

SAAKSHI MEDTECH AND PANELS LIMITED

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

Contact No.: 020 3069 4401

Email Id: aniket.l@smtpl.co

Website: <https://www.smtpl.co/>

Date: 03rd October, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, BKC, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

NSE Symbol: SAAKSHI ISIN: INE0PSK01027

Subject: Submission of Voting Results and Scrutinizer's Report of the 17th Annual General Meeting held on 30th September, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the consolidated Voting Results along with the Scrutinizer's Report in respect of the 17th Annual General Meeting ("AGM") of Saakshi Medtech and Panels Limited held on Wednesday, 30th September, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

All the resolutions set out in the Notice convening the 17th AGM have been passed by the Members with the requisite majority.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For SAAKSHI MEDTECH AND PANELS LIMITED

Mayuri
Aniket Latkar

Digitally signed by
Mayuri Aniket Latkar
Date: 2026.10.03
15:30:18 +05'30'

Mrs. Mayuri Aniket Latkar
CFO and Whole-Time Director
DIN: 03312077

Encl.: Consolidated Voting Results and Scrutinizer's Report.

Aditya Patil & Co.

Practicing Company Secretaries

SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as applicable)

To,
The Chairperson,
SAAKSHI MEDTECH AND PANELS LIMITED
Plot No. EL-23, J Block, MIDC Industrial Area,
Bhosari, Pune – 411026, Maharashtra, India.

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 17th Annual General Meeting held on Wednesday, 30 September 2026 at 4:00 P.M. IST through VC/OAVM

Dear Sir/Madam,

I, CS Aditya Patil, Proprietor of Aditya Patil & Co., Practising Company Secretaries, Pune, was appointed as the Scrutinizer for scrutinising the remote e-voting process and e-voting conducted during the 17th Annual General Meeting ("AGM") of Saakshi Medtech and Panels Limited (CIN: U51909PN2009PLC133690) held on Wednesday, 30 September 2026 at 4:00 P.M. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), in a fair and transparent manner.

The AGM Notice dated 08th September, 2026 and Annual Report for FY 2025–26 were circulated to the eligible Members in accordance with the applicable provisions and circulars. The Company made available the remote e-voting and e-voting-at-AGM facilities through Bigshare Services Private Limited and displayed the Notice and Annual Report on the relevant websites, as applicable.

The remote e-voting period commenced on 27th September 2026 at 9.00 A.M. IST and ended on 29th September 2026 at 05.00 P.M. IST. Members holding shares as on the cut-off date of 23rd September, 2026 were entitled to vote on the five resolutions contained in the AGM Notice. Eligible Members attending the AGM through VC/OAVM who had not voted through remote e-voting were provided the facility to vote during the AGM.

After conclusion of voting at the AGM, the electronic votes cast during the AGM and through remote e-voting were unblocked and scrutinised on the basis of the electronic reports generated by the e-voting service provider, in the presence of the requisite witnesses, as applicable. Votes, if any, found invalid or otherwise not eligible have been separately identified.

The management of the Company is responsible for compliance with the applicable provisions of the Companies Act, 2013, the Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning voting. My responsibility is restricted to rendering a consolidated report of votes cast in favour of or against the resolutions based on the records furnished by the e-voting service provider.

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

Email: acsadityapatil@gmail.com | **Mobile:** 9922124525

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RESOLUTION NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2026, together with the Board's Report, its annexures and Auditors' Report 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
8	13715500	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

iv. Abstained from voting:

Number of Members abstained from voting	Number of votes
0	0

RESOLUTION NO. 2: ORDINARY RESOLUTION

To appoint Mrs. Mayuri Aniket Latkar (DIN: 03312077), retiring by rotation and being eligible, as a Director 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
7	1,28,83,600	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

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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

iv. Abstained from voting:

Number of Members abstained from voting	Number of votes
1	831900

RESOLUTION NO. 3: SPECIAL RESOLUTION

To appoint Mr. Nandkumar Vasant Dhekne (DIN: 02189370) as a Non-Executive Independent Director for three consecutive years from 30 September 2026 to 29 September 2029, not 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
8	13715500	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

iv. Abstained from voting:

Number of Members abstained from voting	Number of votes
0	0

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RESOLUTION NO. 4: ORDINARY RESOLUTION

To appoint Mr. Ravi Madhav Vartak (DIN: 11898942), Additional Director appointed with effect from 19 August 2026, as a Director 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
8	13715500	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

iv. **Abstained from voting:**

Number of Members abstained from voting	Number of votes
0	0

RESOLUTION NO. 5: SPECIAL RESOLUTION

To reappoint Mr. Aniket Vijay Latkar (DIN: 03312108) as Chairman and Managing Director for five years from 8 June 2026 to 7 June 2031, with remuneration and other terms set out in the AGM Notice and Explanatory Statement.

