(CIN: L24295KA2010PLC052908)
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Srivasavi Tapes

SRIVASAVI Adhesive Tapes Limited

adding value always

Regd. Office & Works: B-100, KSSIDC Industrial Estate, Doddaballapur, Bangalore Rural District - 561 203
Unit-2 : IP-1, KIADB Industrial Area, Kudumalakunte Village, Gowribidanur Taluk, Chikkaballapura-561 208.
Ph: +91-080-27630090 Email: info@vasavitapes.com Website: www. vasavitapes.com

Date: July 18, 2025

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Symbol: SRIVASAVI

Sub: Disclosure of Voting Results of Postal Ballot Notice dated June 06, 2025 along with Scrutinizer Report.

As per Postal Ballot Notice dated June 06, 2025 sent to the shareholders for approval of 3 agenda items, please find attached voting results of the same conducted through remoting e-voting process as enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-A), together with the Scrutinizer's Report on the e-voting (Annexure-B).

The said resolution is passed with the requisite majority on July 17, 2025 (the last date for e-voting).

You are requested to take the same on record and disseminate on your website.

Thanking You,
Yours faithfully,

For SRIVASAVI ADHESIVE TAPES LIMITED

ANIL KUMARA DASA NAGARAJU
Digitally signed by ANIL KUMARA DASA NAGARAJU
Date: 2025.07.18 19:06:21 +05'30'

DASA NAGARAJA ANILKUMARA
MANAGING DIRECTOR
DIN: 02779362

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	REMUNERATION TO DIRECTORS EXCEEDING THE OVERALL MANAGERIAL REMUNERATION LIMIT AS PER THE PROVISIONS OF SECTION 197 OF THE COMPANIES ACT, 2013

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	10429366	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	10429366	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3744800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		18000	0.4807	18000	0	100.0000	0.0000
	Total	3744800	18000	0.4807	18000	0	100.0000	0.0000
Total		14174166	18000	0.1270	18000	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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	INCREASING THE REMUNERATION OF MR. DASA NAGARAJA ANILKUMARA, CHAIRMAN AND MANAGING DIRECTOR 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	10429366	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	10429366	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3744800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		18000	0.4807	18000	0	100.0000	0.0000
	Total	3744800	18000	0.4807	18000	0	100.0000	0.0000
Total		14174166	18000	0.1270	18000	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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO OBTAIN APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013

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	10429366	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	10429366	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3744800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		18000	0.4807	18000	0	100.0000	0.0000
	Total	3744800	18000	0.4807	18000	0	100.0000	0.0000
Total		14174166	18000	0.1270	18000	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

Annexure – B

SCRUTINIZER'S REPORT
Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
SRIVASAVI ADHESIVE TAPES LIMITED
No B 100, Kssidc Industrial Estate,
Doddaballapura, Bangalore, Karnataka, India, 561203

Scrutinizer's Report on Postal Ballot voting by way of remote voting by electronic means in respect of passing of the resolution set-out in the notice dated June 06, 2025 through Postal Ballot.

Dear Sir,

I, CS Nikunj Kanabar & Associates, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of **SRIVASAVI ADHESIVE TAPES LIMITED** ("the Company") at their meeting held on June 06, 2025, for the purpose of scrutinizing Postal Ballot voting conducted by way of remote e-voting process in a fair and transparent manner on the resolution contained in the Postal Ballot Notice dated June 06, 2025 in compliance with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars").

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I must scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

2. **Management's Responsibility:**

   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 resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. **Scrutinizer's Responsibility:**

   My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favor" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by Bigshare Services Private Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents, if any, furnished to me electronically till the time fixed for closing of the-voting process i.e., on July 17, 2025 (5.00 p.m. IST) Thursday.

