



SAB INDUSTRIES LIMITED

CIN : L00000CH1983PLC031318

Regd. & Corporate Office :

SCO 49-50, Sector 26,

Madhya Marg, Chandigarh – 160019 (INDIA)

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E-mail: ssl_ssg@glide.net.in

Website : www.sabindustries.in

SAB/2025/

December 29, 2025

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BSE LIMITED
PHIROZE JEEJEEBHoy TOWERS,
DALAL STREET, MUMBAI - 400 001.

Scrip Code: 539112

Sub: **Results of Postal Ballot through remote e-voting and Scrutinizer's Report
Regulation 30, 44 and other applicable Regulations of the SEBI (LODR)
Regulations, 2015 ("LODR Regulations")**

Dear Sir/ Madam,

This is to inform that Based on the report of the Scrutinizer, the Special Resolutions as proposed in the postal ballot notice dated 13th November, 2025 has been passed by the shareholders by remote e-voting process with requisite majority on last date of remote e-voting i.e. on 28th December, 2025 for:

- Continuation of Directorship of Shri Humesh Kumar Singhal (DIN: 00044328) as Independent Director of the Company beyond 75 years of age w.e.f. 12/01/2026 to 30/09/2026.
- Reappointment of Shri Humesh Kumar Singhal (DIN: 00044328) as Non-Executive Independent Director of the Company for the second term of five years from 01/10/2026 to 30/09/2031.

In connection with the same, please find the following:

- Voting results of the said Postal Ballot activity through remote e-Voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (LODR) Regulations, 2015, attached.
- The Scrutinizer's Report dated 29.12.2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. <https://www.sabindustries.in/sm.html> and on website of Central Depository Services (India) Limited viz. www.evotingindia.com.

Thanking you,
Yours faithfully,
for SAB INDUSTRIES LIMITED

(GURPREET KAUR)
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS-16116
Encl.: as above

General information about company	
Scrip code	539112
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE137M01017
Name of the company	SAB INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	SUSHIL K SIKKA
Firms Name	S.K. SIKKA & ASSOCIATES
Qualification	CS
Membership Number	FCS 4241
Date of Board Meeting in which appointed	13-11-2025
Date of Issuance of Report to the company	29-12-2025

Voting results	
Record date	24-11-2025
Total number of shareholders on record date	1947
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Continuation of Directorship of Shri Humesh Kumar Singhal (DIN: 00044328) as Independent Director of the Company beyond 75 years of age w.e.f. 12/01/2026 to 30/09/2026					
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	11189300	3205492	28.6478	3205492	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11189300	3205492	28.6478	3205492	0	100	0
Public- Institutions	E-Voting	1232						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1232	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4019546	2594146	64.5383	2594146	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4019546	2594146	64.5383	2594146	0	100	0
Total			15210078	5799638	38.1302	5799638	0	100
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Reappointment of Shri Humesh Kumar Singhal (DIN: 00044328) as Non-executive Independent Director of the Company for the second term of five years from 01/10/2026 to 30/09/2031.					
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	11189300	3205492	28.6478	3205492	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11189300	3205492	28.6478	3205492	0	100	0
Public-Institutions	E-Voting	1232						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1232	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4019546	2594146	64.5383	2594146	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4019546	2594146	64.5383	2594146	0	100	0
Total		15210078	5799638	38.1302	5799638	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

SCRUTINIZER'S REPORT

Dated: 29.12.2025

The Chairman
SAB Industries Limited
SCO 49-50, Sector 26, Madhya Marg,
Chandigarh 160019

**SUBJECT: SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS
CONDUCTED THROUGH REMOTE E-VOTING.**

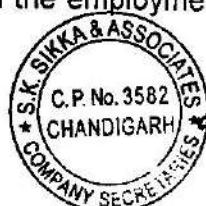
Dear Sir,

I, Sushil Kumar Sikka, Prop. S K Sikka & Associates, a Company Secretary in Practice have been appointed as Scrutinizer, by the Board of Directors of SAB Industries Limited for scrutinizing postal ballot which was conducted only through electronic means in respect of the passing of the resolutions contained in the Postal Ballot Notice of the Company dated 13th November, 2025 in a fair and transparent manner and for ascertaining the requisite majority for resolutions proposed to be passed with respect to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 read with other relevant circulars issued in this regard ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) on the resolutions as set out in the notice of Postal Ballot.



I SUBMIT MY REPORT AS UNDER:

1. The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and Rules relating to remote e-voting on the Resolutions contained in the Notice of Postal Ballot dated 13.11.2025;
2. The Company has appointed Central Depository Services (India) Limited "CDSL" as the authorized agency to provide e-voting facilities to the Members of the Company. CDSL has provided the system for recording the votes of the shareholders electronically.
3. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or "against" the resolutions stated in the Notice of the Postal Ballot.
4. The dispatch of the Postal Ballot Notice by email to the members whose email IDs were available with the Company, and whose name(s) appeared on the Register of Members/List of Beneficial Owners as on 24th November, 2025 was completed on 26th November, 2025.
5. In terms of the provisions of sub rule 3 of Rule 22 of Companies (Management & Administration) Rules, 2014, the information about completion of dispatch of the Postal Ballot Notice, last date for receipt of reply from the members and other required information was also intimated to the shareholders by way of publication of advertisement on 26.11.2025 in - (i) The Financial Express in English language and (ii) Jansatta in Hindi language.
6. The remote e-voting period commenced on Saturday, the 29th November, 2025 at 9.00 a.m. and ended on Sunday, 28th December 2025, at 5.00 p.m. at the Platform on the designated website of CDSL i.e. <http://www.evotingindia.com>.
7. The votes cast through E- Voting were unblocked on 28th December, 2025 at 8:58 P.M. in the presence of 2 witnesses, who are not in the employment of the Company.



9. I further report that E-Voting result list was scrutinized by me for verification of votes cast in favour and against the resolution and shareholding was confirmed with the Register of Members/List of Beneficiaries as on 24th November, 2025.

The item/ resolution wise summary of voting by electronic means in respect of passing of the resolutions contained in Postal Ballot Notice, is as under:

Item No.1:-

Special Resolution for approval for continuation of Directorship of Shri Humesh Kumar Singhal (DIN: 00044328) as Independent Director of the Company beyond 75 years of age w.e.f. 12/01/2026 to 30/09/2026.

Total Votes Cast: 5799638

(I) Voted **in favour** of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes
Remote E-voting	24	5799638	100
Total	24	5799638	100

(II) Voted **against** the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes
Remote E-voting	--	--	--
Total	--	--	--

(III) **Invalid votes:**

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Total	-	-



Item No.2:-

Special Resolution for re-appointment of Shri Humesh Kumar Singhal (DIN: 00044328) for a second term of five consecutive years effective from 01.10.2026 to 30.09.2031

Total Votes Cast: 5799638

(I) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes
Remote E-voting	24	5799638	100
Total	24	5799638	100

(II) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes
Remote E-voting	--	--	--
Total	--	--	--

(III) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Total	-	-

I report that Special Resolutions as set out in Item Nos. 1 and 2 in the Notice of Postal Ballot dated 13th November, 2025 issued u/s 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014, may be considered as passed by the members of the company with requisite majority.

I further report that the company has complied with the procedure of conducting Postal Ballot as prescribed u/s 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014.

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.



This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed 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.

You may, accordingly, declare result of voting by Postal Ballot.

Place: Chandigarh
Dated: 29th December, 2025



Prop. S K Sikka & Associates
Company Secretaries
Membership No. F4241
C.P. No. 3582
UDIN: F004241G002951526