

**SAT KARTAR LIFE LIMITED**  
**(Formerly known as Sat Kartar Shopping Limited)**



**Dated: 13.05.2026**

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

**SYMBOL: SATKARTAR**  
**ISIN: INE0NB801022**

**Subject : Disclosure of e- voting results and scrutinizer's report of the Extra – Ordinary General Meeting of the Company held on May 13, 2026 at 10:00 A.M.**

Dear Sir/Ma'am,

We are enclosing herewith the copy of the Scrutinizer's report and E- Voting results as per the desired act/ regulations:

- 1) Scrutinizer's report dated May 13, 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](http://www.satkartar.in) and the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

**For Sat Kartar Life Limited**  
**(Formerly known as Sat Kartar Shopping Limited)**

**Sonal Seth**  
**Company Secretary & Compliance Officer**  
**Membership No. F13949**  
**Place: New Delhi**  
**Date: 13.05.2026**

**Encl.: As above**



# Rawal & Co.

(Company Secretaries)

Office: 6<sup>th</sup> Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.

Email: [info@rawalandco.in](mailto:info@rawalandco.in), Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

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## CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND ELECTRONIC VOTING AT THE EXTRAORDINARY GENERAL MEETING OF SAT KARTAR LIFE LIMITED

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

**Dated: 13.05.2026**

To,  
The Chairman  
Sat Kartar Life Limited  
(Previously Known as Sat kartar Shopping Limited)  
CIN: L52590DL2012PLC238241  
603,6<sup>th</sup> Floor, Mercantile House,  
KG Marg, New Delhi -110001

**Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the Extra-Ordinary General Meeting (EGM) 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 (LODR) Regulations, 2015.**

Dear Sir,

I, Vivek Rawal, Proprietor of M/s. Rawal & Co., Company Secretaries having Corporate office at 6<sup>th</sup> Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001, was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on **April 18, 2026** for the purpose of scrutinizing the voting process i.e. **remote e-voting and e-voting at the Extra-Ordinary General Meeting (EGM)** pursuant to section 108 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules as amended by Companies (Management and Administration) Amendment Rules 2015, to the extent applicable for the purpose of scrutinizing the e-voting process in a fair and transparent manner in respect of the resolutions contained in the Notice of the Extra-Ordinary General Meeting dated **April 18, 2026**.

**On the basis of above, we submit our Report as under:**

1. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 and rules relating to voting through electronic means (remote e-voting and e-voting at the EGM) for the resolutions proposed in the notice of the Extra-Ordinary General Meeting dated April 18,2026 . My responsibility as Scrutinizer is restricted to scrutinize the remote e-voting process in a fair and transparent manner and responsible to make a Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions as stated below.
2. In accordance with the notice of the Extra-Ordinary General Meeting sent to the members and the 'advertisement' published in Financial Express and Jansatta on April 22, 2026, the remote e-voting commenced on **Sunday, May 10, 2026, at 09:00 A.M. (IST) and ended on Tuesday May 12, 2026 at 05:00 P.M. (IST)**.
3. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") the authorized e-voting agency to provide the e-voting facility.



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4. The members who were on record of the Company as on the “Cut – off” date i.e. Wednesday, **May 06, 2026** as mentioned in the notice of Extra Ordinary General Meeting were entitled to vote on the resolutions as set out in the notice of the Extra-Ordinary General Meeting.
5. The Company has made newspaper publication on **Wednesday, April 22, 2026, at 09:00 A.M. (IST)**, in 'Financial Express' and 'Jansatta' as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, giving details of e-voting & confirming the completion of dispatch of Notice of Extra-Ordinary General Meeting to the Shareholders of the Company and other relevant details.
6. The total votes cast were unblocked on **Wednesday May 13,2026** around 10:58 A.M. (IST) in the presence of two witnesses Ms. Gurleen Kaur R/o U-35/69, Phase-3, Gurugram, 122010 and Ms. Himani Negi R/o RV Homes, Wazirabad, Gurgaon-122003 who are not in the employment of the Company.
7. Based on the data downloaded from the official website of Central Depository Services (India) Limited (CDSL), the Report on the results of voting on each resolution are given hereunder:

