

SANATHNAGAR ENTERPRISES LIMITED

September 30, 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip: **509423**

Dear Sir(s),

Sub: Proceedings of 79th Annual General Meeting ('AGM') of Sanathnagar Enterprises Limited ('the Company') held on September 30, 2026 along with Voting Results and Scrutinizer's Report

In continuation to our letter dated August 20, 2026 and pursuant to Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith:

- i. Summary of Proceedings of the 79th AGM as required under the Regulation 30, Part A of Schedule - III of the Listing Regulations as **Annexure – I**
- ii. Voting results as required under Regulation 44 of the Listing Regulations accompanied with Scrutinizer's Report as **Annexure-II**
- iii. Consolidated Scrutinizer's Report on e-voting (remote e-voting and e-voting during the AGM) as **Annexure - III**

The same are also uploaded on the Company's website <http://www.sanathnagar.in/>.

Kindly take the above information on your records.

Yours faithfully,

For Sanathnagar Enterprises Limited

ABHIJEET
VIJAY
SHINDE

Digitally signed
by ABHIJEET
VIJAY SHINDE
Date: 2026.09.30
15:01:08 +05'30'

Abhijeet Shinde
Company Secretary & Compliance Officer
Membership No. A33077

Encl: As above

SANATHNAGAR ENTERPRISES LIMITED

SUMMARY OF PROCEEDINGS OF THE 79TH ANNUAL GENERAL MEETING OF SANATHNAGAR ENTERPRISES LIMITED THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

The 79th Annual General Meeting ('AGM') of the shareholders of Sanathnagar Enterprises Limited ('the Company') was held on Wednesday, September 30, 2026 at 11:31 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Mr. Abhijeet Shinde, Company Secretary, welcomed the shareholders to the AGM and briefed them on certain points relating to their participation at the AGM through VC/OAVM. Ms. Sanjyot Rangnekar, Chairperson chaired the Meeting. The requisite quorum being present, Company Secretary called the meeting to order.

All the Directors of the Company attended the Meeting through video conferencing. The Company Secretary introduced the Directors and KMPs to the Shareholders. The Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the AGM Notice were available for inspection. The 79th AGM was attended by 37 (Thirty Seven) shareholders of the Company through VC/OAVM. The representatives of MSKA & Associates LLP, Statutory Auditors, Shravan A. Gupta & Associates, Secretarial Auditor and Scrutinizer for the Remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC. The Notice convening AGM was taken as read as the same were already circulated to the Members. The Company Secretary informed that since the Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualifications or adverse comments on the financial transactions nor highlighted any matters having adverse effect on the functioning of the Company, the same were not required to be read at the AGM.

Mr. Abhijeet Shinde, Company Secretary, informed the shareholders that the Company had provided the facility to cast their vote electronically on the NSDL's e-voting platform on all the resolutions set forth in the Notice of 79th AGM. Further, he also informed that voting by electronic means was also available during the AGM to those shareholders who had not voted by means of remote e-voting.

In terms of the Notice dated August 20, 2026 convening the 79th AGM of the Company, the following items of business were transacted at the AGM through remote e-voting:

Sr. No.	Details of the Agenda	Resolution type
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors' and the Auditors' thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Rameshchandra Chechani Non-Executive Non-Independent Director (DIN: 05179363), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint M/s. Walker Chandok & Co LLP, Chartered Accountants, as Statutory Auditors of the Company for a term of up to 5 (Five) consecutive years and fix their remuneration.	Ordinary Resolution
4.	Re-appointment of Ms. Ritika Bhalla (DIN: 09668373) as an Independent Director of the Company for a second term of 5 (Five) consecutive years	Special Resolution
5.	Re-appointment of Mr. Jinesh Shah (DIN: 08847375) as an Independent Director of the Company for a second term of 5 (Five) consecutive years	Special Resolution
6.	Reclassification of certain members forming part of the "Promoter & Promoter Group" of the Company to "Public" category	Ordinary Resolution

The shareholder who had registered in advance with the Company as a speaker was invited to ask questions. However, no registered speaker shareholder attended the meeting.

