

Date : 25.09.2026

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

Script Code: 530035

Sub: - Submission of Voting Result under Reg. 44(3) for AGM Held on 25-09-2026

We are submitting Below Voting Result.

Please receive and acknowledge the same

Thanking You,

Yours faithfully,
For Santosh Fine Fab Ltd.

**Radha
Sushilkumar
Sharma**

Digitally signed by Radha
Sushilkumar Sharma
Date: 2026.09.25 17:16:57
+05'30'

Radha Sushil Kumar Sharma
Company Secretary & Compliance Officer
M NO . A46047

Encl: Voting Result.

General information about company	
Scrip code	530035
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE612D01018
Name of the company	SANTOSH FINE FAB LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	LALITA VIJAY LATH
Firms Name	LALITA VIJAY LATH
Qualification	CS
Membership Number	16854
Date of Board Meeting in which appointed	22-05-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	1260
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	5
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				To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026, together with the Reports of the Board of Directors and the 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	1031350						
	Poll		1031350	100	1031350	0	100	0
	Postal Ballot (if applicable)							
	Total	1031350	1031350	100	1031350	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	124576	376	0.3018	365	11	97.0745	2.9255
	Poll		124200	99.6982	124200	0	100	0
	Postal Ballot (if applicable)							
	Total	124576	124576	100	124565	11	99.9912	0.0088
Total		1155926	1155926	100	1155915	11	99.999	0.001
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?				Yes				
Description of resolution considered				To appointment a director in place of Shri Ashok V Tulsian (DIN: 00330442), who retired 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	1031350						
	Poll		1031350	100	1031350	0	100	0
	Postal Ballot (if applicable)							
	Total	1031350	1031350	100	1031350	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	124576	376	0.3018	365	11	97.0745	2.9255
	Poll		124200	99.6982	124200	0	100	0
	Postal Ballot (if applicable)							
	Total	124576	124576	100	124565	11	99.9912	0.0088
Total		1155926	1155926	100	1155915	11	99.999	0.001
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	

