

19th Annual General Meeting held on 30th September, 2026

Declaration of Results of E-voting and Ballot

As per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company has provided the facility for e-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 19th Annual General Meeting (AGM). The E-voting was open from 27th September, 2026 to 29th September, 2026.

The Board of Directors appointed M/s Nimit B Shah & Co., Practising Chartered Accountants (FRN:- 140881W), as the Scrutinizer for e-voting and for the ballot to be conducted at the AGM. The scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of working hours i.e. up to 5:00 P.M. on 29th September, 2026.

General information about company	
Scrip code	SAGARDEEP
ISIN	INE976T01013
Name of the company	Sagardeep Alloys Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	03:00 PM
Scrutinizer Details	
Name of the Scrutinizer	NIMIT B SHAH
Firms Name	NIMIT B SHAH & CO
Qualification	CA
Membership Number	165976
Date of Board Meeting in which appointed	22-05-2026
Date of Issuance of Report to the company	01-10-2026
AGM Details	
Date of the AGM	30th September, 2026
Total number of Shareholders on record date	12475
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	13
Public	18
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	0
Public	0
No. of Resolution passed in the meeting	5
Regd. Office & Plant: Plot No. 2070, Rajnagar Patiya, Santej Khatraj Rd., Santej - 382721. Tal: Kalol, Dist: Gandhinagar. Gujarat, India. T : +91-9825038504 E : info@sdalloys.com W: www.sdalloys.com	

Resolution No. 1									
Resolution Required: (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?			No						
Description of Resolution considered			To receive, consider and adopt the Audited Standalone & Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2026 along with the reports of Directors and auditors thereon.						
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 favour (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 and Promoter Group	E-Voting	12398536	11575036	93.3581	1575036	NIL	100.00	NIL	
	Poll		NIL	NIL	NIL	NIL	NIL		
	Postal Ballot		NIL	NIL	NIL	NIL	NIL		
	Total	12398536	11575036	93.3581	1575036	NIL	100.00	NIL	
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL	
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Public- Non Institutions	E-Voting	4658864	741596	15.9180	741595	1	99.9999	0.0001	
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL	
	Total	4658864	741596	15.9180	741595	1	99.9999	0.0001	
Total		17057400	12316632	72.2070	12316631	1	100.00	NIL	

Resolution No. 2								
Resolution Required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes					
Description of Resolution considered			Appointment of Mrs. Sangita Satishkumar Mehta (DIN:03388025) who is liable to retires by rotation					
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 favour (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 and Promoter Group	E-Voting	1239853	11575036	93.3581	1575036	NIL	100.00	NIL
	Poll	6	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	1239853 6	11575036	93.3581	1575036	NIL	100.00	NIL
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	4658864	741596	15.9180	741595	1	99.9999	0.0001
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	4658864	741596	15.9180	741595	1	99.9999	0.0001
Total		17057400	12316632	72.2070	12316631	1	100.00	NIL

Resolution No. 3								
Resolution Required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Description of Resolution considered			Appointment of M/s. PNK AND Co., Practicing Company Secretaries as Secretarial Auditor of the Company					
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 favour (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 and Promoter Group	E-Voting	12398536	11575036	93.3581	1575036	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	12398536	11575036	93.3581	1575036	NIL	100.00	NIL
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	4658864	741596	15.9180	741595	1	99.9999	0.0001
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	4658864	741596	15.9180	741595	1	99.9999	0.0001
Total		17057400	12316632	72.2070	12316631	1	100.00	NIL

Resolution No.4								
Resolution Required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Description of Resolution considered			Appointment of M/s. Priyank Patel AND Associates, Cost Accountants as the Cost Auditors of the Company					
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 favour (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 and Promoter Group	E-Voting	12398536	11575036	93.3581	1575036	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	12398536	11575036	93.3581	1575036	NIL	100.00	NIL
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	4658864	741596	15.9180	741595	1	99.9999	0.0001
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	4658864	741596	15.9180	741595	1	99.9999	0.0001
Total		17057400	12316632	72.2070	12316631	1	100.00	NIL

Resolution No.5								
Resolution Required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Description of Resolution considered			Appointment of M/s. Aashish Sheth and Associates, Chartered Accountants as the Statutory Auditors of the Company					
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 favour (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 and Promoter Group	E-Voting	12398536	11575036	93.3581	1575036	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	12398536	11575036	93.3581	1575036	NIL	100.00	NIL
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	4658864	741596	15.9180	741595	1	99.9999	0.0001
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	4658864	741596	15.9180	741595	1	99.9999	0.0001
Total		17057400	12316632	72.2070	12316631	1	100.00	NIL

Based on the report of Scrutinizer, three out of three resolutions, as set out in the Notice of the 19th Annual General Meeting have been duly approved by the shareholders with requisite majority. Hence, the three out of three resolutions set out in the notice of 19th Annual General Meeting of Sagardeep Alloys Limited are declared as approved.

For, Sagardeep Alloys Limited

Satishkumar

Asamal Mehta

Satishkumar A. Mehta

Managing Director

[DIN: 01958984]

Digitally signed by Satishkumar Asamal Mehta
DN: cn=RL, o=Personal, title=6630,
pseudoym=ce36763ad957470196db077cb9f5ab0,
2.5.4.20=1c432492517581b52d0c2cc21b488833da1f5ccdda
d4a7e3a3c5e8cb6648c2, postalCode=380013, st=Gujarat,
serialNumber=199d5470a576c9b150e9b8f644c2c53aee6d
f2842bfe9d9967ac6ed41b935, cn=Satishkumar Asamal
Mehta
Date: 2026.10.01 13:09:12 +05'30'