



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: L24201RJ1992PLC006657

SPL/Stock Exchanges/2024-25/15

June 17, 2024

The Manager,
Listing Department, ✓
National Stock Exchange Limited,
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex
Bandra (E),
Mumbai-400051.
Scrip Code: SAH

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip code: 543743

Subject: Intimation for 32nd Annual General Meeting, Book closure Period and fixation of cut-off date, Period of remote e-voting.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you the below mentioned details with respect to 32nd Annual General Meeting (AGM), Book closure, fixation of cut-off date for voting and period of remote e-voting.

Further, we have also enclosed herewith copy of Notice of 32nd Annual General Meeting along with the Statement under section 102 of the Companies Act 2013 and the same also made available on Company's website at www.sahpolymers.com. The Relevant details are set out below:

Sr. No	Calendar Events	Date & Time
1.	Annual General Meeting	Friday, 12 th July, 2024 at 11:00 A.M.
2.	Cut-off date (i.e. Eligibility of members to vote)	Friday, 05 th July, 2024
3.	Book Closure Period	Saturday, 06 th July 2024 to Friday, 12 th July 2024
4.	Commencement of E-Voting	Tuesday, 09 th July 2024 at 09:00 A.M.
5.	End of E-Voting	Thursday, 11 th July 2024 at 05:00 P.M.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For **SAH POLYMERS LIMITED**

Hakim Sadiq Ali Tidiwala

Whole time Director

DIN:00119156

Encl; as above



ANISO9001:2015

Reg.No.RQ91/7969

Regd. Office & Factory:

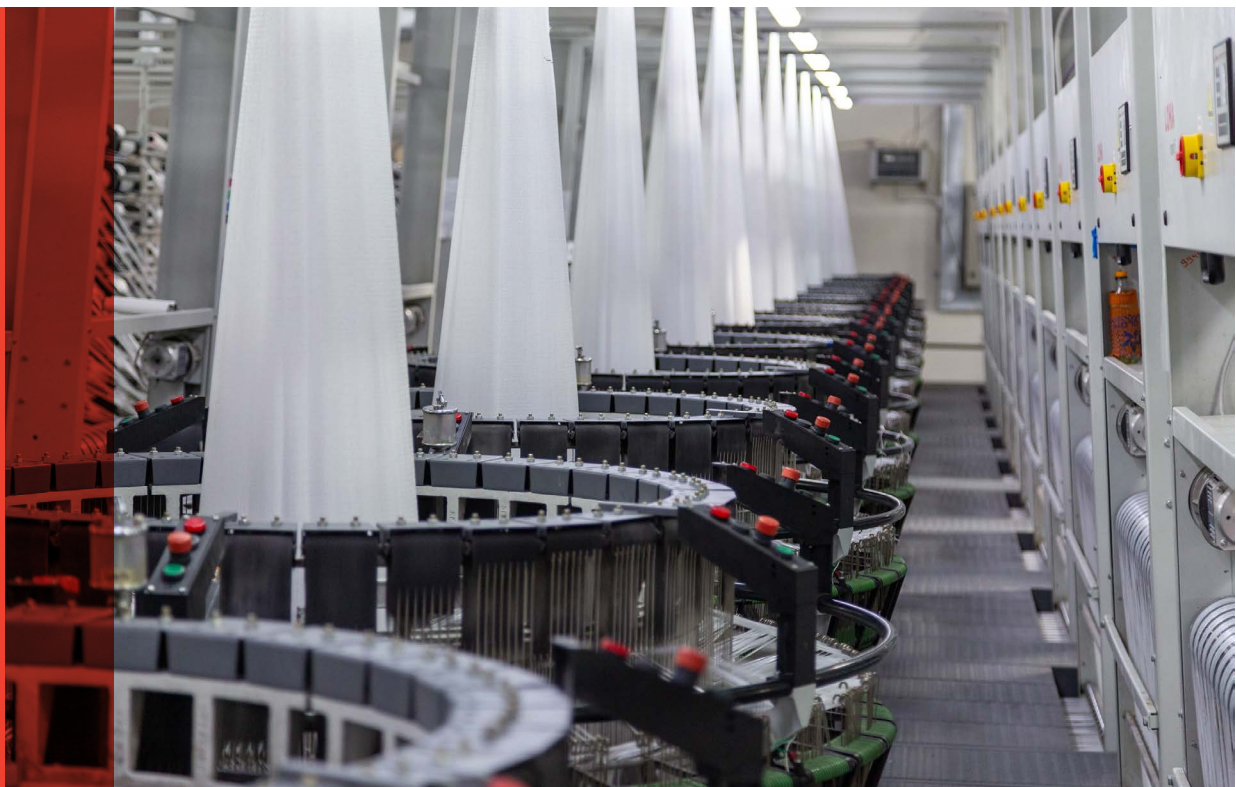
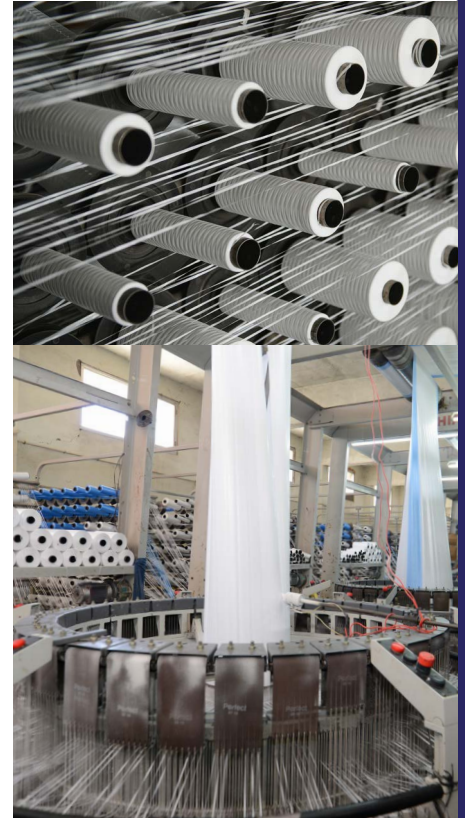
E 260-261, Mewar Industrial Area, Madri, Udaipur-313003 (Rajasthan)

