

Date : 25.09.2026

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 25-09-2026

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.

Radha
Sushilkumar
r Sharma

Digitally signed by
Radha Sushilkumar
Sharma
Date: 2026.09.25
16:37:16 +05'30'

Radha Sushil Kumar Sharma
Company Secretary & Compliance Officer
MNO . A46047

Encl: Scrutinizer report



Lalita Lath

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

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 44th Annual general Meeting of shareholders of
Santosh Finefab Limited held on Friday, 25th September 2026 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 22, 2026 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, 22nd September, 2026 at 09:00 A.M. and ends on 24th September, 2026 at 05:00 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 44th 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, 22nd September, 2026 (9.00 A.M) and ended on Thursday, 24th September, 2026 (5.00 P.M)
 - 3.2. The remote e-voting was unblocked on 25th September 2026 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.



3.5.1 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 24, 2026.

3.6. Based on the above scrutiny, the 2 (Two) resolutions from item no 1 to 2 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. I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	1155915	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	11	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Ashok Tulsian (DIN:00320442), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	1155915	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	11	0.01

(iii) Invalid votes:

0

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,

Lalita Lath

[LALITA LATH]

Practicing Company Secretary

[ACS: 16854; COP: 5310]

Place: Mumbai

Date: 25th. September, 2026

UDIN: A016854H001601800

Peer review no: 2567/2022

