



SELLOWRAP

INDUSTRIES LIMITED.

(Formerly known as Sellowrap Industries Private Limited)

Date – 19.09.2026

To,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: **SELLOWRAP**
ISIN - INE0IJF01013

Sub: To submit Scrutinizers' Report along with the Voting Result of the 22nd Annual General Meeting of the Company.

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizers Report along with the voting result of the 22nd Annual General Meeting of the Company held on Saturday, 19th September 2026.

The business contained in the notice of AGM was transacted and approved by shareholders with the requisite majority.

The above is for your information and record.

Thanking you,

Yours sincerely

For **Sellowrap Industries Limited**
(Formerly known as Sellowrap Industries Private Limited)

Shrushti
Jignyanshu
Gandhi

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Jignyanshu Gandhi
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Shrushti Gandhi
Company Secretary and Compliance Officer
ICSI Membership No.: A48720

Registered Office: 208, Plot C 5, Abhishek Building, Dalia Estate, New Link Road,
Andheri (W), Mumbai – 400 053. | Tel: +91-22-6675 0560-61 / 6707 6268

Website: www.sellowrap.com | **Email:** contact@sellowrap.com

CIN NO: L25202MH2004PLC145548

General information about company	
Scrip code	000000
NSE Symbol	SELLOWRAP
MSEI Symbol	NOTLISTED
ISIN	INE0IJF01013
Name of the company	SELLOWRAP INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:23 AM

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PODDAR

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Scrutinizer Details	
Name of the Scrutinizer	Shailendra Kumar Dwivedi
Firms Name	S K Dwivedi & Associates
Qualification	CS
Membership Number	73645
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	19-09-2026

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Voting results	
Record date	12-09-2026
Total number of shareholders on record date	354
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	2
No. of resolution passed in the meeting	3
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				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the period ended 31st March, 2026 together with Report of the Board of Directors and Auditors				
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	9571920	9555920	99.8328	9555920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9571920	9555920	99.8328	9555920	0	100	0
Public- Institutions	E-Voting	768000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	768000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3404300	556000	16.3323	556000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3404300	556000	16.3323	556000	0	100	0
Total		13744220	10111920	73.5722	10111920	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sarabjit Singh Mokha (DIN: 10759868), who retires by rotation and being eligible, offers himself for re appointment.				
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	9571920	9555920	99.8328	9555920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9571920	9555920	99.8328	9555920	0	100	0
Public- Institutions	E-Voting	768000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	768000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3404300	556000	16.3323	556000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3404300	556000	16.3323	556000	0	100	0
Total		13744220	10111920	73.5722	10111920	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to the Cost Auditor 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	9571920	9555920	99.8328	9555920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9571920	9555920	99.8328	9555920	0	100	0
Public- Institutions	E-Voting	768000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	768000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3404300	556000	16.3323	556000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3404300	556000	16.3323	556000	0	100	0
Total		13744220	10111920	73.5722	10111920	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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PODDAR SAURABH PODDAR
Date: 2026.09.19
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S. K. DWIVEDI & ASSOCIATES

Company Secretaries

Address: A/103, New Ankur CHS Ltd. 32 Bhardawadi Lane, Off J. P. Road Andheri (W), Mumbai - 400058

Mob. No. +91-9699981283 | **E-mail ID:** shailendradwivedi219@gmail.com |

September 19, 2026

To,

The Chairman

Sellowrap Industries Limited

208, Plot No C 5, Abhishek Bldg, Dalia Estate,

New Link Road, Andheri (West),

Mumbai, Maharashtra, India, 400053

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted 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 and voting at the 22nd AGM of Sellowrap Industries Limited (Formerly known as Sellowrap Industries Private Limited) held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Saturday, September 19, 2026 at 11:00 a.m. (IST).

I, Shailendra Dwivedi, proprietor of M/s. S K Dwivedi & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Sellowrap Industries Limited (Formerly known as Sellowrap Industries Private Limited) ("The Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 10, 2026 ("Notice") issued in accordance with General Circular No. 3/2025 dated September 22, 2025 and all previous circulars in this regard, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 22nd Annual General Meeting of its shareholders through VC / OAVM. The AGM was convened on Saturday, September 19, 2026 at 11:00 a.m. IST through VC / 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 e-voting remotely, 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 at the AGM through electronic voting system ("e-voting").