Tel : 0294-2490242, 9983349242, Tele/Fax : 0294-2490534

E-mail : info@sahpolymers.com

Weaving success.

With threads of
innovation and
excellence.





SAH POLYMERS LIMITED

(CIN: L24201RJ1992PLC006657)

Regd. Office: E-260-261, Mewar Industrial Area, Madri, Udaipur: 313003.

Tel.: +91 0294 2490534 Fax: 91 0294 2490534

website: www.sahpolymers.com,

E-mail: info@sahpolymers.com

Notice

NOTICE is hereby given that the **Thirty Second (32nd) Annual General Meeting** of the Members of **Sah Polymers Limited** will be held at the registered office of the Company at E-260-261, Mewar Industrial Area, Madri, Udaipur: 313003, on Friday, 12th day of July, 2024, at 11:00 A.M. IST to transact with or without modification(s), as may be permissible, the following business:

ORDINARY:

- To receive, consider and adopt the audited Standalone Financial Statements and the audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 and the Report of Board of Directors' and Auditors' thereon; and
- To appoint a director in place of Mr. Asad Daud (DIN: 02491539) who retires by rotation and being eligible, has offered himself for re-appointment.

SPECIAL:

- Re-appointment of Mr. Hakim Sadiq Ali Tidiwala as Whole-Time Director of the Company:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 of the Companies Act, 2013 ("Act") read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) and enactment(s) thereof for the time being in force), the consent of the members of the Company be and is hereby accorded for the re-appointment of Mr. Hakim Sadiq Ali Tidiwala (DIN: 00119156), as a Whole-Time Director of the Company liable to retire by rotation for a period of 3(Three) years with effect from August 01, 2024 to July 31, 2027, on the terms and conditions including remuneration as set out in the Statement of material facts annexed to the Notice convening this Annual General Meeting and as recommended by Nomination

and Remuneration Committee ("Committee") and approved by the Board, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include the Nomination and Remuneration Committee constituted by the Board) to alter and vary the terms and conditions of the said re-appointment and/or remuneration in such manner as deemed fit necessary, subject to the same not exceeding the limits specified in Schedule V to the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force or as may hereafter be made by the Central Government in that behalf from time to time, or any amendments thereto.

