



SATI POLY PLAST LIMITED

(Formerly Known as Sati Poly Plast Private Limited)

CIN: U82920BR1999PLC008904

Registered office: D.N. SINGH ROAD, Holding No.2, Jain Mandir Road,
Marwari Tola Lane, Bhagalpur-812002(Bihar)

Corporate Office: P.No. 79, 1st Floor, Shyamlal Road, Daryaganj, New Delhi- 110002

E-mail ID: satipolyplast1@gmail.com, **Website:** www.satipolyplast.in **Contact No.:** 9811511189

Date: October 03, 2026

To,
The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai – 400051

Symbol: SATIPOLY
ISIN: INE0RPM01017

Sub: Disclosure of Voting Results at the 27th Annual General Meeting of the Company held on Tuesday, 30th September 2026 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Respected Sir/Madam,

The 27th Annual General Meeting ('AGM') of the Company was held on Wednesday, 30th September 2026 at 3:30 P.M. through VC/other audio-visual means.

The Resolutions Nos. 1 to 4 as contained in the Notice of the 27th AGM was approved/passed by the shareholders of the Company with requisite majority.

As required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e. result of remote e-voting prior to the AGM and voting at the AGM) along with the Scrutinizer's Report thereon.

The Voting Results along with the Scrutinizer's Report dated 03rd October, 2026 is made available on the Company's website at www.satipolyplast.in. The results will also be uploaded on NSE website at www.nseindia.com/

We request you to kindly take a note of the same on your records.

Thanking you,
Yours Faithfully,

For Sati Poly Plast Limited

Akanksha Jain
Digitally signed by Akanksha Jain
Date: 2026.10.04 01:44:23
+05'30'
Akanksha Jain
Company Secretary

Encl: as above

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General information about company

Scrip code	000000
NSE Symbol	SATIPOLY
MSEI Symbol	NOTLISTED
ISIN	INEORPM01017
Name of the company	SATI POLY PLAST LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	3:30 PM
End time of the meeting	4:00 PM

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Scrutinizer Details

Name of the Scrutinizer	DHIRENDER TRIPATHI
Firms Name	DHIRENDER TRIPATHI & ASSOCIATES
Qualification	CS
Membership Number	A25949
Date of Board Meeting in which appointed	05-09-2026
Date of Issuance of Report to the company	03-10-2026

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Voting results

Record date	23-09-2026
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Total number of shareholders on record date	660
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No. of shareholders present in the meeting either in person or through proxy

a) Promoters and Promoter group	0
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b) Public	0
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No. of shareholders attended the meeting through video conferencing

a) Promoters and Promoter group	5
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b) Public	3
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No. of resolution passed in the meeting	4
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Disclosure of notes on voting results

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENTS				
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	3117000	33000	1.0587	33000	0	100.0000	0.0000
	Poll		2834000	90.9208	2834000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3117000	2867000	91.9795	2867000	0	100.0000	0.0000
Public- Institutions	E-Voting	46000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1784000	8000	0.4484	8000	0	100.0000	0.0000
	Poll		16000	0.8969	16000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1784000	24000	1.3453	24000	0	100.0000	0.0000
Total		4947000	2891000	58.4395	2891000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. KESHAV JHUNJHUNWALA (DIN: 09806023) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WHO IS ELIGIBLE FOR RETIREMENT BY ROTATION				
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	3117000	33000	1.0587	33000	0	100.0000	0.0000
	Poll		2834000	90.9208	2834000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3117000	2867000	91.9795	2867000	0	100.0000	0.0000
Public-Institutions	E-Voting	46000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1784000	8000	0.4484	8000	0	100.0000	0.0000
	Poll		16000	0.8969	16000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1784000	24000	1.3453	24000	0	100.0000	0.0000
Total		4947000	2891000	58.4395	2891000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2867000
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF RELATED PARTY TRANSACTION WITH M/S OSHO TRADEFLEX PRIVATE LIMITED (PROMOTER GROUP COMPANY)				
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	3117000	33000	1.0587	33000	0	100.0000	0.0000
	Poll		2834000	90.9208	2834000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3117000	2867000	91.9795	2867000	0	100.0000	0.0000
Public-Institutions	E-Voting	46000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1784000	8000	0.4484	8000	0	100.0000	0.0000
	Poll		16000	0.8969	16000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1784000	24000	1.3453	24000	0	100.0000	0.0000
Total		4947000	2891000	58.4395	2891000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2867000
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27

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	3117000	33000	1.0587	33000	0	100.0000	0.0000
	Poll		2834000	90.9208	2834000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3117000	2867000	91.9795	2867000	0	100.0000	0.0000
Public-Institutions	E-Voting	46000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1784000	8000	0.4484	8000	0	100.0000	0.0000
	Poll		16000	0.8969	16000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1784000	24000	1.3453	24000	0	100.0000	0.0000
Total		4947000	2891000	58.4395	2891000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration Rules) 2015]

To,
The Chairman,
Sati Poly Plast Limited
(Formerly Known as Sati Poly Plast Private Limited)
CIN: U82920BR1999PLC008904
D.N. SINGH ROAD, Holding No.2, Jain Mandir Road,
Marwari Tola Lane, Bhagalpur-812002(Bihar)

Re: Consolidated Scrutinizer Report on remote e-Voting and e-voting at the 27th Annual General Meeting of the Company.

