

Ref: STL/SE/2025-2026/AGM Voting Result /52

Dated: 19th September, 2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai-400001

To,
Listing Department
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex,
Bandra, (E), Mumbai-400051

BSE Code 541163; NSE: SANDHAR

Subject: Submission of Consolidated Scrutinizer's Report & Voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Please find the attached herewith the Consolidated Scrutinizer's Report dated 19th September, 2025 and Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as received from Shri KK Sachdeva, Practicing Company Secretary, who was appointed as the Scrutinizer for conducting the e-voting process.

The resolution as set out in the AGM Notice were duly approved by the members, with requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SANDHAR TECHNOLOGIES LIMITED

Yashpal Jain
Chief Financial Officer & Company Secretary
(M. No. A13981)

Encl.: As above

Sandhar Technologies Limited



K K SACHDEVA & ASSOCIATES

Company Secretaries

201, 3rd Floor, Dr. Mukherjee Nagar, Delhi-110009

Ph. 011 27608683, 9811071577, E-mail: kks445@gmail.com

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CONSOLIDATED SCRUTINIZER'S REPORT

The Chairman
Sandhar Technologies Limited
B-6/20, L.S.C Safdarjung Enclave, New
Delhi-110029

Sub: Consolidated Scrutinizer's Report on e-voting [Voting at Annual General Meeting ("AGM")]/remote e-voting conducted in terms of provisions of Section 108 of the Act and Regulation 44 of SEBI Listing Regulations for the 33rd Annual General Meeting (AGM) of Sandhar Technologies Limited ("Company") held on Friday, 19th September, 2025 at 11:30 A.M. (IST) through video conferencing/other audio-visual means ("VC/OAVM").

I, **K. K. Sachdeva, (Practicing Company Secretary)**, having membership number F7153 and COP 4721 has been appointed as the Scrutinizer by the Board of Directors of **Sandhar Technologies Limited** having its registered office at B-6/20, L.S.C Safdarjung Enclave, New Delhi-110029 for the purpose of scrutinizing votes through remote e-voting and e-voting in respect to the resolutions mentioned in the Notice dated 07th August, 2025 in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed at the 33rd Annual General Meeting held on Friday, 19th September, 2025 at 11:30 A.M. (IST) held through Video Conferencing ("VC")/ Other Audio-Video Means ("OAVM").

The Company has appointed MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)(hereinafter "**MUFG**") as the Service Provider for extending the facility of remote e-voting as well as e-voting at the AGM and participation in the AGM through VC/OAVM. The remote e-voting period commenced on Tuesday, 16th September, 2025, at 09:00 A.M. (IST) and ended on Thursday, 18th September, 2025, at 05:00 P.M. (IST).

The Management of the Company is responsible to ensure the compliances with the requirements of the Act read with rules made thereunder, SEBI Listing Regulations, MCA Circulars and the SEBI Circulars or any other provisions, as applicable for the AGM of the Company. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer for the remote e-voting and e-voting facility is restricted to make consolidated Scrutinizers' Report of the votes cast by the Members on the resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system provided by the service provider i.e. MUFG and documents furnished to me electronically by the Company and/or MUFG for our verification.

**K K SACHDEVA & ASSOCIATES**

Company Secretaries

Scrutinizer Report-Sandhar Technologies Limited

The Members of the Company as on 'cut-off date' i.e. Friday, 12th September, 2025 were entitled to avail the e-voting facility on the proposed resolutions, as set out in the Notice dated 07th August, 2025.

Detailed instructions relating to e-voting at AGM and remote e-voting facility along with other details were duly provided to all the members.

The notice for AGM was sent electronically on Thursday, 28th August, 2025 to all the Members/ Beneficiaries whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited / Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, 22nd August, 2025 and whose e-mail IDs were available with the Company and Depositories through electronic means only. Besides this, the Company has also sent a letter to Members whose e-mail ids are not registered with Company/RTA/DPs providing the web link for accessing notice of AGM and Annual Report for the financial year 2024-25 in terms of Regulation 36(1)(b) of the SEBI Listing Regulations.

