



Date : 29.09.2021

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

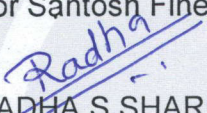
Sub: - Scrutinizer report on E-Voting for AGM Held on 28.09.2021

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 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 Tuesday, 28th September, 2021 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 29, 2021 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 Saturday, 25th September, 2021 (9.00 A.M) to Monday, 27th September, 2021 (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 39th 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 commenced on Saturday, 25th September, 2021 (9.00 A.M) and ended on Monday, 27th September, 2021 (5.00 P.M.)
  - 3.2. The remote e-voting was unblocked on 28th September, 2021 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 27, 2021.
  - 3.6. Based on the above scrutiny, the 5 (Five) resolutions from item no 1 to 5 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.
  - 3.8. The results of voting is as per annexure attached herewith.



Annexure to the Scrutinizer's Report  
Results of remote e-voting and poll conducted for the 39th AGM of Santosh Firefab 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 %
	<b>ORDINARY BUSINESS</b>							
1.	To approve the financial statements for the year ended 31 <sup>st</sup> March 2021 and directors report and auditors report thereon	Ordinary Resolution	1327473	97.95	27683	2.04	0	0
2.	Reappointment of Santosh R. Tulsian, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	791373	96.62	27683	3.37	536100	39.56
3	Reappointment of Subhash R. Tulsian, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	608873	95.65	27683	4.34	718600	53.02
4	Reappointment of Ashok V. Tulsian, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	1183873	97.71	27683	2.28	143600	10.59
5	Reappointment of M/s. Jhunjhunwala Jain & Associates LLP, Chartered Accountants (F.R.No. 113675W), as the Statutory Auditors of the Company for a period of four years	Ordinary Resolution	1327473	97.95	27683	2.04	0	0



Thanking you,

LALITA LATHI  
Practising Company  
IACS: 16854; COP: 3101  
Place: Mumbai  
Date: 29th, September, 2021  
UDIN: A016854C001037192



*Lalita Lathi*