4. **Cut -off date**

The Members of the Company as on the "cut-off' date i.e. Friday, June 13, 2025, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

5. **Remote e-voting process:**

   i. The Company had appointed Bigshare Services Private Limited as the service provider, for the purpose of extending the facility of E-voting to the Members of the Company.

   ii. Bigshare Services Private Limited is the Registrar and Share Transfer Agent ("RTA") of the Company.

   iii. Bigshare Services Private Limited had provided a system for recording the votes of the Members through E-voting on all the items of the business as mentioned in the Notice of the Company.

   iv. Bigshare Services Private Limited had set up an electronic voting facility on its website, https://ivote.bigshareonline.com The Company had uploaded all the items of the business as mentioned in Postal Ballot Notice, on the website of the Company to facilitate the Members of the Company to cast their vote through E-voting. The same was also uploaded on the website of Bigshare Services Private Limited and on the website of Stock Exchange i.e. NSE Limited, for information of the members of the Company.

   v. The remote e-voting period remained open from Wednesday, June 18, 2025 (9.00 a.m. IST) and ends on Thursday, July 17, 2025 (5.00 p.m. IST).

   vi. The votes cast during the remote e-voting were unblocked on July 17, 2025 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses who are not in the employment of the Company.

   vii. Thereafter, the details containing, inter alia, the list of Members who voted "in favor" or "against" on the resolution were generated from the remote e-voting website of Bigshare Services Private Limited, i.e., https://ivote.bigshareonline.com Based on the report generated by Bigshare Services Private Limited and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit my report on the results of the remote e-voting for postal ballot, based on the report generated by Bigshare Services Private Limited, scrutinized on test check basis, and relied upon by me as under:

RESOLUTION NO. 1: REMUNERATION TO DIRECTORS EXCEEDING THE OVERALL MANAGERIAL REMUNERATION LIMIT AS PER THE PROVISIONS OF SECTION 197 OF THE COMPANIES ACT, 2013:

Nikunj Kanabar & Associates
Company Secretaries
Email: csnikunjkanabar@gmail.com
Mob: +91 7738720808

The Peer Review Certificate No. 5804/2024

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	12	18000	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	NIL		

Based on the aforesaid report, it may be seen that the said Special Resolution has been passed through Postal Ballot, notice dated June 06, 2025 with requisite vote.

RESOLUTION NO. 2: INCREASING THE REMUNERATION OF MR. DASA NAGARAJA ANILKUMARA, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY:

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	12	18000	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	NIL		

Based on the aforesaid report, it may be seen that the said Special Resolution has been passed through Postal Ballot, notice dated June 06, 2025 with requisite vote.

RESOLUTION NO. 3: TO OBTAIN APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013:

Nikunj Kanabar & Associates
Company Secretaries
Email: csnikunjkanabar@gmail.com
Mob: +91 7738720808
The Peer Review Certificate No. 5804/2024

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	12	18000	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Number of members Voted	Number of votes cast by them (Shares)
Remote E-voting	NIL	

Based on the aforesaid report, it may be seen that the said Special Resolution has been passed through Postal Ballot, notice dated June 06, 2025 with requisite vote.

Further the voting results of the aforesaid Postal Ballot may accordingly be declared by the Chairman or Authorized person.

7. **Restriction on Use:**

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) placing on website of Bigshare Services Private Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

THANKING YOU

FOR NIKUNJ KANABAR & ASSOCIATES

NIKUNJ MAHENDRABHAI KANABAR
Digitally signed by NIKUNJ MAHENDRABHAI KANABAR
Date: 2025.07.18 19:01:37 +05'30'

MEMBERSHIP NUMBER: F12357
CP NUMBER - 27358
UDIN: F012357G000814257

PLACE: MUMBAI
DATE: 18TH JULY, 2025

COUNTER SIGNED BY ON BEHALF OF

ANIL KUMARA DASA NAGARAJU
Digitally signed by ANIL KUMARA DASA NAGARAJU
Date: 2025.07.18 19:07:14 +05'30'

SRIVASAVI ADHESIVE TAPES LIMITED
DASA NAGARAJA ANILKUMARA
MANAGING DIRECTOR
DIN - 02779362