Dear Sir,

1. I, Dhirender Tripathi, Practicing Company Secretary and Sole Proprietor of M/s. Dhirender Tripathi & Associates was appointed as Scrutinizer by the Board of Directors of Sati Poly Plast Limited Formerly known as Sati Poly Plast Private Limited ("Company") at its meeting held on September 05, 2026 pursuant to provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Rules, Secretarial Standard 2 on General Meetings and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, to act as Scrutinizer for the remote E-voting and the E-voting at the AGM through VC/OAVM Facility, and to submit consolidated report on result of the remote e-voting and E-voting at the AGM scheduled on Wednesday, 30th September, 2026 scheduled at 03:30 P.M. IST held through Video conferencing("VC")/Other Audio-Visual Means (OAVM).
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder in relation to remote e-voting and e-voting on the resolutions proposed in the Notice of 27th Annual General Meeting of the Company dated 05th September, 2026 is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting and e-voting during the 27th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (MUGFIPL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 27th AGM and platform for VC/OAVM facility for participation in 27th AGM.
3. As confirmed by the Company, the Annual Report for the Financial Year 2025-26 containing the notice of 27th AGM was sent through electronic modes to the Members whose email-addresses are registered with the MUFG Intime India Private Limited (MUGFIPL) in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
4. Post dispatch of the Annual Report alongwith the Notice, the requisite advertisement pursuant to the rules and the MCA circulars was published by the Company on 23rd September, 2026 in

Office No.502, Lakshmi Tower, 5th Floor, Azadpur, Behind Akash Cinema, Delhi-110033

“Times of India, Patna Edition” (English) and “Sanmarg, Patna Edition” (Hindi) including electronic editions.

5. In terms of the Notice, the remote e-voting facility was kept open from Sunday, 27th September, 2026 at 09:00 A.M. (IST) and ends on Tuesday, 29th September, 2026 at 05:00 P.M. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by MUFG Intime India Private Limited.
6. The Members of the Company as on the “cut-off” date, i.e., Wednesday, 23rd September, 2026 were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on 29th September, 2026 at 05:00 P.M. (IST), the voting portal of the service provider i.e., MUFG Intime India Private Limited was blocked forthwith.
8. At the 27th AGM of the Company held on 30th September, 2026 the Chairman at the end of the discussion on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC/OAVM facility and who have not participated in the remote e-voting.
9. Immediately after conclusion of the e-voting during the AGM on the 30th September, 2026 the electronic votes cast were blocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
10. Thereafter the information regarding list of the Members, who voted “for” or “against” or “abstained” and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of MUFG Intime India Private Limited, including votes cast by the Members during the AGM.

I now submit my consolidated report as under on the result of voting through remote e-voting and e-voting during the 27th AGM as under:

Resolution No. 1 - As an Ordinary Resolution:

Adoption of the Audited Financial Statements:

Assent			Dissent			Abstain/Invalid		Summary	
No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	No. of Share holders	No. of shares
8	2891000	100	0	0	0	0	0	8	2891000

Resolution No. 2 - As an Ordinary Resolution:

RE-APPOINTMENT OF MR. KESHAV JHUNJHUNWALA (DIN: 09806023) AS NON EXECUTIVE DIRECTOR OF THE COMPANY, WHO IS ELIGIBLE FOR RETIREMENT BY ROTATION:

Assent			Dissent			Abstain/Invalid		Summary	
No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	No. of Share holders	No. of shares
3	24000	100	0	0	0	5	2867000	8	2891000

Resolution No. 3 - As an Ordinary Resolution:**APPROVAL OF RELATED PARTY TRANSACTION WITH M/S OSHO TRADE FLEX PRIVATE LIMITED (PROMOTER GROUP COMPANY):**

Assent			Dissent			Abstain/Invalid		Summary	
No. of Share holders	No. of shares	% of valid vote s cast	No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	No. of Share holders	No. of shares
3	24000	100	0	0	0	5	2867000	8	2891000

Resolution No. 4-As an Ordinary Resolution:**TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27:**

Assent			Dissent			Abstain/Invalid		Summary	
No. of Share holders	No. of shares	% of valid vote s cast	No. of Share holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares	No. of Share holders	No. of shares
8	2891000	100	0	0	0	0	0	8	2891000

Note: e-voting includes remote e-voting and e-voting at the AGM.

All relevant records of electronic voting will remain in our safe custody, until the Chairman considers, approves and signs the minutes of the 27th Annual General Meeting of the Company and the same shall be handed over thereafter to the Chairman/ Company secretary/Authorised Person of the Company for safe keeping.

My aforesaid Report of the votes cast "assent" or "dissent" for the resolutions and invalid votes is based on the report generated from the e-voting system provided by MUFG Intime India Private Limited (MUGIPL), the authorized agency to provide remote e-voting facilities, engaged by the Company and e-voting facility to the shareholders at the Annual General Meeting who did not cast their vote through remote e-voting.

Result:

Based on the aforesaid results, the resolution number(s) 1 to 4, as contained in the Notice have secured requisite majority of votes and can be considered to have been passed as Ordinary Resolutions.

Office No.502, Lakshmi Tower, 5th Floor, Azadpur, Behind Akash Cinema, Delhi-110033

DHIRENDER TRIPATHI & ASSOCIATES

PRACTICING COMPANY SECRETARY

PAN: AFFPT3516C | GSTN: 07AFFPT3516C1ZO | +919911580845 | +01147531900 | dhirenderadvocate85@gmail.com



The Chairman of AGM may accordingly declare results of the voting.

Thanking You.

Yours Sincerely,

For Dhirender Tripathi & Associates

DHIRENDER TRIPATHI

Digitally signed by
DHIRENDER TRIPATHI
Date: 2026.10.03 15:11:27
+05'30'

Dhirender Tripathi
Practicing Company Secretary
Scrutinizer
[C.P No. - 24927]
[ACS No. - 25949]
UDIN - A025949H001719080

Place: Delhi

Date: 03rd October, 2026