

**SAHYADRI INDUSTRIES LIMITED****Registered Office :**

Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra, INDIA

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CIN No :- L26956PN1994PLC078941

Date: 24th June 2026

To,
The Listing Manager
Department of Corporate Services
Bombay Stock Exchange
P. J. Towers, Dalal Street,
Mumbai – 400001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"-C1,Block G
Bandra-Kurla Complex , Bandra (E)
Mumbai 400 051

Scrip Code:532841**SYMBOL: SAHYADRI****Subject: - Voting Results and Scrutinizer's Report of the Postal ballot Notice dated 9th May 2026.**

Dear Sir/Madam,

This has reference to the captioned subject and our previous intimation dated 22nd May 2026 regarding dispatch of Notice of Postal Ballot.

The Voting Results of Postal Ballot were announced today, in this connection, please find enclosed the following:

1. Voting Result pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated 4th November, 2015 and any other Circular issued by SEBI from time to time;
2. Scrutinizers' Report pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 including amendments thereof on remote e-voting.

You are requested to take the same on your record.

Thanking you.

Yours Faithfully,

FOR SAHYADRI INDUSTRIES LIMITED

Rajib K. Gope
Company Secretary and Compliance Officer
M.NO: F8417

Encl: - As above

Scrutinizer's Report

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

To,
The Chairman
Sahyadri Industries Limited ("the Company")
Pune

Sub: Scrutinizer's Report on voting through E-voting in respect of resolution(s) as set out in the Notice of Postal Ballot dated May 9, 2026

Dear Sir,

I, Ashwini Inamdar, Practising Company Secretary and Partner of M/s. Mehta & Mehta, Company Secretaries, was appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of conducting the Postal Ballot through remote e-voting, pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and the applicable circulars and guidelines issued by the Ministry of Corporate Affairs (MCA). The Postal Ballot was conducted in a fair and transparent manner in respect of the resolution set out in the Notice of Postal Ballot dated May 9, 2026, and I hereby submit my report as under;

1. The Notice of Postal Ballot ("Notice") was dispatched to the Members of the Company vide e-mail on Friday, May 22, 2026.

2. The remote e-voting period commenced from 9.00 a.m. (IST) on Sunday, May 24, 2026 and ended at 5.00 p.m. (IST) on Monday, June 22, 2026.
3. The remote e-voting facility was provided by National Securities Depository Limited.
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose email addresses are registered with RTA/CDSL/NSDL/Depository Participants. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
5. The Members of the Company holding shares as on the “Record date”/ “Cut-off date” i.e., Friday, May 15, 2026 were entitled to vote on the proposed resolutions.
6. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated May 9, 2026 are enclosed in **Annexure-1**.
7. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the Listing Regulations relating to remote e-voting through Postal Ballot.

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website <https://www.evoting.nsdl.com> in our presence on June 22, 2026



Name : Nikhil Surdi
Address : Sinhgad Road, Pune



Name : Krishna Rathi
Address : Sinhgad Road, Pune

Countersigned by

Rajib K. Gope
Company Secretary & Compliance Officer
Membership No. F8417
Person Authorised by the Chairman

Annexure I

Item No. 1: Special Resolution

APPOINTMENT OF MR. SUNIL SURATWALA (DIN: 00490715) AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF 5 YEARS.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	45	7826895	99.9900
Votes against the resolution	2	781	0.0100
Invalid votes	0	0	0.0000
Abstained Votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than three-fourth of the votes were cast in favour of the resolution.

Item No. 2: Special Resolution

RE-APPOINTMENT OF MRS. MOUSHMI SHAHA (DIN: 02915342) AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE YEARS.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	45	7826895	99.9900
Votes against the resolution	2	781	0.0100
Invalid votes	0	0	0.0000
Abstained Votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than three-fourth of the votes were cast in favour of the resolution.

**ASHWINI
MOHIT
INAMDAR**

Digitally signed by ASHWINI MOHIT INAMDAR
DN: c=IN, postalCode=400071, st=MAHARASHTRA,
street=FLAT NO 903 G WING 9TH FLOOR SAHAKAR
NAGAR SHELL COLONY MUMBAI SUBURBAN GONDREJ
CENTRAL ROAD 400071, l=MUMBAI SUBURBAN,
ou=Personal, title=32359,
serialNumber=f0d72ca1a0c3eae64ca1ef40308b40
fbfbdf49ae0a3b4028e6e2b3fbc15,
pseudoym=49d84084fe231888ba5a3c59a321740,
2.5.4.20=73f66785460b87a7ec8ab64cfeb18674c3
2bdac094bf37f611bcfee43ef0ee,
email=ASHWINI.MOHEHTA@MEHTA.COM,
cn=ASHWINI MOHIT INAMDAR
Date: 2026.06.24 17:27:40 +05'30'

General information about company

Scrip code	532841
NSE Symbol	SAHYADRI
MSEI Symbol	NOTLISTED
ISIN	INE280H01015
Name of the company	Sahyadri Industries Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-06-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Ashwini Inamdar
Firms Name	Mehta & Mehta
Qualification	CS
Membership Number	9409
Date of Board Meeting in which appointed	09-05-2026
Date of Issuance of Report to the company	24-06-2026

Voting results

Record date	15-05-2026
Total number of shareholders on record date	10843
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SUNIL SURATWALA (DIN: 00490715) AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF 5 YEARS.				
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	7784791	7784791	100	7784791	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7784791	7784791	100	7784791	0	100
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1000	0	0	0	0	0
Public- Non Institutions	E-Voting	3160509	42885	1.3569	42104	781	98.1789	1.8211
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3160509	42885	1.3569	42104	781	98.1789
Total		10946300	7827676	71.5098	7826895	781	99.99	0.01
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MRS. MOUSHMI SHAHA (DIN: 02915342) AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE YEARS.				
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	7784791	7784791	100	7784791	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7784791	7784791	100	7784791	0	100
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1000	0	0	0	0	0
Public- Non Institutions	E-Voting	3160509	42885	1.3569	42104	781	98.1789	1.8211
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3160509	42885	1.3569	42104	781	98.1789
Total		10946300	7827676	71.5098	7826895	781	99.99	0.01
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

