



SABAR

FLEX INDIA LIMITED

A Part of our daily life

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

Date: September 30, 2023

To,
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Dear Sir/Madam,

**Sub: Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.
Ref: Sabar Flex India Limited (Scrip Symbol: SABAR)**

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the Annual General Meeting of the company held on Saturday, September 30, 2023 from 11:30 A.M. to 12:30 P.M. at Hotel Crowne Plaza, Ahmedabad City Centre, Sarkhej, Gandhinagar Highway, Near Shapath-V, Prahlad Nagar, Ahmedabad, Gujarat 380015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
FOR, SABAR FLEX INDIA LIMITED

HIKMATBAHADUR KRISHABAHADUR KUNWAR
MANAGING DIRECTOR
DIN: 00024010

Encl: As above



Annexure I

| Date of the Annual General Meeting of the Company: | | | | September 30, 2023 | | | | |
|--|----------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Total number of shareholders on record date | | | | 144 | | | | |
| No. of shareholders present in the meeting either in person or through proxy: | | | | | | | | |
| Promoters and Promoter Group: | | | | 1 | | | | |
| Public: | | | | 14 | | | | |
| No. of Shareholders attended the meeting through Video Conferencing | | | | | | | | |
| Promoters and Promoter Group: | | | | Not arranged | | | | |
| Public | | | | | | | | |
| Agenda- wise Disclosure | | | | | | | | |
| Resolution required: (Ordinary) | | | | To receive, consider and adopt the audited Balance Sheet as at 31st March 2023, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon. | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | NA | | | | |
| 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 | 5857388 | - | - | - | - | - | - |
| | Poll | | 5857388 | 100 | 5857388 | - | 100 | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 5857388 | 5857388 | 100 | 5857388 | - | 100 |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 9212136 | 120000 | 1.30 | 120000 | 0 | 100 | 0.00 |
| | Poll | | 2781509 | 30.19 | 2781509 | 0 | 100 | 0.00 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 9212136 | 2901509 | 31.49 | 2901509 | 0 | 100 |
| Total | | 15069524 | 8758897 | 58.12 | 8758897 | 0 | 100 | 0 |

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| Resolution required: (Ordinary) | | | | To re-appoint Ms. Sonalbahen Pratik Bhatt (DIN: 09507674) who retires by rotation and being eligible offers herself for re-appointment | | | | |
|--|-----------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | NA | | | | |
| 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 | 5857388 | - | - | - | - | - | - |
| | Poll | | 5857388 | 100 | 5857388 | - | 100 | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 5857388 | 5857388 | 100 | 5857388 | - | 100 |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 9212136 | 120000 | 1.30 | 120000 | 0 | 100 | 0.00 |
| | Poll | | 2781509 | 30.19 | 2781509 | 0 | 100 | 0.00 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 9212136 | 2901509 | 31.49 | 2901509 | 0 | 100 |
| Total | | 15069524 | 8758897 | 58.12 | 8758897 | 0 | 100 | 0 |

Registered Office B/1/104, Palledium, Nr. Orchid Wood Opp. Divya Bhaskar, Corporate Road, Prahladnagar Ahmedabad 380015 Gujarat.

Cell No.: +91 2772 22206, 223041, +919825070452 | **Email:** info@sabarflex.in | www.sabarflex.com

Corporate Identity No. L25209GJ2018PLC102720