In compliance with the provisions of the Act and Listing Regulations, the facility of remote e-voting as well as e-voting during the AGM was provided to all the shareholders in proportion to their voting rights as on the cut-off date i.e., Wednesday, September 23, 2026. The remote e-voting facility commenced on Sunday, September 27, 2026 from 9:00 a.m. (IST) and ended on Tuesday, September 29, 2026 at 5:00 p.m. (IST).

The Chairperson thereafter, thanked the shareholders for attending and participating at the meeting and requested the shareholders who had not voted earlier, to complete e-voting in the next 15 minutes. Thereafter, the Meeting concluded at 11:55 a.m. after being open for 15 minutes for e-voting to be completed by the shareholders.



SANATHNAGAR ENTERPRISES LIMITED

Post completion of the AGM and after the scrutiny of votes, the Scrutinizer, Mr. Shravan Gupta, Proprietor of Shravan A Gupta & Associates, Practicing Company Secretaries, submitted his report. As per the report submitted by the Scrutinizer, all the business as set out in the Notice of 79th AGM were duly passed by the shareholders.

For Sanathnagar Enterprises Limited



Abhijeet Shinde
Company Secretary
Membership No.: A33077



Annexure II

General information about company	
Scrip Code	509423
Name of company	Sanathnagar Enterprises Limited
Type of meeting	Annual General Meeting
Start time of meeting	11:31 AM
End time of meeting	11:55 AM

VOTING RESULTS	
Record date	23-09-2026
Total number of shareholders on record date	11,520
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	1
b) Public	36
Number of resolutions passed in meeting	6
Disclosure of notes on voting results	Not Applicable



Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors' and the Auditors' thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	23,61,078	22,88,988	96.9467	22,88,988	0	100.000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	23,61,078	22,88,988	96.9467	22,88,988		100.0000	0
Public Institutions	E-voting	37,197	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	37,197	0	0	0		0	0
Public Non-Institutions	E-voting	7,51,725	25,571	3.4016	24,551	1,020	96.0111	3.9889
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	7,51,725	25,571	3.4016	24,551	1,020	96.0111	3.9889
Total		31,50,000	23,14,559	73.4780	2313539	1,020	99.9559	0.0441

Signature



Resolution Details(2)								
Resolution Required					To appoint a director in place of Mr. Rameshchandra Chechani Non-Executive Non-Independent Director (DIN: 05179363), who retires by rotation and being eligible, offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	23,61,078	22,88,988	96.9467	22,88,988	0	100.000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	23,61,078	22,88,988	96.9467	22,88,988		100.0000	0
Public Institutions	E-voting	37,197	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	37,197	0	0	0		0	0
Public Non-Institutions	E-voting	7,51,725	25,571	3.4016	24,551	1,020	96.0111	3.9889
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	7,51,725	25,571	3.4016	24,551	1,020	96.0111	3.9889
Total		31,50,000	23,14,559	73.4780	2313539	1,020	99.9559	0.0441

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Resolution Details(2)								
Resolution Required					To appoint M/s. Walker Chandio & Co LLP, Chartered Accountants, as Statutory Auditors of the Company for a term of up to 5 (Five) consecutive years and fix their remuneration.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	23,61,078	22,88,988	96.9467	22,88,988	0	100.000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	23,61,078	22,88,988	96.9467	22,88,988		100.0000	0
Public Institutions	E-voting	37,197	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	37,197	0	0	0		0	0
Public Non-Institutions	E-voting	7,51,725	25,571	3.4016	24,551	1,020	96.0111	3.9889
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	7,51,725	25,571	3.4016	24,551	1,020	96.0111	3.9889
Total		31,50,000	23,14,559	73.4780	2313539	1,020	99.9559	0.0441



Resolution Details(2)								
Resolution Required					Re-appointment of Ms. Ritika Bhalla (DIN: 09668373) as an Independent Director of the Company for a second term of 5 (Five) consecutive years			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	23,61,078	22,88,988	96.9467	22,88,988	0	100.000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	23,61,078	22,88,988	96.9467	22,88,988		100.0000	0
Public Institutions	E-voting	37,197	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	37,197	0	0	0		0	0
Public Non-Institutions	E-voting	7,51,725	25,571	3.4016	24,551	1,020	96.0111	3.9889
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	7,51,725	25,571	3.4016	24,551	1,020	96.0111	3.9889
Total		31,50,000	23,14,559	73.4780	2313539	1,020	99.9559	0.0441



