

SAT KARTAR SHOPPING LIMITED

Dated: 06.02.2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

SYMBOL: SATKARTAR
ISIN: INE0NB801022

Sub: Intimation of Voting Results of Postal Ballot through remote e-voting along with Scrutinizer's Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

This is in furtherance to our intimation dated 6th January, 2026 and pursuant to Regulation 30 and 44 of the Listing Regulations, we wish to inform you that the following resolutions have been passed by the members of the Company on February 05, 2026 being the last date for remote e-voting:

1. To approve change of name of the company and consequent alteration in the Memorandum of Association (MOA) and Articles of Association (AOA) of the Company.

Ms. Teena Rani, Proprietor of M/s. MSTR & Associates, Company Secretaries, having Membership No. 40050, COP: 21768 the scrutinizer, has submitted its report on 6th February, 2026 and informed that the above said resolution mentioned in the Postal Ballot notice have been duly passed with requisite majority.

In this regard, we herein submit the following:

- 1) Scrutinizer's report dated 6th February, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014; and
- 2) Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with the scrutinizer's report will also be hosted on the website of the Company i.e. www.satkartar.in and the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Kindly take the same on record.

**Thanking you,
Yours faithfully,**

For Sat Kartar Shopping Limited

**Sonal Seth
Company Secretary & Compliance Officer
Membership No. A41934
Place: New Delhi
Date: 06.02.2026
Encl.: As above**



MSTR&ASSOCIATES

COMPANY SECRETARIES

Off: 105 & 302, C-2/4, Pragati Market

Ashok Vihar Phase II, Delhi

Email id:csteenarani@gmail.com; mstrassociate@gmail.com;
Mobile No. 8800369927

Form No. MGT-13 Scrutinizer's Report

[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 & Disclosure Requirements) Regulations 2015]

To
The Chairman
SAT KARTAR SHOPPING LIMITED
603, 6th Floor, Mercantile House, KG Marg, New Delhi, DELHI, Delhi, India, 110001

Subject: Report on the resolution(s) passed through postal ballot through remote E-Voting of SAT KARTAR SHOPPING LIMITED (“the Company”) e-voting started from Wednesday 7th January 2026 (9:00 A.M.) to Thursday 5th February 2026 (5:00 P.M.).

Dear Sir,

I, Teena Rani H/o MSTR & Associates, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **SAT KARTAR SHOPPING LIMITED** vide Board resolution 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 & Disclosure Requirements) Regulations 2015, to scrutinize the entire voting process including remote e-Voting process held between Wednesday 7th January 2026 (9:00 A.M.) to Thursday 5th February 2026 (5:00 P.M.) for postal ballot process of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

Our responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes casted by the members for the resolution contained in the Postal Ballot Notice dated January 06, 2026, based on the reports generated from the e-Voting system provided by CDSL and postal ballot forms if any, the authorized agency engaged by the Company to provide e-Voting facilities for the postal ballot process of the Company.

E-Voting facility was offered to only those members, whose names were in the register of members on the cut-off date (i.e. Friday, 02nd January, 2026) as mentioned in the Notice and Publication in the newspaper.

As a Scrutinizer, we will submit our report to the Managing Director or the Company Secretary of the Company after completion of the scrutiny of the e-voting and other postal ballot forms (if any).

The Total Votes cast were unblocked on 5th February 2026 after 5:00 P.M. in the presence of two witness Ms. Sushila and Mr. VK Gupta who were not in the employment of the Company. On the basis of the data downloaded from official website of CDSL for the purpose of e-Voting conducted for postal ballot process, I submit herewith the report on e-Voting and others as under:

Item No. 1 To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company, and in this regard, to pass the following resolution as a Special Resolution

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	19	10507156	100
Present and Voting (in person or proxy)	0	0	0
Total	19	10507156	100

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

The Resolution stand passed under e-Voting with the requisite majority.

I further report that the Chairman or any other person as authorized may declare and confirm the above results of entire voting process including remote e-Voting process. The results of voting process including remote e-Voting shall be communicated to the stock exchange by the Company where its shares are presently listed.

I further report that other relevant records relating to voting process including remote e-Voting will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of voting process including remote e-Voting.

Thanking You,
Yours faithfully

For MSTR & ASSOCIATES
Company Secretaries

TEENA 
RANI
Digitally signed
by TEENA RANI
Date: 2026.02.06
10:47:09 +05'30'

(TEENA RANI)
Sole Proprietor
Membership No.: 40050
COP No.: 21768
UDIN: A040050G003881855
Date: 06th February 2026
Place: New Delhi

VOTING RESULTS OF THE COMPANY FOR POSTAL BALLOT NOTICE ISSUED ON 06.01.2026 THE REMOTE E-VOTING PERIOD COMMENCED ON WEDNESDAY, JANUARY 07, 2026 AT 09:00 A.M. (IST) AND ENDED ON THURSDAY, FEBRUARY 05, 2026 AT 05:00 P.M. (IST) (CUT OFF DATE FOR THE PURPOSE OF REMOTE EVOTING WAS FRIDAY, JANUARY 02, 2026)

THE DETAILS OF E- VOTING RESULTS ARE AS UNDER:

Resolution (1)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve change of name of the company and consequent alteration in the Memorandum of Association (MOA) and Articles of Association (AOA) of the 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	99,90,756	99,90,756	100	99,90,756	0	100	0
	Poll			0.0000	0	0	0	0

		0						
Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
Total	99,90,756	99,90,756	100	99,90,756	0	100	0	0
Public-Institutions	E-Voting	4,40,800	1,08,800	24.68	1,08,800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4,40,800	1,08,800	24.68	1,08,800	0	100	0
Public- Non Institutions	E-Voting	53,13,320	4,07,600	7.67	4,07,600	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53,13,320	4,07,600	7.67	4,07,600	0	100	0
Total		1,57,44,876	105,07,156	66.73	105,07,156	0	100	0
Whether resolution is Passed or Not							Yes	

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

**Thanking you,
For Sat Kartar Shopping Limited**

**Sonal Seth
Company Secretary & Compliance Officer
Membership No. A41934
Date: 06.02.2026
Place: New Delhi**