

Voting results of the Company for the Annual General Meeting held on Friday, 29.08.2025. The Remote E-voting period commenced on Tuesday, August 26, 2025 at 09:00 A.M. (IST) and ended on Thursday, August 28, 2025 at 05:00 P.M. (IST) and E-Voting held during the continuation of the Meeting

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, and report of Board of Directors of the Company and Statutory Auditors thereon, including Annexures thereto.				
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	99,77,956	96,65,752	96.87	96,65,752	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	99,77,956	96,65,752	96.87	96,65,752	0	100	0
Public-Institutions	E-Voting	5,77,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	5,77,600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	51,89,320	4,03,600	7.77	4,03,600	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	51,89,320	4,03,600	7.77	4,03,600	0	100	0
Total		15744876	1,00,69,352	63.95	1,00,69,352	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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Richa Takkar (DIN: 09055080) as a Director who retires by rotation and being eligible, offers herself for re-appointment, as a 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	99,77,956	96,65,752	96.87	96,65,752	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	99,77,956	96,65,752	96.87	96,65,752	0	100	0
Public-Institutions	E-Voting	5,77,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,77,600	0	0	0	0	0	0
Public- Non	E-Voting	51,89,320	4,036,00	7.77	4,036,00	0	100	0

Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	51,89,320	4,036,00	7.77	4,036,00	0	100	0
Total		1,57,44,876	1,00,69,352	63.95	1,00,69,352	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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final dividend on Equity Shares for Financial Year ended March 31,2025 at the rate of ₹0.70 (Seventy Paise only) per equity share of face value ₹ 10/- each.				
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	99,77,956	96,65,752	96.87	96,65,752	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	99,77,956	96,65,752	96.87	96,65,752	0	100	0
Public- Institutions	E-Voting	5,77,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,77,600	0	0	0	0	0	0
Public- Non	E-Voting	51,89,320	4,036,00	7.77	4,036,00	0	100	0

Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	51,89,320	4,036,00	7.77	4,036,00	0	100	0
Total		1,57,44,876	1,00,69,352	63.95	1,00,69,352	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

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 alteration of the object clause of the memorandum of association (MOA) by inserting the new sub-clause(s) under clause III (A).				
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	99,77,956	96,65,752	96.87	96,65,752	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	99,77,956	96,65,752	96.87	96,65,752	0	100	0
Public-Institutions	E-Voting	5,77,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,77,600	0	0	0	0	0	0
Public- Non	E-Voting	51,89,320	4,03,600	7.77	4,03,600	0	100	0

Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	51,89,320	4,03,600	7.77	4,03,600	0	100	0
Total		1,57,44,876	1,00,69,352	63.95	1,00,69,352	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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve related party transactions pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with relevant rules made thereunder, Regulation 23 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).				
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	99,77,956	63,68,632	63.82	63,68,632	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	99,77,956	63,68,632	63.82	63,68,632	0	100	0
Public-Institutions	E-Voting	5,77,600	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	51,89,320	4,03,600	7.77	4,03,600	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	51,89,320	4,03,600	7.77	4,03,600	0	100	0
Total		1,57,44,876	67,72,232	43.01	67,72,232	0	100	0
Whether resolution is Passed or Not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	32,97,120
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve managerial remuneration pursuant to Section 197, 198 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 17(6)(e) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).				
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	99,77,956	93,61,688	93.82	93,61,688	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	99,77,956	93,61,688	93.82	93,61,688	0	100	0
Public-Institutions	E-Voting	5,77,600	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	51,89,320	4,03,600	7.77	4,03,600	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	51,89,320	4,03,600	7.77	4,03,600	0	100	0
Total		1,57,44,876	97,65,288	62.02	97,65,288	0	100	0
Whether resolution is Passed or Not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3,04,064
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: 30.08.2025

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

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 13th Annual General Meeting ("AGM") of Sat Kartar Shopping Limited ("Company") held on Friday, August 29, 2025 at 10:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

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 **August 04, 2025** for the purpose of scrutinizing the voting process i.e. Remote E-voting and E-voting (together referred to as "electronic voting") at the AGM of the Company convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the below mentioned resolutions considered at the AGM of the Company held **on August 29, 2025 at 10:00 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") as per AGM notice dated August 04, 2025 in accordance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 3, 2024 (hereinafter referred to as "relevant circulars"),

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 voting through remote e-voting and voting through electronic means at the Annual General Meeting for the resolutions proposed in the notice of the 13th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and e-voting through electronic system at the 13th Annual General Meeting in a fair and transparent manner and responsible to make a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions stated below.
2. In accordance with the notice of the 13th Annual General Meeting sent to the members and the 'advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 the remote e-voting commenced on Tuesday, August 26, 2025 at 09:00 A.M. (IST) and ended on Thursday, August 28, 2025 at 05:00 P.M. (IST).
3. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") the authorised e-voting agency to provide the e-voting facility.



