

SANDEEP (INDIA) LIMITED

Reg Office: 301, PL 899/F, Corporate Arena Piramal Nagar Road,
Goregaon West BHD, Mahendra Gardens, Mumbai- 400062

Website: www.sandeepindia.org

Email: info@sandeepindia.org

CIN: L51491MH1982PLC350492

Date: 29.09.2022

To
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
Scrip Code: 029237

Respected Sir/Madam,

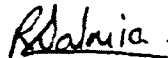
Sub: Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith voting results of the business transacted at the AGM along with the consolidated report of the Scrutinizer. The said results along with the consolidated report of the Scrutinizer are also being uploaded on the website of the Company.

Kindly take the same on record.

Thanking you,

For and on behalf of
M/s Sandeep (India) Limited
For **SANDEEP (INDIA) LIMITED**



Director/Authorised Signatory

Rashmi Dalmia
Managing Director
DIN: 01347367

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Details of Voting Results

S/N	Particulars	Details
1	Date of AGM	29 th September, 2022
2	Total Number of shareholders as on record date	As of cut-off date i.e. 22.09.2022: 517
3	No. of Shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group Public	0 7
4.	No of Shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group/Public	Not Applicable

Agenda Wise- Results

The Mode of voting for all resolutions was remote e-voting and poll at the Meeting.

- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022 and the report of the Directors and Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	1,40,650	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1,40,650	-	-	-	-	-	-
Public Institutional Holders	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-

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Public-Non Institution	E-voting	31,04,350	150000	4.83	150000	-	100	-
	Poll		1550100	49.93	1550100	-	100	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	31,04,350	1700100	54.76	1700100	NA	100	0
Total		32,45,000	1700100	52.39	1700100	-	100	0

2. To appoint a Director in place of Pramila Pawan Gupta (DIN: 01726820), who retires by rotation and being eligible, offers herself for reappointment.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-voting	1,40,650	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1,40,650	-	-	-	-	-	-
Public Institutional Holders	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public-Non Institution	E-voting	31,04,350	150000	4.83	150000	-	100	-
	Poll		1550100	49.93	1550100	-	100	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	31,04,350	1700100	54.76	1700100	NA	100	0
Total		32,45,000	1700100	52.39	1700100	-	100	0

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3. Approval for waiver of recovery of excess remuneration paid to Mrs. Rashmi Dalmia (DIN: 01347367), Managing Director during the financial year 2021-22

Resolution Required:					Special Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	1,40,650	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1,40,650	-	-	-	-	-	-
Public Institutional Holders	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public-Non Institution	E-voting	31,04,350	150000	4.83	150000	-	100	-
	Poll		1550100	49.93	1550100	-	100	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	31,04,350	1700100	54.76	1700100	NA	100	0
Total		32,45,000	1700100	52.39	1700100	-	100	0

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4. Re-appointment of Mrs. Rashmi Dalmia as Managing Director of the Company.

Resolution Required:					Special Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2) \times 100]$	% of Votes against on votes polled (7) = $[(5)/(2) \times 100]$
Promoter and Promoter Group	E-voting	1,40,650	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1,40,650	-	-	-	-	-	-
Public Institutional Holders	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public-Non Institution	E-voting	31,04,350	150000	4.83	150000	-	100	-
	Poll		1550100	49.93	1550100	-	100	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	31,04,350	1700100	54.76	1700100	NA	100	0
Total		32,45,000	1700100	52.39	1700100	-	100	0

5. Authorization to Board for making of any Investment or giving any Loan or Guarantee or providing Security under Section 186 of Companies Act, 2013.

Resolution Required:	Special Resolution
Whether the promoter/promoter group are interested in the agenda/ resolution	No

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Promoter and Promoter Group	E-voting	1,40,650	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public Institutional Holders	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institution	E-voting	31,04,350	150000	4.83	150000	-	100	-
	Poll		1550100	49.93	1550100	-	100	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1700100	54.76	1700100	NA	100	0
Total		32,45,000	1700100	52.39	1700100	-	100	0

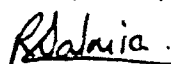
* votes by interested person have not been counted.

All the above resolutions were passed with requisite majority.

For and on behalf of

M/s Sandeep (India) Limited

For SANDEEP (INDIA) LIMITED



Director/Authorised Signatory

Rashmi Dalmia

Managing Director

DIN: 01347367

CS PRAVEEN SHARMA

Practising Company Secretary

9/12, Lal Bazar Street, Mercantile Building, Block – B, 3rd Floor, Room No. 3102
Kolkata – 700001

Email: psassco@gmail.com

Tel: 033 – 4008 9235

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson
Sandeep (India) Ltd.
301 PL 899/F, Corporate Arena,
Piramal Nagar Road, Goregaon (West)
BHD, Mahendra Gardens
Mumbai - 400062

Dear Sir,

1. I, Praveen Sharma, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of the Sandeep (India) Ltd ("the Company") for the purpose of:

- A. Scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
- B. Poll through ballot paper under the provisions of Section 109 of the Act read with Rules 21 of the Rules, on the resolutions contained in the notice of the AGM of the Equity Shareholders of the Company held on 29th September, 2022 at the Registered Office of the Company at 301, PL- 899/F, Corporate Arena, Piramal Nagar Road, Goregaon (West), BHD, Mahendra Gardens, Mumbai - 400062

2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and rules relating to the voting through remote e-voting and Ballot Form and for the equity shareholders of the Company. My responsibility as a scrutinizer for the process of voting through remote e-voting and ballot form at the venue of the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a scrutinizer's report for the votes casts in "favour" or "against" on the resolution proposed in the Notice of the 40th Annual General Meeting, based on the report generated from the e-voting system provided by the CDSL, the agency engaged by the Company to provide e-voting facilities for voting through electronic means and votes casted through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 40th Annual General Meeting of the shareholders of the Company.

3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facility was kept open from 26th September, 2022 at 9:00 A.M to 28th September, 2022 at 5:00 P.M and members were requested to cast their votes electronically convening their assent or dissent in respect of the resolution on e-voting platform provided by NSDL.

4. The Members of the Company as on "Cut-off date (record date) i.e. 22nd September, 2022 were entitled to vote on the resolutions.

5. At the end of the voting period on 28th September, 2022, the voting portal of the service provider was blocked forthwith.

6. The votes cast were unblocked on 29th September, 2022 in the presence of two witnesses, Amit Sharma and Sanjay Bubna who are not in the employment of the Company. They have signed below in Confirmation of the Votes being unblocked in their presence.

Amit Sharma

Sanjay Bubna

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Thereafter, the details containing interalia, list of the members, who voted “for” or “against” on each of the resolution that were derived from the ballot forms as received and the report generated from the e-voting website of the CDSL, and based on such reports.

8. I have issued Separate Scrutinizer’s Report dated 29th September, 2022 on the remote e-voting and on the poll conducted through ballot paper at the venue of the AGM on the resolution contained in the notice of the AGM. I submit herewith my consolidated Scrutinizer’s report on the result of voting by remote e-voting and poll conducted at the venue of the AGM as follows:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2022 and the reports of the Directors’ and Auditors’ thereon.

Resolution: **Ordinary Resolution**

Whether Promoter/Promoter group interested in agenda/resolution						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,40,650	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,40,650	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	31,04,350	1,50,000	4.83	1,50,000	-	100.00	-
	Poll		15,50,100	49.93	15,50,100	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	31,04,350	17,00,100	54.76	17,00,100	N.A	100.00	0.00
Total		32,45,000	17,00,100	52.39	17,00,100	0	100.00	0.00

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2. To appoint a Director in place of Pramila Pawan Gupta (DIN: 01726820), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution: **Ordinary Resolution**

Whether Promoter/Promoter group interested in agenda/resolution						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,40,650	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,40,650	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	31,04,350	1,50,000	4.83	1,50,000	-	100.00	-
	Poll		15,50,100	49.93	15,50,100	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	31,04,350	17,00,100	54.76	17,00,100	N.A	100.00	0.00
Total		32,45,000	17,00,100	52.39	17,00,100	0	100.00	0.00

3. Approval for waiver of recovery of excess remuneration paid to Mrs. Rashmi Dalmia (DIN: 01347367), Managing Director during the financial year 2021-22.

Resolution: **Special Resolution**

Whether Promoter/Promoter group interested in agenda/resolution						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,40,650	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,40,650	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	31,04,350	1,50,000	4.83	1,50,000	-	100.00	-
	Poll		15,50,100	49.93	15,50,100	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	31,04,350	17,00,100	54.76	17,00,100	N.A	100.00	0.00
Total		32,45,000	17,00,100	52.39	17,00,100	0	100.00	0.00

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4. Re-appointment of Mrs. Rashmi Dalmia as Managing Director of the Company.

Resolution: **Special Resolution**

Whether Promoter/Promoter group interested in agenda/resolution						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,40,650	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,40,650	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	31,04,350	1,50,000	4.83	1,50,000	-	100.00	-
	Poll		15,50,100	49.93	15,50,100	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	31,04,350	17,00,100	54.76	17,00,100	N.A	100.00	0.00
Total		32,45,000	17,00,100	52.39	17,00,100	0	100.00	0.00

5. Authorization to Board for making of any Investment or giving any Loan or Guarantee or providing Security under Section 186 of Companies Act, 2013.

Resolution: **Special Resolution**

Whether Promoter/Promoter group interested in agenda/resolution						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,40,650	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,40,650	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	31,04,350	1,50,000	4.83	1,50,000	-	100.00	-
	Poll		15,50,100	49.93	15,50,100	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	31,04,350	17,00,100	54.76	17,00,100	N.A	100.00	0.00
Total		32,45,000	17,00,100	52.39	17,00,100	0	100.00	0.00

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Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

9. The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,



PRAVEEN SHARMA

Practicing Company Secretary

C.P.No. 14501

Mem. No. A30365

UDIN - **A030365D001081173**

Place: Kolkata

Date: 29th September, 2022