

**National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (East), Mumbai-400051**

September 24, 2026

Scrip Symbol: SACHEEROME

Dear Sir/Madam,

**Sub.: Scrutinizer's report & Voting results for the 34th Annual General Meeting (AGM) of
Sacheerome Limited (the Company) held on Thursday, September 24, 2026**

The 34th AGM of the Company was held on Thursday, September 24, 2026, at 11:30 A.M. (IST) through video conferencing and other audio-visual means, and the business mentioned in the Notice dated August 17, 2026, were transacted.

In this regard, please find enclosed the following:

1. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM in relation to the business as stated in the Notice dated August 17, 2026, and transacted at the AGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All resolutions as set out in the notice of 34th AGM are passed with requisite majority.
2. Report of the Scrutinizer dated September 24, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules 2014.

The Voting Results along with the Scrutinizer's Report is also being made available on the website of the Company at <https://www.sacheerome.com/investor>

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,

For Sacheerome Limited

Manoj Arora
(Chairman and Managing Director)
DIN: 01811530
Encl: As Stated Above



Sacheerome Limited

(Formerly known as Sacheerome Private Limited)

CIN No. L74899DL1992PLC049258

DELHI OFFICE:

F 89/4/2 Okhla Industrial Area, Phase - 1,
New Delhi 110020, T- + 91 11 47311111

MUMBAI OFFICE:

1007, 10th Floor, K.P. Aurum Building,
Marol Maroshi Road, Marol, Andheri East,
Mumbai, Maharashtra 400059,
T- +91 22 29202027/28

instagram/sacheeromeglobal
linkedin/sacheerome
info@sacheerome.com
www.sacheerome.com

SACHEEROME LIMITED

Date of the Annual General Meeting	Thursday, 24 th September, 2026
Total no. of shareholders as on record date (i.e. Thursday, 17 th September, 2026 - cut-off date)	1879
No. of shareholders present in the meeting either in person or through proxy: Attendance:	NA
a. Promoters and Promoter Group	
b. Public	
No. of shareholders attended the meeting through Video Conferencing:	24
a. Promoters and Promoter Group	07
b. Public	17

The mode of voting for all the resolutions was done through remote e-voting and e-voting during the AGM:

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Registered Office: Y-4, Okhla Industrial Area, Phase-II, New Delhi-110020

AGENDA WISE DISCLOSURE

Resolution No. 01		To receive, consider and adopt the Audited Financial Statements of the Company as at March 31, 2026, together with Auditors' Report and Directors' Report thereon. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
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	16005600	16005600	100	16005600	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16005600	16005600	100	16005600	-	100	-
Public Institutions	E-Voting	1162200	927300	79.78	927300	-	100	-
	Poll		2400	0.21	2400	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1162200	929700	79.99	929700	-	100	-
Public Non-Institutions	E-Voting	5205000	434400	8.34	434400	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5205000	434400	8.34	434400	-	100	-
Total		22372800	17369700	77.64	17369700	-	100	-

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SACHEEROME
Fragrances & Flavours
EVOKING SENSES

Resolution No. 02

**To re-appoint M/s J. C. Bhalla & Co. (FRN: 001111N) as Statutory Auditors of the Company and to fix their remuneration.
(Ordinary Resolution)**

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

No

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	16005600	16005600	100	16005600	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16005600	16005600	100	16005600	-	100	-
Public Institutions	E-Voting	1162200	927300	79.78	927300	-	100	-
	Poll		2400	0.21	2400	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1162200	929700	79.99	929700	-	100	-
Public Non-Institutions	E-Voting	5205000	434400	8.34	434400	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5205000	434400	8.34	434400	-	100	-
Total		22372800	17369700	77.64	17369700	-	100	-

