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General information about company

Scrip code	532841
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE280H01015
Name of the company	SAHYADRI INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-02-2023
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Ms. Ashwini Inamdar
Firms Name	Mehta & Mehta, Company Secretaries
Qualification	CS
Membership Number	9409
Date of Board Meeting in which appointed	16-01-2023
Date of Issuance of Report to the company	27-02-2023

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Voting results	
Record date	20-01-2023
Total number of shareholders on record date	11826
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting	7784791	7784791
	Poll		0
	Postal Ballot (if applicable)		0
	Total	7784791	7784791
Public-Institutions	E-Voting	1000	0
	Poll		0
	Postal Ballot (if applicable)		0
	Total	1000	0
Public- Non Institutions	E-Voting	3160509	55954
	Poll		0
	Postal Ballot (if applicable)		0
	Total	3160509	55954
Total		10946300	7840745

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (1)				
Special				
No				
To increase the limits of borrowing by the Board of Directors of the Company under section 180(1)(c) of the Companies Act, 2013.				
% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
100.0000	7784791	0	100.0000	0.0000
0.0000	0	0	0	0
0.0000	0	0	0	0
100.0000	7784791	0	100.0000	0.0000
0.0000	0	0	0	0
0.0000	0	0	0	0
0.0000	0	0	0	0
0.0000	0	0	0.0000	0.0000
1.7704	51970	3984	92.8799	7.1201
0.0000	0	0	0	0
0.0000	0	0	0	0
1.7704	51970	3984	92.8799	7.1201
71.6292	7836761	3984	99.9492	0.0508
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			Add Notes	

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Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting	7784791	7784791
	Poll		0
	Postal Ballot (if applicable)		0
	Total	7784791	7784791
Public-Institutions	E-Voting	1000	0
	Poll		0
	Postal Ballot (if applicable)		0
	Total	1000	0
Public- Non Institutions	E-Voting	3160509	55954
	Poll		0
	Postal Ballot (if applicable)		0
	Total	3160509	55954
Total		10946300	7840745

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)				
Special				
No				
To seek approval under section 180(1)(a) of the Companies Act, 2013 inter alia for creation of Mortgage or charge on the assets, properties or undertaking(s) of the Company.				
% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
100.0000	7784791	0	100.0000	0.0000
0.0000	0	0	0	0
0.0000	0	0	0	0
100.0000	7784791	0	100.0000	0.0000
0.0000	0	0	0	0
0.0000	0	0	0	0
0.0000	0	0	0	0
0.0000	0	0	0.0000	0.0000
1.7704	51853	4101	92.6708	7.3292
0.0000	0	0	0	0
0.0000	0	0	0	0
1.7704	51853	4101	92.6708	7.3292
71.6292	7836644	4101	99.9477	0.0523
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			Add Notes	