RESOLVED FURTHER THAT in pursuance of the provisions of Section 197 and other applicable provisions, if any of the Companies Act, 2013, and the rules made there under, in the event of absence or inadequacy of profits in any financial year during his term of office as Whole-Time Director, Mr. Hakim Sadiq Ali Tidiwala will be paid the remuneration as set out in the Statement of material facts annexed to the Notice.

RESOLVED FURTHER THAT the Board, be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient, to give effect to the aforesaid resolution."

- Related Party Transaction with SAT Industries Limited, a related party of the Company:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to Section 2(76) of the Companies Act, 2013 ('the Act'), Regulation 2(1)(zb) and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and other applicable provisions under the Act, SEBI Listing Regulations and rules made thereunder, if any, each as amended from time to time and the Company's Policy on the Related Party Transactions, on the basis of the recommendation and approval of the Audit Committee and the Board of Directors of Sah Polymers Limited ('the Company'), the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted/empowered/ to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to enter into/continue the contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together with previous transaction or series of transactions or otherwise) with the SAT Industries Limited ('SAT') a related party of the Company, on such terms and conditions as may be agreed between the Company and the related party, for an amount not exceeding the aggregate value up to ₹ 100 Crores (Rupees One Hundred Crores Only) per financial year, for the period of three (3) years commencing from April 01, 2024, as per the details set out in the Statement of material facts annexed to the Notice convening this Annual General Meeting, subject to such contract(s)/ arrangement(s)/transaction(s) being at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/Regulatory Authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects.”

Registered Office:

E-260-261, Mewar Industrial Area,
Madri, Udaipur- 313003.

Place: Udaipur

Date: May 03, 2024

By order of the Board of Directors
Sah Polymers Limited

Runel Saxena
Company Secretary

Notes:

1. A Statement under Section 102 of the Companies Act, 2013 ("Act") relating to item nos. 3 & 4 as mentioned above is annexed hereto as required under Companies Act, 2013 and SEBI (Listing and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').
2. The notice of the AGM is being sent only through electronic mode to members whose email addresses are registered with the Company/RTA. Members, who have not registered their e-mail addresses so far, are requested to register/update their e-mail address with the Company RTA by e-mailing at rnt.helpdesk@linkintime.co.in for receiving all communication from the Company electronically.

Members may note that Notice will also be available on Company's website and the same also available on the website of CDSL (agency for providing the remote e-Voting facility) at www.evotingindia.com.
3. Pursuant to the provision of the Act, Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. A person can Act as proxy on behalf of the members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the Company. A member holding more than 10 (ten) percent of the total share capital carrying voting rights may appoint a single person as proxy and such person shall not Act as proxy for any other person or shareholder.

The instrument of proxies, in order to be effective should duly completed and signed and be received by the Company not later than 48 hours before the meeting. A proxy forms submitted on behalf of the Companies, societies etc. Must be supported by an appropriate resolution/authority, as applicable.
4. Corporate members intending to send their authorized representatives to attend the Meeting on their behalf and cast their votes are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. Shareholders desiring any information mentioned in the Notice and accompanying statement shall be available for inspection by Members at the Registered Office of the Company.
6. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the RTA/STA of the Company as on the cut-off date i.e. Friday, the July 05, 2024 shall only be entitled to avail the facility of voting either through the remote e-Voting or at the AGM through polling paper. Further the Book Closure Period is from Saturday July 06, 2024 to Friday July 12, 2024.
7. The notice has been accompanied by proxy Form & Attendance Slip.
8. Members/Proxies/Authorised Representative are requested to fill their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/Folio No and the same will be counted for the purpose of reckoning the quorum of the meeting under Section 103 of the Company Act, 2013.
9. Members may note the procedure and instructions for remote e-Voting with details specification of step by step guidance has been enclosed to this Notice.

