

Date : 30.09.2022

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

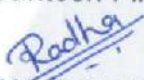
Sub: - Scrutinizer report on E-Voting for AGM Held on 30.09.2022

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

(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 40th Annual general Meeting of shareholders of  
Santosh Finefab Limited held on Friday, 30th September, 2022 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 28, 2022 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, 27th September, 2022 (9.00 A.M) to Thursday, 29th September, 2022 (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 40th 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, 27th September, 2022 (9.00 A.M) and ended on Thursday, 29th September, 2022 (5.00 P.M)
  - 3.2. The remote e-voting was unblocked on 30th September, 2022 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, 2022.
  - 3.6. Based on the above scrutiny, the 3 (Three) resolutions from item no 1 to 3 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 40th AGM of Santosh Finefab Limited on 30.09.2022

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 consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	1490989	98.18	27686	1.82	0	0
2.	To appoint a Director in place of Shri Sanjeev D Saran (DIN: 00775337), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	1490989	98.18	27686	1.82	0	0
3	To appoint a Director in place of Shri Radhaballabh Tibrewala (DIN: 00323570), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	1490989	98.18	27686	1.82	0	0

Thanking you,



[LALITA LATHI]  
Practicing Company Secretary  
[ACS: 16854; COP: 5310]  
Place: Mumbai  
Date: 30th September, 2022  
UDIN: A016854D001097846  
Peer review no: 2567/2022