After the closure of e-voting at the AGM, the e-voting conducted at the AGM and the remote e-voting facility conducted prior to the AGM were unblocked and were downloaded in the presence of 2 (two) witnesses Mr. Paras Anand and Mr. Dhiraj Sachdeva, who are not in the employment of the Company. The Votes casted were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, M/s. MUFG Intime India Private Limited.

After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and votes casted therein based on the data downloaded from MUFG, we hereby submit the consolidated results of e-voting facility for the AGM as under:

All the resolutions for the Ordinary and Special Business as set out in Item No.1 to 10 in the Notice of the 33rd Annual General Meeting were duly approved by the members with requisite majority.

The Consolidated Summary of result of the Remote E-Voting together with that of e-voting at AGM is as follows:

1. As an Ordinary Resolution - Item No.1

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended the 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	165	53134233	99.99
E-Voting at AGM	22	225	0.00
Total	187	53134458	99.99

**K K SACHDEVA & ASSOCIATES**

Company Secretaries

Scrutinizer Report-Sandhar Technologies Limited

II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	6100	0.01
E-Voting at AGM	0	0	0.00
Total	1	6100	0.01

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

Summary of Total Valid Votes for Resolution No. 1

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	53134458	99.99
Votes against	6100	0.01

Result: Resolution Approved

**K K SACHDEVA & ASSOCIATES**

Company Secretaries

Scrutinizer Report-Sandhar Technologies Limited

2. As an Ordinary Resolution - Item No. 2

To declare a final dividend of INR 3.50/- (Indian Three Rupees Fifty Paise) each on the fully paid up equity shares of the Company of face value of INR 10/- (Indian Rupees Ten) each for the financial year 2024-2025.

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E- Voting Process and E- Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	166	53134830	99.99
E-Voting at AGM	22	225	0.00
Total	188	53135055	99.99

II. Voted against the Resolution

	Number of Members who voted through Remote E- Voting Process and E- Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	1	6100	0.01
E-Voting at AGM	0	0	0.00
Total	1	6100	0.01

III. Invalid Votes:

	Number of Members who voted through Remote E- Voting Process and E- Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E- Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

**K K SACHDEVA & ASSOCIATES**

Company Secretaries

Scrutinizer Report-Sandhar Technologies Limited

Summary of Total Valid Votes for Resolution No. 2

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	53135055	99.99
Votes against	6100	0.01

Result: Resolution Approved**3. As an Ordinary Resolution - Item No. 3**

To consider and approve re-appointment of Shri Neel Jay Davar (DIN 09201336), as a Non-Executive Non-Independent Director who retires by rotation and being eligible offers himself for re-appointment.

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	147	50305125	94.66
E-Voting at AGM	22	225	0.00
Total	169	50305350	94.66

II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	20	2835805	5.34
E-Voting at AGM	0	0	0.00
Total	20	2835805	5.34

**K K SACHDEVA & ASSOCIATES**

Company Secretaries

Scrutinizer Report-Sandhar Technologies Limited

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

Summary of Total Valid Votes for Resolution No. 3

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	50305350	94.66
Votes against	2835805	5.34

Result: Resolution Approved**4. As an Ordinary Resolution - Item No. 4**

To appoint M/S K K Sachdeva & Associates, as Secretarial Auditor of the Company

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	165	53134828	99.99
E-Voting at AGM	22	225	0.00
Total	187	53135053	99.99

**II. Voted against the Resolution**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	2	6102	0.01
E-Voting at AGM	0	0	0.00
Total	2	6102	0.01

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

Summary of Total Valid Votes for Resolution No. 4

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	53135053	99.99
Votes against	6102	0.01

Result: Resolution Approved

**K K SACHDEVA & ASSOCIATES**

Company Secretaries

Scrutinizer Report-Sandhar Technologies Limited

5. As an Ordinary Resolution - Item No. 5

Ratification of Remuneration payable to Cost Auditor viz., M/S Satija & Co., for audit of cost records of the Company for the financial year 2025-26.

