



SanstarTM
Limited

Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi,
Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21 Fax : +91 79-26651822
CIN : U15400GJ1982PLC072555 E-Mail : sanstar@sanstar.in Website : www.sanstar.in

Date: 10th September, 2025

| | |
|--|--|
| To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 Scrip Code: 544217 | To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - SANSTAR |
|--|--|

Sub: Intimation of Voting Results of 43rd Annual General Meeting of the Sanstar Limited

Dear Sir/Madam,

We hereby submit, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following:

- In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **voting results** of 43rd Annual General Meeting, held today i.e. September 10, 2025, is enclosed as '**Annexure - A**'.
- The **Consolidated Scrutinizers' Report** dated September 10, 2025, pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolution passed through remote e-Voting and e-Voting at the AGM is enclosed as '**Annexure -B**'.

The Voting Result along with the Scrutinizer's Report are available on the website of the Company at www.sanstar.in and on the website of the e-voting agency National Securities Depository Limited at www.evoting.nsdl.com.

We request you to take the same on your record.

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

Thanking you,

Yours faithfully,

For, Sanstar Limited

Fagun Shah
Company Secretary & Compliance Officer
(ACS-62163)





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Annexure A

| Sanstar Limited – Details of Voting Results | |
|---|--|
| Type of Meeting: Annual General Meeting | |
| Date of Annual General Meeting | 10th September, 2025 |
| Record Date (cut-off date for reckoning the voting rights of the shareholders) | 03rd September, 2025 |
| Total Number of Shareholders as on the record date | 98657 |
| No. of Shareholders present in the meeting in person or through proxy: | |
| Promoters and Promoters Group: | Not Applicable |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoters Group: | 11 |
| Public: | 22 |
| Mode of Voting | Remote E-Voting and E-Voting |
| No. of resolution passed in meeting | 3 (Three) |
| Name of the Scrutinizer: CS Keyur J. Shah (Membership No.: 9559) Date of Board Meeting in which appointed: 14th August, 2025 Date of Issuance of Report to the Company: 10th September, 2025 | |



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| Resolution No. 01 | | | | | | | | |
|---|------------------|------------------------|-------------------------------|--|-----------------------------|----------------------------|--|--|
| Description of resolution considered | | | | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 including the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. | | | | |
| Resolution Required: [Ordinary / Special] | | | | Ordinary Resolution | | | | |
| Whether promoter / promoter group are interested in the Agenda / Resolution | | | | No | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of valid 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 favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 128256500 | 128224100 | 99.97% | 128224100 | - | 100% | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | 128256500 | 128224100 | 99.97% | 128224100 | - | 100% | - |
| Public – Institution | E-voting | 2156988 | 1908006 | 88.46% | 1908006 | - | 100% | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | 2156988 | 1908006 | 88.46% | 1908006 | - | 100% | - |
| Public – Non Institution | E-voting | 51830762 | 113552 | 0.22% | 113145 | 407 | 99.64% | 0.36% |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | 51830762 | 113552 | 0.22% | 113145 | 407 | 99.64% | 0.36% |
| Total | 182244250 | 130245658 | 71.47% | 130245251 | 407 | 99.99% | 0.0003% | |

Number of invalid votes: NA

Result: The Ordinary Resolution passed by requisite majority.

Factory (1) : Gulabpura. Village : Karvand, Taluka : Shirpur, Dist. : Dhule – 425 405. Maharashtra (India)

(2) : "Sanstar Nagar" Sukhpar Road, Post Sukapar, Village Morgar, Taluka Bhachau. Dist. Kutch-370 020. Gujarat (India)



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| Resolution No. 02 | | | | | | | | |
|---|----------------|------------------------|-------------------------------|---|-----------------------------|----------------------------|--|--|
| Description of resolution considered | | | | To Re-appoint a Director in the place of Mr. Sambhav Gautam Chowdhary (DIN: 01370802), who retires by rotation and being eligible, offers himself for re-appointment. | | | | |
| Resolution Required: [Ordinary / Special] | | | | Ordinary Resolution | | | | |
| Whether promoter / promoter group are interested in the Agenda / Resolution | | | | No | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of valid 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 favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 128256500 | 96124100 | 74.95% | 96124100 | - | 100% | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | 128256500 | 96124100 | 74.95% | 74.95% | - | 100% | - |
| Public – Institution | E-voting | 2156988 | 1908006 | 88.46% | 1908006 | - | 100% | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | 2156988 | 1908006 | 88.46% | 1908006 | - | 100% | - |
| Public – Non Institution | E-voting | 51830762 | 113552 | 0.22% | 105145 | 8407 | 92.60% | 7.40% |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | 51830762 | 113552 | 0.22% | 105145 | 8407 | 92.60% | 7.40% |
| Total | | 182244250 | 98145658 | 53.85% | 130237251 | 8407 | 99.99% | 0.006% |

Number of invalid votes: NA

Result: The Ordinary Resolution passed by requisite majority.



