

# SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)



Dated: 23.03.2026

To,  
Listing Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

SYMBOL: SATKARTAR  
ISIN: INE0NB801022

**Sub: Intimation of Voting Results of Postal Ballot through remote e-voting along with Scrutinizer's Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Ma'am,

This is in furtherance to our intimation dated 20<sup>th</sup> February, 2026 and pursuant to Regulation 30 and 44 of the Listing Regulations, we wish to inform you that the following resolutions have been passed by the members of the Company on March 22, 2026 being the last date for remote e-voting:

1. To consider and adopt Increase in Authorised Share Capital of the Company.
2. To consider and approve Sat Kartar- Employee Stock Option Plan Scheme -2026 (Sat Kartar ESOP Scheme – 2026)
3. To consider and approve grant of Options to the eligible employees of the Subsidiary Company(ies) or associate company(ies)/ or group company(ies) or to its holding company(ies), if any of the Company under Sat Kartar- Employee Stock Option Plan Scheme -2026 (Sat Kartar ESOP Scheme – 2026)
4. To consider and approve secondary acquisition of equity shares of the Company through Trust route for the implementation of "Sat Kartar- Employee Stock Option Plan Scheme -2026 (Sat Kartar ESOP Scheme – 2026)"
5. To consider and approve provision to grant loan, provide guarantee or security in connection with the loan by the Company for purchase of its own Shares by the Trust under the "Sat Kartar- Employee Stock Option Plan Scheme -2026 (Sat Kartar ESOP Scheme – 2026)"

Sonal Seth  
Digitally signed  
by Sonal Seth  
Date: 2026.03.23  
18:51:41 +05'30'

**Regd. Office:** 603, 6<sup>th</sup> Floor, Mercantile House, KG Marg, New Delhi -110001  
**Tel No.** +011-40550741, **website:** [www.satkartar.in](http://www.satkartar.in), **Email id:** [info@satkartar.in](mailto:info@satkartar.in)  
**CIN:** L52590DL2012PLC238241

# SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)



Mr. Vivek Rawal, Proprietor of M/s. Rawal & Co. Company Secretaries, having Membership No. 43231, COP: 22687 the scrutinizer, has submitted its report on 23<sup>rd</sup> March, 2026 and informed that the above said resolution mentioned in the Postal Ballot notice have been duly passed with requisite majority.

In this regard, we herein submit the following:

- 1) Scrutinizer's report dated 23<sup>rd</sup> March, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014; and
- 2) Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with the scrutinizer's report will also be hosted on the website of the Company i.e. [www.satkartar.in](http://www.satkartar.in) and the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For Sat Kartar Life Limited  
(Formerly Known as Sat Kartar Shopping Limited)

Sonal  
Seth

Digitally signed  
by Sonal Seth  
Date: 2026.03.23  
18:51:26 +05'30'

Sonal Seth  
Company Secretary & Compliance Officer  
Membership No. F13949  
Place: New Delhi  
Date: 23.03.2026  
Encl.: As above

**Regd. Office:** 603, 6<sup>th</sup> Floor, Mercantile House, KG Marg, New Delhi -110001  
**Tel No.** +011-40550741, **website:** [www.satkartar.in](http://www.satkartar.in), **Email id:** [info@satkartar.in](mailto:info@satkartar.in)  
**CIN:** L52590DL2012PLC238241



# Rawal & Co.

(Company Secretaries)

Office: 6<sup>th</sup> Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.

Email: [info@rawalandco.in](mailto:info@rawalandco.in), Tel: +91-7827794619

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

Dated: 23.03.2026

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

**Subject: Scrutinizer's Report on passing of resolution through Postal Ballot only by remote E-voting of Sat Kartar Life Limited as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

I, Vivek Rawal, Proprietor of M/s. Rawal & Co., Company Secretaries having office at 6<sup>th</sup> Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001, was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on February 19, 2026 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 Postal Ballot through e-voting in a fair and transparent manner in respect of the resolutions contained in the Postal Ballot notice dated February 19, 2026.

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

1. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 and rules relating to postal ballot voting through remote e-voting for the resolutions proposed in the notice of the postal ballot **dated February 19, 2026**. 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.
2. In accordance with the notice of the postal ballot sent to the members and the 'advertisement' published in Financial Express and Jansatta on February 20, 2026, the remote e-voting commenced on **Saturday, February 21, 2026, at 09:00 A.M. (IST)** and ended on **Sunday, March 22, 2026 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.





# Rawal & Co.

(Company Secretaries)

Office: 6<sup>th</sup> Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.

Email: [info@rawalandco.in](mailto:info@rawalandco.in), Tel: +91-7827794619

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

4. The members who were on record of the Company as on the "Cut – off" date i.e. **Friday, February 13, 2026** 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 **Friday, February 20, 2026** in '**Financial Express**' and '**Jansatta**' 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 **Monday, March 23, 2026**, around 11:12 A.M. (IST) in the presence of two witnesses Ms. Gurleen Kaur R/o U-35/69, Phase-3, Gurugram, 122010 and Ms. Himani Negi R/o RV Homes, Wazirabad, Gurugram-122003 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:

## ITEM NO:1: ORDINARY RESOLUTION

### TO CONSIDER AND ADOPT INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY:

i. Voted in favour the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
14	1,010,5,752	100%

ii. Voted against the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
0	0	0%

iii. Invalid Votes

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





# Rawal & Co.

(Company Secretaries)

Office: 6<sup>th</sup> Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.

Email: [info@rawalandco.in](mailto:info@rawalandco.in), Tel: +91-7827794619

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

The above Ordinary Resolution as contained in the Postal Ballot Notice dated February 19<sup>th</sup>, 2026 has been passed with requisite majority. The Resolution is deemed as passed on the last date of E-voting (i.e. on Sunday, March 22, 2026).

## ITEM NO:2: SPECIAL RESOLUTION:

To consider and approve Sat Kartar- Employee Stock Option Plan Scheme -2026 (Sat Kartar ESOP Scheme – 2026)

### i. Voted in favour the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
14	1,010,5,752	100%

### ii. Voted against the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
0	0	0%

### iii. Invalid Votes

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

The above Special Resolution as contained in the Postal Ballot Notice dated February 19<sup>th</sup> 2026 has been passed with requisite majority. The Resolution is deemed as passed on the last date of E-voting (i.e. on Sunday, March 22, 2026).

## ITEM NO. 03: SPECIAL RESOLUTION:

To consider and approve grant of Options to the eligible employees of the Subsidiary Company(ies) or associate company(ies)/ or group company(ies) or to its holding company(ies), if any of the Company under Sat Kartar- Employee Stock Option Plan Scheme -2026 (Sat Kartar ESOP Scheme – 2026).

### i. Voted in favour the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
14	1,010,5,752	100%





# Rawal & Co.

(Company Secretaries)

Office: 6<sup>th</sup> Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.

Email: [info@rawalandco.in](mailto:info@rawalandco.in), Tel: +91-7827794619

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

ii. Voted against the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
0	0	0%

iii. Invalid Votes

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

The above Special Resolution as contained in the Postal Ballot Notice dated February 19<sup>th</sup>, 2026 has been passed with requisite majority. The Resolution is deemed as passed on the last date of E-voting (i.e. on Sunday, March 22, 2026).

**ITEM NO. 04: SPECIAL RESOLUTION:**

**To consider and approve secondary acquisition of equity shares of the Company through Trust route for the implementation of "Sat Kartar- Employee Stock Option Plan Scheme -2026 (Sat Kartar ESOP Scheme – 2026)"**

i. Voted in favour the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
14	1,010,5,752	100%

ii. Voted against the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
0	0	0%

iii. Invalid Votes

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

The above Special Resolution as contained in the Postal Ballot Notice dated February 19<sup>th</sup>, 2026 has been passed with requisite majority. The Resolution is deemed as passed on the last date of E-voting (i.e. on Sunday, March 22, 2026).





# Rawal & Co.

(Company Secretaries)

Office: 6<sup>th</sup> Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.

Email: [info@rawalandco.in](mailto:info@rawalandco.in), Tel: +91-7827794619

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

## ITEM NO. 05: SPECIAL RESOLUTION:

To consider and approve provision to grant loan, provide guarantee or security in connection with the loan by the Company for purchase of its own Shares by the Trust under the "Sat Kartar-Employee Stock Option Plan Scheme -2026 (Sat Kartar ESOP Scheme – 2026)"

### i. Voted in favour the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
14	1,010,5,752	100%

### ii. Voted against the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
0	0	0%


### iii. Invalid Votes

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

The above Special Resolution as contained in the Postal Ballot Notice dated February 19<sup>th</sup>, 2026 has been passed with requisite majority. The Resolution is deemed as passed on the last date of E-voting (i.e. on Sunday, March 22, 2026).

8. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairman authorized by the Board for safe keeping.