Resolution Details(2)								
Resolution Required					Re-appointment of Mr. Jinesh Shah (DIN: 08847375) as an Independent Director of the Company for a second term of 5 (Five) consecutive years			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	23,61,078	22,88,988	96.9467	22,88,988	0	100.000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	23,61,078	22,88,988	96.9467	22,88,988		100.0000	0
Public Institutions	E-voting	37,197	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	37,197	0	0	0		0	0
Public Non-Institutions	E-voting	7,51,725	25,571	3.4016	24,551	1,020	96.0111	3.9889
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	7,51,725	25,571	3.4016	24,551	1,020	96.0111	3.9889
Total		31,50,000	23,14,559	73.4780	2313539	1,020	99.9559	0.0441



Resolution Details(2)								
Resolution Required					Reclassification of certain members forming part of the "Promoter & Promoter Group" of the Company to "Public" category			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes*			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	23,61,078	22,88,988	96.9467	22,88,988	0	100.000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	23,61,078	22,88,988	96.9467	22,88,988		100.0000	0
Public Institutions	E-voting	37,197	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	37,197	0	0	0		0	0
Public Non-Institutions	E-voting	7,51,725	25,571	3.4016	24,551	1,020	96.0111	3.9889
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	7,51,725	25,571	3.4016	24,551	1,020	96.0111	3.9889
Total		31,50,000	23,14,559	73.4780	2313539	1,020	99.9559	0.0441

* As per Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the promoter(s) seeking reclassification and the persons related to him/her/it have not voted to approve the request of reclassification.



Annexure - III

FORM No. MGT-13

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of The Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairperson of the 79th Annual General Meeting

Sanathnagar Enterprises Limited

412, Floor - 4, 17G Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle,
Fort, Mumbai-400001

Dear Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 79th Annual General Meeting (AGM) of members of Sanathnagar Enterprises Limited ("the Company") convened on Wednesday, September 30, 2026 at 11:31 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in terms of the provisions of the Companies Act, 2013 (the "Act") read with Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

I, **Shravan A. Gupta**, Practicing Company Secretary, having my office at **A-102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092**, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting conducted during the **79th Annual General Meeting ("AGM")** of the Company and ascertaining the requisite majority on e-voting carried out in accordance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), **General Circular No. 03/2025 dated September 22, 2025** issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars issued by the MCA from time to time ("MCA Circulars"), the applicable circulars, notifications and directions issued by the Securities and Exchange Board of India ("SEBI"), including the latest applicable SEBI Master Circular for compliance with the provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026**, as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and other applicable laws, rules and regulations, including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force.

The Company has confirmed that the electronic copy of the Notice convening the **79th AGM** of the Company, along with the Explanatory Statement, Annual Report for the financial year ended March 31, 2026 and the details/instructions relating to the remote e-voting and e-voting during the AGM, were sent electronically to the Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent ("RTA")/Depositories/Depository Participants, as applicable.

Further, in accordance with the applicable MCA Circulars and SEBI Listing Regulations, a letter providing the web-link, including the exact path where the complete Annual Report for the financial year ended **March 31, 2026** and the Notice of the **79th AGM** were available on the website of the Company, was sent to those Members who had not registered their e-mail addresses with the Company/RTA/Depositories, as applicable, and whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of August 21, 2026.

1. The Management of the Company is responsible for the compliance of Sections 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the **79th AGM** of the Company.
2. My responsibility as a Scrutinizer for the voting process is restricted to scrutinize the e-voting process a fair and transparent manner and to the extent of making a Consolidated Scrutinizer's Report of the votes cast 'in favor' and/or 'against' the respective resolutions based on the report generated from the e-voting system provided by **National Securities Depository Limited (NSDL)**, the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.
3. The Members holding equity shares as on the "cut- off date" i.e., **Wednesday, September 23, 2026** were entitled to vote on the resolutions proposed in the Notice calling the **79th AGM** of the Company. The remote e-voting commenced on **Sunday, September 27, 2026 (IST 9:00 AM)** and closed on **Tuesday, September 29, 2026 (IST 05.00 P.M)** and thereafter the remote e-voting portal module was blocked for voting by **NSDL**.

