Address: B-311, Ashok nagar, nand nagri, shahdara, 110093**

7. I have meticulously scrutinized the e-voting process in a fair and transparent manner, based on the data downloaded from the CDSL e-voting portal. The information has been diligently reviewed and verified, and further reconciled with the details maintained by the Registrar and Transfer Agent (RTA) named Skyline Financial Services Pvt. Ltd, D-153/A , 1st Floor,Okhla Industrial Area, Phase -1,New Delhi, 110020.

**The consolidated summary of results for Remote e-voting and e-voting at Venue of 42nd Annual General Meeting are as under:**

**<u>RESOLUTION NO.: 1:</u>**

**1. (a) To Receive, Consider and Adopt 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 Auditors thereon.**

**i. Voted in favour of resolution**

| Mode | Number of members voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|

| Mode | Number of members voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| Remote E-voting | 101 | 1427936 | 99.98% |
| E-Voting at Venue ("AGM") | 6 | 94 | 0.01% |
| **Total** | 107 | 1428030 | 99.99% |

**ii. Voted against the resolution**

| Mode | Number of members voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| Remote E-voting | 8 | 30 | 0.01% |
| E-Voting at Venue ("AGM") | - | - | - |
| **Total** | 8 | 30 | 0.01% |

**iii. Abstained Votes**

| Mode | Number of members voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| Remote E-voting | - | - | - |
| E-Voting at Venue ("AGM") | - | - | - |
| **Total** | - | - | - |

Total Cast voted in favour : 107

Total cast voted in against: 8

Total Abstained from Voting: Nil

Accordingly, as the number of votes casted in favour of the resolution is **more than the votes casted against the resolution by members,** I report that the **Ordinary Resolution** has been passed with **REQUISITE MAJORITY.**

**1 (b) To Receive, Consider and Adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon.**

i. **Voted in favour of resolution**

| Mode | Number of members voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| Remote E-voting | 101 | 1427936 | 99.98% |
| E-Voting at Venue ("AGM") | 6 | 94 | 0.01% |
| **Total** | 107 | 1428030 | 99.99% |

ii. **ii. Voted against the resolution**

| Mode | Number of members voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| Remote E-voting | 8 | 30 | 0.01% |
| E-Voting at Venue ("AGM") | - | - | - |
| **Total** | 8 | 30 | 0.01% |

iii. **iii. Abstained Votes**

| Mode | Number of members voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| Remote E-voting | - | - | - |
| E-Voting at Venue ("AGM") | - | - | - |
| **Total** | - | - | - |

Total Cast voted in favour : 107

Total cast voted in against: 8

Total Abstained from Voting: Nil

Accordingly, as the number of votes casted in favour of the resolution is **more than the votes casted against the resolution by members,** I report that the **Ordinary Resolution** has been passed with **REQUISITE MAJORITY.**

**RESOLUTION NO.: 2: To regularize the appointment of Ms. Sangeeta Harpalani (DIN: 00094706), Additional Director and Chief Financial Officer, as Executive Director and Chief Financial Officer, who is liable to retire by rotation.**

**i. Voted in favour of resolution**

| Mode | Number of members voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| Remote E-voting | 101 | 1427936 | 99.99% |
| E-Voting at Venue ("AGM") | 6 | 94 | 0.01% |
| **Total** | 107 | 1428030 | 99.99% |

**ii. Voted against the resolution**

| Mode | Number of members voted | Number of shares for which votes cast voted | % of total number of valid votes casted |
|---|---|---|---|
| Remote E-voting | 8 | 30 | 0.01% |
| E-Voting at Venue ("AGM") | - | - | - |
| **Total** | 8 | 30 | 0.01% |

**iii. Abstained Votes**

| Mode | Number of members voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| Remote E-voting | - | - | - |
| E-Voting at Venue ("AGM") | - | - | - |
| **Total** | - | - | - |