Statement to be Annexed to Notice

(Pursuant to Section 102(1) of the Companies Act, 2013)

The Following statement sets out the material facts relating to the Special Business under item no. 3 & 4 of the accompanying Notice:

ITEM NO: 3 RE-APPOINTMENT OF MR. HAKIM SADIQ ALI TIDIWALA AS WHOLE-TIME DIRECTOR OF THE COMPANY

Present Term

The present term of appointment of Mr. Hakim Sadiq Ali Tidiwala as Whole-Time Director on the Board of the Company will expire on July 31, 2024.

Proposal and Rational for re-appointment

After considering overall experiences, exposures and outstanding leadership, present performance and on the basis of the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on May 03, 2024,

re-appointed Mr. Hakim Sadiq Ali Tidiwala as Whole-Time Director for a period of Three (3) years with the effect from August 01, 2024 having his period of office liable to retire by rotation, subject to the approval of the shareholders on the terms and conditions as specified below and his continuity in the present management will help the Company in attaining its object in better and harmonious way.

Information Pursuant to Regulation 36(3) SEBI (LODR) Regulations, 2015 and Secretarial Standard as on the date of the Notice

Enclosed as Annexure No. I to this Notice.

Terms and Conditions of re-appointment

The proposed remuneration is within the limits and other terms of clause (A) Section II of Schedule V to the Companies Act, 2013 as amended.

The terms and conditions of the re-appointment of Whole-Time Director are embodied in the agreement to be made between the Company and the Whole-Time Director. The broad particulars of remuneration proposed to be paid to the said Whole-Time Director during his term of Office are as under:

A. Name & Designation	Mr. Hakim Sadiq Ali Tidiwala, Whole-Time Director
B. Tenure	August 01, 2024 to July 31, 2027
C. Remuneration	
(a) Basic Salary	Salary ₹ 1,31,000/- (Rupees One Lakh Thirty One Thousand) per month in the scale of ₹ 1,31,000/- per month to ₹ 2,00,000/- per month. The annual increment which will be effective from April 01 every year and will be merit based taken into account the Company's performance. Based on performance, the Board of Directors may also revise the basic salary at any time during the financial year in addition to the annual increment.
(b) Perquisite	12.5% of the basic salary

Provisions of car with chauffeur for the purpose of Company's business and telephone as per the rules of the Company and the same would not be considered as perquisites.

In the event of loss or absence or inadequacy of profits in any financial year, Mr. Hakim Sadiq Ali Tidiwala, Whole-Time Director will be entitled to the remuneration as specified herein above.

Any revision in the remuneration, however, will not exceed the limit provided under Section-III of part II of Schedule V to the Companies Act, 2013.

The agreement may be terminated at any time by either party giving six clear months' notice in writing to the other director.

Document For Inspection

The draft agreement between the Company and Mr. Hakim Sadiq Ali Tidiwala is available for inspection by the members of the Company upto the date of the meeting at its registered office between 10:30 A.M. to 1:30 P.M. on any working days.

This may be treated as an abstract of the draft agreement between the Company and Mr. Hakim Sadiq Ali Tidiwala pursuant to Section 190 of the Companies Act, 2013.

Disclosure of Interest:

None of the Director(s) and Key Managerial Personnel of the Company and their respective relatives, except Mr. Hakim Sadiq Ali Tidiwala, are in any way

concerned, or interested, financially or otherwise in the proposed resolution as set out at the Item No. 3 of the Notice.

The Board recommends the proposed resolution to be passed as an ordinary resolution.