Rawal & Co.

(Company Secretaries)

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4. The members who were on record of the Company as on the “Cut – off” date i.e. **Friday, 22nd day of August, 2025** were entitled to vote on the resolutions as set out in the notice of the 13th Annual General Meeting of the Company.
5. The Company has made newspaper publication on August 06, 2025, before sending the Notice of AGM and Annual Report to the members of the Company, in 'Financial Express' (all editions in English) and 'Jansatta' (Delhi edition in Hindi), in terms of relevant circulars. The Company had also given the newspaper publication on August 08, 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, confirming the completion of dispatch of Notice of AGM to the Shareholders of the Company and other relevant details.
6. During the 13th Annual General Meeting, the facility for voting through e-voting system is available for all those members, who are present in this Meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so.
7. The E-voting was announced for the Members who attended the meeting but have not cast their vote through Remote E-voting. In furtherance to this, the e-voting was opened for last fifteen minutes from the conclusion of the Annual General Meeting.
8. The total votes cast were unblocked on Friday, August 29, 2025, around 10:52 A.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.
9. Based on the data downloaded from the official website of the Central Depository Services (India) Limited (CDSL), the Consolidated 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 receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, and report of Board of Directors of the Company and Statutory Auditors thereon, including Annexures thereto.**
 - i. **Voted in favour and against the resolution:**

Particulars	Remote E-Voting		E-Voting at AGM		Total		% of total number of valid votes cast
	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	
Favour	15	10069352	0	0	15	10069352	100
Against	0	0	0	0	0	0	0
Total	15	10069352	0	0	15	10069352	100



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ii. Invalid Votes

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

2. To re-appoint Ms. Richa Takkar (DIN: 09055080) as a Director who retires by rotation and being eligible, offers herself for re-appointment, as a Director of the company.

i. Voted in favour and against the resolution:

Particulars	Remote E-Voting		E-Voting at AGM		Total		% of total number of valid votes cast
	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	
Favour	15	10069352	0	0	15	10069352	100
Against	0	0	0	0	0	0	0
Total	15	10069352	0	0	15	10069352	100

ii. Invalid Votes

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

3. To declare Final dividend on Equity Shares for Financial Year ended March 31,2025 at the rate of ₹0.70 (Seventy Paise only) per equity share of face value ₹ 10/- each.

i. Voted in favour and against the resolution:

Particulars	Remote E-Voting		E-Voting at AGM		Total		% of total number of valid votes cast
	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	
Favour	15	10069352	0	0	15	10069352	100
Against	0	0	0	0	0	0	0
Total	15	10069352	0	0	15	10069352	100

ii. Invalid Votes

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



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4. To consider and approve alteration of the object clause of the memorandum of association (MOA) by inserting the new sub-clause(s) under clause III (A).

i. Voted in favour and against the resolution:

Particulars	Remote E-Voting		E-Voting at AGM		Total		% of total number of valid votes cast
	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	
Favour	15	10069352	0	0	15	10069352	100
Against	0	0	0	0	0	0	0
Total	15	10069352	0	0	15	10069352	100

ii. Invalid Votes

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

5. To consider and approve related party transactions pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with relevant rules made thereunder, Regulation 23 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

i. Voted in favour and against the resolution:

Particulars	Remote E-Voting		E-Voting at AGM		Total		% of total number of valid votes cast
	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	
Favour	14	67,72,232	0	0	14	67,72,232	100
Against	0	0	0	0	0	0	0
Total	14	67,72,232	0	0	14	67,72,232	100

ii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	32,97,120



Rawal & Co.

(Company Secretaries)

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6. To consider and approve managerial remuneration pursuant to Section 197, 198 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 17(6)(e) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

i. Voted in favour and against the resolution:

Particulars	Remote E-Voting		E-Voting at AGM		Total		% of total number of valid votes cast
	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	
Favour	13	97,65,288	0	0	13	97,65,288	100
Against	0	0	0	0	0	0	0
Total	13	97,65,288	0	0	13	97,65,288	100

ii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	3,04,064

All the Resolutions under remote E-voting and E-voting at AGM shall be deemed to have been passed with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider electronically in respect of votes cast through remote e-voting and voting through electronic system by the Members of the Company. I shall be providing these records to you or such other person as authorized by you.

Thanking You

Issued at Gurugram dated 30th August, 2025

For RAWAL & CO.

(Company Secretaries)

FRN: S2020UP717200

VIVEK RAWAL
Digitally signed by VIVEK RAWAL
Date: 2025.08.30 14:12:14
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Vivek Rawal

(Proprietor)

M. NO.: 43231

CP NO.: 22687

Peer Review No.: 5722/2024

UDIN: A043231G001118393

Ved
Prakash
Digitally signed by Ved Prakash
Date: 2025.08.30
14:27:57 +05'30'

Countersigned by:

**For Sat Kartar Shopping Limited
Chairman**