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| Resolution No. 03 | | | | | | | | |
|---|----------------|------------------------|-------------------------------|--|-----------------------------|----------------------------|--|--|
| Description of resolution considered | | | | To Approve the Appointment of Secretarial Auditor and fix their Remuneration | | | | |
| Resolution Required: [Ordinary / Special] | | | | Ordinary Resolution | | | | |
| Whether promoter / promoter group are interested in the Agenda / Resolution | | | | No | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of valid 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 favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 128256500 | 128224100 | 99.97% | 128224100 | - | 100% | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | 128256500 | 128224100 | 99.97% | 128224100 | - | 100% | - |
| Public – Institution | E-voting | 2156988 | 1908006 | 88.46% | - | 1908006 | 0 | 100% |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | 2156988 | 1908006 | 88.46% | - | 1908006 | 0 | 100% |
| Public – Non Institution | E-voting | 51830762 | 113577 | 0.22% | 105020 | 8557 | 92.47% | 7.53% |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | 51830762 | 113577 | 0.22% | 105020 | 8557 | 92.47% | 7.53% |
| Total | | 182244250 | 130245683 | 71.47% | 128329120 | 1916563 | 98.53% | 1.47% |

Number of invalid votes: NA

Result: The Ordinary Resolution passed by requisite majority.



KEYUR J. SHAH & ASSOCIATES
COMPANY SECRETARIES
INSOLVENCY PROFESSIONAL | REGISTERED VALUER

Consolidated Scrutinizers' Report
*[Pursuant to Section 108 of the Companies Act, 2013
read with Rule 21 of the Companies (Management and Administration Rules), 2014]*

Date: 10th September, 2025

To,
Gouthamchand Sohanlal Chowdhary
Chairman
Sanstar Limited
CIN: L15400GJ1982PLC072555
"Sanstar House" Nr. Parimal Under bridge, Opp.
Suvidha Shopping Centre, Paldi, Ahmedabad,
Gujarat - 380007.

Subject: Consolidated Scrutinizers' Report on Remote e-voting and e-voting at the Annual General Meeting of Shareholders, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, **Keyur J. Shah**, Practicing Company Secretary and proprietor of M/s Keyur J. Shah & Associates, Company Secretaries, having address at 1007, Sun Avenue One, Near Shreyas Foundation, Manekbaug Society, Ambawadi, Ahmedabad, Gujarat - 380015, was appointed as scrutinizer by the Board of Directors of **Sanstar Limited ("the Company")** at their meeting held on 14th August, 2025 for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 18th August, 2025 ("**Notice**") issued in accordance with the applicable provisions of the Companies Act, 2013 ("**Act**"), read with the Rules made thereunder and the Ministry of Corporate Affairs ("**MCA**") General Circular 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("**MCA**") (collectively referred to as '**MCA Circulars**') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated 05th January, 2023, issued by the Securities and Exchange Board of India ("**SEBI**"), from time to time (hereinafter collectively referred to as ("**the Circulars**"), calling the Forty Third Annual General Meeting of its Equity Shareholders ("**the Meeting**" / "**AGM**") through VC/OAVM. The AGM was convened on Wednesday, 10th September, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:

- (i) process of remote e-voting, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
- (ii) process of e-voting, during the AGM, using an electronic voting system ("**e-voting**").



Continuation Sheet



KEYUR J. SHAH & ASSOCIATES
COMPANY SECRETARIES
INSOLVENCY PROFESSIONAL | REGISTERED VALUER

MANAGEMENT'S RESPONSIBILITY:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER'S RESPONSIBILITY:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e., till Wednesday, 10th September, 2025 at 12:11 P.M. i.e. fifteen minutes after the conclusion of AGM i.e. 11:56 A.M.

CUT-OFF DATE:

The Equity Shareholders of the Company as on the "cut-off" date, (i.e., Wednesday, 03rd September, 2025) as set out in the Notice of 43rd Annual General Meeting dated 18th August, 2025 was entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice calling AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the company as on the cut-off date.

REMOTE E-VOTING PROCESS:

- i. The remote e-voting period remained open from Sunday, September 07, 2025 (09:00 A.M. IST) and ends on Tuesday, September 09, 2025 (5:00 P.M. IST) on designated website of NSDL (<https://eservices.nsdl.com/>).
- ii. After the time fixed for closing of the Remote e-voting by the Company, the electronic system recording the remote e-voting (e-votes) was locked by NSDL. The votes were unblocked on Wednesday 10th September, 2025 at 12:15 P.M. after fifteen minutes of the conclusion of AGM and was witnessed by two witnesses who are not in the employment of the Company.