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Resolution No. 03		To appoint a director in place of Ms. Indu Agrawal (DIN: 05154418), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
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	16005600	16005600	100	16005600	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16005600	16005600	100	16005600	-	100	-
Public Institutions	E-Voting	1162200	927300	79.78	927300	-	100	-
	Poll		2400	0.21	2400	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1162200	929700	79.99	929700	-	100	-
Public Non-Institutions	E-Voting	5205000	434400	8.34	434400	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5205000	434400	8.34	434400	-	100	-
Total		22372800	17369700	77.64	17369700	-	100	-

FOR SACHEEROME LIMITED

Manoj Arora
Digitally signed by Manoj Arora
Date: 2026.09.25 13:52:34 +05'30'
Manoj Arora
(Chairman and Managing Director)
DIN: 01811530

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PAIR LAW n ADVICE

Advocates

58, Basement, DDA Site-I
M Block, New Rajendra Nagar,
New Delhi-110060.
Ph. : 91-11-41548580
Telefax : 91-11-47528088
E-mail : pairlaw@gmail.com

24th September, 2026

To
Mr. Manoj Arora
Chairman and Managing Director
Sacheerome Limited
Y-4, Okhla Industrial Area, Ph-II,
New Delhi-110020

Sub.: Consolidated Scrutinizer's Report on Remote E-voting and E-voting Conducted during the 34th Annual General Meeting ("AGM") of Sacheerome Limited ("the Company") held on Thursday, September 24, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting ('AGM') in respect to the resolutions contained in the Notice of the 34th Annual General Meeting of Sacheerome Limited held on Thursday, 24th September, 2026 at 11:30 A.M. through video conferencing and other audio-visual means.

This is for your information and records.

THANKING YOU,

**YOURS SINCERELY,
FOR PAIR LAW n ADVICE**

**ANIL KUMAR NANDWANI
ADVOCATE**

Encl: As Above



PAIR LAW n ADVICE

Advocates

58, Basement, DDA Site-I
M Block, New Rajendra Nagar,
New Delhi-110060.
Ph. : 91-11-41548580
Telefax : 91-11-47528088
E-mail : pairlaw@gmail.com

FORM NO. MGT-13

Consolidated Scrutinizer Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20(3) and 21(2) of the Companies (Management and Administration) Rules, 2014]

To
Mr. Manoj Arora
Chairman and Managing Director
Sacheerome Limited
Y-4 Okhla Industrial Area Ph-II,
New Delhi-110020

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting ('AGM') for the 34th AGM of Sacheerome Limited ('the Company') held on Thursday, September 24, 2026 at 11.30 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Dear Sir,

I, Advocate Anil Kumar Nandwani, appointed by the Board of Directors at their meeting held on 11th August 2026 to act as a scrutinizer of '**Sacheerome Limited**' for the purpose of scrutinizing and submitting the report on the voting process taken on the resolution(s) mentioned in the Notice of 34th Annual General Meeting held on 24th September, 2026 at 11:30 A. M. through video conferencing and other audio-visual means, pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 read with rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014.

The AGM was held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the applicable General Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, including General Circular No. 20/2020 dated May 5, 2020 and the subsequent circulars extending/permitting the conduct of General Meetings through VC/OAVM, including General Circular No. 09/2024 dated September 19, 2024.



The AGM was also conducted in accordance with the applicable circulars and directions issued by the Securities and Exchange Board of India ("SEBI") from time to time, including the SEBI Circular dated October 3, 2024, together with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had provided the facility of e-voting during the AGM to those Members who had not cast their votes through the remote e-voting facility prior to the AGM.

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:

- (i) process of remote e-voting; and
- (ii) process of Insta Poll

Management Responsibility

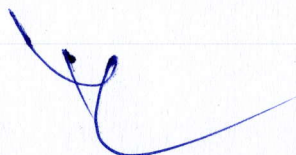
The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to e-voting (i.e. remote e-voting and e-voting during the AGM) on the resolutions contained in the Notice of the 34th AGM of the Members of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the consolidated Scrutinizer's Report of the votes cast in "favor" or "against" on the resolutions as stated in the Notice of 34th Annual General Meeting of the Equity Shareholders of **Sacheerome Limited**, based on the reports generated from the e-voting system provided by the MUFG Intime India Private Limited who is engaged by the Company to provide e-voting facilities and also voting during AGM.

