

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

Contact No.: 020 3069 4401

Date: 03rd October, 2025

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 **16th Annual General Meeting** of the Company held on **Tuesday, 30th September, 2025 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)

Shweta
Pursnani

Digitally signed by
Shweta Pursnani
Date: 2025.10.03
10:28:59 +05'30'

CS Shweta Motwani

Company Secretary

M. No.: A50127

Place: Pune

Aditya Patil & Co.

Company Secretaries

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. El-23, J Block, Midc Industrial Area,
Bhosari, Pune - 411026, Maharashtra, India.

SUBJECT: Scrutinizers Report for 16th Annual General Meeting of **SAAKSHI MEDTECH AND PANELS LIMITED** held on **Tuesday, 30th September, 2025** 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 16th Annual General Meeting held on **Tuesday, 30th September, 2025** at 04.00 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 06th September, 2025 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 2024-2025 was sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated 05th May, 2020 and 13th January, 2021 read with circulars dated 08th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020, 15th January, 2021, 12th May, 2022 and 05th January, 2023, unless any Member has requested for a physical copy of the same.

The Notice and the Annual Report 2024-2025 were also uploaded on the Company's website at www.smtpl.co websites of the stock exchanges, i.e. NSE Limited at www.nseindia.com and on the website of Bigshare Services Private Limited at <https://ivote.bigshareonline.com>

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

Email Id: acsadityapatil@gmail.com

Mobile No: 9922124525

Aditya Patil & Co.

Company Secretaries

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 Saturday, 27th September, 2025 at 9.00 A.M. and ended on Monday, 29th September, 2025 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.

The shareholders of the company holding shares as on the “cut-off” date i.e. Tuesday, 23rd September, 2025 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 31st March, 2025 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 % |

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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 managing director in place of Mr. Aniket Latkar (DIN: 03312108) who retires by rotation and being eligible offers himself for re-appointment, as a “Managing Director” of the Company and if thought fit, to pass the following resolution as an Ordinary Resolution”:

“**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if dany, of the Companies Act, 2013 read with the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded for the re-appointment of Mr. Aniket Vijay Latkar (DIN: 03312108) as a Managing Director of the Company, who shall be liable to retire by rotation.”

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 |

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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 16th 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.

CS Aditya Patil

Membership No.: 52585

CP. No.: 19281

UDIN: A052585G001433679

Date: 03rd October, 2025

Place: Pune

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Company Secretaries

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

| General Information about the Company | |
|---|--|
| Name of Company | SAAKSHI MEDTECH AND PANELS LIMITED |
| ISIN | INE0PSK01027 |
| Date of the AGM | 30 th September, 2025 at 04.00 PM |
| Record Date | 23 rd September, 2025 |
| Total Number of Shareholders on record date | 1942 |
| No. of shareholders present in the Meeting either in person or through proxy; Promoter and Promoter Group: Public: | No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM |
| No. of Shareholders attended the meeting through video conferencing; Promoter and promoter group Public | 3 17 |
| Start of AGM | 04.00 P.M. |
| End of AGM | 04.07 P.M. |

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| Resolution No. 1 | |
|--|--|
| Resolution Required (Ordinary/Special) | ORDINARY RESOLUTION: To receive, consider and adopt the Audited Financial Statement of the Company as on 31 st March, 2025 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. | NA |
| Whether a resolution is passed or not | Yes |
| Resolution No. 2 | |
| Resolution Required (Ordinary/Special) | ORDINARY RESOLUTION: To appoint managing director in place of Mr. Aniket Latkar (DIN: 03312108) who retires by rotation and being eligible offers himself for re-appointment, as a "Managing 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 |

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| Voting results | |
|--|------------|
| Record date | 23-09-2024 |
| Total number of shareholders on record date | 1942 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 2 |
| b) Public | 17 |
| No. of resolution passed in the meeting | 2 |

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | RESOLVED THAT Mrs. Mayuri Latkar, Whole-Time Director & CFO of the Company, be and is hereby Authorized to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution | | | | |
| 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 | 13046900 | 12999500 | 99.6367 | 12999500 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 13046900 | 12999500 | 99.6367 | 12999500 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 300 | 300 | 100.0000 | 300 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 3949100 | 300 | 0.0076 | 300 | 0 | 100.0000 | 100.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3949100 | 300 | 0.0076 | 300 | 0 | 100.00 | 0 |
| Total | | 16996000 | 12999800 | 76.4874 | 12999800 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | “RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded for the re-appointment of Mr. Aniket Vijay Latkar (DIN: 03312108) as a Director of the Company, who shall be liable to retire by rotation.” | | | | |
| 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 | 13046900 | 12999500 | 99.6367 | 12999500 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 13046900 | 12999500 | 99.6367 | 12999500 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 300 | 300 | 100.0000 | 300 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 3949100 | 300 | 0.0076 | 300 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |

| | | | | | | | | |
|------------------------------------|-------|----------|----------|---------|----------|---|----------|--------|
| | Total | 3949100 | 300 | 0.0076 | 300 | 0 | 100.00 | 0.0000 |
| Total | | 16996000 | 12999800 | 76.4874 | 12999800 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |