

SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd. Office: "Delton House", 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002

CIN: L74899DL1980PLC060079, Phone No.: 011-45795859

Email ID: sanehltd@gmail.com, Website: <https://saneh.in/>

September 29, 2026

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

Subject: Declaration of voting results of 46th Annual General Meeting

Dear Sir,

This is to inform you that the 46th Annual General Meeting (AGM) of the Company was held on Tuesday, the September 29, 2026 at 4.00 P.M. and concluded at 4:15 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 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


Authorised Signatory

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DETAIL OF VOTING RESULTS:

Date of the AGM	September 29, 2026
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	6
Public	7
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.

Resolution 1: To receive, consider and adopt the Audited Annual Financial Statement (Standalone & Consolidated) of the Company for the Financial Year ended on March 31, 2026, 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 outstandi ng 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		234150	100	234150	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234150	234150	100	234150	0	100	0
Public-	E-Voting		0	0	0	0	0	0



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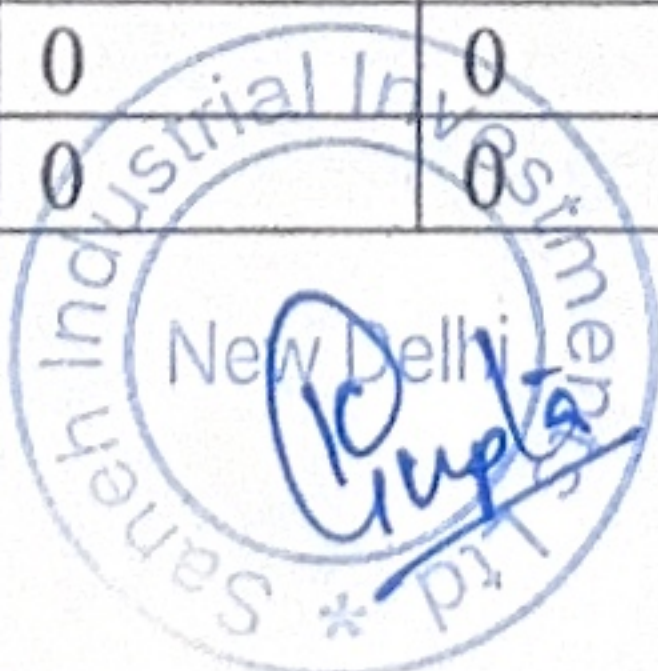
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Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5850	0	0	0	0	0	0
	Poll		3350	57.26	3350	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5850	3350	57.26	3350	0	100	0
Total		240000	237500	98.95	237500	0	100	0

Resolution 2: To appoint a Director in place of Mr. Vijendra Kumar Gupta (DIN: 00036210), 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?			Yes					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234150	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0



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	Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5850	0	0	0	0	0	0
	Poll		3350	57.26	3350	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5850	3350	57.26	3350	0	100	0
Total		240000	237500	98.95	237500	0	100	0

Resolution 3: To appoint a Director in place of Mr. Vivek Gupta (DIN: 00035916), 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234150	0	0	0	0	0	0
Public-	E-Voting		0	0	0	0	0	0



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Institutions	Poll	0	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		3350	57.26	3350	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5850	3350	57.26	3350	0	100	0
Total		240000	237500	98.95	237500	0	100	0





VAIBHAV SHARMA & ASSOCIATES

Company Secretaries

Address: DG2, 268-A, VIKAS PURI, NEW DELHI-110035
E-mail: sharma.vaibhav129@gmail.com . Phone: 99539-01363

SCRUTINIZER REPORT ON REMOTE E-VOTING OF SANEH INDUSTRIAL INVESTMENTS LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
46th Annual General Meeting
Of the Equity Shareholders of Saneh Industrial Investments Limited

Sub: Consolidated Report on Remote e-voting conducted prior to the 46th Annual General Meeting ("AGM") and voting conducted during the 46th AGM held on September 29, 2026 at 12:00 Noon at the registered office of the Company

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 ("the Company") at the Board Meeting held on August 11, 2026 for the purpose of scrutinizing the remote e-voting held during the period commencing from Saturday, September 26, 2026 at 10:00 AM and ended on Monday, September 28, 2026 at 5:00 PM and voting during the 46th AGM of the Company held on September 29, 2026 at 04:00 P.M. at 4801, Delton House, Bharat Ram Road, 24, Darya Ganj, New Delhi - 110002.

I hereby 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 'voting' on the proposed resolutions was September 22, 2026.
- (c) The attendance of 13 members were registered at the Annual General meeting.
- (d) After completion of voting during the AGM, the data of total voting was diligently scrutinized. Thereafter the data of 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 voting during the AGM.
- (f) I have scrutinized and reviewed the 'Remote e-voting' and 'voting at AGM' in a fair and transparent manner.



- (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 voting at the 46th 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 Annual Financial Statement (Standalone & Consolidated) of the Company for the Financial Year ended on March 31, 2026, and the reports of the Board of Directors and Auditors thereon.	16	237500	100	---	NIL	NIL	NIL
2. To appoint a Director in place of Mr. Vijendra Kumar Gupta (DIN: 00036210), who retires by rotation and being eligible, offers himself for reappointment.	7	3350	100	---	NIL	NIL	234150
3. To appoint a Director in place of Mr. Vivek Gupta (DIN: 00035916), who retires by rotation and being eligible, offers himself for reappointment.	7	3350	100	---	NIL	NIL	234150

- (k) The poll papers and all other relevant records were sealed and handed over to Ms. Katal Gupta, Company Secretary of the Company 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 11, 2026 of the 46th AGM of the Company have been duly passed with requisite majority.



For M/s. Vaibhav Sharma & Associates

Vaibhav Sharma

Vaibhav Sharma
Company Secretary

Place: Delhi
Date: September 29, 2026

ACS No. 30041
COP No. 10831

UDIN- A030041H001661275

For Sanch Industrial Investments Limited



Kajal Gupta
Kajal Gupta
Company Secretary