







6.	Re-appointment of Shri Vimal Mahendru (DIN: 00006016) as Non-Executive Independent Director of the Company	Special
7.	Renewal for the payment of Commission to the Non-Executive Directors	Ordinary

The members who registered themselves as speakers, addressed the meeting through VC/OAVM and sought information on the Company's operations and businesses. Shri Jayant Davar responded to the queries of the Members and provided desired information.

Further, the Chairman informed that the facility for e-voting would remain open for 15 minutes' post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

The members were informed that Shri K. K. Sachdeva, proprietor of M/s K K Sachdeva & Associates, Company Secretaries, appointed as the scrutinizer to scrutinize the e-voting process of the AGM.

On receipt of the final report from the scrutinizer, the results of the voting along with remote e-voting would be announced within 2 working days from conclusion of the meeting. The voting results along with the Scrutinizer's Report shall be placed on the website of the Company <https://sandhargroup.com> and Link Intime India Private Limited and shall also be submitted immediately to the BSE Limited and the National Stock Exchange of India Limited.

The requisite quorum was present throughout the meeting.

The meeting concluded at 12:27 P.M. with the Chairman of the meeting presenting vote of thanks to everyone present at the meeting.

**For Sandhar Technologies Limited**

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

**Sandhar Technologies Limited**