



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: U24201RJ1992PLC006657

SPL/Stock Exchanges/2023-2024/23

June 26, 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: Pursuant to regulation 44 of SEBI(LODR),2015 -Submission of voting results of Extra- Ordinary General Meeting (1st EGM-2023-24) of the company.

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 submit the voting results of 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 .

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

Disclosure of voting results Regulation 44(3)

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	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15595995	100.0000	15595995	0	100.0000	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		1857	0.0217	1857	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3643	0.0426	3477	166	95.4433	4.5567
Total		25796000	15599638	100.0426	15599472	166	99.9989	0.0011