In this regard, I submit my report as under:

1. The Company has entered into an arrangement with MUFG Intime India Private Limited duly engaged by the Company to provide e-voting facilities to all the shareholders who were eligible to participate in the remote e-voting. The Company has also provided e-voting facility during the 34th AGM to those Members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the resolutions.



2. The remote e-voting facility was opened from Monday, 21st September, 2026 (09:00 A.M.) to Wednesday, 23rd September, 2026 (05:00 P.M.).
3. The Shareholders holding shares as on the "cut-off" date i.e. as on Thursday 17th September, 2026, were entitled to vote on the proposed resolutions (Item No. 1 to Item No. 3) as set out in the Notice of 34th Annual General Meeting of the Equity Shareholders of **Sacheerome Limited**.
4. The votes cast during the remote e-voting were unblocked on Thursday, September 24, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Prabhjot Singh and Mr. Monu Naruka, who are not in the employment of the Company.
5. The e-votes cast at the meeting were unblocked on Thursday, September 24, 2026 after the conclusion of the AGM.
6. Thereafter, the details containing, inter alia, list of shareholders who voted as "assent" or "dissent" or "abstain from voting" on each resolution that were put to vote were generated from the e-voting website of MUFG Intime India Private Limited i.e. www.instavote.linkintime.co.in.
7. Based on the reports generated from MUFG Intime India Private Limited e-voting website www.instavote.linkintime.co.in. which I have scrutinized, I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions:

(a) RESOLUTION NO. 01

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AS AT MARCH 31, 2026, TOGETHER WITH AUDITORS' REPORT AND DIRECTORS' REPORT THEREON. (ORDINARY RESOLUTION)

	Remote e-voting		e-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of	19	17367300	1	2400	20	17369700	100.00

the resolution							
Voted against the Resolution	0	0	0	0	0	0	0
Total	19	17367300	1	2400	20	17369700	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 17th August, 2026 has been passed with Requisite Majority.

(b) RESOLUTION NO. 02

TO RE-APPOINT M/S J. C. BHALLA & CO. (FRN: 001111N) AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION. (ORDINARY RESOLUTION)

	Remote e-voting		e-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	19	17367,300	1	2400	20	17369700	100.00
Voted against the Resolution	0	0	0	0	0	0	0
Total	19	17367300	1	2400	20	17369700	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 17th August, 2026 has been passed with Requisite Majority.

(c) RESOLUTION NO. 03

TO APPOINT A DIRECTOR IN PLACE OF MS. INDU AGRAWAL (DIN: 05154418), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT. (ORDINARY RESOLUTION)

	Remote e-voting	e-voting during the AGM	Consolidated voting results
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	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	19	17367300	1	2400	20	17369700	100.00
Voted against the Resolution	0	0	0	0	0	0	0
Total	19	17367300	1	2400	20	17369700	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated 17th August, 2026 has been passed with Requisite Majority.

THANKING YOU,

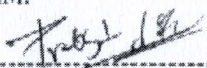
YOURS SINCERELY,
FOR PAIR LAW n ADVICE

ANIL KUMAR NANDWANI
ADVOCATE

Place: New Delhi

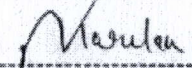
Date: 24.09.2026

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from MUFG Intime India Private Limited e-voting website www.instavote.linkintime.co.in in our presence on 24th September, 2026. at 12:20 P.M.



Name: Prabhat Singh

Address: T-29 / L-23-D, Baljeet Nagar,
New Delhi - 110008



Name: MONU NARUKA

Address: Plot No 2 Sector A 6
Narela Delhi - 110040

Counter Signed by the Chairman
MR. MANOJ ARORA