ITEM NO: 4 RELATED PARTY TRANSACTION WITH SAT INDUSTRIES LIMITED, A RELATED PARTY OF THE COMPANY

Based on the criteria given under Companies Act and SEBI (Listing Obligations and Disclosure Requirements), 2015 SAT Industries Limited ('SAT'), a holding Company, being a Material related party of the Company, and As per Regulation of the SEBI Listing Regulations, as amended, mandates approval of Members by means of an ordinary resolution, in case of any 'Material Related Party Transaction' [i.e., a transaction with a related party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds rupees one thousand Crores or ten per cent of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower]. The said limits are applicable, even if the transactions are in the ordinary course of

business of the concerned Company and at an arm's length basis.

It is in the above context that Resolution No. 04 are placed for the approval of the Members of the Company.

It is therefore proposed to obtain the Members' approval for the arrangements/transactions/contracts which may be enter/or may continue to be entered into by the Company with its related party ('SAT Industries Limited') from time to time, a material related transaction(s) includes money already borrowed or money to be borrow (hereinafter referred to as an "Unsecured loan" (whether by way of an individual transaction or transactions taken together with previous transaction or series of transactions or otherwise) in the ordinary course of business and on arm's length basis or to augment working capital requirement and to support the operations of the Company, the estimated value of the contract(s)/arrangement(s)/agreements(s)/transaction(s) of the Company in terms of the 'Related Party Transactions' under Regulation 2(1) (zc) of the SEBI Listing Regulations may exceed the threshold of Material Related Party Transactions within the meaning of amended Regulation 23(1) of the SEBI Listing Regulations.

Sr. No.	Nature of Transaction(s)	Estimated Value of transaction (₹ in Crores)	% of Consolidated Turnover
1.	Borrowing of money (unsecured loan)	100.00	91.58%

The Audit Committee/Board have approved the aforesaid Related Party Transactions at their meetings in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and noted that these transactions shall be in the Ordinary Course of Business and at arm's length basis.

With respect to the above matter, the Shareholders/Members are requested to note following disclosures under the amended SEBI Listing Regulations, and applicable circulars.

Information pursuant to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021:

Sr. No.	Description of Disclosures	Details
(a)	Details of summary of information provided by the management to the Audit Committee	
1	Name of Related party & its Relationship with the Company	Name of the party: SAT Industries Limited ('SAT') Relationship: Holding Company
2	Name of the Director(s) or Key Managerial Personnel who is related, if any and nature of relationship	Mr. Asad Daud, Non-Executive Director of the Company
3	particulars of the contracts and arrangements	The Transaction(s) includes the money already borrowed or money to be borrow (hereinafter referred to as an "Unsecured loan" (whether by way of an individual transaction or transactions taken together with previous transaction or series of transactions or otherwise) The above transactions are being at arm's length and in the ordinary course of business of the Company

Sr. No.	Description of Disclosures	Details			
		Sr. No.	Nature of Transaction(s)	Estimated Value of transaction (₹ in Crores)	% of Consolidated Turnover
4	Estimated value of Transaction(s)	1.	Borrowing of money	100.00	91.58%
5	Any advance paid or received for the contract or arrangement, if any	NIL			
6	Tenure of the transaction(s)	Transaction enter/or continued to be entered is per financial years, for the period of three (3) years commencing from April 01, 2024			
(b)	Justification of proposed Transaction is in the interest of the Company	The proposal transaction(s) above is for the purpose to augment working capital requirement and to support the operations of the Company			
(c)	Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given	Borrowing of money as an unsecured loan up to the extent of ₹ 100 Crores in one or more tranches and the rate of interest does not goes below the limit as prescribed under Section 186(7) of the Companies Act, 2013 and in the opinion of the Board the interest rate does not exceed 12% p.a.			
(d)	Statement of Valuation & external report, if any	Not applicable			
(e)	% of the Consolidated annual turnover that represents the Value of the proposed RPT	91.58%			

Hence the Committee/Board recommends the said Resolution set out in the notice at item no.4 for approval by the Members by way of Ordinary Resolution.

None of the Directors, Key Managerial Personnel and their respective relatives are in anyway concerned or interested, financially or otherwise, except Mr. Asad Daud, Non-Executive Director of the Company in the Resolution No. 4 as set out in this Notice.

