

National Stock Exchange of India Limited

September 29, 2025

The Listing Department
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Scrip Symbol: SACHEEROME

Dear Sir/Madam,

Sub.: Scrutinizer's report & Voting results for the 33rd Annual General Meeting (AGM) of Sacheerome Limited (the Company) held on Monday, September 29, 2025

The 33rd AGM of the Company was held on Monday, September 29, 2025, at 12:30 P.M. (IST) through video conferencing and other audio-visual means, and the business mentioned in the Notice dated August 11, 2025, was 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 11, 2025, 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 33rd AGM are passed with requisite majority.

2. Report of the Scrutinizer dated September 29, 2025, 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

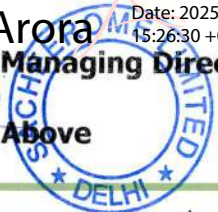
Manoj

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by Manoj Arora
Date: 2025.09.30
15:26:30 +05'30'

Manoj Arora Arora
(Chairman and Managing Director)

DIN: 01811530

Encl: As Stated Above



Sacheerome Limited

CIN No. L74899DL1992PLC049258

Works:

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
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info@sacheerome.com
www.sacheerome.com

SACHEEROME LIMITED

Date of the Annual General Meeting	Monday, 29 th September, 2025
Total no. of shareholders as on record date (i.e. Monday, 22 nd September, 2025 - cut-off date)	1151
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:	15
a. Promoters and Promoter Group	7
b. Public	8

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

AGENDA WISE DISCLOSURE

Resolution No. 01		To receive, consider and adopt the Audited Financial Statements of the Company as at March 31, 2025, 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] = $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} \times 100$	[7] = $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	16005600	16005600	100.00	16005600	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16005600	16005600	-	16005600	-	100.00	-

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www.sacheerome.com

Public Institution S	E-Voting	1477200	306000	20.71	306000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1477200	306000	20.71	306000	-	100.00	-
Public Non-Institution S	E-Voting	4890000	2400	0.05	2400	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4890000	2400	0.05	2400	-	100.00	-
Total		22372800	16314000	72.92	16314000	-	100.00	-

Resolution No. 02 To appoint M/s J. C. Bhalla & Co. (FRN: 006711N) 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] = $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} \times 100$	[7] = $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	16005600	16005600	100.00	16005600	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16005600	16005600	-	16005600	-	100.00	-
	E-Voting		306000	20.71	306000	-	100.00	-

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CIN No. L74899DL1992PLC049258

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www.sacheerome.com

SACHEEROME

Fragrances & Flavours
EVOKING SENSES

Public Institution s	Poll	1477200	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1477200	306000	20.71	306000	-	100.00	-
Public Non-Institution s	E-Voting	4890000	2400	0.05	2400	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4890000	2400	0.05	2400	-	100.00	-
Total		22372800	16314000	72.92	16314000	-	100.00	-

Resolution No. 03	To appoint a director in place of Mrs. Alka Arora (DIN: 01819475), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)
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Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
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] = $\frac{[2]}{[1]} * 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} * 100$	[7] = $\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	16005600	16005600	100.00	16005600	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16005600	16005600	-	16005600	-	100.00	-

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SACHEEROME

Fragrances & Flavours
E V O K I N G S E N S E S

Public Institution s	E-Voting	1477200	306000	20.71	306000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1477200	306000	20.71	306000	-	100.00	-
Public Non-Institution s	E-Voting	4890000	2400	0.05	2400	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4890000	2400	0.05	2400	-	100.00	-
Total		22372800	16314000	72.92	16314000	-	100.00	-

Resolution No. 04

**Appointment of M/s A. K. Nandwani & Associates, Practising Company Secretaries as Secretarial Auditors 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	100.00	16005600	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16005600	16005600	-	16005600	-	100.00	-

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www.sacheerome.com

Public Institutions	E-Voting	1477200	306000	20.71	306000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1477200	306000	20.71	306000	-	100.00	-
Public Non-Institutions	E-Voting	4890000	2400	0.05	2400	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4890000	2400	0.05	2400	-	100.00	-
Total		22372800	16314000	72.92	16314000	-	100.00	-

For Sacheerome Limited

Manoj Arora

Digitally signed
by Manoj Arora
Date:
2025.09.30
15:26:48 +05'30'

Manoj Arora
(Chairman and Managing Director)
DIN: 01811530



Sacheerome Limited

CIN No. L74899DL1992PLC049258

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A. K. NANDWANI & ASSOCIATES
Company Secretaries

125-126, B. D. Chambers, 10/54, D B. Gupta Road,
Karol Bagh, New Delhi - 110005 (INDIA)
Ph. : (O) 91-11-41548580 Telefax : 91-11-47528088
E-mail : info@aknassociates.in, aknconsult@gmail.com
Visit us : www.aknassociates.in

29th September, 2025

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 33rd AGM of Sacheerome Limited ('the Company') held on Monday, September 29, 2025 at 12.30 P.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 33rd Annual General Meeting of Sacheerome Limited held on Monday, 29th September, 2025 at 12:30 P.M. through video conferencing and other audio-visual means.

