



SABAR
FLEX INDIA LIMITED

A part of our daily life

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

To,
Department of Corporate Services
National Stock Exchange of India Limited
"Exchange Plaza" Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax: +91 22 2659 8237/38.

Date: 06th May 2024

Dear Sir/Madam,

Sub: Scrutinizer's Report on Voting Results of EGM of the Company.

Ref: Scrip code: SABAR (SABAR FLEX INDIA LIMITED)

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 company has submitted the voting results of the resolutions passed at the Extra-Ordinary General Meeting of the company held on May 06th, 2024 from 11:00 A.M. to 12:30 P.M. at the registered office of the company situated at B/1/104, Palladium, Nr. Orchid Wood Opp. Divya Bhaskar, Corporate Road, Prahladnagar, Ahmedabad, Gujarat, India, 380015.

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated scrutinizer's report on the remote e-voting and poll voting is enclosed herewith.

Please take the same on your records.

Thanking you,

FOR, SABAR FLEX INDIA LIMITED

KUNWAR
HIKMATBAHADUR
KRISHNABAHADUR

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KRISHNABAHADUR
Date: 2024.05.06 18:47:57
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HIKMATBAHADUR KRISHABAHADUR KUNWAR
MANAGING DIRECTOR
DIN: 00024010

Date: 06th May, 2024
Place: Ahmedabad



Aanal Mehta & Associates Company Secretaries

FORM NO. MGT-13 CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Sabar Flex India Limited ('Company')
B/1/104, Palledium, Nr. Orchid Wood Opp.
Divya Bhaskar, Corporate Road, Prah, Ladnagar,
Ahmedabad, Gujarat, India, 380015

Re: Report of Scrutinizer on voting process (including Remote E-voting and Poll voting at EGM) conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

Extra-Ordinary General Meeting of the
Members of Sabar Flex India Limited
held on 06th Day of May, 2024 at 11:00 A.M. at
B/1/104, Palledium, Nr. Orchid Wood Opp.
Divya Bhaskar, Corporate Road, Prah, Ladnagar,
Ahmedabad, Gujarat, India, 380015

Dear Sir,

I, Aanal Mehta, Proprietor of M/s. Aanal Mehta & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on April 06, 2024 for the purpose of scrutinizing the Remote E-Voting process and voting by poll at EGM pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the EGM of the members of "Sabar Flex India Limited" (the company) held on Monday, 06th May, 2024 at 11:00 A.M. at B/1/104, Palledium, Nr. Orchid Wood Opp. Divya Bhaskar, Corporate Road, Prah, Ladnagar, Ahmedabad, Gujarat, India, 380015.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting or by way of poll voting at EGM. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by **National Securities Depository Limited (NSDL)** (the Agency/service provider) authorized and engaged by the company for that purpose and the Physical polling papers received from the shareholders/members at the EGM of the company.



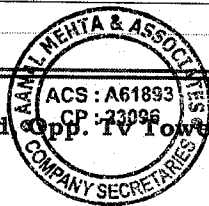
I submit my report as under:

- i. The Shareholders of the company holding shares as on the "cut-off" date **Monday 29th April, 2024**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item nos. 1 to 4 in the notice of the EGM of Sabar Flex India Limited dated **Friday, 12th April, 2024**.
- ii. The notice of EGM along with Annual Report was mailed electronically to the members who had registered their emails with the depositories. Further, the company has provided the polling papers to the members who have attended the EGM of the company on **Monday, 06th May, 2024** and has not availed the facility of remote e-voting.
- iii. The facility provided for Remote E-voting commenced from **Friday 03rd May 2024 at 9:00 a.m. and ends on Sunday 05th May, 2024 at 5:00 p.m.** The Remote E-voting facility was blocked thereafter.
- iv. At the venue of the EGM the facility to cast the vote by poll was provided to facilitate those members present at the EGM and after the announcement made for the closing of the polling process by the chairman, Ballot Box kept for the polling were locked in my presence with due identification marks placed by me.
- v. The Locked Ballot Box was subsequently opened in my presence and ballot papers were diligently scrutinized.
- vi. The voting done through Remote E-voting and Polling were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization/proxies lodged with the company.
- vii. No member has voted through both the modes, i.e. remote e-voting as well as physical poll voting.
- viii. The Result of the Remote E-Voting as well as Polling at the EGM is as under:

Resolution 1: INCREASE IN AUTHORISED CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION:

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	11	1020000	9.87
Poll	13	9310870	90.13
Total	24	10330870	100



Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

Resolution 2: APPROVAL OF FURTHER PUBLIC OFFERING OF EQUITY SHARES OF THE COMPANY:**Voted in Favour of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	11	1020000	9.87
Poll	13	9310870	90.13
Total	24	10330870	100

Voted Against of the resolution:

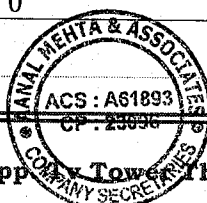
Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

Resolution 3: TO RATIFY THE MEMBERS RESOLUTION PASSED ON 03RD JULY, 2023 FOR ISSUE OF FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL ISSUE BASIS:**Voted in Favour of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	11	1020000	9.87
Poll	13	9310870	90.13
Total	24	10330870	100

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution 4: ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY:**Voted in Favour of the resolution:**

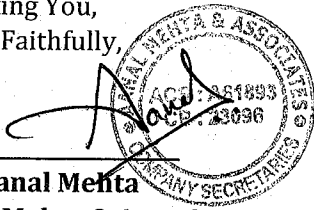
Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	11	1020000	9.87
Poll	13	9310870	90.13
Total	24	10330870	100

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

- ix. No polling papers were found invalid.
- x. All the resolutions mentioned in the EGM Notice as per details above accordingly stand passed with the requisite majority.
- xi. The Electronic data and all other records relating to Remote E-voting and poll papers are under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for preserving safely after the chairman considers, approves and signs the minutes of EGM.

Thanking You,
Yours Faithfully,



ACS Aanal Mehta
Aanal Mehta & Associates
Company Secretaries
ACS No.: 61893
C.P. No.: 23096
UDIN: A061893F000320250

Date: 06th May, 2024
Place: Ahmedabad

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Mr. Hikmatbahadur Krishabahadur Kunwar
Chairman of the meeting