



**Date:** October 02, 2024

**TO**  
**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

**Subject:** Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of **Voting Results along with Scrutinizers' Report** for the purpose of Annual General Meeting of the Company.

**Symbol: SAGARDEEP**

**Dear Sir/ Madam,**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the detailed voting results along with Scrutinizer Report of for the purpose of Annual General Meeting of the Company held on Monday, September 30, 2024 which was scheduled at and started at 12.00 p.m. at registered office of the company at Plot No. 2070, Rajnagar Patiya, Santej Khatraj Road, Santej Kalol Gandhinagar-382721, Gujarat..

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For, SAGARDEEP ALLOYS LIMITED**

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**SATISHKUMAR ASAMAL MEHTA**  
**MANAGING DIRECTOR**  
**DIN: 01958984**

**Encl:** 1. Detailed Voting Results  
2. Scrutinizers' Report

### Details of Voting Results

1.	Date of the AGM/EGM	September 30, 2024
2.	Total number of shareholders on record date/ <del>Book Closure</del>	13494 (As on cut-off date i.e. September 23, 2024)
3.	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	13
	• Public	27
4.	No. of shareholders attended the meeting through video conferencing	
	• Promoters and Promoter Group	00
	• Public	00

### Agenda-wise

Resolution / Agenda wise details of voting are as under:

#### RESOLUTION NO. 1:

To receive, consider and adopt

- The audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and
- The audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Auditors thereon.:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstanding shares (%) (3) = [(2)/(1)] *100	No. of Votes - in favor (4)	No. of Votes - against (5)	Votes in favor on votes polled (%) (6) = [(4)/(2)] *100	Votes against on votes polled (%) (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,25,57,400	1,02,81,150	81.87	1,02,81,150	-	100%	-
	Voting at AGM		22,76,250	18.13	22,76,250	-	100%	-
	<b>Total</b>	<b>1,25,57,400</b>	<b>1,25,57,400</b>	<b>100.00</b>	<b>1,25,57,400</b>	<b>-</b>	<b>100%</b>	
Public-	E-Voting							

Institutions	Voting at AGM		-	-	-	-	-	-
	<b>Total</b>							
Public- non-institutions	E-Voting	45,00,000	2,382	0.05	2,382	-	100%	-
	Voting at AGM		2,704	0.06	2,704	-	100%	-
	<b>Total</b>	<b>45,00,000</b>	<b>5,086</b>	<b>0.11</b>	<b>5086</b>		<b>100%</b>	
<b>Total</b>		<b>1,70,57,400</b>	<b>1,25,62,486</b>	<b>73.65%</b>	<b>1,25,62,486</b>	<b>-</b>	<b>100%</b>	<b>0.00%</b>

**RESOLUTION NO. 2:**

To appoint a director in place of Mr. Satish A Mehta (DIN: 01958984), Director who retires by rotation and being eligible, offers himself for re-appointment;

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstanding shares (%) (3) = [(2)/(1)] *100	No. of Votes - in favor (4)	No. of Votes - against (5)	Votes in favor on votes polled (%) (6) = [(4)/(2)] *100	Votes against on votes polled (%) (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,25,57,400	1,02,81,150	81.87	1,02,81,150	-	100%	-
	Voting at AGM		22,76,250	18.13	22,76,250	-	100%	-
	<b>Total</b>	<b>1,25,57,400</b>	<b>1,25,57,400</b>	<b>100.00</b>	<b>1,25,57,400</b>	<b>-</b>	<b>100%</b>	
Public-Institutions	E-Voting							
	Voting at AGM							
	<b>Total</b>							
Public- non-institutions	E-Voting	45,00,000	2382		1,696	686	71.20%	28.80
	Voting at AGM		2,704		2,704	2704	100%	-
	<b>Total</b>	<b>4,50,000</b>	<b>5086</b>	<b>0.11</b>	<b>4400</b>	<b>686</b>	<b>86.51</b>	<b>13.49</b>
<b>Total</b>		<b>1,70,57,400</b>	<b>1,25,62,486</b>	<b>73.65%</b>	<b>1,25,61,800</b>	<b>-</b>	<b>99.99%</b>	<b>0.01%</b>

