



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: U24201RJ1992PLC006657

SPL/Stock Exchanges/2023-2024/22

June 25, 2023

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 of Regulation 44 & scrutiny Report under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Extra -Ordinary General Meeting of the Company was held on Friday, June 23, 2023 at the registered office of the Company at 15:00 hrs for the financial Year -2023-24 and in respect of same followings are enclosed herewith :

1. Scrutinizer Report, Mr. Ashok Modi Chartered accountant in Practice (Scrutinizer)
2. Disclosure Of Regulation 44 voting result

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



A MODI & CO

CHARTERED ACCOUNTANTS

4, SHIVKRIPA, MAHAVEER COLONY, BEDLA ROAD, UDAIPUR- 313 011

TEL- 0294 2450152, 94142 39096, E MAIL- CAASHOKMODI@GMAIL.COM

CA ASHOK MODI
B.COM, FCA

CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
SAH POLYMERS LIMITED
E 260-261, Mewar Industrial Area, Madri,
Udaipur-313003 (Rajasthan)

Dear Sir,

I Ashok Modi, Proprietor of M/s A Modi & Co. Chartered Accountants, Udaipur, have been appointed as the Scrutinizer by the Board of Directors of the Sah Polymers Limited for the purpose of scrutinizing the e-voting process (remote e-voting) under the provision of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, as amended and poll process under the provision of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR), on the resolution(s) set out in the Notice to the Extra-Ordinary General Meeting of the Members of Sah Polymers Limited held on 23rd June 2023 at 03:00 P.M. at the registered office of the Company at E-260-261, Mewar Industrial Area, Madri, and Udaipur- 313003 submit my Report as under:

1. Management Responsibility:

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and the Rules framed thereunder relating to Remote e-voting and voting through poll for the resolutions contained in the Notice of the company. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the report generated from the e-voting system provided by CDSL authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and based on the Polling Papers received from the shareholders of the Company.

In accordance with the Notice of Extra-Ordinary General Meeting sent to the Shareholders, the voting through electronic means / remote e-voting period remained open from Tuesday, 20th June, 2023 at 09:00 A.M. and ends on Thursday, 22nd June, 2023 at 05:00 P.M.

The shareholders holding shares as on the "cut-off" date i.e. Friday, 16th June, 2023 were entitled to vote through e-voting on the proposed resolution(s) as set out in the Notice of Extra-Ordinary General Meeting sent to the Shareholders.

After the close of period for remote e-voting and before the start of Extra-Ordinary General Meeting, the details of members, such as their names, folio Nos, Number of shares held, who has casted votes through e-voting, were accessed from the e-voting website of CDSL for the purpose of ensuing that members who have casted their votes through remote e-voting do not vote again at the Extra-Ordinary General Meeting.





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After the time fixed for closing of the poll by the chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and in presence of two witnesses who are not in the employment of the company. The witness's have signed below in confirmation of the Ballot Box being unlocked in their presence. The polling papers were reconciled with the records maintained by M/s Link Intime India Pvt Ltd the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company

No polling papers were found incomplete and/or defective.

The votes for remote e-voting process were unblocked on 23rd June 2023 in the presence of two witnesses who are not in the employment of the company. Thereafter, the details containing, inter alia list of equity shareholders, who voted "for" and "against" were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).

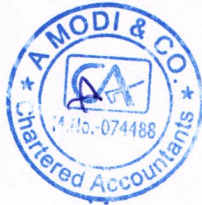
The Consolidated result of Remote e-voting and the poll is as under as per annexure I:

The Poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the EGM Notice, based on the reports generated from the E-voting system provided by CDSL the service provider.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.





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Resolution No. 1 - As Ordinary Resolution: Approval for the Appointment of Mr. Murtaza Ali Moti as a Whole-time Director of the Company

Combined Results (E-voting and poll)

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution			Valid Votes against the resolution			Invalid Votes	
			*Number of members voted	No's	%age	Number of members voted	No's	%age	Number of members whose votes were declared invalid	No's
E-voting	1786	1786	31	1620	0.01	4	166	0.00	0	0
Poll	15597852	15597852	27	15597852	99.99	0	0	0.00	0	0
Total	15599638	15599638	58	15599472	100.00	4	166	0.00	0	0

The Resolution stand passed with requisite majority. The company may accordingly declare the result of the voting.

Thanking You,
Yours Faithfully,
For A Modi & Co
Chartered Accountants

(Ashok Modi)
Prop.

M. No: 074488

DATED: 23-06-2023

PLACE: Udaipur

UDIN: 23074488BGXUOK5026



Declaration of voting results Regulation 44(3) Annexure I

Format for Voting Results

Date of the AGM/EGM	23 rd June, 2023
Total number of shareholders on record date i.e 16.06.2023	9765
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 33
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution Required : (Ordinary)			1 - Approval for the Appointment of Mr. Murtaza Ali Moti as a Whole-time Director of the Company (Ordinary)					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	15596000	0	0.0000	0	0	0.0000	0.0000
	Poll		15595995	100.0000	15595995	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15595995	100.0000	15595995	0	0.0000	0.0000
Public Institutions	E-Voting	1653244	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8546756	1786	0.0209	1620	166	90.7055	9.2945
	Poll		15597852	182.5003	15597852	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15599638	182.5212	15597852	166	90.7055	9.2945
Total		25796000	31195633	282.5212	31193847	166	90.7055	9.2945