

Ref: STL /SE/ 2025-2026/Regulation 44(3) /24

Dated: 27th June, 2025

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, 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

Dear Sir/ Madam,

Sub.: Postal Ballot Result Outcome

Ref.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In furtherance to our letter no. STL /SE/ 2025-2026/Regulation 30/17 regarding Postal Ballot Notice dated May 22, 2025 ("Postal Ballot Notice"), it is hereby informed that the resolutions as proposed in the Postal Ballot Notice has been passed by the shareholders by remote e-voting process with requisite majority, on Thursday, June 26, 2025 (last date of remote e-voting).

In this regard, please find enclosed herewith:

1. Report of Scrutinizer dated June 27, 2025; and
2. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with the scrutinizer's report will also be made available on the website of the Company at www.sandhargroup.com

We request you to kindly take the above on record.

Thanking you,

Your faithfully,

For Sandhar Technologies Limited

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

Sandhar Technologies Limited



K K SACHDEVA & ASSOCIATES

Company Secretaries

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

Ph. 011 40394670, 9811071577, E-mail: kksachdeva201@gmail.com

SCRUTINIZER REPORT

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

Sub: **Scrutinizer Report on Postal Ballot by Remote E-voting process ("E-voting") in respect of passing of resolutions set out in the Postal Ballot Notice dated May 22, 2025**

I, **K. K. Sachdeva, (Practicing Company Secretary)**, having membership number FCS 7153 and COP 4721 have been appointed as the Scrutinizer by the Board of Directors of **Sandhar Technologies Limited** pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose scrutinizing postal ballot through e-voting in respect of passing of resolutions set out in the notice dated May 22, 2025.

The Company has appointed MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) as the Service Provider for extending the facility of electronic voting to the Shareholders. The remote e-voting period commenced on Wednesday, May 28, 2025 at 9:00 A.M. (IST) and ended on Thursday, June 26, 2025 at 5:00P.M. (IST).

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to remote e-voting and postal ballots on resolutions specified in the notice of Postal Ballots. My responsibility as a Scrutinizer for the remote e-voting process and postal ballots is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

The Notice dated May 22, 2025 along with the Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members, whose names appeared in the Register of Members/ List of Beneficial Owners as on Friday, May 16, 2025, the "Cut-off Date" and whose email addresses were registered with the Company/ Registrar and Transfer Agents/ Depository Participants.

In accordance with the provisions of the MCA Circulars, the Postal Ballot was conducted through remote e-voting and hence physical copy of the Postal Ballot Notice along with postal ballot forms was not required to be sent to the Members.

The Shareholders of the Company holding shares as on Friday, May 16, 2025 were entitled to vote on the proposed resolutions set out as Item No 1, 2 and 3 of the postal ballot notice.

I am pleased to present the results of the Postal Ballot, which was conducted through electronic voting (e-voting) in accordance with the applicable provisions of the Companies Act, 2013 and the relevant rules framed thereunder. The details of the voting outcome are as follows:

**Item No. 1: As Special Resolution****Appointment/ Re-designation of Shri. Sandeep Dinodia (DIN: 00005395), as Non-Executive Independent Director of the Company**

Remote E-Voting			
Particulars	Number of Members who voted	Number of Equity Shares	
Total Votes received by Electronic means	159	52016276	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	159	52016276	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	143	43290150	83.22
2. Voted Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	16	8726126	16.78
Result: Resolution passed as Special Resolution			

Item No. 2: As Ordinary Resolution**Appointment of Shri. Gurvinder Jeet Singh (DIN: 02129467), as Director (Executive- Non Independent Director) of the Company**

Remote E-Voting		
Particulars	Number of Members who voted	Number of Equity Shares
Total Votes received by Electronic means	158	52016275
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	158	52016275

**K K SACHDEVA & ASSOCIATES**

Company Secretaries

Sandhar Technologies Limited-Scrutinizer Report-Postal Ballot

1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	149	52015812	100.00
2. Voted Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	9	463	0.00
Result: Resolution passed as Ordinary Resolution			

Item No. 3: As Special Resolution

Appointment of Shri. Gurvinder Jeet Singh (DIN: 02129467), as a Whole-time Director (Executive Non Independent Director) designated as Whole-time Director & Head Corporate Strategy of the Company

Remote E-Voting			
Particulars	Number of Members who voted	Number of Equity Shares	
Total Votes received by Electronic means	158	52016275	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	158	52016275	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	149	52015812	100.00
2. Voted Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	9	463	0.00



K K SACHDEVA & ASSOCIATES

Company Secretaries

Sandhar Technologies Limited-Scrutinizer Report-Postal Ballot

Result: Resolution passed as Special Resolution

All electronic data and relevant records, relating to the voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over to the Company Secretary thereafter for the safe keeping.

Thanking You,
Yours Faithfully,

For **K K Sachdeva & Associates**
Company Secretaries

KISHOR
KUMAR
SACHDEVA
Digitally signed by
KISHOR KUMAR
SACHDEVA
Date: 2025.06.27
12:54:26 +05'30'

(K K Sachdeva)

Proprietor

FCS 7153, C.P No. 4721

UDIN : F007153G000669771

Dated: 27th June, 2025

Place: Delhi

FOR SANDHAR TECHNOLOGIES LIMITED

Counter signed by JAYANT DAVAR
(Chairman, Managing Director & CEO)

Sandhar Technologies Limited								
Resolution Required :Special			1 - Appointment/Re-designation of Shri. Sandeep Dinodia (DIN: 00005395), as Non-Executive Independent 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
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	10007060	9645478	96.3867	919815	8725663	9.5362	90.4638
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9645478	96.3867	919815	8725663	9.5362	90.4638
Public Non Institutions	E-Voting	7821403	8553	0.1094	8090	463	94.5867	5.4133
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8553	0.1094	8090	463	94.5867	5.4133
Total		60190708	52016276	86.4191	43290150	8726126	83.2242	16.7758

Sandhar Technologies Limited								
Resolution Required :Ordinary			2 - Appointment of Shri. Gurvinder Jeet Singh (DIN: 02129467), as Director (Executive – Non-Independent 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
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	10007060	9645478	96.3867	9645478	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		9645478	96.3867	9645478	0	100.0000	0.0000
Public Non Institutions	E-Voting	7821403	8552	0.1093	8089	463	94.5861	5.4139
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8552	0.1093	8089	463	94.5861	5.4139
Total		60190708	52016275	86.4191	52015812	463	99.9991	0.0009

Sandhar Technologies Limited

Resolution Required :Special			3 - Appointment of Shri. Gurvinder Jeet Singh (DIN: 02129467) as a Whole-time Director (Executive – Non-Independent Director) designated as Whole-time Director & Head – Corporate Strategy 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	10007060	9645478	96.3867	9645478	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		9645478	96.3867	9645478	0	100.0000	0.0000
Public Non Institutions	E-Voting	7821403	8552	0.1093	8089	463	94.5861	5.4139
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8552	0.1093	8089	463	94.5861	5.4139
Total		60190708	52016275	86.4191	52015812	463	99.9991	0.0009