**Total Cast voted in favour: 107**

**Total cast voted in against: 8**

**Total Abstained from Voting: Nil**

Accordingly, as the number of votes casted in favour of the resolution is **more than the votes casted against the resolution by members,** I report that the **Ordinary Resolution** has been passed with **requisite majority.**

**RESOLUTION NO.: 3: To regularize the appointment of Mr. Amit Kapoor (DIN: 11646219) as an Additional director (independent) of the company).**

**i. Voted in favour of resolution**

| Mode | Number of members voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| Remote E-voting | 101 | 1427936 | 99.98% |
| E-Voting at Venue ("AGM") | 6 | 94 | 0.01% |
| **Total** | 107 | 1428030 | 99.99% |

**ii. Voted against the resolution**

| Mode | Number of members voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| Remote E-voting | 8 | 30 | 0.01% |
| E-Voting at Venue ("AGM") | - | - | - |
| **Total** | 8 | 30 | 0.01% |

**iii. Abstained Votes**

| Mode | Number of members voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| Remote E-voting | - | - | - |
| E-Voting at AGM | - | - | - |
| **Total** | - | - | - |

**Total Cast voted in favor: 107**

**Total cast voted in against: 8**

**Total Abstained from Voting: Nil**

**As per the Notice of the 42nd AGM dated August 11, 2026, the resolution at Item No. 3 was proposed to be passed as an Ordinary Resolution. However, the same was rectified by the Company by issuing an addendum to the Notice dated September 08, 2026. Accordingly, the heading of Item No. 3 of the Notice of the 42nd AGM shall be read as under: "To consider and, if thought fit, to pass the following resolution as a Special Resolution, with or without modification(s):**

Accordingly, as the number of votes casted in favour of the resolution **is more than three times than the vote casted against the resolution by members,** I report that the **SPECIAL RESOLUTION** has been passed.

**RESOLUTION NO.: 4: To regularize the appointment of Mr. Ankit Himmatsinghka, Additional director (DIN: 09608126) as Non-Executive Director**

**i. Voted in favour of resolution**

| Mode | Number of members voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| Remote E-voting | 100 | 1427841 | 99.98% |
| E-Voting at Venue ("AGM") | 6 | 94 | 0.01% |
| **Total** | 106 | 1427935 | 99.99% |

**ii. Voted against the resolution**

| Mode | Number of members voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| Remote E-voting | 9 | 125 | 0.01% |
| E-Voting at Venue ("AGM") | - | - | - |
| **Total** | 9 | 125 | 0.01% |

**iii. Abstained Votes**

| Mode | Number of members voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| Remote E-voting | - | - | - |
| E-Voting at Venue ("AGM") | - | - | - |
| **Total** | - | - | - |

**Total Cast voted in favour: 106**

**Total cast voted in against: 9**

**Total Abstained from Voting: Nil**

Accordingly, as the number of votes casted in favour of the resolution is **more than the votes casted against the resolution by members,** I report that the **Ordinary Resolution** has been passed with **requisite majority.**

The electronic data and all other relevant records relating to remote e-voting and e-voting of the 42nd Annual General Meeting handed over to Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii] placing on website of the Company and (iii) website of CDSL, thus 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 of use of this report 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 truly**

**FOR RSH & ASSOCIATES**
**PEER REVIEWED COMPANY SECRETARIES**

RSH AND ASSOCIATES
FCS No. 9055
COP No. 10753
Company Secretaries

**LOVENEET HANDA**
**(PARTNER)**
**(MEMBERSHIP NO.: F9055, COP NO: 10753)**
**UDIN: F009055H001490887**
**PEER REVIEW CERTIFICATE NO.: 5475/2024**
**UNIQUE IDENTIFICATION NUMBER: P2016DE057700**

**DATE: 15.09.2026**
**PLACE: Delhi**
**Countersigned by:**

**For Sabrimala Industries India Limited**

Goel

SABRIMALA INDUSTRIES INDIA LIMITED
NEW DELHI

**CS Swati Goel**
**Company Secretary and Compliance Officer**
**Membership No. A33556**
**Date: 15/09/2026**
**Place: New Delhi**