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. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-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 attendance papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

Report on Scrutiny:

- 22nd Annual General Meeting (AGM) of the Members of Sellowrap Industries Limited (CIN: L25202MH2004PLC145548) was convened on Saturday, September 19, 2026 at 11:00 a.m. (IST) through VC / OAVM.
- The Company has appointed National Securities Depository Limited (NSDL) as the provider, for the purpose of extending the facility of remote e-voting to the Members of the Company and e-voting at the AGM held through VC / OAVM. Purva Shareregistry India Private Limited is the registrar and Share Transfer Agent (RTA) of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted in the 22nd AGM of the Company, which was held on Saturday, September 19, 2026.
- The Company has sent the notices of the AGM along with the Annual report and remote e-voting and e-voting details by email on Tuesday, August 25, 2026. The Cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the members was Saturday, September 12, 2026.
- The notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for four days from Tuesday, September 15, 2026 (09:00 a.m. IST) till Friday, September 18, 2026 (05:00 p.m. IST) and the e-voting facility was kept open during the AGM & up to 15 minutes after the conclusion of AGM, for voting for the shareholders who have attended AGM held through VC/OAVM.
- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in 'Free Press Journal' newspaper dated August 27, 2026 having country-wide circulation and in Marathi in 'Navshakti' newspaper dated August 27, 2026. The notice published in the newspaper carried the required information as specified in Sub-Rule 4 (v) (a) to (h) of the said Rule 20.

After the closure of the e-voting at the AGM, the votes cast through remote e-voting facility and e-voting at the AGM was duly unblocked by me as scrutinizer in the presence of Ms. Vidhi Doshi and Mr. Tejas Kamble who are not in the employment of the Company and/or NSDL and acted as the witness, as prescribed in Sub-Rule 4(xii) of the said Rule 20. They have signed below in confirmation of the same.



Ms. Vidhi Doshi



Mr. Tejas Kamble

- Thereafter, I, as a scrutinizer, duly compiled the votes casted through remote e-voting and e-voting held during AGM based on the report generated and downloaded by me from the website of NSDL i.e. <https://www.evoting.nsdl.com/>.
- I now submit my consolidated report as under on the result of the remote e-voting and e-voting at the AGM in respect of the said Resolutions.

The results of the remote e-voting together with that of the e-voting conducted during AGM are as under:

ORDINARY BUSINESS:

Item no. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the period ended 31st March, 2026 together with Report of the Board of Directors and Auditors thereon:

Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	20
Total number of shares held by them	10111920
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	10111920	100%	NIL	NIL
Total	10111920	100%	NIL	NIL

The votes cast in favour are more than the votes cast against the resolution.

Item no. 2 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Mr. Sarabjit Singh Mokha (DIN: 10759868), who retires by rotation and being eligible, offers himself for re-appointment:

Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	20
Total number of shares held by them	10111920
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	10111920	100%	NIL	NIL
Total	10111920	100%	NIL	NIL

The votes cast in favour are more than the votes cast against the resolution.

SPECIAL BUSINESS:

Item no. 3 of the Notice (As an Ordinary Resolution):

Ratification of remuneration to the Cost Auditor for the financial year 2026–27:

Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	20
Total number of shares held by them	10111920
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	10111920	100%	NIL	NIL
Total	10111920	100%	NIL	NIL

The votes cast in favour are more than the votes cast against the resolution.

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote e-voting and e-voting conducted at AGM with the requisite majority and hence deemed to be passed as on date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Service provider electronically in respect of the votes cast through Remote E-voting and e-voting conduct at AGM by the shareholders of the Company. All other relevant records relating to remote e-voting and e-voting is under my safe custody and will be handed over to the company secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You.

Place: Mumbai

Date: 19/09/2026

UDIN: A073645H001538647

**For S K Dwivedi & Associates
Company Secretaries**

Shailendra
Kumar Dwivedi
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Shailendra Kumar
Dwivedi
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**Shailendra Kumar Dwivedi
Proprietor
ACS-73645
C.P. No. 27296
Peer Review No: 5801/2024**

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Counter Sign by Chairperson