After the time fixed for closing of the e-voting at AGM, the voting was closed and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses.

4. In case of member(s) who cast votes through remote e-voting as well as e-voting during the AGM, the voting through remote e-voting of such members(s) was treated as valid.
5. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting prior to and during the AGM in **Annexure A**.
6. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the Shareholders, number 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 the list of shares with differential voting rights.
7. All the resolutions as per the results given in **Annexure A** were passed with requisite majority.

Thanking you,

For Shravan A. Gupta & Associates
Practicing Company Secretary

SHRAVAN
AMRITLAL GUPTA
Digitally signed by SHRAVAN
AMRITLAL GUPTA
Date: 2026.09.30 14:32:31
+05'30'

Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP: 9990
UDIN: A027484H001672226
Date: 30.09.2026
Place: Mumbai

Encl. Annexure A

For Sanathnagar Enterprises Limited

ABHIJEET
VIJAY
SHINDE
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by ABHIJEET
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Date: 2026.09.30
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Abhijeet Shinde
Company Secretary & Compliance Officer

Annexure A

Consolidated Scrutinizer's Report on remote e-voting and e-during the AGM

Item No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	23,14,559	45	23,13,539	99.9559	1	1,020	0.0441	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	23,14,559	45	23,13,539	99.9559	1	1,020	0.0441	0.00	0.00

Item No.2: Ordinary Resolution

To appoint a director in place of Mr. Rameshchandra Chechani, Non-Executive Non-Independent Director (DIN: 05179363), who retires by rotation and being eligible, offers himself for re-appointment.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	23,14,559	45	23,13,539	99.9559	1	1,020	0.0441	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	23,14,559	45	23,13,539	99.9559	1	1,020	0.0441	0.00	0.00

Item No.3: Ordinary Resolution

To appoint M/s. Walker Chandiok & Co LLP, Chartered Accountants, as Statutory Auditors of the Company for a term of 5 (Five) consecutive years and fix their remuneration.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	23,14,559	45	23,13,539	99.9559	1	1,020	0.0441	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	23,14,559	45	23,13,539	99.9559	1	1,020	0.0441	0.00	0.00

Item No.4: Special Resolution

Re-appointment of Ms. Ritika Bhalla (DIN: 09668373) as an Independent Director of the Company for a second term of 5 (Five) consecutive years.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	23,14,559	45	23,13,539	99.9559	1	1,020	0.0441	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	23,14,559	45	23,13,539	99.9559	1	1,020	0.0441	0.00	0.00

Item No.5: Special Resolution

Re-appointment of Mr. Jinesh Shah (DIN: 08847375) as an Independent Director of the Company for a second term of 5 (Five) consecutive years.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	23,14,559	45	23,13,539	99.9559	1	1,020	0.0441	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	23,14,559	45	23,13,539	99.9559	1	1,020	0.0441	0.00	0.00

Item No.6: Ordinary Resolution

Reclassification of certain members forming part of the “Promoter & Promoter Group” of the Company to “Public” category.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	23,14,559	45	23,13,539	99.9559	1	1,020	0.0441	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	23,14,559	45	23,13,539	99.9559	1	1,020	0.0441	0.00	0.00

Thanking you,
Yours faithfully,

For Shravan A. Gupta & Associates
Practicing Company Secretary

SHRAVAN
AMRITLAL
GUPTA

Digitally signed by
SHRAVAN AMRITLAL
GUPTA
Date: 2026.09.30 14:33:23
+05'30'

Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
UDIN:A027484H001672226
Date: 30.09.2026
Place: Mumbai

For Sanathnagar Enterprises Limited

ABHIJEET
VIJAY
SHINDE

Digitally signed by
ABHIJEET VIJAY
SHINDE
Date: 2026.09.30
14:37:48 +05'30'

Abhijeet Shinde
Company Secretary & Compliance Officer