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
7	1,30,37,300	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

iv. Abstained from voting:

Number of Members abstained from voting	Number of votes
1	6,78,200

Based on the consolidated voting records, the results of each resolution are as tabulated above. The declarations regarding whether the resolutions have been carried by the requisite majority shall be made only after insertion and verification of the actual voting figures. I request the Chairperson or a person authorised by her to declare the voting results.

The electronic voting records and related documents shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of the AGM, after which they shall be handed over to the Company for preservation.

For Aditya Patil & Co.
Company Secretaries

PATIL ADITYA
SANDEEP

Digitally signed by
PATIL ADITYA SANDEEP
Date: 2026.10.03
15:30:59 +05'30'

CS Aditya Patil

Proprietor

Membership No.: A52585

Certificate of Practice No.: 19281

UDIN: A052585H001719657

Date: 03rd October, 2026

Place: Pune

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

Email: acsadityapatil@gmail.com | **Mobile:** 9922124525

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General information about company

Scrip code	000000
NSE Symbol	SAAKSHI
MSEI Symbol	NOTLISTED
ISIN	INEOPSK01027
Name of the company	SAAKSHI MEDTECH AND PANELS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:20 PM

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Scrutinizer Details	
Name of the Scrutinizer	CS ADITYA SANDEEP PATIL
Firms Name	ADITYA PATIL & CO.
Qualification	CS
Membership Number	52585
Date of Board Meeting in which appointed	08-09-2026
Date of Issuance of Report to the company	03-10-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	1301
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	3
b) Public	17
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2026, together with the Board's Report, its annexures and Auditors' Report thereon						
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	13210100						
	Poll		13210100	100.0000	13210100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		13210100	100.0000	13210100	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6456159						
	Poll		505400	7.8282	505400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6456159	7.8282	505400	0	100.0000	0.0000
Total		19666259	13715500	69.7413	13715500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To appoint Mrs. Mayuri Aniket Latkar (DIN: 03312077), retiring by rotation and being eligible, as a Director 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	13210100						
	Poll		12378200	93.7025	12378200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		12378200	93.7025	12378200	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6456159						
	Poll		505400	7.8282	505400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		505400	7.8282	505400	0	100.0000	0.0000
Total		19666259	12883600	65.5112	12883600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint Mr. Nandkumar Vasant Dhekne (DIN: 02189370) as a Non-Executive Independent Director for three consecutive years from 30 September 2026 to 29 September 2029, not 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							
	Poll	13210100	13210100	100.0000	13210100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	13210100	13210100	100.0000	13210100	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll	6456159	505400	7.8282	505400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6456159	505400	7.8282	505400	0	100.0000	0.0000
Total		19666259	13715500	69.7413	13715500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint Mr. Ravi Madhav Vartak (DIN: 11898942), Additional Director appointed with effect from 19 August 2026, as a Director 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							
	Poll	13210100	13210100	100.0000	13210100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	13210100	13210100	100.0000	13210100	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll	6456159	505400	7.8282	505400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6456159	505400	7.8282	505400	0	100.0000	0.0000
Total		19666259	13715500	69.7413	13715500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To reappoint Mr. Aniket Vijay Latkar (DIN: 03312108) as Chairman and Managing Director for five years from 8 June 2026 to 7 June 2031, with remuneration and other terms set out in the AGM Notice and Explanatory Statement

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	13210100						
	Poll		12531900	94.8660	12531900	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		12531900	94.8660	12531900	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6456159						
	Poll		505400	7.8282	505400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		505400	7.8282	505400	0	100.0000	0.0000
Total		19666259	13037300	66.2927	13037300	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	