



SAB INDUSTRIES LIMITED

CIN : L00000CH1983PLC031318

Regd. & Corporate Office :

SCO 49-50, Sector 26,

Madhya Marg, Chandigarh – 160019 (INDIA)

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Website : www.sabindustries.in

SAB/AGM/2025/
September 30, 2025

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.

Reg : VOTING RESULTS & SCRUTINIZER REPORT
AGM HELD ON 30/09/2025 (SCRIP CODE 539112)

Dear Sir/ Madam,

This is further to our letter No. SAB/AGM/2025/ dated 30/09/2025, the 41st Annual General Meeting of the Company was held today i.e. 30/09/2025 and the businesses mentioned in the Notice dated 13/08/2025 were transacted.

In this regard, please find enclosed the following :-

- 1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Report of Scrutinizer dated 30/09/2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

The meeting commenced at 3:00 P.M and concluded at 3:50 P.M.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
for SAB INDUSTRIES LIMITED

(GURPREET KAUR)
COMPANY SECRETARY
ACS-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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	3:00 PM
End time of the meeting	3:50 PM

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	13-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	1953
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	20
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	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors ("the Board") and Auditors thereon.				
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						
	Poll		5979514	53.4396	5979514	0	100	0
	Postal Ballot (if applicable)							
	Total	11189300	5979514	53.4396	5979514	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	914	0.0227	913	1	99.8906	0.1094
	Poll		3811106	94.8143	3811106	0	100	0
	Postal Ballot (if applicable)							
	Total	4019546	3812020	94.8371	3812019	1	100	0
Total		15210078	9791534	64.3753	9791533	1	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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sh. Sanjay Garg (DIN: 00030956), 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	11189300						
	Poll		5979514	53.4396	5979514	0	100	0
	Postal Ballot (if applicable)							
	Total	11189300	5979514	53.4396	5979514	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	914	0.0227	913	1	99.8906	0.1094
	Poll		3811106	94.8143	3811106	0	100	0
	Postal Ballot (if applicable)							
	Total	4019546	3812020	94.8371	3812019	1	100	0
Total		15210078	9791534	64.3753	9791533	1	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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s S.K. Sikka & Associates, Company Secretaries as the Secretarial Auditors of the Company for a period of 5 years effective from 01.04.2025 to 31.03.2030				
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						
	Poll		5979514	53.4396	5979514	0	100	0
	Postal Ballot (if applicable)							
	Total	11189300	5979514	53.4396	5979514	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	914	0.0227	913	1	99.8906	0.1094
	Poll		3811106	94.8143	3811106	0	100	0
	Postal Ballot (if applicable)							
	Total	4019546	3812020	94.8371	3812019	1	100	0
Total		15210078	9791534	64.3753	9791533	1	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	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Taavissh Jain (DIN: 11206014) as 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	11189300						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	11189300	0	0	0	0	0	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	914	0.0227	913	1	99.8906	0.1094
	Poll		3811106	94.8143	3811106	0	100	0
	Postal Ballot (if applicable)							
	Total	4019546	3812020	94.8371	3812019	1	100	0
Total		15210078	3812020	25.0625	3812019	1	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	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Ms. Priya Garg (DIN: 00034953) as 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	11189300						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	11189300	0	0	0	0	0	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	914	0.0227	913	1	99.8906	0.1094
	Poll		3811106	94.8143	3811106	0	100	0
	Postal Ballot (if applicable)							
	Total	4019546	3812020	94.8371	3812019	1	100	0
Total		15210078	3812020	25.0625	3812019	1	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	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Ms. Priya Garg (DIN: 00034953) as Managing Director of the Company for a period of five years w.e.f. 13.08.2025 to 12.08.2030.				
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						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	11189300	0	0	0	0	0	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	914	0.0227	913	1	99.8906	0.1094
	Poll		3811106	94.8143	3811106	0	100	0
	Postal Ballot (if applicable)							
	Total	4019546	3812020	94.8371	3812019	1	100	0
Total		15210078	3812020	25.0625	3812019	1	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	

Consolidated Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To

The Chairman of the 41st Annual General Meeting of the members of **SAB Industries Limited** (the Company) held on Tuesday, 30th September, 2025 at 3.00 P.M. at Company's Regd. Office at SCO 49-50, Sector 26, Madhya Marg, Chandigarh-160019.

Dear Sir,

Subject: Resolutions passed at the 41st Annual General Meeting through E-voting/Poll.

I, Sushil Kumar Sikka, Sole Proprietor of S K Sikka & Associates, a Company Secretary in Practice have been appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting process and to scrutinize physical ballot forms received from the shareholders/proxies in respect of the below mentioned resolutions passed at the Annual General Meeting (AGM) of the members of the Company held on the 30th September, 2025.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of **23rd September, 2025**, were entitled to vote on the proposed resolutions as set out at item nos. **1 to 6** in the Notice of the AGM of SAB Industries Limited.

The voting period remained open from **September 27, 2025 at 9.00 a.m. and ended on September 29, 2025 at 5.00 p.m.** and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Physical ballot forms were considered in the AGM.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the CDSL e-voting system and the ballot forms received respectively.

I, now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions.



Item No. 1:-

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025 and the Reports of Directors' and Auditors' thereon.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	34		913	0.009
Physical	32		9790620	99.991
Total	66		9791533	100

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

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	1		1	0
Physical	-		-	0
Total	1		1	0

(iii) **Invalid** votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Shri Sanjay Garg (DIN: 00030956), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	34		913	0.009
Physical	32		9790620	99.991
Total	66		9791533	100



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

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	1		1	0
Physical	-		-	0
Total	1		1	0

(iii) **Invalid votes:**

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No. 3:-

Ordinary Resolution Appointment of M/s S.K. Sikka & Associates, Company Secretaries as the Secretarial Auditors of the Company for a period of five years commencing from 01.04.2025 to 31.03.2030 to conduct a Secretarial Audit of the Company.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	34		913	0.009
Physical	32		9790620	99.991
Total	66		9791533	100

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

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	1		1	0
Physical	-		-	0
Total	1		1	0



(iii) **Invalid votes:**

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No. 4:-

Ordinary Resolution to regularize the appointment of Mr. Taavishh Jain (DIN: 11206014) as Director of the Company.

(i) **Voted in favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	34	913	0.024
Physical	20	3811106	99.976
Total	54	3812019	100

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

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	1	1	0
Physical	-	-	-
Total	1	1	0

(iii) **Invalid votes:**

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-



Item No. 5:-

Ordinary Resolution to regularize the appointment of Ms. Priya Garg, (DIN: 00034953) as Director of the Company.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	34		913	0.024
Physical	20		3811106	99.976
Total	54		3812019	100

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

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	1		1	0
Physical	-		-	-
Total	1		1	0

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No. 6:-

Special Resolution to appoint Ms. Priya Garg (DIN-00034953) as Managing Director of the Company for a period of five years w.e.f. 13/08/2025.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	34		913	0.024
Physical	20		3811106	99.976
Total	54		3812019	100



(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	1	1	1	0
Physical	-	-	-	-
Total	1	1	1	0

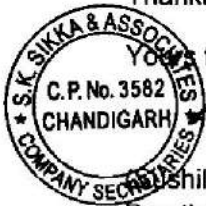
(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Director/ Company Secretary of SAB Industries Limited for safe keeping.

Thanking you,

Yours faithfully,



(Shil Kumar Sikka)

Practicing Company Secretary

Membership No. FCS 4241

C.P. No. 3582

Place: Chandigarh

Date: 30.09.2025

UDIN: F004241G001409062