

# SAAKSHI MEDTECH AND PANELS LIMITED

(formerly known as Saakshi Machine and Tools Private Limited)

**Regd. Office Address:** Plot No. El-23, J Block, Midc Industrial Area, Bhosari , Pune - 411026,  
Maharashtra, India.

**Email id:** [aniket.l@smtpl.co](mailto:aniket.l@smtpl.co)

**Contact No.:** 020 3069 4401

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**Date:** 02<sup>nd</sup> October, 2024

To,  
The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No.C/1, G Block  
Bandra- Kurla Complex, Bandra (E)  
Mumbai-400051

**Subject: To submit scrutinizers report along with voting result**

**REFERENCE: NSE SCRIPT CODE: SAAKSHI**

Dear Sir,

With reference to the captioned subject, we hereby submit the Scrutinizers Report along with the voting result of the **15<sup>th</sup> Annual General Meeting** of the Company held on **Monday, 30<sup>th</sup> September, 2024** at **04.00 PM**. The business contained in the notice of AGM was transacted and approved by shareholders with a requisite majority.

Please acknowledge and take on your record.

Thanking you.

Yours faithfully

For **SAAKSHI MEDTECH AND PANELS LIMITED**  
(Formerly Saakshi Machine and Tools Private Limited)

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**CS Shweta Motwani**

Company Secretary

**M. No.:** A50127

**Place:** Pune

# Aditya Patil & Co.

## Company Secretaries

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### Report of Scrutinizer(s)

(Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman,  
**SAAKSHI MEDTECH AND PANELS LIMITED**  
Plot No. EI-23, J Block, Midc Industrial Area,  
Bhosari, Pune - 411026, Maharashtra, India.

**SUBJECT:** Scrutinizers Report for 15<sup>th</sup> Annual General Meeting of **SAAKSHI MEDTECH AND PANELS LIMITED** held on **Monday, 30<sup>th</sup> September, 2024** from **04.00 P.M. IST** onwards through two-way Video Conferencing ('VC') facility/Other Audio Visual Means ('OAVM')

Dear Sir,

I **CS Aditya Patil**, Proprietor of **Aditya Patil & Co.**, Company Secretary, Pune have been appointed as a Scrutinizer of **SAAKSHI MEDTECH AND PANELS LIMITED** having CIN: U51909PN2009PLC133690 (the Company) for remote e-voting process and e-voting by your members during the 15<sup>th</sup> Annual General Meeting held on **Monday, 30<sup>th</sup> September, 2024** at 04. PM (IST) through two-way Video Conferencing ('VC') facility/Other Audio Visual Means ('OAVM').

We are pleased to submit the Scrutinizers Report, which is comprehensive and self-explanatory in all respect.

The notice dated 06<sup>th</sup> September, 2024 convening the AGM, as confirmed by the Company in respect of the below-mentioned resolutions passed at the AGM of the Company along with integrated Annual Report 2023-2024 was sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated 05<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 read with circulars dated 08<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 12<sup>th</sup> May, 2022 and 05<sup>th</sup> January, 2023, unless any Member has requested for a physical copy of the same.

The Notice and the Annual Report 2023-2024 were also uploaded on the Company's website at [www.smtpl.co](http://www.smtpl.co) websites of the stock exchanges, i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Bigshare Services Private Limited at <https://ivote.bigshareonline.com>

The company had availed the e-voting facility offered by the "Bigshare Services Private Limited" for conducting remote e-voting by the shareholders of the Company.

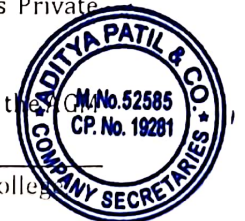
The voting Period for remote e-voting commenced on Friday, 27<sup>th</sup> September, 2024 at 9.00 A.M. and ended on Sunday, 29<sup>th</sup> September, 2024 at 5.00 P.M. and the Bigshare Services Private Limited e-voting platforms was disabled thereafter.

The company had also provided a remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

**Address:** Office No. 4, Swastik, Gulmohar Path, Off Law College Road, Behind SNTD College,  
Pune -411004

**Email Id:** [acsadityapatil@gmail.com](mailto:acsadityapatil@gmail.com)

**Mobile No:** 9922124525



# Aditya Patil & Co.

## Company Secretaries

The shareholders of the company holding shares as on the "cut-off" date i.e. Monday, 23<sup>rd</sup> September, 2024 were entitled to vote on the resolutions as contained in the Notice and corrigendum to the notice concerning AGM. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under the remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and the votes cast therein based on the data downloaded from the Bigshare Services Private Limited e-voting system.

The management of the company is responsible for ensuring compliance with requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting prior to and during the AGM in respect of the said resolutions.