For RAWAL & CO.  
(Company Secretaries)  
FRN: S2020UP717200

  
Vivek Rawal  
(Proprietor)  
M. NO.: 43231  
CP NO.: 22687  
Peer Review No.: 5722/2024



(Chairman)

UDIN: A043231G004101890  
Place: Gurugram  
Date: 23-03-2026

**SAT KARTAR LIFE LIMITED**  
**(Formerly known as Sat Kartar Shopping Limited)**



**VOTING RESULTS OF THE COMPANY FOR POSTAL BALLOT NOTICE ISSUED ON 20.02.2026 THE REMOTE E VOTING PERIOD COMMENCED ON SATURDAY, FEBRUARY 21, 2026 AT 09:00 A.M. (IST) AND ENDED ON SUNDAY, MARCH 22, 2026 AT 05:00 P.M. (IST) (CUT OFF DATE FOR THE PURPOSE OF REMOTE EVOTING WAS FRIDAY, FEBRUARY 13, 2026) THE DETAILS OF E- VOTING RESULTS ARE AS UNDER:**

				Resolution (1)				
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Increase in Authorised Share Capital 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	1,00,04,356	96,98,952	96.95%	96,98,952	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1,00,04,356	96,98,952	96.95%	96,98,952	0	100	0
Public-Institutions	E-Voting	4,34,400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

**Regd. Office: 603, 6<sup>th</sup> Floor, Mercantile House, KG Marg, New Delhi -110001**  
**Tel No. +011-40550741, website: [www.satkartar.in](http://www.satkartar.in), Email id: [info@satkartar.in](mailto:info@satkartar.in)**  
**CIN: L52590DL2012PLC238241**

**SAT KARTAR LIFE LIMITED**  
**(Formerly known as Sat Kartar Shopping Limited)**



	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4,34,400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	53,06,120	4,06,800	7.67	4,06,800	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		53,06,120	4,06,800	7.67	4,06,800	0	100
Total		1,57,44,876	1,01,05,752	64.18%	1,01,05,752	0	100	0
Whether resolution is Passed or Not							Yes	

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

**Regd. Office:** 603, 6<sup>th</sup> Floor, Mercantile House, KG Marg, New Delhi -110001  
**Tel No.** +011-40550741, **website:** [www.satkartar.in](http://www.satkartar.in), **Email id:** [info@satkartar.in](mailto:info@satkartar.in)  
**CIN:** L52590DL2012PLC238241

**SAT KARTAR LIFE LIMITED**  
**(Formerly known as Sat Kartar Shopping Limited)**



Resolution (2)								
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- Employee Stock Option Plan Scheme - 2026 (Sat Kartar ESOP Scheme – 2026)				
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	1,00,04,356	96,98,952	96.95%	96,98,952	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1,00,04,356	96,98,952	96.95%	96,98,952	0	100
Public-Institutions	E-Voting	4,34,400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,34,400	0	0	0	0	0

**Regd. Office: 603, 6<sup>th</sup> Floor, Mercantile House, KG Marg, New Delhi -110001**  
**Tel No. +011-40550741, website: [www.satkartar.in](http://www.satkartar.in), Email id: [info@satkartar.in](mailto:info@satkartar.in)**  
**CIN: L52590DL2012PLC238241**

**SAT KARTAR LIFE LIMITED**  
**(Formerly known as Sat Kartar Shopping Limited)**



Public- Non Institutions	E-Voting	53,06,120	4,06,800	7.67	4,06,800	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4,06,800	7.67	4,06,800	0	100	0
Total		1,57,44,876	1,01,05,752	64.18%	1,01,05,752	0	100	0
Whether resolution is Passed or Not							Yes	

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

**Regd. Office:** 603, 6<sup>th</sup> Floor, Mercantile House, KG Marg, New Delhi -110001  
**Tel No.** +011-40550741, **website:** [www.satkartar.in](http://www.satkartar.in), **Email id:** [info@satkartar.in](mailto:info@satkartar.in)  
**CIN:** L52590DL2012PLC238241

**SAT KARTAR LIFE LIMITED**  
**(Formerly known as Sat Kartar Shopping Limited)**



				Resolution (3)				
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 grant of Options to the eligible employees of the Subsidiary Company(ies) or associate company(ies)/ or group company(ies) or to its holding company(ies),if any of the Company under Sat Kartar- Employee Stock Option Plan Scheme - 2026 (Sat Kartar ESOP Scheme – 2026).				
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	1,00,04,356	96,98,952	96.95%	96,98,952	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1,00,04,356	96,98,952	96.95%	96,98,952	0	100
Public-Institutions	E-Voting	4,34,400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,34,400	0	0	0	0	0

**Regd. Office: 603, 6<sup>th</sup> Floor, Mercantile House, KG Marg, New Delhi -110001**  
**Tel No. +011-40550741, website: [www.satkartar.in](http://www.satkartar.in), Email id: [info@satkartar.in](mailto:info@satkartar.in)**  
**CIN: L52590DL2012PLC238241**

**SAT KARTAR LIFE LIMITED**  
**(Formerly known as Sat Kartar Shopping Limited)**



Public- Non Institutions	E-Voting	53,06,120	4,06,800	7.67	4,06,800	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53,06,120	4,06,800	7.67	4,06,800	0	100	0
Total		1,57,44,876	1,01,05,752	64.18%	1,01,05,752	0	100	0
Whether resolution is Passed or Not							Yes	

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

**Regd. Office:** 603, 6<sup>th</sup> Floor, Mercantile House, KG Marg, New Delhi -110001  
**Tel No.** +011-40550741, **website:** [www.satkartar.in](http://www.satkartar.in), **Email id:** [info@satkartar.in](mailto:info@satkartar.in)  
**CIN:** L52590DL2012PLC238241

**SAT KARTAR LIFE LIMITED**  
**(Formerly known as Sat Kartar Shopping Limited)**



				Resolution (4)				
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 secondary acquisition of equity shares of the Company through Trust route for the implementation of "Sat Kartar- Employee Stock Option Plan Scheme -2026 (Sat Kartar ESOP Scheme – 2026)"				
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	1,00,04,356	96,98,952	96.95%	96,98,952	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1,00,04,356	96,98,952	96.95%	96,98,952	0	100	0
Public-Institutions	E-Voting	4,34,400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4,34,400	0	0	0	0	0	0

**Regd. Office: 603, 6<sup>th</sup> Floor, Mercantile House, KG Marg, New Delhi -110001**  
**Tel No. +011-40550741, website: [www.satkartar.in](http://www.satkartar.in), Email id: [info@satkartar.in](mailto:info@satkartar.in)**  
**CIN: L52590DL2012PLC238241**

**SAT KARTAR LIFE LIMITED**  
**(Formerly known as Sat Kartar Shopping Limited)**



Public- Non Institutions	E-Voting	53,06,120	4,06,800	7.67	4,06,800	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53,06,120	4,06,800	7.67	4,06,800	0	100	0
Total		1,57,44,876	1,01,05,752	64.18%	1,01,05,752	0	100	0
Whether resolution is Passed or Not							Yes	

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

**Regd. Office:** 603, 6<sup>th</sup> Floor, Mercantile House, KG Marg, New Delhi -110001  
**Tel No.** +011-40550741, **website:** [www.satkartar.in](http://www.satkartar.in), **Email id:** [info@satkartar.in](mailto:info@satkartar.in)  
**CIN:** L52590DL2012PLC238241

**SAT KARTAR LIFE LIMITED**  
**(Formerly known as Sat Kartar Shopping Limited)**



Resolution (5)								
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 provision to grant loan, provide guarantee or security in connection with the loan by the Company for purchase of its own Shares by the Trust under the "Sat Kartar- Employee Stock Option Plan Scheme -2026 (Sat Kartar ESOP Scheme – 2026)".				
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	1,00,04,356	96,98,952	96.95%	96,98,952	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
		1,00,04,356	96,98,952	96.95%	96,98,952	0	100	0
Public-Institutions	E-Voting	4,34,400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

**Regd. Office: 603, 6<sup>th</sup> Floor, Mercantile House, KG Marg, New Delhi -110001**  
**Tel No. +011-40550741, website: [www.satkartar.in](http://www.satkartar.in), Email id: [info@satkartar.in](mailto:info@satkartar.in)**  
**CIN: L52590DL2012PLC238241**

**SAT KARTAR LIFE LIMITED**  
**(Formerly known as Sat Kartar Shopping Limited)**



	Postal Ballot (if applicable)		0	0	0	0	0	0
		4,34,400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	53,06,120	4,06,800	7.67	4,06,800	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			53,06,120	4,06,800	7.67	4,06,800	0	100
Total		1,57,44,876	1,01,05,752	64.18%	1,01,05,752	0	100	0
Whether resolution is Passed or Not							Yes	

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

**Regd. Office: 603, 6<sup>th</sup> Floor, Mercantile House, KG Marg, New Delhi -110001**  
**Tel No. +011-40550741, website: [www.satkartar.in](http://www.satkartar.in), Email id: [info@satkartar.in](mailto:info@satkartar.in)**  
**CIN: L52590DL2012PLC238241**