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	165	53134828	99.99
E-Voting at AGM	22	225	0.00
Total	187	53135053	99.99

II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	2	6102	0.01
E-Voting at AGM	0	0	0.00
Total	2	6102	0.01

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

**K K SACHDEVA & ASSOCIATES**

Company Secretaries

Scrutinizer Report-Sandhar Technologies Limited

Summary of Total Valid Votes for Resolution No. 5

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	53135053	99.99
Votes against	6102	0.01

Result: Resolution Approved**6. As a Special Resolution - Item No. 6****Re-Appointment of Shri Jayant Davar (DIN: 00100801) as Executive Chairman (Executive Director) & Chief Executive Officer of the Company for five years w.e.f. 1st January, 2026****I. Voted in favour of the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	138	44052492	82.90
E-Voting at AGM	22	225	0.00
Total	160	44052717	82.90

II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	29	9088438	17.10
E-Voting at AGM	0	0	0.00
Total	29	9088438	17.10

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

Summary of Total Valid Votes for Resolution No. 6

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	44052717	82.90
Votes against	9088438	17.10

Result: Resolution Approved

7. As a Special Resolution - Item No. 7

Approval for the increase in the borrowing limits of the Company

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	163	53120967	99.96
E-Voting at AGM	21	110	0.00
Total	184	53121077	99.96

**K K SACHDEVA & ASSOCIATES**

Company Secretaries

Scrutinizer Report-Sandhar Technologies Limited

II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	4	19963	0.04
E-Voting at AGM	1	115	0.00
Total	5	20078	0.04

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

Summary of Total Valid Votes for Resolution No. 7

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	53121077	99.96
Votes against	20078	0.04

Result: Resolution Approved

**K K SACHDEVA & ASSOCIATES**

Company Secretaries

Scrutinizer Report-Sandhar Technologies Limited

8. As a Special Resolution - Item No. 8

Approval for Increase in the limits for creation of charge, mortgage, hypothecation on or otherwise encumbering the movable and immovable properties of the Company

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	163	53120967	99.96
E-Voting at AGM	22	225	0.00
Total	185	53121192	99.96

II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	4	19963	0.04
E-Voting at AGM	0	0	0.00
Total	4	19963	0.04

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

**K K SACHDEVA & ASSOCIATES**

Company Secretaries

Scrutinizer Report-Sandhar Technologies Limited

Summary of Total Valid Votes for Resolution No. 5

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	53121192	99.96
Votes against	19963	0.04

Result: Resolution Approved**9. As an Ordinary Resolution - Item No. 9**

To consider the increase in Authorised Share Capital of the Company and consequent alteration to the Capital Clause of the Memorandum of Association

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	164	53121014	99.96
E-Voting at AGM	21	110	0.00
Total	185	53121124	99.96

II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	3	19916	0.04
E-Voting at AGM	1	115	0.00
Total	4	20031	0.04

**K K SACHDEVA & ASSOCIATES**

Company Secretaries

Scrutinizer Report-Sandhar Technologies Limited

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

Summary of Total Valid Votes for Resolution No. 6

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	53121124	99.96
Votes against	20031	0.04

Result: Resolution Approved**10. As a Special Resolution - Item No. 10**

To consider and approve the raising of capital by way of Further Public Issue, Debt Issue, Rights Issue, Preferential Allotment, Private Placement, Qualified Institutions Placement (QIP) or Any Other Permissible Method/Mode.

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	163	53120967	99.96
E-Voting at AGM	22	225	0.00
Total	185	53121192	99.96

**K K SACHDEVA & ASSOCIATES**

Company Secretaries

Scrutinizer Report-Sandhar Technologies Limited

II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	4	19963	0.04
E-Voting at AGM	0	0	0.00
Total	4	19963	0.04

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

Summary of Total Valid Votes for Resolution No. 7

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	53121192	99.96
Votes against	19963	0.04

Result: Resolution Approved



K K SACHDEVA & ASSOCIATES

Company Secretaries

Scrutinizer Report-Sandhar Technologies Limited

The relevant records relating to electronic voting and Insta e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same shall be handed thereafter to the Company for safe keeping.

