

# SAAKSHI MEDTECH AND PANELS LIMITED

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

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

**Website:** [www.smtpl.co](http://www.smtpl.co)

**Contact Details:** 020 39854400 / 020 39854401

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Date: 04<sup>th</sup> June, 2026

To,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East)  
Mumbai 400051  
NSE Symbol: SAAKSHI

Dear Sir/Madam,

**Sub: Submission of Voting Results of Extra-Ordinary General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Symbol: SAAKSHI, ISIN: INE0PSK01027

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of Extra-Ordinary General Meeting of the Company held on Tuesday, 2<sup>nd</sup> June, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), which commenced at 03:00 P.M. and concluded at 03:19 P.M.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully,  
For **Saakshi Medtech and Panels Limited**

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**Mrs. Mayuri Aniket Latkar**  
Chief Financial Officer and Whole-time Director  
**DIN:** 03312077

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**CIN:** U51909PN2009PLC133690

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## 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: Promoters and promoter Group: Public:	0 0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Promoter: 3 Public: 23
<b>Resolution 1</b> :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

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<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b> (3)=[(2)/(1)]*100	<b>No. of Votes in favor</b> (4)	<b>No. of Votes against</b> (5)	<b>% of Votes in favour on votes polled</b> (6)=[(4)/(2)]*100	<b>% of Votes against on votes polled</b> (7)=[(5)/(2)]*100
		(1)	(2)					
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	13210100	13210100	100.00	13210100	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	13210100	13210100	100.00	13210100	0	100.00	0.00
<b>Public - Institutions</b>	<b>E-VOTING</b>	67200	0	0.00	0	0	0.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	67200	0	0.00	0	0	0.00	0.00
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	4378700	310800	7.10	310800	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	4378700	310800	7.10	310800	0	100.00	0.00
<b>TOTAL</b>		17656000	13520900	76.58	13520900	0	100.00	0.00

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<b>Resolution 2</b> : To Approve the issue of Equity Shares of the Company on Preferential Basis for consideration other than cash.								
<b>Resolution required :(Ordinary / Special)</b>			<b>Special Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b> (3)=[(2)/(1)]*100	<b>No. of Votes in favor</b> (4)	<b>No. of Votes against</b> (5)	<b>% of Votes in favour on votes polled</b> (6)=[(4)/(2)]*100	<b>% of Votes against on votes polled</b> (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
	<b>TOTAL</b>	<b>13210100</b>	<b>13210100</b>	<b>100.00</b>	<b>13210100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	67200	0	0.00	0	0	0.00	0.00

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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
<b>TOTAL</b>		<b>17656000</b>	<b>13520900</b>	<b>76.58</b>	<b>13520900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>