



Date : 30.09.2025

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 29-09-2025

We are submitting Below Voting Result.

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: 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)	29-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

### 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	26-05-2025
Date of Issuance of Report to the company	29-09-2025

### Voting results

Record date	22-09-2025
Total number of shareholders on record date	1264
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	6
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	7
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, 2025, 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	883728						
	Poll		883728	100	883728	0	100	0
	Postal Ballot (if applicable)							
	Total		883728	883728	100	883728	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	234082	27982	11.9539	322	27660	1.1507	98.8493
	Poll		206100	88.0461	206100	0	100	0
	Postal Ballot (if applicable)							
	Total		234082	234082	100	206422	27660	88.1836
Total		1117810	1117810	100	1090150	27660	97.5255	2.4745
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 Subhash R Tulsiyan (DIN: 00308899), 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	883728						
	Poll		883728	100	883728	0	100	0
	Postal Ballot (if applicable)							
	Total		883728	883728	100	883728	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	234082	27982	11.9539	322	27660	1.1507	98.8493
	Poll		206100	88.0461	206100	0	100	0
	Postal Ballot (if applicable)							
	Total		234082	234082	100	206422	27660	88.1836
Total		1117810	1117810	100	1090150	27660	97.5255	2.4745
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(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 AGM till the conclusion of 48th AGM				
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	883728						
	Poll		883728	100	883728	0	100	0
	Postal Ballot (if applicable)							
	Total		883728	883728	100	883728	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	234082	27982	11.9539	322	27660	1.1507	98.8493
	Poll		206100	88.0461	206100	0	100	0
	Postal Ballot (if applicable)							
	Total		234082	234082	100	206422	27660	88.1836
Total		1117810	1117810	100	1090150	27660	97.5255	2.4745
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Lalita Vijay Lath, Company Secretary in whole time as the Secretarial Auditor of the Company for a period of five years.				
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	883728						
	Poll		883728	100	883728	0	100	0
	Postal Ballot (if applicable)							
	Total		883728	883728	100	883728	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	234082	27982	11.9539	322	27660	1.1507	98.8493
	Poll		206100	88.0461	206100	0	100	0
	Postal Ballot (if applicable)							
	Total		234082	234082	100	206422	27660	88.1836
Total		1117810	1117810	100	1090150	27660	97.5255	2.4745
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Santosh Tulsiyan (DIN: 00310573 ) as Managing Director of the company				
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	883728						
	Poll		883728	100	883728	0	100	0
	Postal Ballot (if applicable)							
	Total		883728	883728	100	883728	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	234082	27982	11.9539	322	27660	1.1507	98.8493
	Poll		206100	88.0461	206100	0	100	0
	Postal Ballot (if applicable)							
	Total		234082	234082	100	206422	27660	88.1836
Total		1117810	1117810	100	1090150	27660	97.5255	2.4745
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Subhash Tulsian (DIN : 00308899) as Whole time Director of the company				
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	883728						
	Poll		883728	100	883728	0	100	0
	Postal Ballot (if applicable)							
	Total		883728	883728	100	883728	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	234082	27982	11.9539	322	27660	1.1507	98.8493
	Poll		206100	88.0461	206100	0	100	0
	Postal Ballot (if applicable)							
	Total		234082	234082	100	206422	27660	88.1836
Total		1117810	1117810	100	1090150	27660	97.5255	2.4745
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in remuneration of Ms. Sumita Tulsian ( DIN : 01319879 ), Non-executive director of the Company				
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	883728						
	Poll		883728	100	883728	0	100	0
	Postal Ballot (if applicable)							
	Total		883728	883728	100	883728	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	234082	27982	11.9539	322	27660	1.1507	98.8493
	Poll		206100	88.0461	206100	0	100	0
	Postal Ballot (if applicable)							
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Total		1117810	1117810	100	1090150	27660	97.5255	2.4745
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	

