SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd. Office : Delton House, 4801 Bharat Ram Raod 24, Darya Ganj, New Delhi-110002 (INDIA)
PHONE : 91-11-23273907
CIN : I74899DL1980PLC060079

To,
The Manager,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700001

Date: September 26, 2025

Subject: Declaration of voting results of 45th Annual General Meeting

Dear Sir,

This is to inform you that the 45th Annual General Meeting (AGM) of the Company was held on Friday, the September 26, 2025 at 4.00 P.M. and concluded at 4:30 P.M. at Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002 wherein all the resolutions of the Notice of AGM were passed by the requisite majority.

The results of the remote e-voting and voting conducted at the venue of the AGM by way of polling paper on all the resolutions as mentioned in the Notice of AGM and Scrutinizers Report are enclosed as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

For Saneh Industrial Investments limited

Gupta

Saneh Industrial Investments
New Delhi

Authorised Signatory

DETAIL OF VOTING RESULTS:

Date of the AGM/EGM	September 26, 2025
Total number of shareholders on record date	21
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public:	 8 5
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	 N.A. N.A.

Resolution 1: To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	234150	0	0	0	0	0	0
	Poll		228000	97.37	228000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234150	228000	97.37	228000	0	100	0
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Industrial Investments Ltd. New Delhi

Public-Non Institutions	**E-Voting**	5850	0	0	0	0	0	0
	Poll		2400	41.03	2400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5850	2400	41.03	2400	0	100	0
Total		240000	230400	96.00	230400	0	100	0

Resolution 2: To appoint a Director in place of Mr. Neeraj Singh (DIN: 10521213), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	234150	0	0	0	0	0	0
	Poll		228000	97.37	228000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234150	228000	97.37	228000	0	100	0
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	5850	0	0	0	0	0	0
	Poll		2400	41.03	2400	0	100	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	5850	2400	41.03	2400	0	100	0
Total		240000	230400	96.00	230400	0	100	0

Resolution 3: To appoint a Director in place of Mr. Hardev Krishan Chadda (DIN: 10634892), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	234150	0	0	0	0	0	0
	Poll		228000	97.37	228000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234150	228000	97.37	228000	0	100	0
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	5850	0	0	0	0	0	0
	Poll		2400	41.03	2400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

Industrial Investments Ltd. New Delhi

	Total	5850	2400	41.03	2400	0	100	0
Total		240000	230400	96.00	230400	0	100	0

Resolution 4: To appoint a Secretarial Auditor for the term of five consecutive years and fix their remuneration

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	234150	0	0	0	0	0	0
	Poll		228000	97.37	228000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234150	228000	97.37	228000	0	100	0
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	5850	0	0	0	0	0	0
	Poll		2400	41.03	2400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5850	2400	41.03	2400	0	100	0
Total		240000	230400	96.00	230400	0	100	0

Resolution 5: To approve the appointment of Mr. Zarvaan Sahini (DIN: 11197392) as Director

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	234150	0	0	0	0	0	0
	Poll		228000	97.37	228000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234150	228000	97.37	228000	0	100	0
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	5850	0	0	0	0	0	0
	Poll		2400	41.03	2400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5850	2400	41.03	2400	0	100	0
Total		240000	230400	96.00	230400	0	100	0

VAIBHAV SHARMA & ASSOCIATES
Company Secretaries
DGII, 268-A, Vikas Puri New Delhi 110018
sharma.vaibhav129@gmail.com, 9953901363

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 45th Annual General Meeting of the Equity Shareholders of M/s Sanch Industrial Investments Limited held on Friday, September 26, 2025 at 4:00 p.m. and concluded at 04:30 p.m. at 4801 Delton House, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002.

Dear Sir,

Sub: Consolidated Report on E-voting and Poll [Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

I, Vaibhav Sharma, proprietor of M/s Vaibhav Sharma & Associates, Company Secretaries appointed as the Scrutinizer by the Board of Directors of M/s. Saneh Industrial Investments Limited (herein after referred to as the "Company") vide Board Resolution dated August 5, 2025, for the purpose of the poll (including e-voting) taken on the below mentioned resolutions as set out in the Notice to the 45th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Friday, September 26, 2025 at 4.00 p.m. at 4801 Delton House, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002, submit my report as under:

(a) The Company engaged the service of Central Depository Services (India) Limited ("CDSL") for providing secured system for remote e-voting and e-voting during the AGM.

(b) The cut- off date for the purpose of determining the entitlement for voting through 'Remote e-voting' or 'e-voting', on the proposed resolutions was September 19, 2025.

(c) The attendance of 13 members were registered at the Annual General meeting.

(d) After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter the data of e-voting was reconciled with the records maintained by the Registrar and Share Transfer Agent (RTA) of the Company.

(e) The Votes cast were also scrutinized for the purpose of elimination of duplicate voting i.e Remote e-voting and e-voting during the AGM.

(f) I have scrutinized and reviewed the 'Remote e-voting' and 'e-voting at AGM' in a fair and transparent manner

Vaibhav Sharma & Associates Company Secretaries C.P. No. 10831 New Delhi

(g) The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.

(h) After the time fixed for closing of the poll by the Chairman, Ballot box kept for polling were locked in my presence with due identification marks placed by me.

(i) I did not find any poll papers invalid.

(j) I hereby submit my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting) and poll at the 45th Annual General Meeting of the Company as under:

Item No. of the Notice	*Votes in favour of Resolution*			*Votes Against the Resolution*			*Invalid Votes*
	Number of Members Present and Voting (in person / by proxy/ by Remote e-voting)	*No's of votes cast by them*	*%age of the Total Number of Votes Cast*	*Number of Members Present and Voting (in person or by proxy) by Remote e-Voting*	*No's of votes cast by them*	*%age of the Total Number of Votes Cast*	
1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	13	230400	100	----	NIL	NIL	NIL
2. To appoint a Director in place of Mr. Neeraj Singh (DIN: 10521213), who retires by rotation and being eligible, offers himself for reappointment.	13	230400	100	----	NIL	NIL	NIL
3. To appoint a Director in place of Mr. Hardev Krishan Chadda (DIN: 10634892), who retires by rotation and being eligible, offers himself for reappointment.	13	230400	100	----	NIL	NIL	NIL
4. To appoint a Secretarial Auditor for the term of five consecutive years and fix their remuneration.	13	230400	100	----	NIL	NIL	NIL
5. To approve the appointment of Mr. Zarvaan Sahini (DIN: 11197392) as Director	13	230400	100	----	NIL	NIL	NIL

Vaibhav Sharma & Associates
Company Secretaries
C.P. No. 10831
New Delhi

(k) The poll papers and all other relevant records were sealed and handed over to the Mr. Vivek Gupta, Director, authorized by the Board for safe keeping.

On the basis of the above voting details and the scrutiny of poll papers including e-voting records received, the resolutions as set out in the Notice dated August 5, 2025 of the 45th AGM of the Company have been duly passed with requisite majority.

For Vaibhav Sharma & Associates
(Company Secretaries)

Vaibhav Sharma
(Proprietor)
ACS No. 30041
COP No. 10831
Peer Review No: 2689/2022

Place: Delhi
Date: September 26, 2025
UDIN- A030041G001357345

Kajal Gupta
Authorized signatory