

General information about company

Scrip code	539112
NSE Symbol	
MSEI Symbol	
ISIN	INE137M01017
Name of the company	SAB INDUSTRIES LIMITED
Type of meeting	Court Convened Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2020
Start time of the meeting	10:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details

Name of the Scrutinizer	AJAY ARORA
Firms Name	A. ARORA & CO.
Qualification	CS
Membership Number	2191
Date of Board Meeting in which appointed	12-06-2020
Date of Issuance of Report to the company	31-08-2020

Voting results	
Record date	12-06-2020
Total number of shareholders on record date	723
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Seeking approval of the shareholders of the Transferor Company to the Proposed Scheme of Arrangement/ Amalgamation of Steel Strips Ltd. with SAB Industries Ltd. and their respective Shareholders				
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	11183356	4711828	42.1325	4711828	0	100	0
	Poll		5975012	53.4277	5975012	0	100	0
	Postal Ballot (if applicable)							
	Total	11183356	10686840	95.5602	10686840	0	100	0
Public-Institutions	E-Voting	17401	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17401	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3987615	426	0.0107	426	0	100	0
	Poll		2551670	63.9899	2551670	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3987615	2552096	64.0006	2552096	0	100	0
Total		15188372	13238936	87.1649	13238936	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 Insitutions	
Public - Non Insitutions	