### RESOLUTION NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statement of the Company as on 31<sup>st</sup> March, 2024 together with Reports of the Board of Directors along with its Annexure and Auditors Reports thereon:

i. Voted in favour of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
6	12999800	100 %

ii. Voted against the resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

iii. Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

### RESOLUTION NO. 2: ORDINARY RESOLUTION

To appoint a director in place of Mrs. Chitra Latkar (DIN: 03291988) who retires by rotation and being eligible offers herself for re-appointment, as a "Director" of the Company and if the Board of Directors to pass the following resolution as an Ordinary Resolution":

Address: Office No. 4, Swastik, Gulmohar Path, Off Law College Road, Behind SNTD College,  
Pune -411004

Email Id: acsadiyapatil@gmail.com

Mobile No: 9922124525



# Aditya Patil & Co.

## Company Secretaries

i. Voted in favour of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
6	12999800	100 %

ii. Voted against the resolution

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

iii. Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Based on the above voting, all resolution carried on with requisite Majority accordingly I request the Chairman of 15<sup>th</sup> Annual General Meeting to announce the result of the voting.

Register, all other papers shall remain in my safe custody until the chairman considers approves and signs the minutes.

For Aditya Patil & Co.

*Aspatil*



CS Aditya Patil

Membership No.: 52585

CP. No.: 19281

UDIN: A052585F001413197

Date: 02<sup>nd</sup> October, 2024

Place: Pune

Address: Office No. 4, Swastik, Gulmohar Path, Off Law College Road, Behind SNDT College,  
Pune -411004

Email Id: acsadiyapatil@gmail.com

Mobile No: 9922124525



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**Contact No.:** 020 3069 4401

## **Voting Results of M/s SAAKSHI MEDTECH AND PANELS LIMITED Disclosure under Regulation 44(3) of SEBI (LODR) Regulation, 2015**

<b>General Information about the Company</b>	
<b>Name of Company</b>	SAAKSHI MEDTECH AND PANELS LIMITED
<b>ISIN</b>	INE0PSK01027
<b>Date of the AGM</b>	30 <sup>th</sup> September, 2024 at 04.00 PM
<b>Record Date</b>	23 <sup>rd</sup> September, 2024
<b>Total Number of Shareholders on record date</b>	1813
<b>No. of shareholders present in the Meeting either in person or through proxy; Promoter and Promoter Group: Public:</b>	No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM
<b>No. of Shareholders attended the meeting through video conferencing; Promoter and promoter group Public</b>	3 15
<b>Start of AGM</b>	04.00 P.M.
<b>End of AGM</b>	04.25 P.M.

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**Contact No.:** 020 3069 4401

<b>Resolution No. 1</b>	
Resolution Required (Ordinary/Special)	<b>ORDINARY RESOLUTION:</b> To receive, consider and adopt the Audited Financial Statement of the Company as on 31 <sup>st</sup> March, 2024 together with Reports of the Board of Directors along with its Annexure and Auditors Report thereon
Whether the promoter/promoter group are interested in the agenda/resolution.	
Whether a resolution is passed or not	Yes
<b>Resolution No. 2</b>	
Resolution Required (Ordinary/Special)	<b>ORDINARY RESOLUTION:</b> To appoint director in place of Mrs. Chitra Latkar (DIN: 03291988) who retires by rotation and being eligible offers herself for re-appointment, as a "Director" of the Company and if thought fit, to pass the following resolution as an ordinary Resolution
Whether the promoter/promoter group are interested in the agenda/resolution.	Yes – This is not a related party transaction
Whether a resolution is passed or not	Yes

**SAAKSHI MEDTECH AND PANELS LIMITED**

<b>Date of the AGM/EGM</b>	30-09-2024
<b>Total number of shareholders on record date</b>	1813
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>0</b>
Promoters and promoter Group:	0
Public:	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoters and promoter Group: 3	
Public: 15	

**Resolution 1** :TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY AS ON 31ST MARCH, 2024 TOGETHER WITH REPORTS OF BOARD OF DIRECTORS ALONG WITH ITS ANNEXURE AND AUDITORS REPORT THEREON

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10
<b>Promoter &amp; Promoter Group</b>	E-VOTING	12999500	12999500	100.00	12999500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>12999500</b>	<b>12999500</b>	<b>100.00</b>	<b>12999500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	E-VOTING	292800	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>292800</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-VOTING	4363700	300	0.01	300	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>4363700</b>	<b>300</b>	<b>0.01</b>	<b>300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>17656000</b>	<b>12999800</b>	<b>73.63</b>	<b>12999800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2** :TO APPOINT DIRECTOR IN PLACE OF MRS. CHITRA LATKAR (DIN: 03291988) WHO RETIRES BYROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT, AS A "DIRECTOR" OF THE COMPANY AND IF THOUGHT FIT TO PASS THE FOLLOWING RESOLUTION AS A ORDINARY RESOLUTION

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are</b>	<b>YES - This is not a related party transaction</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>12999500</b>	<b>12999500</b>	<b>100.00</b>	<b>12999500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>12999500</b>	<b>12999500</b>	<b>100.00</b>	<b>12999500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>292800</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>292800</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>4363700</b>	<b>300</b>	<b>0.01</b>	<b>300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>4363700</b>	<b>300</b>	<b>0.01</b>	<b>300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>17656000</b>	<b>12999800</b>	<b>73.63</b>	<b>12999800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>