

Date : 30.09.2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Script Code: 530035

Dear Sir/Madam,

Sub: Submission of the Revised Scrutinizer Report on the Voting Results of the Annual General Meeting held on Monday, 29th Day of September, 2025.

With respect to the cited subject, the Ordinary and Special Resolutions as set out in the Annual General Meeting has been approved by the members of the Company with requisite majority.

In the previously submitted Scrutinizer's Report, under Resolution No. 2 inadvertently, Name of the director has been mentioned as Mr. Santosh Tulsian instead of Mr. Subhash Tulsian. All other details remain unchanged.

Please find attached the revised Scrutinizer's Report dated 29th September 2025, prepared by Scrutinizer Mrs. Lalita Vijay Lath (Membership No. 5310), Practicing Company Secretary, reflecting the correct details.

This intimation has also been uploaded to the company's website. Kindly take the revised report on record and inform all concerned parties accordingly.

Thanking you.

Yours faithfully,
For Santosh Fine Fab Ltd.

NITI NILESH
JAIN

Digitally signed by
NITI NILESH JAIN
Date: 2025.09.30
16:46:46 +05'30'

Niti Nilesh Jain

Company Secretary & Compliance Officer
M NO: A35060

LALITA LATH
Practising Company Secretary
B. Com; ACS

D-103, Om Elegance Bldng No 3,
Chincholi Bunder Road, Malad (W)
Mumbai 400064.
Mobile: 9324452370
Email: lalitalath72@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 43rd Annual general Meeting of shareholders of
Santosh Finefab Limited held on Monday, 29th September 2025 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 26, 2025 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, 2025 (9.00 A.M) to Thursday, 28th September, 2025 (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 43rd 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 Friday, 26th September, 2025 (9.00 A.M) and ended on Sunday, 28th September, 2025 (5.00 P.M)
 - 3.2. The remote e-voting was unblocked on 29th September 2025 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, 2025.
 - 3.6. Based on the above scrutiny, the 7 (Seven) resolutions from item no 1 to 7 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.



LALITA LATH
Practising Company Secretary
B. Com; ACS

D-103, Om Elegance Bldg No 3,
Chincholi Bunder Road, Malad (W)
Mumbai 400064.
Mobile: 9324452370
Email: lalitalath72@gmail.com

Annexure to the Scrutinizer's Report
Results of remote e-voting and poll conducted for the 43rd AGM of Santosh Finefab Limited on 29.09.2025

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, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	1090150	97.53	27660	2.47	0	0
2.	To appoint a director in place of Shri Subhash R Tulsiyan (DIN: 00308899), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	1090150	97.53	27660	2.47	0	0
3	To appoint M/s Jhunjhunwala Jain & Associates LLP (Firm Registration No 113675W), Chartered Accountants be as the Statutory Auditors of the Company for a second term of five years to hold office from the conclusion of 43rd Annual General Meeting till the conclusion of 48th Annual General Meeting	Ordinary Resolution	1090150	97.53	27660	2.47	0	0



4	To appoint Lalita Vijay Lath, Company Secretary in whole time practice, as the Secretarial Auditors of the Company for a period of five years	Ordinary Resolution	1090150	97.53	27660	2.47	0	0
	SPECIAL BUSINESS							
5	Re-appointment of Mr. Santosh Tulsian as Managing Director of the company:	Ordinary Resolution	1090150	97.53	27660	2.47	0	0
6	Re-appointment of Mr. Subhash Tulsian as Whole time Director of the company	Ordinary Resolution	1090150	97.53	27660	2.47	0	0
7	Increase in remuneration of Ms. Sumita Tulsian, Non-executive director of the Company	Ordinary Resolution	1090150	97.53	27660	2.47	0	0

Thanking you,

Lalita V. Lath



[LALITA LATH]
Practising Company Secretary
[ACS: 16854; COP: 5310]
Place: Mumbai
Date: 29th September, 2025
UDIN: A016854G001380414
Peer review no: 2567/2022