

Details of Voting Results

1.	Date of the AGM/EGM	September 30, 2025
2.	Total number of shareholders on record date/ Book Closure	12769 (As on cut-off date i.e. September 23, 2025)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public 	10 31
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group Public 	00 00

Agenda-wise

Resolution / Agenda wise details of voting are as under:

RESOLUTION NO. 1:

To receive, consider and adopt

a) The audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025 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, 2025 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 outstan ding shares (%) (3) = [(2)/ (1)] *100	No. of Votes - in favor (4)	No. of Votes - again st (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	1,26,63,786	1,26,63,786	100%	1,26,63,786	-	100%	-
	Voting at AGM		0	0	0	-	100%	-
	Total	1,26,63,786	1,26,63,786	100.00	1,26,63,786	-	100%	

Public-Institutions	E-Voting							
	Voting at AGM		-	-	-	-	-	-
	Total							
Public- non-institutions	E-Voting	43,93,614	11,401	0.2595	11199	202	98.23%	1.77
	Voting at AGM		6,52,316	14.8469	652316	-	100%	-
	Total	43,93,614	6,63,717	15.1064	6,63,515	202	99.96%	0.03
Total		1,70,57,400	1,33,27,503	78.13%	1,33,27,301	202	99.9985%	0.0015%

RESOLUTION NO. 2:

To appoint a director in place of Mr. Hemendrabhai bhailal Patel A. Mehta (DIN: 01827562), 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	1,26,63,786	1,26,63,786	100%	1,26,63,786	-	100%	-
	Voting at AGM		0	0	0	-	100%	-
	Total	1,26,63,786	1,26,63,786	100.00	1,26,63,786	-	100%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
	Total							
Public- non-institutions	E-Voting	43,93,614	11,401	0.2595	11199	202	98.23%	1.77
	Voting at AGM		6,52,316	14.8469	652316	-	100%	-
	Total	43,93,614	6,63,717	15.1064	663515	202	99.9696%	0.0304
Total		1,70,57,400	1,33,27,503	78.13%	1,33,27,301	202	99.9985%	0.0015%

RESOLUTION NO. 3:

To appoint SJV and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company;

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 outstan ding shares (%) (3) = [(2)/ (1)] *100	No. of Votes - in favor (4)	No. of Votes - again st (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	1,26,63,786	1,26,63,786	100%	1,26,63,786	-	100%	-
	Voting at AGM		0	0	0	-	100%	-
	Total	1,26,63,786	1,26,63,786	100.00	1,26,63,786	-	100%	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
	Total							
Public- non- institutions	E-Voting	43,93,614	11,401	0.2595	11401	-	100%	-
	Voting at AGM		6,52,316	14.8469	652316	-	100%	-
	Total	43,93,614	6,63,717	15.1064	6,63,717	202	99.9696%	-
Total		1,70,57,400	1,33,27,503	78.13%	1,33,27,301	202	99.9985%	-

For, SAGARDEEP ALLOYS LIMITED

**SATISHKUMAR
ASAMAL
MEHTA**

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

Digitally signed by SATISHKUMAR ASAMAL MEHTA
DN: cn=SATISHKUMAR ASAMAL MEHTA, o=SAGARDEEP ALLOYS LIMITED, ou=MANAGING DIRECTOR & CHAIRMAN, email=SATISHKUMAR.ASAMAL@SAGARDEEPALLOYS.COM, c=IN
Date: 2025.10.03 10:15:37 +05'30'

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING AT 18TH 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,
18th Annual General Meeting of the Equity Shareholders of
SAGARDEEP ALLOYS LIMITED
 (CIN: L29253GJ2007PLC050007)
 Held on Tuesday, September 30, 2025
 Scheduled at 12.30 P.M
 Commenced at 12.40 P.M.
 at Plot No. 2070, Rajnagar Patiya,
 Santej Khatraj 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 18th Annual General Meeting ('AGM') held on Tuesday, September 30, 2025 at registered office of the company at Plot No. 2070, Rajnagar Patiya, Santej Khatraj Road, Santej Kalol Gandhinagar-382721, Gujarat in respect of the resolutions (Businesses) contained in the Notice dated September 02, 2025.

I, CS Janki Shah, Practicing Company Secretary, 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 18th Annual General Meeting ('AGM') of Sagardeep Alloys Limited held on Tuesday, September 30, 2025 at 12.40 P.M. at the Registered office of the Company at Plot No. 2070, Rajnagar Patiya, Santej Khatraj Road, Santej Kalol Gandhinagar-382721, Gujarat in respect of the resolutions (Businesses) contained in the Notice dated September 02, 2025.

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, 2025 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, 2025 and the reports of the Auditors thereon.
2.	Ordinary	To appoint a director in place of Mr. Hemendrabhai Patel (DIN: 01827562), Director who retires by rotation and being eligible, offers himself for re appointment.
3.	Ordinary	To appoint SJV & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.

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.

I hereby submit my report as under:

1. As informed by the Company, Notice of AGM dated September 02, 2025 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 29, 2025.
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. Tuesday, September 23, 2025 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 " **250905090** " ('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 Saturday, September 27, 2025 at 09.00 A.M. and ended on Monday, September 29, 2025 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 18th 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. Priya Rathod & Mr. Prakash Choudhary Tuesday, September 30, 2025 at 01.37 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 02, 2025 is as under:

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

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, 2025 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, 2025 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	-	25	12674985	95.104
Voting at AGM	32	32	652316	04.895
Total	32	57	13327301	99.998

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	-	2	202	0.002
Voting at AGM	-	-	-	-
Total	-	2	202	0.002

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		-	-	-
Total		-	-	-

Item No. 2: As an Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. HEMENDRABHAI BHAILAL PATEL A. MEHTA (DIN: 01827562), DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT:

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	-	25	12674985	95.104
Voting at AGM	32	32	652316	04.895
Total	32	57	13327301	99.998

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	-	2	202	0.002
Voting at AGM	-	-	-	-
Total	-	2	202	0.002

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	-	-	-	-
Total	-	-	-	-

Continuation Sheet**SJV & Associates
Company Secretary****Item No. 3: As an Ordinary Resolution****TO APPOINT SJV AND ASSOCIATES, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITOR 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	-	27	12675187	95.105
Voting at AGM	32	32	652316	04.895
Total	32	59	13327503	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	-	-	-	-
Voting at AGM	-	-	-	-
Total	-	-	-	-

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	-	-	-	-
Total	-	-	-	-

**SJV & Associates
Company Secretary**

SATISHKUMAR ASAMAL MEHTA
CHAIRMAN & MANAGING DIRECTOR
DIN: 01958984