

SAT KARTAR SHOPPING LIMITED



VOTING RESULTS OF THE COMPANY FOR POSTAL BALLOT NOTICE ISSUED ON 04.11.2025. THE REMOTE E-VOTING PERIOD COMMENCED ON WEDNESDAY, NOVEMBER 05, 2025 AT 09:00 A.M. (IST) AND ENDED ON DECEMBER 04, 2025 AT 05:00 P.M. (IST) THE DETAILS OF E- VOTING RESULTS ARE AS UNDER :

Resolution (1)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Sat Kartar Employees Stock Option Scheme, 2025 for the eligible employees 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	99,90,756	99,90,756	100.00	99,90,756	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	99,90,756	99,90,756	100.00	99,90,756	0	100	0
Public-Institutions	E-Voting	5,04,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,04,000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	52,50,120	4,50,000	8.57	4,50,000	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	52,50,120	4,50,000	8.57	4,50,000	0	100	0
Total		1,57,44,876	1,04,40,756	66.31	1,04,40,756	0	100	0
Whether resolution is Passed or Not								
							Yes	

Therefore, 1,044,0756 valid votes were cast assenting to the Special Resolution constituting 100%(Approx.) of the total votes polled. Thus, the Special Resolution to consider and approve Sat Kartar Employees Stock Option Scheme, 2025 for the eligible employees of the Company, is passed with Requisite Majority

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve extension of the Sat Kartar Employee Stock Option Scheme 2025, to the Eligible Employees of the Group Companies.				
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	99,90,756	99,90,756	100	99,90,756	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	99,90,756	99,90,756	100	99,90,756	0	100	0
Public-Institutions	E-Voting	5,04,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,04,000	0	0	0	0	0	0
Public- Non	E-Voting	52,50,120	4,50,000	8.57	4,50,000	0	100	0

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Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	52,50,120	4,50,000	8.57	4,50,000	0	100	0
Total		1,57,44,876	1,04,40,756	66.31	1,04,40,756	0	100	0
Whether resolution is Passed or Not							Yes	

Therefore, 1,044,0756 valid votes were cast assenting to the Special Resolution constituting 100%(Approx.) of the total votes polled. Thus, the Special Resolution to consider and approve extension of the Sat Kartar Employee Option Scheme 2025, to the Eligible Employees of the Group Companies, is passed with Requisite Majority

Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group	0	
Public Insitutions	0	
Public - Non Insitutions	0	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Ranjeet Kumar Verma (DIN: 02758995) as a Non-Executive Independent 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	99,90,756	99,90,756	100	99,90,756	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	99,90,756	99,90,756	100	99,90,756	0	100	0
Public-Institutions	E-Voting	5,04,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,04,000	0	0	0	0	0	0

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Public- Non Institutions	E-Voting	52,50,120	4,50,000	8.57	4,50,000	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4,50,000	8.57	4,50,000	0	100	0
Total		1,57,44,876	1,04,40,756	66.31	1,04,40,756	0	100	0
Whether resolution is Passed or Not							Yes	

Therefore, 1,044,0756 valid votes were cast assenting to the Special Resolution constituting 100%(Approx.) of the total votes polled. Thus, the Special Resolution to consider and approve appointment of Mr. Ranjeet Kumar Verma (DIN: 02758995) as a Non-Executive Independent Director of the Company, is passed with Requisite Majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve variation in the Objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds and extension of time limit for utilisation of the IPO proceeds.				
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	99,90,756	99,90,756	100	99,90,756	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	99,90,756	99,90,756	100	99,90,756	0	100	0
Public-Institutions	E-Voting	5,04,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,04,000	0	0	0	0	0	0
Public- Non	E-Voting	52,50,120	4,50,000	8.57	4,50,000	0	100	0

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Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	52,50,120	4,50,000	8.57	4,50,000	0	100	0
Total		1,57,44,876	1,04,40,756	66.31	1,04,40,756	0	100	0
Whether resolution is Passed or Not							Yes	

Therefore, This resolution is passed as a Special resolution as votes cast by shareholders other than promoters in favor of the proposal are more than 2 times the number of votes cast by Shareholders other than promoter shareholders.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Rawal & Co.

(Company Secretaries)

Office: 631/101, Surendra Nagar, Lucknow-226016.

Email Id: vivekrawal89@gmail.com, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

Dated: 05.12.2025

SCRUTINIZER'S REPORT

(Pursuant to the provisions of Section 110 of Companies Act, 2013("the Act") and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended by of the Companies Management and Administration) Amendment Rules 2015 to the extent applicable.)

To,
The Chairman
Sat Kartar Shopping Limited
CIN: L52590DL2012PLC238241
603,6th Floor, Mercantile House,
KG Marg, New Delhi -110001

Subject: Scrutinizer's Report on Postal Ballot and e-voting conducted in pursuant to the provisions of Section 110 of Companies Act, 2013("the Act") and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended by of the Companies Management and Administration) Amendment Rules 2015 to the extend applicable.

Dear Sir,

I, **Vivek Rawal**, Proprietor of M/s. Rawal & Co, Company Secretaries having corporate office at 6th Floor, B Wing, GSC Towers, Sector 30, Delhi - Jaipur Expressway, Gurugram - 122001, was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on **October 30, 2025** for the purpose of scrutinizing the voting process i.e. Remote E-voting in respect of the below mentioned resolutions considered through postal ballot pursuant to section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable for the purpose of Scrutinizing the e-voting and Postal Ballot in a fair and transparent manner in respect of the resolutions contained in the Postal Ballot notice dated October 30, 2025.

On the basis of above, we submit our Report as under:

1. The management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 and rules relating to postal ballot and voting through remote e-voting for the resolutions proposed in the notice of the postal ballot dated October 30, 2025. My responsibility as Scrutinizer is restricted to scrutinize the remote e-voting process in a fair and transparent manner and responsible to make a Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions as stated below.





Rawal & Co.

(Company Secretaries)

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2. In accordance with the notice of the postal ballot sent to the members and the 'advertisement' published in Financial Express and Jansatta on November 04, 2025, the remote e-voting commenced on **Wednesday, November 05, 2025 at 09:00 A.M. (IST)** and ended on **Thursday December 04, 2025 at 05:00 P.M. (IST)**.
3. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") the authorized e-voting agency to provide the e-voting facility.
4. The members who were on record of the Company as on the "Cut – off" date i.e. **Friday, 31st day of October, 2025** were entitled to vote on the resolutions as set out in the notice of the postal ballot.
5. The Company has made newspaper publication on **November 04, 2025, in 'Financial Express' (all editions in English) and 'Jansatta' (Delhi edition in Hindi)**, as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, giving details of e-voting & confirming the completion of dispatch of Notice of Postal ballot to the Shareholders of the Company and other relevant details.
6. The total votes cast were unblocked on Thursday, December 04, 2025, around 6:00 P.M. (IST) in the presence of two witnesses Ms. Himani Negi R/o Garhwali Mohalla, Laxmi Nagar New Delhi-110091 and Ms. Sindhu Chaurasiya R/o 1/129 Sector 30 Gurugram -122002, who are not in the employment of the Company.
7. Based on the data downloaded from the official website of the Central Depository Services (India) Limited (CDSL), the Report on the results of voting on each resolution are given hereunder:

The brief analysis of the results of remote e-voting and voting through electronic system are as under:

1. **To consider and approve Sat Kartar Employees Stock Option Scheme, 2025 for the eligible employees of the Company.**

- i. **Voted in favour and against the resolution:**

Postal Ballot Voting	No of Member(s) Voted	No of Votes Cast by them	% of Total Number Of Valid Votes Cast
Favour	21	1,044,0756	100
Against	0	0	0
Total	21	1,044,0756	100

- ii. **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Accordingly, 1,044,0756 valid votes were cast assenting to the Special Resolution constituting 100%(Approx.) of the total votes polled. Thus, the Special Resolution to consider and approve Sat Kartar Employees Stock Option Scheme, 2025 for the eligible employees of the Company, is passed with Requisite Majority.





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2. To consider and approve extension of the Sat Kartar Employee Stock Option Scheme 2025, to the Eligible Employees of the Group Companies:

- i. Voted in favour and against the resolution:

Postal Ballot Voting	No of Member(s) Voted	No of Votes Cast by them	% of Total Number Of Valid Votes Cast
Favour	21	1,044,0756	100
Against	0	0	0
Total	21	1,044,0756	100

- ii. Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Accordingly, 1,044,0756 valid votes were cast assenting to the Special Resolution constituting 100%(Approx.) of the total votes polled. Thus, the Special Resolution to consider and approve extension of the Sat Kartar Employee Option Scheme 2025, to the Eligible Employees of the Group Companies, is passed with Requisite Majority.

3. To Consider and approve appointment of Mr. Ranjeet Kumar Verma (DIN: 02758995) as a Non-Executive Independent Director of the Company:

- i. Voted in favour and against the resolution:

Postal Ballot Voting	No of Member(s) Voted	No of Votes Cast by them	% of Total Number Of Valid Votes Cast
Favour	21	1,044,0756	100
Against	0	0	0
Total	21	1,044,0756	100

- ii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Accordingly, 1,044,0756 valid votes were cast assenting to the Special Resolution constituting 100%(Approx.) of the total votes polled. Thus, the Special Resolution to consider and approve appointment of Mr. Ranjeet Kumar Verma (DIN: 02758995) as a Non-Executive Independent Director of the Company, is passed with Requisite Majority.





Rawal & Co.

(Company Secretaries)

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4. To consider and approve Variation in the Objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds and extension of time limit for utilisation of the IPO proceeds

i. Voted in favour and against the resolution:

Postal Ballot Voting	No of Member(s) Voted	No of Votes Cast by them	% of Total Number of Valid Votes Cast
Favour	21	1,044,0756	100
Against	0	0	0
Total	21	1,044,0756	100

ii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Accordingly, This resolution is passed as a Special resolution as votes cast by shareholders other than promoters in favor of the proposal are more than 2 times the number of votes cast by Shareholders other than promoter shareholders.

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Postal Ballot and the same are handed over to the Company for safe keeping.

You may accordingly declare the results of the voting by postal ballot.

Thanking You,
Yours Sincerely,

For RAWAL & CO.
(Company Secretaries)

FRN: S2020UP717200

Vivek Rawal
(Proprietor)

M. NO.: 43231

CP NO.: 22687

Peer Review No.: 5722/2024

UDIN: A043231G002220747

Place: Gurugram

Date: 5/12/2025