

Date : 02.10.2023

Department of Corporate Services- Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25 Floor, Dalal Street,
Mumbai-400001.

Script Code: 530035

Sub: - Scrutinizer report on E-Voting for AGM Held on 29-09-2023

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,

Yours faithfully,
For Santosh Fine Fab Ltd.

Niti Nilesh Jain

Company Secretary & Compliance Officer
M NO: A35060

Encl: Scrutinizer report

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 41st Annual general Meeting of shareholders of
Santosh Finefab Limited held on Friday, 29th September 2023 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 May 29, 2023 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, 2023 (9.00 A.M) to Thursday, 28th September, 2023 (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 41st 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 Tuesday, 26th September 2023 (9.00 A.M) and ended on Thursday, 28th September 2023 (5.00 P.M)
 - 3.2. The remote e-voting was unblocked on 29th September 2023 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 up to September 28, 2023.
 - 3.6. Based on the above scrutiny, the 4 (Four) resolutions from item no 1 to 4 of the notice were 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 result of voting is as per annexure attached herewith.



Annexure to the Scrutinizer's Report
Results of remote e-voting and poll conducted for the 41st AGM of Santosh Finefab Limited on 29.09.2023.

| 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 consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon. | Ordinary Resolution | 1510253 | 0 | 27633 | 100 | 0 | 0 |
| 2. | To appoint a director in place of Shri Asharam S Rungta (DIN: 00320409), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary Resolution | 1510253 | 0 | 27633 | 100 | 1500 | 0.10% |
| 3 | To appoint a director in place of Shrimati Sumeeta S. Tulsian (DIN: 0319879), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary Resolution | 1510253 | 0 | 27633 | 100 | 113300 | 7.5% |
| | SPECIAL BUSINESS | | | | | | | |
| 4. | To contribute funds to bonafide charitable trusts U/s 181 of the Companies Act, 2013 | Ordinary Resolution | 1510253 | 0 | 27633 | 100 | 0 | 0 |



Thanking you,



[LALITA V. LATHI]
Practising Company Secretary
[ACS: 16854, COP: 5310]
Place: Mumbai
Date: 29th. September 2023
UDIN: **A016854E001136071**
Peer review no: **2567/2022**