The existing/proposed transactions shall not, in any manner, be detrimental to the interest of shareholders and are in the best interest of the Company and its Members. The Members may please note that in terms of provisions of the SEBI Listing Regulations, none of the related party(ies) (whether such related party(ies) are a party to the proposed transactions or not), shall vote to approve the Ordinary Resolution at Item No. 4 of the Notice.

ANNEXURE I

Information of Directors seeking appointment or re-appointment at the Annual General Meeting pursuant to provisions of regulation 36(3) SEBI (LODR) Regulations, 2015 and Secretarial Standard as on the date of the Notice:

Particulars	Mr. Hakim Sadiq Ali Tidiwala	Mr. Asad Daud
DIN:	00119156	02491539
Date of Birth	10.07.1957	03.08.1990
Age	67 Years	34 Years
Date of Appointment/ re-appointment	w.e.f 01.08.2024	12.07.2024
Qualification	Matriculation	Master of Science in field of Accounts and Finance
Expertise in functional areas	More than 25 years of industrial management & administration in the field of polymer packaging product.	More than 12 years of experience in the field of Management & operations of the Company.

Particulars	Mr. Hakim Sadiq Ali Tidiwala	Mr. Asad Daud
Terms and conditions of appointment/reappointment	As Mentioned in the resolution and Explanatory Statement attached hereto.	Being re-appointed
Remuneration last drawn	₹ 1,47,375/- per month (inclusive of perquisites)	NIL
No. of Board Meeting attended during year	07	03
Date of First Appointment on the Board	01.08.1998	03.04.2009
Relationship with other Directors & KMP's	None	None
Shareholding in Company	NIL	1 share (as nominee on behalf of SAT Industries Limited)
Member/Chairmanship of Committees in Company	Membership in Audit Committee, Stakeholder Relationship and Corporate Social Responsibility Committee.	Membership in Stakeholder Relationship Committee and Corporate Social Responsibility Committee.

PROCEDURE AND INSTRUCTIONS FOR REMOTE E-VOTING

- i. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligation and disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered.

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi/Easiest user will be able to see the e-Voting option for eligible Companies where the e-Voting is in progress as per the information provided by Company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' Section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on Company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' Section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

- II. The facility of casting the votes by the members using an electronic voting system ('remote e-Voting') will be provided by Central Depositories Services India Limited (CDSL).
- III. The facility for voting through ballot or polling paper or shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-Voting shall be able to exercise their right at the meeting through any means made available at the venue.
- IV. Instructions for Remote Electronic Voting (e-Voting) prior to the AGM date:
- In order to increase the efficiency of the voting process and in pursuance of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, e-Voting facility is being provided to all the Demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/Depository Participants (DPs). Demat account holders would be able to cast their vote without having to register again with the e-Voting service provider ('ESP') thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Further, Shareholders are advised to update their mobile number and e-mail-id with their DPs in order to access e-Voting facility.

Login method for e-Voting Through CDSL e-Voting system for Individual shareholders holding securities in Demat mode with CDSL/NSDL:

Important note: Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000 and 022-24997000

Login method for remote - e-Voting Through CDSL e-Voting system s for shareholders other than individuals holding shares in Demat form:

- i) The shareholders should log on to the e-Voting website www.evotingindia.com during the voting period.
- ii) Click on "Shareholders" tab.
- iii) Now enter your User ID:
 - a. For CDSL: 16 digits beneficiary ID
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID.
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- iv) Next enter the Image Verification as displayed and Click on Login.
- v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-Voting of any Company, then your existing password is to be used.
- vi) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat

PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or Company, please enter the member id/folio number in the Dividend Bank details field.

- vii) After entering these details appropriately, click on "SUBMIT" tab.
- viii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field.

Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- ix) For shareholders holding shares in physical form, the details can be used only for e-Voting on the resolutions contained in this Notice.
- x) Shareholders holding multiple demat accounts/ folios shall choose the voting process separately for each demat account/folio.
- xi) Click on M/s SAH POLYMERS LIMITED < select with Company Name >
- xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "Yes/No" for voting. Select the option Yes or No as desired. The option Yes implies that you assent to the Resolution and option No implies that you dissent to the Resolution.
- xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiv) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- xvii) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xviii) Shareholders can also cast their vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective App Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.
- xix) Note for Non-Individual Shareholders and Custodians – For Remote e-Voting only.
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote. e. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively, Non-Individual shareholders are required to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; corporate@sahpolymers.com if they have voted from individual tab & not uploaded same in the CDSL e-Voting system for the scrutinizer to verify the same. If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.
- Link for guiding procedure to cast vote for the proposed resolution are <https://www.evotingindia.com/userdocs/User-Manual-for-Shareholders-to-cast-their-votes.pdf>
- All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

GENERAL GUIDELINES FOR SHAREHOLDERS

The remote - e-Voting commences from Tuesday, July 09, 2024 at 9:00 A.M. and ends on Thursday, July 11, 2024 at 5:00 P.M.

Mr. Ashok Modi, Chartered accountant in practice (C.P. No. 074488), has been appointed as "Scrutinizer" to scrutinize the remote e-Voting in a fair and transparent manner and he has communicated his

willingness to be appointed and he himself or his/her authorized representative will be available at the AGM for the same purpose.

The Registration process of members for any queries to be asked will be open for 7 days, those Members who were registered will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and number of registration, depending upon availability of time as appropriate for smooth conduct of the AGM.

Members desiring to be registered are requested to write by email mentioning name, demat account number/folio number, email id, mobile number & the Queries to the email id at cs@sahpolymers.com at least on or before the July 10, 2024 in advance to enable the management to keep information ready at the AGM.

The Chairman shall at the AGM, at the end of the discussion on the resolutions on which voting is to be held allow voting with the assistance of scrutiner, by

use of polling for all those members present at the AGM but have not casted their vote through remote e-Voting facility.

The Scrutinizer shall, immediately after the conclusion of the AGM will first count the votes casted at the meeting and thereafter unblock the votes casted through remote e-Voting and count the vote at the meeting and make, not later than 2 working days from the conclusion of the AGM, a consolidated Scrutinizer Report of the total votes casted in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same.

The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.sahpolymers.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of Result by the Chairman or any person authorized by him in writing. The Results shall also be forwarded to the Stock Exchange(s) where the shares of Company are listed, i.e., BSE Limited, National Stock Exchange of India.

Attendance Slip

Dp Id: _____

Folio No./Client Id: _____

No. of Shares: _____

Name and Address of the member/Proxy/Authorized Representative (in Block Letter)

I/We hereby record my/our presence at the 32nd Annual General Meeting of **Sah Polymers Limited** SCHEDULED ON Friday, the 12th day of July, 2024 at 11:00 A.M., at E 260-261, Mewar Industrial Area, Madri, Udaipur: 313003.

NOTE: Member/Proxy holder/Authorised Representative wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.

.....
Signature of Member/Proxy/Authorized Representative

Form No. MGT-11

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule No 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s):
Registered Address:
E-Mail ID:
Folio No./Client ID:
DP ID:

I/We, being the member (s) of _____ shares of **Sah Polymers Limited**, hereby appoint

- (1) Name:..... Address:.....
 E-mail Id:..... Signature:.....or failing him/her;
- (2) Name:..... Address:.....
 E-mail Id:..... Signature:.....or failing him/her;

as my/our proxy, to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company, to be held on Friday, 12th day of July, 2024, at 11:00 A.M., at E 260-261, Mewar Industrial Area, Madri, Udaipur: 313003 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.
2.
3.
4.



Signed this _____ day of _____ 2024

Signature of Shareholder _____

Signature of Proxyholder(s) _____

NOTES:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the Meeting.
2. The member/Proxies/Authorised Representatives are advised to bring original photo identity for verification.
3. Please complete all details including details of member(s) in above box before submission.