**RESOLUTION NO. 3:**

To Re-appoint Mr. Satishkumar A. Mehta (DIN: 01958984) as a Managing Director of the Company w.e.f. 30th December, 2024, for a period of three year;

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstanding shares (%) (3) = [(2)/(1)] *100	No. of Votes - in favor (4)	No. of Votes - against (5)	Votes in favor on votes polled (%) (6) = [(4)/(2)] *100	Votes against on votes polled (%) (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,25,57,400	1,02,81,150	81.87	1,02,81,150	-	100%	-
	Voting at AGM		22,76,250	18.13%	22,76,250	-	100%	-
	<b>Total</b>	<b>1,25,57,400</b>	<b>1,25,57,400</b>	<b>100.00</b>	<b>1,25,57,400</b>	<b>-</b>	<b>100%</b>	
Public-Institutions	E-Voting							
	Voting at AGM		-	-	-	-	-	-
	<b>Total</b>							
Public- non-institutions	E-Voting	45,00,000	2382		1,696	686	71.20%	28.80
	Voting at AGM		2,704	-	2,704	2704	100%	-
	<b>Total</b>	<b>4,50,000</b>	<b>5086</b>	<b>0.11</b>	<b>4400</b>	<b>686</b>	<b>86.51</b>	<b>13.49</b>
<b>Total</b>		<b>1,70,57,400</b>	<b>1,25,62,486</b>	<b>73.65%</b>	<b>1,25,61,800</b>	<b>-</b>	<b>99.99%</b>	<b>0.01%</b>

For, SAGARDEEP ALLOYS LIMITED  
For, SAGARDEEP ALLOYS LTD

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Date: 2024.10.02 05:48:18 -0700

Director/ Auth. Signatory  
SATISHKUMAR ASAMAL MEHTA  
MANAGING DIRECTOR & CHAIRMAN  
DIN: 01958984

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING AT 17<sup>TH</sup> ANNUAL GENERAL MEETING OF SAGARDEEP ALLOYS LIMITED**

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
17<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**SAGARDEEP ALLOYS LIMITED**  
(CIN: L29253GJ2007PLC050007)  
Held on Monday, September 30, 2024  
Scheduled & commenced at 12.00 P.M.  
at Plot No. 2070, Rajnagar Patiya,  
SantejKhatraj Road, Santej Kalol  
Gandhinagar-382721, Gujarat.

Dear Sir,

**Consolidated Scrutinizer's Report on voting by Remote E-voting and voting facility provided to the shareholders present at the 17<sup>th</sup> Annual General Meeting ('AGM') held on Monday, September 30, 2024 at registered office of the company at Plot No. 2070, Rajnagar Patiya, SantejKhatraj Road, SantejKalol Gandhinagar-382721, Gujarat in respect of the resolutions (Businesses) contained in the Notice dated September 03, 2024.**

I, Devesh Khandelwal, Proprietor of M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of SAGARDEEP ALLOYS LIMITED ('the Company') for the purpose of scrutinizing the e-voting process and voting in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at 17<sup>th</sup> Annual General Meeting ('AGM') of Charms Industries Limited held on Monday, September 30, 2024 at 12.00 P.M. at the Registered office of the Company at Plot No. 2070, Rajnagar Patiya, SantejKhatraj Road, Santej Kalol Gandhinagar-382721, Gujarat in respect of the resolutions (Businesses) contained in the Notice dated September 03, 2024.

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	To receive, consider and adopt a) The audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and b) The audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Auditors thereon.
2.	Ordinary	To appoint a director in place of Mr. Satishkumar A. Mehta (DIN:01958984), Director who retires by rotation and being eligible, offers himself for re appointment of the Company.
3.	Special	To Re-appoint Mr. Satishkumar A. Mehta (DIN: 01958984) as a Managing Director of the Company w.e.f. 30th December, 2024, for a period of three year.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of AGM including the dispatch to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') and voting during the meeting of Members at the Registered office of the Company.

