

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/ contact: 9819987148

CIN: L51491MH1982PLC350492

Date: 30.09.2023

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.

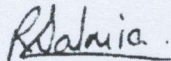
Kindly take the same on record.

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

SANDEEP (INDIA) LIMITED

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Details of Voting Results

S/N	Particulars	Details
1	Date of AGM	29 th September, 2023
2	Total Number of shareholders as on record date (cut-off date), i.e. 22.09.2023	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

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Agenda Wise- Results

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

1. To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended as on that date and the reports of the Board of 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	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public- Non Institution	E-voting	31,04,350						
	Poll		20,00,000	64.43	20,00,000	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	31,04,350	20,00,000	64.43	20,00,000	-	100.00	-
Total		32,45,000	20,00,000	61.63	20,00,000	-	100.00	-

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

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	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public- Non Institution	E-voting	31,04,350						
	Poll		20,00,000	64.43	20,00,000	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	31,04,350	20,00,000	64.43	20,00,000	-	100.00	-
Total		32,45,000	20,00,000	61.63	20,00,000	-	100.00	-

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CIN: L51491MH1982PLC350492

3. Appointment of M/s. SDG & Co, Chartered Accountants as Statutory Auditors

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) = $\frac{[(2)/(1)] \times 100}{100}$	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$
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	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public- Non Institution	E-voting	31,04,350						
	Poll		20,00,000	64.43	20,00,000	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	31,04,350	20,00,000	64.43	20,00,000	-	100.00	-
Total		32,45,000	20,00,000	61.63	20,00,000	-	100.00	-

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4. Re-appointment of Mr. Abhay Sudarshan Giri (DIN: 07451655) as an Independent 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) = $[(2)/(1)]*100$	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	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public- Non Institution	E-voting	31,04,350						
	Poll		20,00,000	64.43	20,00,000	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	31,04,350	20,00,000	64.43	20,00,000	-	100.00	-
Total		32,45,000	20,00,000	61.63	20,00,000	-	100.00	-

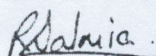
* votes by interested person have not been counted.

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



TWINKLE AGARWAL

PRACTISING COMPANY SECRETARY

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

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes casted by remote e-voting and poll by your members during the 41st Annual General Meeting (AGM) of the Company held on Friday, 29th September, 2023 at 10.00 a.m. at its Registered Office at 301 PL 899/F, Corporate Arena Piramal Nagar Road Goregaon West BHD, Mahendra Gardens Mumbai 400062.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,

Yours faithfully

Twinkle Agarwal

Twinkle Agarwal
Practising Company Secretary
M. No. 52868
COP 25605



UDIN: A052868E001129493

Place: Mumbai

Date: 29th September, 2023



TWINKLE AGARWAL

PRACTISING COMPANY SECRETARY

SCRUTINIZER'S REPORT

Name of the Company	Sandeep (India) Limited
Meeting	41 st Annual General Meeting
Day, Date & Time	Friday, 29 th September, 2023 at 10.00 a.m.
Venue	301 PL 899/F, Corporate Arena Piramal Nagar Road Goregaon West BHD, Mahendra Gardens Mumbai 400062

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and poll by your members during the 41st Annual General Meeting (AGM) of the Company on Friday, 29th September, 2023 at 10.00 a.m. at its Registered Office at 301 PL 899/F, Corporate Arena Piramal Nagar Road Goregaon West BHD, Mahendra Gardens Mumbai 400062. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting:

The Company has informed that Notice of the 41st Annual General Meeting along with Annual Report was sent through electronic mode to those members whose email addresses were registered with the Company/Depositories. Members whose email ids were not registered/updated; shall be furnished with physical copy of the same in the permitted mode.

The notice of 41st Annual General Meeting was also available at the Company's website <https://sandeepindia.org/> for their download. An advertisement was also published by the Company on 5th September, 2023 in "Financial Express" (English Edition) and "Mumbai Lakshadeep" (Marathi Edition), informing about the completion of dispatch of the AGM Notices and Annual Report.

3. Cut-off date:

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Friday, 22nd September, 2023, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and poll during the AGM.



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TWINKLE AGARWAL
PRACTISING COMPANY SECRETARY

4. Remote e – voting:

a. Agency:

The Company had made arrangements with National Securities Depository Limited ("NSDL") for providing a system of recording votes of the shareholders electronically through remote e-voting.

b. Remote e-voting:

Remote e-voting facility was open from 26th September, 2023 at 9:00 a.m. till 28th September, 2023 at 5:00 p.m. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary Resolutions and Special Resolution, as set out in the Notice, on the e-voting platform provided by NSDL.

5. Voting at the AGM:

a. Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

b. The Company has also provided the facility for voting through Poll during the AGM to the Members who attended the AGM and did not cast their vote through remote e-voting.

