

**Vikram Kumar Saraf**

Chartered Accountants  
208, IInd Floor, Mukhija Chambers, Opp. Raymond's, M.I.Road, Jaipur-01  
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**FORM NO. MGT-13**

**SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies  
(Management and Administration) Rules, 2014]**

To,

**Mr. Anurag Kalavatiya**

Chairperson Appointed by the Hon'ble NCLT, Bench Jaipur

**Subject: Scrutinizer's Report on Voting conducted at the Meeting of shareholder held on Monday, 30<sup>th</sup> December, 2024 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to the NCLT directions under Section 230-232 of the Companies Act, 2013.**

**In the matter of: Sah Polymers Limited, CIN: L24201RJ1992PLC006657 (the "Company") having its registered office at E-260-261, Mewar Industrial Area, Madri, Udaipur - 313003 (Rajasthan).**

**Reference: Merger of Fibcorp Polyweave Private Limited with Sah Polymers Limited.**

Dear Sir

**1. Appointment as Scrutinizer**

- I, Vikram Kumar Saraf, Practicing Chartered Accountant was appointed as Scrutinizer by the Hon'ble NCLT, Bench Jaipur vide its order CA (CAA) No. 07/230-232/JPR/2024 dated 06.11.2024 and amended order dated 11.11.2024.

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- The purpose of the appointment is to scrutinize the remote e- voting and e-votes casted during the Meeting of the shareholder of the Company held on Monday, 30<sup>th</sup> December, 2024 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

### 2. Responsibility of the Management

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and the Hon'ble NCLT directions relating to voting through electronic means by the shareholder on the resolution proposed in the Notice of the Meeting of the Company is the responsibility of the management.

### 3. Responsibility of the Scrutinizer

My responsibility as a Scrutinizer is to scrutinize and ensure the integrity of the E-Voting process and to prepare a Scrutinizer's Report on the voting results for the resolution contained in the notice of the meeting.

### 4. Details of the Meeting

- **Meeting Date and Time:** Monday, 30th December, 2024 at 11:00 A.M.
- **Total Number of shareholder Eligible to Vote as on 30.09.2024:** 7529 shareholders having 2, 57, 96,000 equity shares.
- As per the Order of the Hon'ble National Company Law Tribunal, Jaipur Bench dated 06.11.2024 and amended order dated 11.11.2024, the quorum for meeting is 33% in value.
- **Cut-off" date: Monday, 30th September, 2024.**
- **Remote e-voting period remained open** from Friday, 27th December, 2024 at 9:00 AM to Sunday, 29th December, 2024 at 05:00 PM (both days inclusive).

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- **Subject matter of the Resolution put before the Shareholder at the Meeting for their consideration:**

Approval of the arrangement embodied in the Scheme of Amalgamation between the FIBCORP POLYWEAVE PRIVATE LIMITED (Transferor Company) with SAH POLYMERS LIMITED (Transferee Company) and between their respective shareholders (Scheme).

- After the closure of e-voting during the Meeting, I have unblocked the electronic votes.
- Thereafter, the details containing, inter alia, the information about Shareholders voting 'For' and 'Against' the resolution that were put to vote, was generated from the e-voting portal of CDSL and based on such reports generated, data regarding the e-voting was diligently scrutinized.

### 5. E- Voting details

Particulars of votes	Number of members voted	Number of votes casted	% of total number of votes casted
Invalid	-	-	-
In Favour	48	1,71,96,426	99.99
In Against	2	225	0.01
<b>Total</b>	<b>50</b>	<b>1,71,96,651</b>	<b>100.00</b>

### 6. Results

As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the resolution for approval of the arrangement embodied in the Scheme of Amalgamation between the FIBCORP POLYWEAVE PRIVATE LIMITED (Transferor Company) with SAH POLYMERS LIMITED (Transferee Company) and between their respective shareholders (Scheme) is passed.

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### **7. Submission of Records**

The electronic data files pertaining to remote e-voting and e-voting conducted at the Meeting are being handed over to the Company Secretary of the Company for safekeeping.

A handwritten signature in blue ink, appearing to read 'Vansh' or similar, with a horizontal line drawn through it.

**CA. Vikram Kumar Saraf**

**M. No. 401773**

**UDIN: 24401773BKERDA3316**

Place: Jaipur

Date: 31.12.2024