

SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)



Dated: 26.10.2026

**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 E- Voting Results of Extra Ordinary General Meeting held Friday October 23, 2026 along with Scrutinizer's Report pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the following resolutions have been passed by the members of the Company in the Extra Ordinary General Meeting held on October 23, 2026.

1. To Issue Fully Convertible Warrants on a preferential issue basis to promoter/ promoter group category.

Further, Mr. Vivek Rawal, Proprietor of M/s. Rawal & Co. Company Secretaries, having Membership No. 43231, COP: 22687 the scrutinizer, has submitted its report on 26th October, 2026 and informed that the above said resolution mentioned in the EGM notice have been duly passed with requisite majority.

In this regard, we herein submit the following:

- 1) Scrutinizer's report dated 26th October, 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.

**Sonal
Seth** Digitally signed
by Sonal Seth
Date: 2026.10.26
19:17:00 +05'30'

Regd. Office: 603, 6th Floor, Mercantile House, KG Marg, New Delhi -110001
Tel No. +011-40550741, website: www.satkartar.in, Email id: info@satkartar.in
CIN: L52590DL2012PLC238241

SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)



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.

You are requested to kindly take the same on record.

**Thanking you,
Yours faithfully,
For Sat Kartar Life Limited
(Formerly Known as Sat Kartar Shopping Limited)**

Sonal Seth
Digitally signed
by Sonal Seth
Date: 2026.10.26
19:16:38 +05'30'

**Sonal Seth
Company Secretary & Compliance Officer
Membership No. F13949**

**Place: New Delhi
Date: 26.10.2026
Encl.: As above**

Regd. Office: 603, 6th Floor, Mercantile House, KG Marg, New Delhi -110001
Tel No. +011-40550741, **website:** www.satkartar.in, **Email id:** info@satkartar.in
CIN: L52590DL2012PLC238241



SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)

E-VOTING RESULTS OF THE COMPANY FOR EXTRA ORDINARY GENERAL MEETING HELD ON 23RD OCTOBER, 2026 AT 10:00 A.M. (IST) THROUGH VC/OAVM THE DETAILS OF E- VOTING CONDUCTED DURING THE MEETING AND DURING THE E-VOTING FACILITY PERIOD DURING THE PERIOD FROM TUESDAY, OCTOBER 20, 2026 (9.00 A.M. IST) TO THURSDAY, OCTOBER 22, 2026 (5:00 P.M. IST) 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 Issue Fully Convertible Warrants on a preferential issue basis to promoter/ promoter group category.							
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		9574936	95.48%	9574936	0	100	0	
	Poll	10027956	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Total		10027956	9574936	95.48%	9574936	0	100	0	

Regd. Office: 603, 6th Floor, Mercantile House, KG Marg, New Delhi -110001
Tel No. +011-40550741, **website:** www.satkartar.in, **Email id:** info@satkartar.in
CIN: L52590DL2012PLC238241

Digitally signed by
Sonal Seth
Date: 2026.10.26
19:17:24 +05:30

Sonal Seth
Digitally signed by Sonal Seth
Date: 2026.10.26 19:17:35 +05'30'

Regd. Office: 603, 6th Floor, Mercantile House, KG Marg, New Delhi -110001
Tel No. +011-40550741, website: www.satkartar.in, Email id: info@satkartar.in
CIN: L52590DL2012PLC238241



Rawal & Co.

(Company Secretaries)

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

Email: info@rawalandco.in, Tel: +91-7827794619

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

Dated: 26.10.2026

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.]

To,
The Chairman,
Sat Kartar Life Limited,
(Formerly known as Sat Kartar Shopping Limited)
603, 6th Floor, Mercantile House,
KG Marg, Delhi- 110001.

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during EGM pursuant to the provisions of 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) Amendment Rules, 2015 and Secretarial Standards on Extraordinary General Meetings for the members of Sat Kartar Life Limited, (Formerly known as Sat Kartar Shopping Limited) held on Friday, October 23, 2026 at 10:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVCM").

