

SANTOSH FINE-FAB LIMITED

REGD. OFFICE : 112/113, SANJAY BUILDING NO.6, MITTAL ESTATE, ANDHERI (EAST), MUMBAI - 400059
TEL.: 9136015880 / 81 / 82 / 83 : 022-28504758 / 28501893 - FAX : 022 - 28502471
E-mail : sales@santoshgroup.in - Website : www.santoshgroup.in
(CIN : L17112MH1981PLC025443)



TOTAL Perfection 100% Satisfaction

Date : 29.09.2020

The DGM Listing Compliance
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Sub: - Scrutinizer report on E-Voting for AGM Held on 29.09.2020

We are sending herewith scrutinizer report from Mrs Lalita Lath who is appointed as scrutinizer by the company for E-Voting.

Please receive and acknowledge the same

Thanking You,

For Santosh Fine Fab Ltd.

Radha
RADHA S SHARMA
Company Secretary & Compliance Officer
M NO . 46047



Encl: Scrutinizer report



Lalita Lath

B. Com., A.C.S.
Practising Company Secretary

Mob : 9324452370

D-103, Om Elegance Bldg No. 3,
Opp Infant Jesus School,
Chincholi Bunder Rd, Malad (W),
Mumbai - 400 064
email id.: lalitalath@gmail.com

REPORT OF THE SCRUTINIZER ON E-VOTING

(Pursuant to section 108 and 110 of the Companies Act 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

To,
The Chairman of 38th Annual general Meeting of shareholders of
Santosh Finefab Limited held on Friday, 29th September, 2020 at 11.30 A.M at
112, Mittal Estate, bldg no 6, Andheri Kurla Road Andheri (East), Mumbai 400 021.

Dear Sir,

1. The Board of Directors of the Company at its Meeting held on June 30, 2020 has appointed me as a Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4) (ix) of the Companies (Management and Administration) Rules 2014 to conduct the electronic voting process held between Tuesday, 26th September, 2020 (9.00 A.M) to Thursday, 28th September, 2020 (5.00 P.M). I have examined the results of e-voting as required for that purpose.
2. The management of the company is responsible to ensure the compliance of Companies Act 2013 and the Rules relating to e-voting through electronic means for the resolutions contained in the Notice to the 38th AGM of the Equity shareholders of the Company. My responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-voting) is restricted to make a scrutinizer's report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency authorized under the Rules to provide e-voting facilities for voting through electronic means.
3. I hereby submit my report as under:
 - 3.1 The e-voting period remained commenced on Monday, 26th September, 2020 (9.00 A.M) and ended on Thursday, 28th September, 2020 (5.00 P.M.)
 - 3.2. The remote e-voting was unblocked on 29th September, 2020 in the presence of two witnesses not in the employment of the Company as prescribed by the law.
 - 3.3. The details containing list of shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the e-voting website of NSDL.
 - 3.4. Particulars of all the remote e-voting and voting at the meeting have been entered in a register separately maintained for the purpose.
 - 3.5. I have received a complete record of votes cast by electronic mode from National Securities Depository Limited, the Agency for providing and supervising electronic platform upto September 29, 2020.
 - 3.6. Based on the above scrutiny, the 4 (Four) resolutions from item no 1 to 4 of the notice was passed with requisite majority.
 - 3.7. 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 Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.



Annexure to the Scrutiniser's Report
Results of remote e-voting and poll conducted for the 38th AGM of Santosh Finefab Limited

Item no	Particulars of Resolution	Type of Resolution	Votes in favour (In numbers)	% of valid votes	Votes cast against (In numbers)	% of valid votes	Invalid votes Nos	Invalid votes %
	ORDINARY BUSINESS							
1.	To approve the financial statements for the year ended 31 st March 2020 and directors report and auditors report thereon	Ordinary Resolution	1567740	99.99	2	.01	0	0
2.	Reappointment of Asharam Rungta, who retires by rotation	Ordinary Resblution	1567740	99.99	2	.01	0	0
3	Reappointment of Sumeeta Tulsiyan who retires by rotation	Ordinary Resolution	1567740	99.99	2	.01	0	0
	SPECIAL BUSINESS							
4	To approve decrease in remuneration of Mr. Subhash Tulsiyan, Whole time director of the company	Ordinary Resolution	1567740	99.99	2	.01	0	0

Thanking you,

[LALITA LATHI
 Practising Company Secretary
 [ACS: 16854; COP: 10]
 Place: Mumbai
 Date: 29th. September, 2020



Lalita