The brief analysis of the results of remote e-voting and voting through electronic system are as under:

## ITEM NO:1: SPECIAL RESOULTION

### ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE NON-PROMOTER CATEGORY

#### i. Voted in favour the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
21	1,04,35,956	100%

#### ii. Voted against the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
NIL	NIL	NIL

#### iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

The above Special Resolution as contained in the Extra-Ordinary General Meeting Notice dated April 18<sup>th</sup>, 2026 has been passed with requisite majority.



# Rawal & Co.

(Company Secretaries)

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## ITEM NO:2: SPECIAL RESOLUTION:

### ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO THE NON-PROMOTER CATEGORY:

#### i. Voted in favour the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
21	1,04,35,956	100%

#### ii. Voted against the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
NIL	NIL	NIL

#### iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

The above Special Resolution as contained in the Extra-Ordinary General Meeting Notice dated April 18<sup>th</sup>, 2026 has been passed with requisite majority.

8. All the Electronic data and all other relevant records of remote e-voting and e-voting at the Extra-Ordinary General Meeting were handed over to the Chairman authorized by the Board for safe keeping.

For RAWAL & CO.  
(Company Secretaries)  
FRN: S2020UP717200

VIVEK RAWAL Digitally signed by VIVEK RAWAL  
Date: 2026.05.13 15:39:19 +05'30'

Vivek Rawal  
(Proprietor)  
M. NO.: 43231  
CP NO.: 22687

(Chairman)

Peer Review No.: 5722/2024  
UDIN: A043231H000349341  
Place: Gurugram  
Date: 13-05-2026

**SAT KARTAR LIFE LIMITED**  
**(Formerly known as Sat Kartar Shopping Limited)**



**Dated: 13.05.2026**

**To,  
The Manager  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051**

**SYMBOL: SATKARTAR  
ISIN: INE0NB801022**

**Subject: Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Voting results of the Company for the Extra-Ordinary General Meeting held on May 13, 2026 at 10:00 A.M. through Video Conferencing (VC) / Other Audio Visual Mean (OAVM) for which the remote e-voting commenced on Sunday, May 10, 2026, at 09:00 A.M. (IST) and ended on Tuesday May 12, 2026 at 05:00 P.M. (IST) and e-voting conducted during the Extra Ordinary General Meeting.**

Resolution (1)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

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Description of resolution considered				Issuance of equity shares on a preferential basis to the persons belonging to the non-promoter category.				
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	1,00,10,356	1,00,10,356	100	1,00,10,356	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1,00,10,356	1,00,10,356	100	1,00,10,356	0	100
Public- Institutions	E-Voting	2,80,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	54,54,520	4,25,600	7.81	4,25,600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54,54,520	4,25,600	7.81	4,25,600	0	100

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Total	1,57,44,876	1,04,35,956	66.28	1,04,35,956	0	100	0
Whether resolution is Passed or Not							Yes

<b>Details of Invalid Votes</b>	
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of warrants convertible into equity shares to the persons belonging to the non-promoter category				
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	1,00,10,356	1,00,10,356	100	1,00,10,356	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1,00,10,356	1,00,10,356	100	1,00,10,356	0	100
Public-Institutions	E-Voting	2,80,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0

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Public- Non Institutions	E-Voting	54,54,520	4,25,600	7.81	4,25,600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54,54,520	4,25,600	7.81	4,25,600	0	100
Total		1,57,44,876	1,04,35,956	66.28	1,04,35,956	0	100	0
Whether resolution is Passed or Not							Yes	

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

**For Sat Kartar Life Limited**  
**(Formerly known as Sat Kartar Shopping Limited)**

**Sonal Seth**  
**Company Secretary & Compliance Officer**  
**Membership No. F13949**  
**Date: 13.05.2026**  
**Place: New Delhi**