

Date: 19th August, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Sub: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015") - Details of Voting Results and Consolidated Report of Scrutinizer and Consolidated Report of Scrutinizer.

Scrip Symbol: SAGARDEEP

Dear Sir/Ma'am,

With reference to the above captioned subject, we are hereby Submitting the details of voting results in respect of the resolution contained in the Postal Ballot Notice dated 09th July, 2025 through postal ballot along with the scrutinizer report thereon and result of which was declared on 15th August, 2025 pursuant to Regulation 44 of the SEBI Listing Regulations, 2015.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For, **SAGARDEEP ALLOYS LIMITED**

SATISHKUMAR ASAMAL MEHTA
MANAGING DIRECTOR
DIN: 01958984



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452011

Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

Scrutinizers' Report

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To

**The Chairperson,
M/S. SAGARDEEP ALLOYS LIMITED
(CIN: L29253GJ2007PLC050007)**

Registered office:

**Plot No. 2070, Rajnagar Patiya,
Santej Khatraj Road, Santej Kalol
Gandhinagar-382721, Gujarat.**

Dear Sir,

Sub: Scrutinizer's Report for the Postal Ballot Process conducted through Remote E-voting in respect of the resolution (business) contained in the Notice dated July 09, 2025.

I, Mr. Brajesh Gupta, proprietor of M/s. Brajesh Gupta & Co, Practicing Company Secretaries, Indore, have been appointed as Scrutinizer of **Sagardeep Alloys Limited** in the meeting of the board held on July 09, 2025, for the purpose of scrutinizing Postal ballot process in a fair and transparent manner pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated July 09, 2025:

SR. NO.	TYPE OF RESOLUTION	PARTICULARS
1.	Special Resolution	Appointment of Mr. Amit Soni (DIN: 11186195) as an Independent Director on the Board of the Company
2.	Ordinary Resolution	Appointment of Mrs. Sangita Satishkumar Mehta (DIN: 03388025) as a Director (Non-Executive Non-Independent Director) 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 Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour/Yes' or 'Against/No' the resolutions contained in the Postal Ballot Notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL").

I hereby submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions was sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited ('RTA') (Formerly known as Link Intime India Private Limited, 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, July 11, 2025 ('cut-off date').

2. The Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL"), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. A Copy of Postal Ballot notice together with the explanatory statement is available on the website of the Company (www.sdalloys.com), on the website of CDSL (evoting.cdslindia.com) and on the website of the Stock Exchange on which the Equity shares of the Company is listed i.e. National Stock Exchange of India Limited (www.nseindia.com) and Electronic Voting Serial Number "250714009" ('EVSIN') was generated for casting the votes through E-voting mode. The Company had uploaded the details of the e-voting with the depository viz. CDSL.
4. Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote in electronic form only to all its members who have registered their e-mail addresses with the Company/RTA/Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system only.
5. In terms of Regulation 47 of Listing Regulations and as per Rule 22(3) of Companies (Management & Administration) Rules, 2014 (as amended), newspaper advertisement was published by the Company on July 16, 2025 in the Financial Express In English Edition and Gujarati Edition, informing about the completion of the dispatch of the Postal Ballot Notice, by means of E-mail to the shareholders along with other related matters mentioned therein.
6. The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was Friday, July 11, 2025. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of CDSL viz., evoting.cdslindia.com. The e-voting period remained open from Thursday, July 17, 2025 at 9.00 a.m. to Friday, August 15, 2025 at 5.00 p.m. At the end of the voting period on Friday, August 15, 2025 at 05:00 P.M. (IST), the voting portal of the Service Provider was blocked forthwith. However, no votes were cast after Monday, August 11, 2025. The votes casted upto 05:00 P.M. on Friday, August 15, 2025 are considered for the purpose of this report.
7. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "Yes" and "No", were downloaded from the e-voting website i.e. evoting.cdslindia.com. Data regarding the e-voting were diligently scrutinized. The remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.
8. The register, in accordance with Rule 20 and Rule 22 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.

