

Ref: STL /AGM Voting Results / 04 /24092021

Dated:24th September,2021

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- 4000051

BSE Code: 541163; NSE: SANDHAR

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

Dear Sir/ Ma'am,

In continuation to our letter dated 23rd September, 2021, wherein the Company submitted the proceedings of the 29th Annual General Meeting ("AGM") of the Company held on 23rd September, 2021 at 10.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Please find enclosed herewith the Scrutinizer's Report dated 24th September, 2021 and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as received from Mr. K.K Sachdeva, Practicing Company Secretary, who was appointed as the scrutinizer for conducting the voting process.

All resolutions as set out in the Notice of the said AGM were duly approved by the members, with requisite majority.

We request you to take the above information on record.

Thanking you

Yours faithfully,

FOR SANDHAR TECHNOLOGIES LIMITED


Komal Malik
(Company Secretary & Compliance Officer)



Sandhar Technologies Limited



KK SACHDEVA & ASSOCIATES

Company Secretaries

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SCRUTINIZER REPORT

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

Sub: Resolutions passed through Remote E-Voting and E-Voting at AGM conducted at the 29th Annual General Meeting of Sandhar Technologies Limited

I, **K. K. Sachdeva, (Practicing Company Secretary)**, having membership number 7153 and COP 4721 have 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 facility and votes through Insta Vote facility at the Annual General Meeting held on 23rd September, 2021 held through Video Conferencing ("VC")/ Other Audio-Video Means ("OAVM").

The Company has appointed 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 Monday, 20th September, 2021, at 09:00 A.M. (IST) and ended on Wednesday, 22nd September, 2021, at 05:00 P.M. (IST).

The Company has also provided Insta Vote facility at the 29th Annual General Meeting of the Company to the members who did not exercise their right to vote through remote e-voting facility.

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 e-voting at AGM on resolutions specified in the notice of the 29th Annual General Meeting. My responsibility as a Scrutinizer for the remote e-voting process and e-voting at AGM is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

All the resolutions for the Ordinary and Special Business as set out in Item No.1 to 6 in the Notice of the 29th 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 for the year ended 31st March, 2021 including Audited Balance Sheet and the Statement of Profit and Loss for the year ended on that date together with the Reports of Directors' and Auditor's 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	271	54796557	100.00
E-Voting at AGM	4	144	0.00
Total	275	54796701	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	561	0
E-Voting at AGM	0	0	0
Total	1	561	0

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0





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	54796701	100
Votes against	561	0

Result: Resolution Approved

2. As an Ordinary Resolution – Item No.2

To declare a final dividend of Rs. 1/- per equity share of Rs. 10/- each fully paid up and to confirm the Interim Dividend of Rs.1.25/- per equity share of Rs. 10/ each fully paid up, already paid, for the financial year 31st March 2021.

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	271	54797145	100.00
E-Voting at AGM	4	144	0.00
Total	275	54797289	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	2	571	0
E-Voting at AGM	0	0	0
Total	2	571	0





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III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)
Remote E Voting	0	0
E-Voting at AGM	0	0
Total	0	0

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	54797289	100
Votes against	571	0

Result: Resolution Approved

3(a). As an Ordinary Resolution - Item No.3(a)

Re-appointment of Shri Dharmendar Nath Davar (DIN 00002008) as Director retiring by rotation.

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	248	8921487	84.43
E-Voting at AGM	4	144	0.00
Total	252	8921631	84.43





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II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	10	1645682	15.57
E-Voting at AGM	0	0	0
Total	10	1645682	15.57

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Summary of Total Valid Votes for Resolution No. 3(a)

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	8921631	84.43
Votes against	1645682	15.57

Result: Resolution Approved

3(b). As an Ordinary Resolution - Item No.3(b)

Re-appointment of Smt Monica Davar (DIN 00100875) as Director retiring by rotation.

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





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Remote E-Voting	248	8921487	84.43
E-Voting at AGM	4	144	0.00
Total	252	8921631	84.43

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	10	1645682	15.57
E-Voting at AGM	0	0	0
Total	10	1645682	15.57

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Summary of Total Valid Votes for Resolution No. 3(b)

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	8921631	84.43
Votes against	1645682	15.57

Result: Resolution Approved

4. As an Ordinary Resolution - Item No.4

To re-appoint Shri Neel Jay Davar (DIN 00100875) as Director of the Company.

I. Voted in favour of the Resolution:





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	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	249	5855786	55.42
E-Voting at AGM	4	144	0.00
Total	253	5855930	55.42

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	9	4711384	44.58
E-Voting at AGM	0	0	0
Total	9	4711384	44.58

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

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	5855930	55.42
Votes against	4711384	44.58

Result: Resolution Approved





5. As an Ordinary Resolution - Item No. 5

Ratification of Remuneration of Cost Auditors, M/s. Satija & Co., Cost Accountants for the financial year 2020-21.

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	267	54796106	100.00
E-Voting at AGM	4	144	0.00
Total	271	54796250	100.00

II. **Voted against the Resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	6	1598	0
E-Voting at AGM	0	0	0
Total	6	1598	0

II. **Invalid Votes:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0





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Summary of Total Valid Votes for Resolution No. 5

Particulars	Number of votes cast by member	% of total number of valid votes
Votes in favour	54796250	100
Votes against	1598	0

Result: Resolution Approved

6. As an Ordinary Resolution - Item No. 6

Ratification of Remuneration of Cost Auditors, M/s. Satija & Co., Cost Accountants for the financial year 2021-22.

III. 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	268	54796191	100.00
E-Voting at AGM	4	144	0.00
Total	272	54796335	100.00

IV. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	4	1508	0
E-Voting at AGM	0	0	0
Total	4	1508	0

III. Invalid Votes:





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	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)
Remote E Voting	0	0
E-Voting at AGM	0	0
Total	0	0

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	54796335	100
Votes against	1508	0

Result: Resolution Approved

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 Secretary for safe keeping.

Thanking You,
Yours Faithfully,

For K K Sachdeva & Associates

Company Secretary

(K K Sachdeva)

Proprietor

FCS 7153, C.P No. 4721

UDIN F007153C000998077

Dated: 24th September, 2021

Place: Gurugram, Haryana

FOR SANDHAR TECHNOLOGIES LIMITED

Counter signed by DHARMENDAR NATH DAVAR
Chairman