6. Results:

a. On completion of voting at the AGM venue, I unblocked the votes cast through remote e-voting, in the presence of Mr. Shankar Sharma and Mr. Tanmoy Adak and downloaded the voting results.

b. I observed that:

- A. Nil Shareholders had cast their votes through remote e-voting.
- B. 7 Shareholders attended the AGM in person/representatives.
- C. 7 Shareholders had cast their votes through poll during AGM.



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PRACTISING COMPANY SECRETARY

- c. The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.
- d. The Company may accordingly consider the result for voting process carried out through remote e-voting and poll during AGM as follows:

Item No.	Type of Resolution	Result
1.	Ordinary	Passed Unanimously
2.	Ordinary	Passed Unanimously
3.	Ordinary	Passed Unanimously
4.	Special	Passed Unanimously

Yours' Faithfully

Twinkle Agarwal
Twinkle Agarwal
Practising Company Secretary
M. No. 52868
COP 25605



UDIN: A052868E001129493

Place: Mumbai

Date: 29th September, 2023



TWINKLE AGARWAL

PRACTISING COMPANY SECRETARY

Consolidated Results

Item No. 1: Adoption of the Audited Financial Statements of the Company, including the Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss and the Cash Flow Statements for the year ended on that date and the reports of the Board of Directors' and Auditors' thereon.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Catego ry	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstan ding shares (3) = [(2)/(1)]* 100	No. of votes in favor (4)	No. of votes again st (5)	% of Votes in favor on votes polled (6)=[(4)/(5)]*100]	% of Votes against on votes polled (7)=[(5)/(6)]*100]
Promot er and Promot er Group	E-voting	1,40,650	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicab le)		0	0.00	0	0	0.00	0.00
	Total	1,40,650	0	0.00	0	0	0.00	0.00
Public Institut ional Holder s	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicab le)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institut ion	E-voting	31,04,350	0	0.00	0	0	0.00	0.00
	Poll		20,00,000	64.43	20,00,000	0	100.00%	0.00
	Postal Ballot (if applicab le)		0	0.00	0	0	0.00	0.00
	Total	31,04,350	20,00,000	64.43	20,00,000	0	100.00%	0.00
Total		32,45,000	20,00,000	61.63	20,00,000	0	100.00%	0.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice dated 1st September, 2023, has been passed unanimously.



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TWINKLE AGARWAL

PRACTISING COMPANY SECRETARY

Consolidated Results

Item No.2: Appointment of Director in place of Mrs. Pramila Pawan Gupta (DIN: 01726820) who retires by rotation and being eligible, offers herself for re-appointment.

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 favor (4)	No. of votes against (5)	% of Votes in favor 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	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,40,650	0	0.00	0	0	0.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-voting	31,04,350	0	0.00	0	0	0.00	0.00
	Poll		20,00,000	64.43	20,00,000	0	100.00%	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	31,04,350	20,00,000	64.43	20,00,000	0	100.00%	0.00
Total		32,45,000	20,00,000	61.63	20,00,000	0	100.00%	0.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice dated 1st September, 2023, has been passed unanimously.



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TWINKLE AGARWAL

PRACTISING COMPANY SECRETARY

Consolidated Results

Item No.3: Appointment of M/s SDG & Co., Chartered Accountants as Statutory Auditors of the Company for a period of five consecutive years.

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 favor (4)	No. of votes against (5)	% of Votes in favor 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	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,40,650	0	0.00	0	0	0.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-voting	31,04,350	0	0.00	0	0	0.00	0.00
	Poll		20,00,000	64.43	20,00,000	0	100.00%	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	31,04,350	20,00,000	64.43	20,00,000	0	100.00%	0.00
Total		32,45,000	20,00,000	61.63	20,00,000	0	100.00%	0.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice dated 1st September, 2023, has been passed unanimously.



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TWINKLE AGARWAL

PRACTISING COMPANY SECRETARY

Consolidated Results

Item No.4: Re-Appointment of Mr. Abhay Sudarshan Giri (DIN: 07451655) as a Non-Executive Independent Director of the Company for a second term of five years.

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 favor (4)	No. of votes against (5)	% of Votes in favor 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	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,40,650	0	0.00	0	0	0.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-voting	31,04,350	0	0.00	0	0	0.00	0.00
	Poll		20,00,000	64.43	20,00,000	0	100.00%	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	31,04,350	20,00,000	64.43	20,00,000	0	100.00%	0.00
Total		32,45,000	20,00,000	61.63	20,00,000	0	100.00%	0.00

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 4 of the Notice dated 1st September, 2023, has been passed unanimously.



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All the resolutions mentioned in the Notice of Annual General Meeting dated 1st September, 2023, as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of ballot papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the registers/ records received from the service provider electronically in respect of the votes cast through Remote e-voting and voting conducted by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You
Yours' Faithfully

Twinkle Agarwal
Twinkle Agarwal
Practising Company Secretary
M. No. 52868
COP 25605



UDIN: A052868E001129493

Place: Kolkata
Date: 29th September, 2023

We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the NSDL in our presence.

Shankar Sharma
Shankar Sharma

Tanmoy Adak
Tanmoy Adak