Thanking You,

Yours Faithfully,

For **K K Sachdeva & Associates**

Company Secretaries

(K K Sachdeva)

Proprietor

FCS 7153, C.P No. 4721

UDIN: F007153G001292338

Dated: 19th September, 2025

Place: New Delhi

FOR SANDHAR TECHNOLOGIES LIMITED

Counter signed by JAYANT DAVAR
Chairman, Managing Director &
Chief Executive Officer
DIN: 00100801

Sandhar Technologies Limited

Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended the 31st March, 2025 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42362245	100.0000	42362245	0	100.0000	0.0000
Public Institutions	E-Voting	10006352	9775295	97.6909	9775295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9775295	97.6909	9775295	0	100.0000	0.0000
Public Non Institutions	E-Voting	7822111	1002793	12.8200	996693	6100	99.3917	0.6083
	Poll		225	0.0029	225	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1003018	12.8229	996918	6100	99.3918	0.6082
Total		60190708	53140558	88.2870	53134458	6100	99.9885	0.0115



Sandhar Technologies Limited

Resolution Required :Ordinary			2 - To declare a final dividend of INR. 3.5/- (Indian Three Rupees Fifty Paise) each on the fully paid up Equity Shares of the Company of face value of INR. 10/- (Indian Rupees Ten) each for the financial year 2024-2025.					
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	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42362245	100.0000	42362245	0	100.0000	0.0000
Public Institutions	E-Voting	10006352	9775892	97.6969	9775892	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9775892	97.6969	9775892	0	100.0000	0.0000
Public Non Institutions	E-Voting	7822111	1002793	12.8200	996693	6100	99.3917	0.6083
	Poll		225	0.0029	225	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1003018	12.8229	996918	6100	99.3918	0.6082
Total		60190708	53141155	88.2880	53135055	6100	99.9885	0.0115



Sandhar Technologies Limited

Resolution Required :Ordinary			3 - To consider and approve re-appointment of Shri. Neel Jay Davar (DIN: 09201336), as a Non-Executive Non-Independent Director, who retires by rotation and being eligible offers himself for re-appointment					
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	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42362245	100.0000	42362245	0	100.0000	0.0000
Public Institutions	E-Voting	10006352	9775892	97.6969	6946220	2829672	71.0546	28.9454
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9775892	97.6969	6946220	2829672	71.0546	28.9454
Public Non Institutions	E-Voting	7822111	1002793	12.8200	996660	6133	99.3884	0.6116
	Poll		225	0.0029	225	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1003018	12.8229	996885	6133	99.3885	0.6115
Total		60190708	53141155	88.2880	50305350	2835805	94.6636	5.3364



Sandhar Technologies Limited

Resolution Required :Ordinary			4 - To appoint M/s K K Sachdeva & Associates, as Secretarial Auditor 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
Promoter and Promoter Group	E-Voting	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42362245	100.0000	42362245	0	100.0000	0.0000
Public Institutions	E-Voting	10006352	9775892	97.6969	9775892	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9775892	97.6969	9775892	0	100.0000	0.0000
Public Non Institutions	E-Voting	7822111	1002793	12.8200	996691	6102	99.3915	0.6085
	Poll		225	0.0029	225	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1003018	12.8229	996916	6102	99.3916	0.6084
Total		60190708	53141155	88.2880	53135053	6102	99.9885	0.0115



Sandhar Technologies Limited

Resolution Required :Ordinary			5 - Ratification of Remuneration payable to Cost Auditor viz., M/s Satija & Co., for audit of cost records for the financial year 2025-2026.					
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	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42362245	100.0000	42362245	0	100.0000	0.0000
Public Institutions	E-Voting	10006352	9775892	97.6969	9775892	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9775892	97.6969	9775892	0	100.0000	0.0000
Public Non Institutions	E-Voting	7822111	1002793	12.8200	996691	6102	99.3915	0.6085
	Poll		225	0.0029	225	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1003018	12.8229	996916	6102	99.3916	0.6084
Total		60190708	53141155	88.2880	53135053	6102	99.9885	0.0115



