

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)	30-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:35 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	13-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	1907
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	17
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	2
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 Audited Financial Statements (Standalone & Consolidated) for the financial year ended March 31, 2026 and the Reports of the Board of Directors 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	383	0.0095	382	1	99.7389	0.2611
	Poll		3811127	94.8149	3811127	0	100	0
	Postal Ballot (if applicable)							
	Total	4019546	3811510	94.8244	3811509	1	100	0
Total		15210078	9791024	64.372	9791023	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 Shri Rajinder Kumar Garg (DIN: 00034827), 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	383	0.0095	382	1	99.7389	0.2611
	Poll		3811127	94.8149	3811127	0	100	0
	Postal Ballot (if applicable)							
	Total	4019546	3811510	94.8244	3811509	1	100	0
Total		15210078	9791024	64.372	9791023	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	

GURPREET KAUR

Digitally signed by GURPREET KAUR
DN: c=IN, st=Chandigarh,
2.5.4.20=ec0d2b437df7d81d54b4445d841d13e6e78d07f
a7162a57a8957e4b1d088946, postalCode=160015,
street=WO Sanjeev Sharma House No 1000 Housing Board
Colony Dhanas,
pseudonym=15843d7db4bd49b2b8eca852efe6d136,
title=8253
serialNumber=064a63838cd145a64d5a61a7ab400e0c448
b0e2ea67023fbdcc660e42ecb85, o=Personal,
cn=GURPREET KAUR
Date: 2026.09.30 18:34:57 +05'30'

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 42st Annual General Meeting of the members of **SAB Industries Limited** (the Company) held on Wednesday, 30th September, 2026 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 42st 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, 2026.

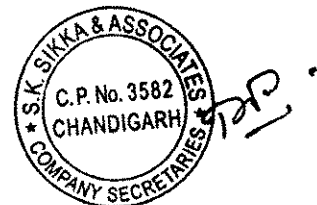
The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of **23rd September, 2026**, were entitled to vote on the proposed resolutions as set out at item nos. **1 to 2** in the Notice of the AGM of SAB Industries Limited.

The voting period remained open from **September 27, 2026 at 9.00 a.m. and ended on September 29, 2026 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, 2026 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		382	-
Physical	29		9790641	-
Total	63		9791023	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	-
Physical	0		0	-
Total	1		1	-

(iii) **Invalid votes:**

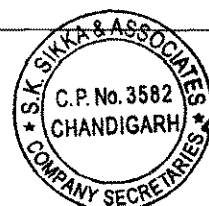
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Shri Rajinder Kumar Garg (DIN: 00034827), who retires by rotation and being eligible, offers himself for re-appointment.

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		382	-
Physical	29		9790641	-
Total	63		9791023	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	-
Physical	0		0	-
Total	1		1	-

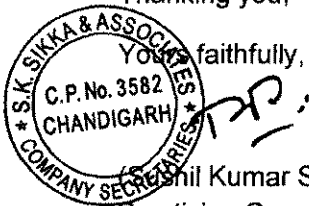
(iii) **Invalid votes:**

	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: 30.09.2026

UDIN: F004241H001686394