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I hereby submit my report as under:

1. As informed by the Company, Notice of AGM dated September 03, 2024 containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Friday, August 30, 2024.
2. The Company has entered into an agreement with Central Depository Services (India) Limited ('CDSL'), the authorized agency engaged by the company to provide Remote E-voting to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Monday, September 23, 2024 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;
3. A copy of AGM notice together with the explanatory statement is available on the website of the Company at <https://www.sdalloys.com/> and on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. NSE Ltd. (www.nseindia.com) and Electronic Voting Sequence Number "240904047" ('EVSN') was generated for casting the votes through E-voting mode.
4. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on Friday, September 27, 2024 at 09.00 A.M. and ended on Sunday, September 29, 2024 at 5.00 p.m. Thereafter, e-voting module was disabled by the CDSL;
5. The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes during the Annual General Meeting through poll paper and after the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.;
6. After the conclusion of the 17<sup>th</sup> Annual General Meeting ('AGM') of the Company, the votes cast at the meeting were counted and votes casted through remote e-voting were unblocked from the website of the CDSL <https://www.evotingindia.com/> in the presence of Ms. Somi Khemsara & Mr. Amrutbhai Gohilon Monday, September 30, 2024 at 01.56 P.M. who are not the employees of the Company. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. <https://www.evotingindia.com/> The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
7. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
8. The Result of the scrutiny of voting by Remote E-voting and voting facility provided to the shareholders present at the Annual General Meeting held at the Registered office of the Company, in respect of resolutions (businesses) contained in notice dated September 03, 2024 is as under:

Consolidated report on result of remote e-voting and voting at the Annual General Meeting is as under:

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## Item No. 1: As an Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT

A) THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND  
 B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE AUDITORS THEREON.:

## i. Voted in favor of the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	15	1,01,47,032	80.77
Voting at AGM	40	13	24,15,454	19.23
<b>Total</b>	<b>40</b>	<b>28</b>	<b>1,25,62,486</b>	<b>100.00</b>

## ii. Voted in against the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-	-
Voting at AGM	-	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

## iii. Invalid Votes:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting		-	-	-
Voting at AGM		-	-	-
<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>

## Item No. 2: As an Ordinary Resolution

TO APPOINT DIRECTOR IN PLACE OF MR. SATISHKUMAR A. MEHTA (DIN:01958984), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY:

## i. Voted in favor of the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	14	1,01,46,346	80.77
Voting at AGM	40	13	24,15,454	19.23
<b>Total</b>	<b>40</b>	<b>27</b>	<b>1,25,61,800</b>	<b>100.00</b>

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## ii. Voted in against the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	1	686	0.00
Voting at AGM	-	-	-	-
<b>Total</b>	-	1	686	0.00

## iii.Invalid Votes:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-	-
Voting at AGM	-	-	-	-
<b>Total</b>	-	-	-	-

## Item No. 3: As a Special Resolution

TO RE-APPOINT MR. SATISHKUMAR A. MEHTA (DIN: 01958984) AS A MANAGING DIRECTOR OF THE COMPANY W.E.F. 30TH DECEMBER, 2024, FOR A PERIOD OF THREE YEAR.

## i. Voted in favor of the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	14	1,01,46,346	80.77
Voting at AGM	40	13	24,15,454	19.23
<b>Total</b>	40	27	1,25,61,800	100.00

## ii. Voted in against the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	1	686	0.00
Voting at AGM	-	-	-	-
<b>Total</b>	-	1	686	0.00

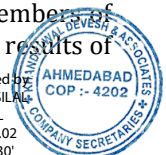
## iii.Invalid Votes:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-	-
Voting at AGM	-	-	-	-
<b>Total</b>	-	-	-	-

9. After the aforesaid scrutiny, and taking into account the result of remote e-voting and voting during the AGM, I Report that resolutions as mentioned in the Notice of AGM dated September 03, 2024 is passed on Monday, September 30, 2024 being the date of Annual General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.

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10. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

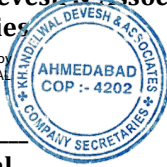
Thanking You

Yours Faithfully,

**For, Khandelwal Devesh & Associates,  
Company Secretaries**

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**Devesh Khandelwal  
Proprietor  
COP :4202  
FCS.: 6897  
UDIN:F006897F001411267  
PR No: -863/2020**

**Place: Ahmedabad  
Date: October02, 2024**

**COUNTER SIGNED BY:  
FOR, SAGARDEEP ALLOYS LIMITED**

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**SATISHKUMAR ASAMAL MEHTA  
MANAGING DIRECTOR  
DIN: 01958984**