Consolidated Report on result of the above postal ballot voting including voting through electronic means in respect of the resolutions contained in the Notice dated July 09, 2025 is as under:

Item No. 1: As a Special Resolution

Appointment of Mr. Amit Soni (DIN: 11186195) as an Independent Director on the Board of the Company:

i. Voted in favour of the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Electronic (E-voting)	14	1,26,29,980	99.97%
Public			
Electronic (E-voting)	28	3,649	0.03%
Total	41	1,26,33,629	100%

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Electronic (E-voting)	NIL	NIL	NIL
Public			
Electronic (E-voting)	1	200	0.00%
Total	1	200	0.00%

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members
Promoter and Promoter Group		
Electronic (E-voting)	NIL	NIL
Public		
Electronic (E-voting)	NIL	NIL
Total	NIL	NIL

Item No. 2: As an Ordinary Resolution

Appointment of Mrs. Sangita Satishkumar Mehta (DIN: 03388025) as a Director (Non-Executive Non-Independent Director) of the Company:

i. Voted in favour of the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Electronic (E-voting)	14	1,26,29,980	99.97
Public			
Electronic (E-voting)	27	3,749	0.03%
Total	41	1,26,33,729	100%

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Electronic (E-voting)	NIL	NIL	NIL
Public			

Electronic (E-voting)	1	100	0.00%
Total	1	100	0.00%

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members
Promoter and Promoter Group		
Electronic (E-voting)	NIL	NIL
Public		
Electronic (E-voting)	NIL	NIL
Total	NIL	NIL

After the aforesaid scrutiny, and taking into account the remote e-voting result, I Report that resolutions as mentioned in the Notice of Postal Ballot dated July 09, 2025 is deemed to have been passed on Friday, August 15, 2025 being the last date of remote e-voting for the members of the Company with requisite majority.

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and the same will be handed over to the Company.

Thanking you,
For, M/S. Brajesh Gupta & Co.
COMPANY SECRETARIES



sBrajesh Gupta
Proprietor
ACS: A33070
COP: 21306
UDIN: A033070G001032156

Dated: 19-08-2025
Place: Indore

Countersigned By:
M/s. SAGARDEEP ALLOYS LIMITED

SATISHKUMAR ASAMAL MEHTA

Digitally signed by SATISHKUMAR ASAMAL MEHTA
 DN: c=IN, postalCode=380013, o=GUJARAT,
 street=SARAS SOCIETY, AHMEDABAD, OFF NAVRUP
 COLONY, USMANPURA, 380013, ahmedabad,
 cn=Personal,
 serialNumber=1906470637069019068889445453a
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 pseudonym=849dc9f8a4a8a7ac562a1948da7,
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 email=SATISHKUMAR@ASAMAL.COM, cn=SATISHKUMAR
 ASAMAL MEHTA
 Date: 2025.08.19 16:40:24 +05'30'
 ASN1v: ASN1v Reader version: 2023.001.20630

SATISHKUMAR ASAMAL MEHTA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01958984

Details of Voting Results

1.	Date of the AGM/EGM	Not Applicable (Resolution Passed through Postal Ballot, Result of which was declared on 15 th August, 2025)
2.	Total number of shareholders on record date/Book Closure	12,699 (As on cut-off date i.e. Friday, 11 th July, 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 	N.A.
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group Public 	N.A.

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

APPOINTMENT OF MR. AMIT SONI (DIN: 11186195) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY;

Resolution Required: (Ordinary/Special)		Special						
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)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

Promoter and Promoter Group	E-Voting	1,26,29,980	1,26,29,980	100%	1,26,29,980	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	44,27,420	3,849	0.087%	3,649	200	94.80%	5.20%
	Poll		0	0%	0	0	0%	0%
Total		1,70,57,400	1,26,33,829	74.07%	1,26,33,629	200	100.00%	0.00%

Resolution No. 2:

APPOINTMENT OF MRS. SANGITA SATISHKUMAR MEHTA (DIN: 03388025) AS A DIRECTOR (NON-EXECUTIVE NON-INDEPENDENT DIRECTOR) 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)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	1,26,29,980	1,26,29,980	100 %	1,26,29,980	00	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-non-institutions	E-Voting	44,27,420	3,849	0.087%	3,749	100	97.40%	2.60%
	Poll		0	0%	0	0	0%	0%
Total		1,70,57,400	1,26,33,829	74.07%	1,26,33,729	100	100.00%	0.00%



Digitally signed by SATISHKUMAR ASAMAL MEHTA
DN: c=IN, postalCode=380013, st=GUJARAT, street=3_SARAS
Society_AHMEDABAD,ou=NAVPU COLONY,USMANPURA_380013,
o=AHMEDABAD,c=Personal,
serialNumber=199d64757dc9b190e98d0f4c5d536ae69d72842bfc
94d9676ac5ed41b935,
pseudonym=849dc9fb4ed4acfaac5602e1948dc7,
2.5.4.20=38d0f80679cad6dc6b719b77bd1536fa6c6b78837593bb
7b7d89804689f, cn=SATISHJANY@GMAIL.COM, c=SATISHKUMAR
ASAMAL MEHTA
Date: 2025.08.19 17:21:03 +05'30'



Sagar Deep
AN ISO 9001:2015 COMPANY