

SAAKSHI MEDTECH AND PANELS LIMITED

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Date: 04th June, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051, Maharashtra, India.

Reference: Scrip Code: SAAKSHI-EQ

Subject: To submit scrutinizers report along with voting result

Dear Sir/Madam,

With reference to the captioned subject we hereby submit the scrutinizers report alongwith the voting result of the Extra-Ordinary General Meeting held on **Tuesday, 02nd June, 2026** at **03.00 P.M.** The business contained in the notice of Extra-ordinary General Meeting (EOGM) was transacted and approved by shareholders with requisite majority.

Please acknowledge and take this on record.

Thanking You,

For **SAAKSHI MEDTECH AND PANELS LIMITED**

Mrs. Mayuri Aniket Latkar

Chief Financial Officer and Whole-time Director

DIN: 03312077



SCRUTINIZER'S REPORT

[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED]

To,
Chairman of Extra-Ordinary General Meeting of the Equity Shareholders of **"Saakshi Medtech and Panels Limited"** Held on Tuesday, 02nd June, 2026 at 003:00 PM through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Jay Pandya, Proprietor of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of **Saakshi Medtech and Panels Limited** ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated May 07, 2026 ("EGM Notice") issued in accordance with General Circular No. 03/2025 dated 22nd September 2025; 9/2024 dated September 19, 2024, read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 28, 2022, September 25, 2023 and latest being 09/2024 dated September 19, 2024, issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred collectively as "MCA Circulars"), calling the Extra-Ordinary General Meeting of its Equity Shareholders ("the Meeting"/"EGM") through VC/ OAVM. The EGM was convened on Tuesday, 02nd June, 2026 at 03:00 PM through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular"), the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants.
3. The said Notice was also uploaded on the website of the Stock Exchange, i.e. National Stock Exchange of India Limited at www.nseindia.com along with shareholders' facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system before the Meeting on the dates referred to in the Notice and after the Meeting.
4. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize process of remote e-voting.
5. **Management's Responsibility:**

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating



to E-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. **Scrutinizer's Responsibility:**

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

7. **Cut-off date:**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e. 26th May, 2026, were entitled to vote on the resolutions i.e. item nos. 1 & 2 as set out in the Notice calling the EGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

8. **Remote e-voting process:**

The remote e-voting period remained open from Friday, 29th May, 2026 at 9:00 A.M. (IST) and ended on Monday, 1st June, 2026 at 5:00 P.M. (IST).

Members who were present in the meeting through VC or OAVM facility and had not casted their vote on resolutions through remote e-voting and were otherwise not barred from doing so, were allowed to vote through e-voting system during the meeting.

The votes cast during the remote e-voting were unblocked on Wednesday, 3rd June, 2026, after the conclusion of the EGM and were witnessed by two witnesses, who are not in the employment of the Company.

9. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to the vote, were generated from the e-voting website of Bigshare E-voting System. Based on the report generated by Bigshare E-voting System and relied upon by me, data regarding remote e-voting was scrutinized on a test check basis.

10. I submit herewith the Scrutinizer's Report on the results of the remote e-voting, based on the reports generated by Bigshare E-voting System, scrutinized on a test check basis and relied upon by me as under: -





Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Invalid Votes
	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	
01	13520900	100.00	0	0	0
02	13520900	100.00	0	0	0


Based on the aforesaid results, I report that resolutions as set out in the Notice viz. Ordinary Resolution for Item no. 1 and Special Resolution for item no. 2 has been passed with the requisite majority.

The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

FOR, JAY PANDYA & ASSOCIATES,
COMPANY SECRETARIES


COUNTERSIGNED BY:
For, Saakshi Medtech and Panels Limited




JAY PANDYA
PROPRIETOR
ACS No.: 63213
COP No.: 24319
FRN: S2024GJ963300
Peer Review Certificate No.: 7830/2026
UDIN: A063213H000574724


Mr. Pankaj Prasoon
Chairperson

Date: 03/06/2026
Place: Ahmedabad

WITNESSED BY:


Mr. Malhar Dhruv


Mr. Mahek Nanda

Annexure-1

SAAKSHI MEDTECH AND PANELS LIMITED_NEW FV RS 10								
Date of the AGM/EGM		02/06/26						
Total number of shareholders on record date		1562						
No. of shareholders present in the meeting either in person or through proxy:		0						
Promoters and promoter Group:		0						
Public:		0						
No. of shareholders attended the meeting through Video Conferencing:		Promoter: 3						
Promoters and promoter Group:		Public: 23						
Public:								
Resolution 1 :To Increase in Authorized Capital of the Company and consequential Alteration in the Capital Clause of Memorandum of Association of the Company.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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)]*100
	E-VOTING	13210100	13210100	100.00	13210100	0	100.00	0.00

Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13210100	13210100	100.00	13210100	0	100.00	0.00
Public - Institutions	E-VOTING	67200	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	67200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4378700	310800	7.10	310800	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4378700	310800	7.10	310800	0	100.00	0.00
TOTAL		17656000	13520900	76.58	13520900	0	100.00	0.00
Resolution 2 : To Approve the issue of Equity Shares of the Company on Preferential Basis for consideration other than cash.								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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)]*100
Promoter & Promoter Group	E-VOTING	13210100	13210100	100.00	13210100	0	100.00	0.00

Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13210100	13210100	100.00	13210100	0	100.00	0.00
Public - Institutions	E-VOTING	67200	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	67200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4378700	310800	7.10	310800	0	100.00	0.00
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4378700	310800	7.10	310800	0	100.00	0.00
TOTAL		17656000	13520900	76.58	13520900	0	100.00	0.00