

CONSOLIDATED SCRUTINIZER'S REPORT

To
THE CHAIRMAN OF
SABAR FLEX INDIA LIMITED
AHMEDABAD

Extra-ordinary General Meeting("EGM") of the Equity Shareholders of **SABAR FLEX INDIA LIMITED**, held on Monday, 03rd July, 2023 at 11.00 A.M at the registered office of the company at B/1/104, Palledium, Nr. Orchid Wood Opp. Divya Bhaskar, Corporate Road, Prahladnagar, Ahmedabad, Gujarat-380054 to transact the following business:

Consolidated Scrutinizer report on voting by remote e-voting and Ballot Paper facility to the Shareholder's present during EGM in respect of the resolutions (Business) contained in the Notice dated June 11, 2023

Dear Sir,

I, **CS Aanal Mehta**, Proprietor of **Aanal Mehta & Associates**, Company Secretaries, have been appointed as Scrutinizer of **SABAR FLEX INDIA LIMITED**, ("the Company") for the purpose of voting Remote E-voting and voting facility to the shareholders present during EGM through Ballot Paper in the physical meeting on the below mentioned resolution(s), at Extra ordinary general meeting of equity shareholders of the company held on Monday, 03rd July, 2023 at 11.00 A.M

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made there under (ii) The SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and (iii) Secretarial Stranded -2 on general meeting issued by Institute of Company Secretaries, Relating to the E-voting facility & Ballot paper for the Responsibility of the Management of the company Shareholders. My responsibility as the scrutinizer is restricted to give Consolidated Report on the votes cast by members for the resolutions (Business) contained in the notice dated 11th June, 2023 through remote E-voting and through Ballot Paper voting facility to the shareholders present during EOGM.
2. The Company had appointed Central Depository Services (India) Ltd (CDSL) for as the agency for providing configure Link for e-voting facility to the shareholders.
3. The Remote e-voting period remained open from Friday, 30th June 2023 at 12.30 p.m. to Sunday, 02nd July, 2023 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Friday, 23rd June, 2023 were entitled to vote on the proposed resolutions (items No. 1 & 2 as set out in the Notice of the EGM of the

AANAL MEHTA & ASSOCIATES

COMPANY SECRETARIES

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Address: 722, Gala Empire, Opp. T.V. Tower, Thaltej, Ahmedabad-380054

Company).

5. The votes were unblocked on 03rd July, 2023 in the presence of two witnesses 1. Mr. Amit Parmar and 2. Mr. Vivek Bhatt 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 “For” and “Against”, were downloaded from the e voting website of Central Depository Services Limited (<https://www.evotingindia.com>):
8. Based on such reports, the results of the voting are as under:

(a) Resolution No. 1- Increase of Authorised Share Capital of the Company and Consequential Amendment to the Capital Clause in The Memorandum of Association of The Company:

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	10,70,655	9.48%
Voting through Polling paper (in person or by proxy)	6	1,02,20,870	90.52%
Total	10	1,12,91,525	100%

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0.00
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	0	0	0.00

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III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

(b) Resolution 2- To Issue Fully Convertible Warrants on Preferential Issue Basis

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	10,70,655	9.48%
Voting through Polling paper (in person or by proxy)	6	1,02,20,870	90.52%
Total	10	1,12,91,525	100%

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0.00
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	0	0	0.00

III. Invalid Votes;

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Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the authorised representative of the company.

Thanking you,
Yours faithfully,

**For Aanal Mehta & Associates,
Company Secretaries**

**Aanal Mehta
Proprietor
Membership No.: ACS: 61893 COP No. 23096
UDIN: A061893E000549921**

**Place: Ahmedabad
Date: 05th July, 2023**