Sandhar Technologies Limited

Resolution Required :Special			6 - Re- Appointment of Shri. Jayant Davar (DIN: 00100801) as Executive Chairman (Executive Director) & Chief Executive Officer of the Company for 5 years w.e.f 01st January, 2026.					
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	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42362245	100.0000	42362245	0	100.0000	0.0000
Public Institutions	E-Voting	10006352	9775892	97.6969	693990	9081902	7.0990	92.9010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9775892	97.6969	693990	9081902	7.0990	92.9010
Public Non Institutions	E-Voting	7822111	1002793	12.8200	996257	6536	99.3482	0.6518
	Poll		225	0.0029	225	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1003018	12.8229	996482	6536	99.3484	0.6516
Total		60190708	53141155	88.2880	44052717	9088438	82.8976	17.1024



Sandhar Technologies Limited

Resolution Required :Special

7 - Approval for the Increase in the borrowing limits of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

N0

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	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42362245	100.0000	42362245	0	100.0000	0.0000
Public Institutions	E-Voting	10006352	9775892	97.6969	9762031	13861	99.8582	0.1418
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9775892	97.6969	9762031	13861	99.8582	0.1418
Public Non Institutions	E-Voting	7822111	1002793	12.8200	996691	6102	99.3915	0.6085
	Poll		225	0.0029	110	115	48.8889	51.1111
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1003018	12.8229	996801	6217	99.3802	0.6198
Total		60190708	53141155	88.2880	53121077	20078	99.9622	0.0378



Sandhar Technologies Limited

Resolution Required :Special			8 - Approval for Increase in the limits for creation of charge, mortgage, hypothecation on or otherwise encumbering the movable and immovable properties 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
Promoter and Promoter Group	E-Voting	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42362245	100.0000	42362245	0	100.0000	0.0000
Public Institutions	E-Voting	10006352	9775892	97.6969	9762031	13861	99.8582	0.1418
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9775892	97.6969	9762031	13861	99.8582	0.1418
Public Non Institutions	E-Voting	7822111	1002793	12.8200	996691	6102	99.3915	0.6085
	Poll		225	0.0029	225	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1003018	12.8229	996916	6102	99.3916	0.6084
Total		60190708	53141155	88.2880	53121192	19963	99.9624	0.0376



Sandhar Technologies Limited

Resolution Required :Ordinary			9 - To consider the increase in Authorised Share Capital of the Company and consequent alteration to the Capital Clause of the Memorandum of Association.					
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	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42362245	100.0000	42362245	0	100.0000	0.0000
Public Institutions	E-Voting	10006352	9775892	97.6969	9762078	13814	99.8587	0.1413
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9775892	97.6969	9762078	13814	99.8587	0.1413
Public Non Institutions	E-Voting	7822111	1002793	12.8200	996691	6102	99.3915	0.6085
	Poll		225	0.0029	110	115	48.8889	51.1111
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1003018	12.8229	996801	6217	99.3802	0.6198
Total		60190708	53141155	88.2880	53121124	20031	99.9623	0.0377



Sandhar Technologies Limited

Resolution Required :Special			10 - To consider and approve the raising of capital by way of Further Public Issue, Debt Issue, Rights Issue, Preferential Allotment, Private Placement, Qualified Institutions Placement (QIP) or Any Other Permissible Method/Mode					
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	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42362245	100.0000	42362245	0	100.0000	0.0000
Public Institutions	E-Voting	10006352	9775892	97.6969	9762031	13861	99.8582	0.1418
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9775892	97.6969	9762031	13861	99.8582	0.1418
Public Non Institutions	E-Voting	7822111	1002793	12.8200	996691	6102	99.3915	0.6085
	Poll		225	0.0029	225	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1003018	12.8229	996916	6102	99.3916	0.6084
Total		60190708	53141155	88.2880	53121192	19963	99.9624	0.0376

