



**SABAR**  
FLEX INDIA LIMITED

*A Part of our daily life*

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

Date: 06<sup>th</sup> May, 2024

To,  
Department of Corporate Services  
National Stock Exchange of India Limited  
"Exchange Plaza" Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Fax: +91 22 2659 8237/38

Dear Sir/Madam,

**Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.**

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 Extra-Ordinary General Meeting of the company held on May 06<sup>th</sup>, 2024, from 11:00 A.M. to 12:30 P.M. at the registered office of the company.

Please take the same on your records.

Thanking you,

For, SABAR FLEX INDIA LIMITED

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**HIKMATBAHADUR KRISHABHAHADUR KUNWAR**  
**MANAGING DIRECTOR**  
**(DIN: 00024010)**

Date: 06<sup>th</sup> May, 2024

Place: Ahmedabad

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**Corporate Office:** B-1/104, Palladium, Nr. Orchid Wood Opp. Divya Bhaskar, Corporate Road, Prahaladnagar, Ahmedabad, Gujarat, India

**Factory:** Survey No. 33, Plot No. 25 to 32, Idar Road, Dhandha, Himmatnagar-383001, Dist. S.K., N. Gujarat, India.

**Cell No.:** +91 2772 22206, 223041, +919825070452 | **Email:** [info@sabarflex.in](mailto:info@sabarflex.in) | [www.sabarflex.com](http://www.sabarflex.com)

**Corporate Identity No.** L25209GJ2018PLC102720 | **Tan No.:** AHMS33440B.

**General information about company**

Scrip code	123456
NSE Symbol	SABAR
MSEI Symbol	NA
ISIN	INE0DZ101013
Name of the company	SABAR FLEX INDIA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-05-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

**Scrutinizer Details**

Name of the Scrutinizer	Ms. Aanal Mehta
Firms Name	M/s. Aanal Mehta & Associates
Qualification	CS
Membership Number	A61893
Date of Board Meeting in which appointed	06-04-2024
Date of Issuance of Report to the company	06-05-2024

<b>Voting results</b>	
Record date	29-04-2024
Total number of shareholders on record date	152
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	12
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION				
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	0	100	0
	Postal Ballot (if applicable)							
	Total		5857388	5857388	100	5857388	0	100
Public- Institutions	E-Voting	0	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
Public- Non Institutions	E-Voting	4473482	1020000	22.801	1020000	0	100	0
	Poll		3453482	77.199	3453482	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4473482	4473482	100	4473482	0	100
Total		10330870	10330870	100	10330870	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF FURTHER PUBLIC OFFERING OF EQUITY SHARES 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	5857388						
	Poll		5857388	100	5857388	0	100	0
	Postal Ballot (if applicable)							
	Total		5857388	5857388	100	5857388	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4473482	1020000	22.801	1020000	0	100	0
	Poll		3453482	77.199	3453482	0	100	0
	Postal Ballot (if applicable)							
	Total		4473482	4473482	100	4473482	0	100
Total		10330870	10330870	100	10330870	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY THE MEMBERS RESOLUTION PASSED ON 03RD JULY, 2023 FOR ISSUE OF FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL ISSUE BASIS				
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	0	100	0
	Postal Ballot (if applicable)							
	Total		5857388	5857388	100	5857388	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4473482	1020000	22.801	1020000	0	100	0
	Poll		3453482	77.199	3453482	0	100	0
	Postal Ballot (if applicable)							
	Total		4473482	4473482	100	4473482	0	100
Total		10330870	10330870	100	10330870	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF THE ARTICLES OF ASSOCIATION 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	5857388						
	Poll		5857388	100	5857388	0	100	0
	Postal Ballot (if applicable)							
	Total		5857388	5857388	100	5857388	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4473482	1020000	22.801	1020000	0	100	0
	Poll		3453482	77.199	3453482	0	100	0
	Postal Ballot (if applicable)							
	Total		4473482	4473482	100	4473482	0	100
Total		10330870	10330870	100	10330870	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