E-VOTING PROCESS AT THE AGM:

- i. After the time fixed for closing of the e-voting by the Company, the electronic system recording the e-voting (e-votes) was locked by NSDL.
- ii. The e-votes cast were unblocked on Wednesday, 10th September, 2025 at 12:15 P.M. after Fifteen minutes of the conclusion of the AGM and was witnessed by two witnesses who are not in the employment of the Company.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and the e-voting at AGM, based on the reports generated by NSDL and relied upon by me as under: -



Continuation Sheet



KEYUR J. SHAH & ASSOCIATES
 COMPANY SECRETARIES
 INCUMBENCY PROFESSIONAL | REGISTERED VALUER

ORDINARY BUSIENSSES:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 including the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

| Voting Method | Total Votes | Votes in favour of the Resolution | | | Votes against the Resolution | | | Invalid Votes | |
|-----------------|------------------|-----------------------------------|------------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|---------------|
| | | No. of Folios | No. of Shares | % of total number of valid votes cast | No. of Folios | No. of Shares | % of total number of valid votes cast | No. of Folios | No. of Shares |
| Remote E-Voting | 130188030 | 89 | 130187623 | 99.955% | 7 | 407 | 0.0003% | - | - |
| E-voting at AGM | 57628 | 1 | 57628 | 0.044% | - | - | - | - | - |
| Total | 130245658 | 90 | 130245251 | 99.99% | 7 | 407 | 0.0003% | - | - |

Resolution No. 2: Ordinary Resolution

To Re-appoint a Director in the place of Mr. Sambhav Gautam Chowdhary (DIN: 01370802), who retires by rotation and being eligible, offers himself for re-appointment.

| Voting Method | Total Votes | Votes in favour of the Resolution | | | Votes against the Resolution | | | Invalid Votes | |
|-----------------|------------------|-----------------------------------|-----------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|---------------|
| | | No. of Folios | No. of Shares | % of total number of valid votes cast | No. of Folios | No. of Shares | % of total number of valid votes cast | No. of Folios | No. of Shares |
| Remote E-Voting | 130188030 | 88 | 98079623* | 99.93% | 8 | 8407 | 0.0085% | - | - |
| E-voting at AGM | 57628 | 1 | 57628 | 0.058% | - | - | - | - | - |
| Total | 130245658 | 89 | 98137251 | 99.99% | 8 | 8407 | 0.0085% | | |

***Total votes cast through e-voting were 130237251 out of which 32100000 votes were cast by interested party, thus such votes are invalidated and not taken into consideration, hence valid votes were 98145658**



Continuation Sheet



KEYUR J. SHAH & ASSOCIATES
COMPANY SECRETARIES
INSOLVENCY PROFESSIONAL | REGISTERED VALUER

Resolution No. 3: Ordinary Resolution

To Approve the Appointment of Secretarial Auditor and fix their Remuneration

| Voting Method | Total Votes | Votes in favour of the Resolution | | | Votes against the Resolution | | | Invalid Votes | |
|-----------------|------------------|-----------------------------------|-----------------------|---------------------------------------|------------------------------|----------------|---------------------------------------|---------------|---------------|
| | | No. of Folios | No. of Shares | % of total number of valid votes cast | No. of Folios | No. of Shares | % of total number of valid votes cast | No. of Folios | No. of Shares |
| Remote E-Voting | 1320188055 | 86 | 128271 492 | 98.48% | 11 | 1916563 | 1.47% | - | - |
| E-voting at AGM | 57628 | 1 | 57628 | 0.044% | - | - | - | - | - |
| Total | 130245683 | 87 | 128329 120 | 98.53% | 11 | 1916563 | 1.47% | - | - |

Based on the foregoing, all the resolutions as stated in the Notice of the 43rd AGM of the Company are deemed to have been passed with the requisite majority on the date of the 43rd Annual General Meeting i.e., Wednesday, 10th September, 2025.

The Register giving full particulars of all votes (casted electronically), all other papers and relevant records relating to electronic voting is being handed over to the Chairman of the Company along with this report.

The Company may accordingly declare the result of E-voting, in respect of the resolutions mentioned in the notice dated 18th August, 2025 issued under Section 108 of the Companies Act, 2013 and rules made there under.

Thanking You.
Yours Faithfully,

For, Keyur J. Shah & Associates
Company Secretaries

Keyur J. Shah
Membership No.: FCS: 9559
COP. No.: 8814
Peer Review Certificate No.: 1148/2021
UDIN: F009559G001221946



Received with Acknowledgment

Gouthamchand Sohanlal Chowdhary
Chairman



Place: Ahmedabad
Date: 10th September, 2025