Dear Sir,

With reference to the above subject, I, Vivek Rawal, Proprietor of M/s. Rawal & Co., Company Secretaries having office at 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram – 122001 state that I was appointed as the scrutinizer for the Extraordinary General Meeting by the Board of Directors of Sat Kartar Life Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e voting process held during the period **Tuesday, October 20, 2026 (9.00 A.M. IST) and ended on Thursday, October 22, 2026 (5:00 P.M. IST)** and at the e-voting held at the Extraordinary General Meeting ("EGM") of Sat Kartar Life Limited, conducted through video conferencing ("VC") / other audio visual means ("OAVM") mode, held on Friday, October 23, 2026 at 10.00 A.M in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated September 30, 2026. I report as under:

1. The notice dated September 30, 2026, as confirmed by the Company notice was sent to the shareholders in respect of the below mentioned resolution passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020, and subsequent circulars issued in this regard, in relation to Clarification on holding of Extraordinary General Meeting ("EGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated 03rd October, 2024 read with subsequent circulars / relaxations issued by the Securities and Exchange Board of India ("SEBI") permitted the holding of the EGM through VC/OAVM, without the physical presence of Members at a common venue.



Rawal & Co.

(Company Secretaries)

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

Email: info@rawalandco.in, Tel: +91-7827794619

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

2. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on the “cut off” date i.e Friday, October 16, 2026 were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. The Company has availed the services of Central Depository Services (India) Limited the authorized e-voting agency to provide the e-voting facility. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Tuesday, October 20, 2026 (9.00 a.m. IST) and ended on Thursday, October 22, 2026 (5:00 p.m. IST).
4. At the EGM of the Company held on Friday, October 23, 2026, at 10:00 A.M. the Company had also provided e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not participated in the remote E-voting facility provided during Tuesday, October 20, 2026 (9.00 a.m. IST) and ended on Thursday, October 22, 2026 (5:00 p.m. IST).
5. The Company has made newspaper publication on **Friday, October 02, 2026, 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 Extraordinary General Meeting to the Shareholders of the Company and other relevant details.
6. The total votes cast were unblocked on **Friday, October 23, 2026** around 10:57 A.M. (IST) in the presence of two witnesses Ms. Gurleen Kaur R/O U-35/69, Phase-3, Gurugram, 122010 and Mr. Himanshu R/O Powergrid township, Sector 46, Gurgaon-122003 who are not in the employment of the Company and reconciled with the records maintained by the Company and Registrar and Transfer Agents of the Company and with the authorizations lodged with the Company and the combined report has been generated based on the data downloaded from the Central Depository Services (India) Limited e-voting system.
7. I have scrutinized and reviewed the remote e-voting and during the EGM and votes cast therein, based on the data downloaded from the Central Depository Services (India) Limited e-voting system.
8. 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 Extraordinary General Meeting dated September 30, 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.
9. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at EGM in respect of the said resolutions.



Rawal & Co.

(Company Secretaries)

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

Email: info@rawalandco.in, Tel: +91-7827794619

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

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

Details	Remote E-Voting	Voting through electronic means at EGM	Total Voting
Number of members who cast their votes	25	0	25
Total numbers of shares held by them	99,94,136	0	99,94,136
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstain/less voted	As mentioned under each of the Resolution(s).		
Invalid votes	As mentioned under each of the Resolution(s).		

Notes:

1. Percentage of Votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote e-voting and through electronic voting at the EGM.
2. The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the Record date.

ITEM NO:1: Special Resolution

To issue fully convertible warrants on a preferential basis to promoter/ promoter group category.

	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	25	99,94,136	0	0	25	99,94,136	100%
Voted against the resolution	0	0	0	0	0	0	0
Total Votes	25	99,94,136	0	0	25	99,94,136	100%



Rawal & Co.

(Company Secretaries)

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

Email: info@rawalandco.in, Tel: +91-7827794619

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

Invalid votes casted	0	0	0	0	0	0	0
----------------------------	---	---	---	---	---	---	---

The above Special Resolution as contained in the Extraordinary General Meeting Notice dated September 30, 2026 has been passed with requisite majority.

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

Thanking you,

For Rawal & Co.

VIVEK
RAWAL

Digitally signed by
VIVEK RAWAL
Date: 2026.10.26
18:59:17 +05'30'

Vivek Rawal

(Proprietor)

M. NO.: 43231

CP NO.: 22687

Peer Review No.: 5722/2024

UDIN: A043231H002020140

Place: Gurugram

Date: 26.10.2026

Sonal
Seth

Digitally signed
by Sonal Seth
Date: 2026.10.26
19:18:19 +05'30'

(Chairman/Authorized Signatory)