

SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, PRANTIJ,
GUJARAT,383215

CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-
400064, MAHARASHTRA

TEL NO: 00 91 22 28725948 /

E-MAIL: sacheta@sacheta.com, WEB SITE: www.sacheta.com

CIN NO. L51100GJ1990PLC013784

Date: 18.05.2024

To,
DEPARTMENT OF CORPORATE SERVICES,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

SUB: Submission of Scrutinizer Report of EGM held on 16.05.2024

REF: SCRIP CODE: - 531869

Dear Sir/Madam,

Please find the attached Scrutinizer's Report in respect of Extra Ordinary General Meeting of the company held on 16th May, 2024 at 04:00 pm at the Registered Office of the company.

We request you to kindly take the above Information on record.

Thanking You

Yours faithfully

FOR SACHETA METALS LIMITED

DIRECTOR
PRANAV SATISHKUMAR SHAH
DIN: 06949685



JAYMEEN TRIVEDI AND ASSOCIATES

Company Secretaries & Trademark Agent

B-1011, Sivanta One Business Park,

Nr. Paldi Cross Roads, Paldi,

Ahmedabad - 380007

(M) +91-9328222069 - (O) +91-79-27542504

email - jtrivedi86@gmail.com

FORM MGT - 13

Consolidated Scrutinizers' Report on remote e-voting and e-voting during Extra Ordinary General Meeting (EGM) of SACHETA METALS LIMITED

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014 and section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To

The Chairman of

Extra Ordinary General Meeting of the Equity Shareholders of

SACHETA METALS LIMITED

Thursday, May 16, 2024 at 4.00 P.M. at the Registered Office of the company

Dear Sir,

I, JAYMEEN TRIVEDI, Company Secretary in Practice, have been appointed by the Board of Directors of the SACHETA METALS LIMITED, ("the Company") as Scrutinizer of the Company, for the purpose of scrutinizing the e-voting on the resolution(s) contained in the notice of Extra Ordinary General Meeting of the Members of the Company held on Thursday, May 16, 2024 at 4.00 P.M. at the Registered Office of the company

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from Monday, May 13, 2024 at 9:00 A.M. to Wednesday, May 15, 2024 at 5:00 P.M. On completion of remoter e-voting period, in compliance of the provisions of Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the voted-on 16th May, 2024, in the presence of two witnesses.

At the Extra Ordinary General Meeting of the Company held 16th May, 2024, the company had also provided facility for e-voting only to those Members/ shareholders, who were present in the EGM and had not casted their vote on the Resolutions through remote e-Voting.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Extra Ordinary General Meeting (EGM) of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated above, based on the reports generated from e-voting system provided by the National Securities Depository Limited (NSDL) the authorized agency engaged by the company to provide e-voting facilities.
2. The e-voting period remained open from Dt 13/05/2024 (09.00 A.M.) to 15/05/2024 (05.00 P.M.)
3. The shareholders holding shares as on the "cut off" date i.e. 09th May, 2024 were entitled to vote on the proposed resolutions (items No. 1 as set out in the Notice of the EGM of the Company).
4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 15/05/2024 (05.00 P.M.), the e-voting portal was blocked for voting by NSDL.
5. After the conclusion of Extra Ordinary General Meeting of the Company, the votes cast at the Meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses **1. Ms. Ritu K. Brahmbhatt** and **2. Ms. Kaksha Modi** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "Assent" and "Dissent", were downloaded from the e voting website of National Securities Depository Limited (NSDL). (www.evoting.nsdl.com)

Consolidated Report on result of remote e-voting and voting at EGM are as under:

Resolution No. 1:

To alter the Object clause of the company:

(Special Resolution)

I. Voted "in favor" of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	16	10254	100
Voting at EGM	37	14688556	100
Total	53	14698810	100

II. Voted "against" the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
Voting at EGM	0	0
Total	0	0

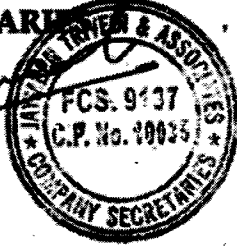
Thanking you,

Yours faithfully,

**FOR, JAYMEEN TRIVEDI & ASSOCIATES
COMPANY SECRETARIES**

J P Trivedi

**PROPRIETOR
MEM.NO-9137
CP:NO-10035**



Place: Ahmedabad

Date: 17.05.2024

UDIN - F009137F000388857

Name of Witnesses of unblocking of e-voting:

1. Ms. Ritu K, Brahmhatt

Ritu

2. Ms. Kaksha Modi

Kaksha



Counter Signed by

Shah

**FOR, SACHETA METALS LIMITED
SATISHKUMAR K SHAH
Chairman & Managing Director
DIN: 00237283**