This is for your information and records.

Thanking You,
Yours Sincerely,

For A. K. Nandwani & Associates
Company Secretaries

Kavita
Kavita
(Partner)
FCS - 9115
COP - 10641



Encl: As Above

[Handwritten signature]



A. K. NANDWANI & ASSOCIATES
Company Secretaries

125-126, B. D. Chambers, 10/54, D B. Gupta Road,
Karol Bagh, New Delhi - 110005 (INDIA)
Ph. : (O) 91-11-41548580 Telefax : 91-11-47528088
E-mail : info@aknassociates.in, aknconsult@gmail.com
Visit us : www.aknassociates.in

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 33rd AGM of Sacheerome Limited ('the Company') held on Monday, September 29, 2025 at 12.30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Dear Sir,

I, Kavita, Company Secretary in Practice and partner of M/s. A. K. Nandwani & Associates, Company Secretaries in whole time practice, appointed by the Board of Directors at their meeting held on 11th August 2025 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 33rd Annual General Meeting held on 29th September, 2025 at 12:30 P. 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 VC/OAVM without the physical presence of the Members at a common venue and in compliance with the General Circular No. 20/2020 dated May 5, 2020 in relation to clarification on holding of AGM through VC/OAVM read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively 'Circulars') issued by the Ministry of Corporate Affairs ('MCA') and SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024. The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through 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 33rd 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 33rd 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 33rd 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 Friday, 26th September, 2025 (09:00 A.M.) to Sunday, 28th September, 2025 (05:00 P.M.).
3. The Shareholders holding shares as on the "cut-off" date i.e. as on 22nd September, 2025, were entitled to vote on the proposed resolutions (Item No. 1 to Item No. 4) as set out in the Notice of 33rd Annual General Meeting of the Equity Shareholders of **Sacheerome Limited**.



4. The votes cast during the remote e-voting were unblocked on Monday, September 29, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Ishika and Ms. Manisha, who are not in the employment of the Company.
5. The e-votes cast at the meeting were unblocked on Monday, September 29, 2025 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, 2025, 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 the resolution	10	16314000	0	0	10	16314000	100.00
Voted against the Resolution	0	0	0	0	0	0	0
Total	10	16314000	0	0	10	16314000	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 11th August, 2025 has been passed with Requisite Majority.



(b) RESOLUTION NO. 02

TO APPOINT M/S J. C. BHALLA & CO. (FRN: 006711N) 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	10	16314000	0	0	10	16314000	100.00
Voted against the Resolution	0	0	0	0	0	0	0
Total	10	16314000	0	0	10	16314000	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 11th August, 2025 has been passed with Requisite Majority.

(c) RESOLUTION NO. 03

TO APPOINT A DIRECTOR IN PLACE OF MRS. ALKA ARORA (DIN: 01819475), 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		
	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	10	16314000	0	0	10	16314000	100.00



Voted against the Resolution	0	0	0	0	0	0	0
Total	10	16314000	0	0	10	16314000	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated 11th August, 2025 has been passed with Requisite Majority.

SPECIAL BUSINESS:

(d) RESOLUTION NO. 04

APPOINTMENT OF M/S A. K. NANDWANI & ASSOCIATES, PRACTISING COMPANY SECRETARIES AS SECRETARIAL AUDITORS 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	10	16314000	0	0	10	16314000	100.00
Voted against the Resolution	0	0	0	0	0	0	0
Total	10	16314000	0	0	10	16314000	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated 11th August, 2025 has been passed with Requisite Majority.



[Handwritten signature]

8. All electronic data and relevant records relating to remote e-voting and Insta Poll will be handed over to Mr. Manoj Arora, Chairman and Managing Director, for safekeeping as provided in the Act read with the relevant Rules.

Thanking You,
Yours Sincerely,

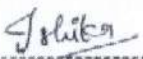
For A. K. Nandwani & Associates
Company Secretaries

Kavita
(Partner)
FCS - 9115
COP - 10641
UDIN: F009115G001390209

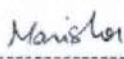


Place: New Delhi
Date: 29.09.2025

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 29th September, 2025. at 14:27 P.M.


Name: Ishika

Address: H.No. 6759, Dev Nagar
Karol Bagh, New Delhi - 110005


Name: Manisha

Address: H.No. 638, Subzi Mandi
Ghanta Ghar, New Delhi - 110007

**Manoj
Arora**
Digitally signed by
Manoj Arora
Date: 2025.09.30
15:36:54 +05'30'
Counter Signed by the Chairman
MR. MANOJ ARORA