SARUP INDUSTRIES LTD.

Date:- 01.10.2025
To

General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Sub: Submission of Voting Results of 46th Annual General Meeting

Dear Sir,

In reference to the above said subject and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are hereby submitting the detail description of the 46TH Annual General Meeting of the Company.

General information about company	
NSE Symbol	--
BSE Scrip code	514412
MSEI Symbol	--
ISIN	INE305D01019
Name of the company	SARUP INDUSTRIES LTD
Type of meeting	ANNUAL GENERAL MEETING
Mode of meeting	Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility
Date of the meeting	September,30 2025
Start time of the meeting	12.00 PM
End time of the meeting	12.21 PM
Scrutinizer Details	
Name of the Scrutinizer	ANKIT GANDHI
Firms Name	M/S ANKIT GANDHI & ASSOCIATES
Qualification	COMPANY SECRETARY
Membership Number	7646
Date of Board Meeting in which appointed	05.09.2025
Date of Issuance of Report to the company	01.10.2025
Voting results	
Record date	22.09.2025
Total number of shareholders on record date	1579
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	23
No. of resolution passed	**3**

For Sarup Industries Limited

Megha

Megha Gandhi
Company Secretary

REGD OFF: - PLOT NO-141, LEATHER COMPLEX, JALANDHAR-144021, PUNJAB (INDIA)
Tel: 0181-4059647, Email: compliancestl@gmail.com
Website: www.sarupindustries.com
CIN: L19113PB1979PLC004014

SARUP INDUSTRIES LTD.

Resolution (1)	
Resolution required: (Ordinary / Special)	ORDINARY
Whether promoter/promoter group are interested in the agenda/resolution?	NO
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of Directors' and the Auditors' thereon.

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	2418500	2418500	100.00	2418500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2418500	2418500	100.00	2418500	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-Voting	833900	278446	33.39	278445	1	99.99	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	833900	278446	33.39	278445	1	99.99	0.001
	Total	**3152100**	**2696946**	**85.56**	**2696945**	**1**	99.99	0.001
						Whether resolution is Pass or Not.	**YES**	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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CIN: L19113PB1979PLC004014

Resolution (2)								
Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter is interested in the agenda/resolution?				NO				
Description of resolution considered				To appoint a Director in place of Mrs. Harjinder Kaur (DIN: 10524745) who retires by rotation and being eligible, offers himself for re-election.				
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	2418500	2418500	100.00	2418500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2418500	2418500	100.00	2418500	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-Voting	833900	278446	33.39	278445	1	99.99	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	833900	278446	33.39	278445	1	99.99	0.001
	Total	**3152100**	**2696946**	**85.56**	**2696945**	**1**	99.99	0.001
					Whether resolution is Pass or Not.		**YES**	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

REGD OFF: - PLOT NO-141, LEATHER COMPLEX, JALANDHAR-144021, PUNJAB (INDIA)
Tel: 0181-4059647, Email: compliancestl@gmail.com
Website: www.sarupindustries.com
CIN: L19113PB1979PLC004014

Resolution (3)								
Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Appointment of M/s. Dinesh Gupta & Co., a Peer Reviewed Company Secretary Firm, As The Secretarial Auditors 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	2418500	2418500	100.00	2418500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2418500	2418500	100.00	2418500	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	833900	278446	33.39	278445	1	99.99	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	833900	278446	33.39	278445	1	99.99	0.001
Total		3152100	2696946	85.56	2696945	1	99.99	0.001
Whether resolution is Pass or Not.							YES	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

ANKIT GANDHI & ASSOCIATES
COMPANY SECRETARIES

B-21, PROFESSIONAL PLANET
MODEL TOWN ROAD
NEAR SKYLARK HOTEL
JALANDHAR-144001
0181-4612312, 9888113713
E-mail: csankitgandhi@gmail.com

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to section 108, 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014*]*

To
Chairman,
Sarup Industries Limited,
P O Ramdaspura
Jalandhar

The 46th Annual General Meeting of the Equity Shareholders of Sarup Industries Limited Held on Tuesday 30th September 2025 at 12 PM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility.

Dear Sir,

I, Ankit Gandhi, Practicing Company Secretary of Ankit Gandhi & Associates, Jalandhar, appointed as Scrutinizer(s) for the purpose of the voting taken on the below mentioned resolution(s), at the E-Annual General meeting of the Equity Shareholders of Sarup Industries Limited, held on **Tuesday, the 30th day of September, 2025 at 12.00 PM** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility, Submit report as under:

1. The E-Voting Period was opened from Friday 26th September, 2025 at 10.00 AM (IST) and ends on Monday 29th September, 2025 at 5.00 PM (IST)
2. The notice was sent to all the members whose names appeared in the register of Members as on 22.09.2025, who are entitled to vote on the proposed 3 (Three) resolution(s) mentioned in the Notice to the 46th Annual General Meeting of Sarup Industries Limited.
3. The Votes are unblocked on 01.10.2025 in the presence of two witnesses who are not in employment of the Company.
4. Thereafter, the detailed report was downloaded from the website of National Securities Depository Limited **https://www.evoting.nsdl.com**
5. As per the information provided to me, the Company has published the advertisement required under Rule 20(3) (v) of the Companies (Management and Administration) Rules, 2014, on the 06.09.2025.
6. The voting at the time of AGM was conducted by E-voting and live streaming in my presence according to provisions as prescribed under the Companies Act, 2013 and Rules made therein.

ANKIT GANDHI
Digitally signed by ANKIT GANDHI
Date: 2025.10.01 23:05:54 +05'30'

ANKIT GANDHI & ASSOCIATES
COMPANY SECRETARIES

B-21, PROFESSIONAL PLANET
MODEL TOWN ROAD
NEAR SKYLARK HOTEL
JALANDHAR-144001
0181-4612312, 9888113713
E-mail: csankitgandhi@gmail.com

The Consolidated results of the E voting are given below:

Resolution No 1: Item No 1 of the Notice of AGM

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of Directors' and the Auditors' thereon.

Votes "In Favour" of the Resolution

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	25	2696945	99.999
Voting through polling paper (in person or by proxy)	0	0	0
Total	**25**	**2696945**	**99.999**

Votes "Against" the Resolution

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	1	1	0.001
Voting through polling paper (in person or by proxy)	0	0	0
Total	**1**	**1**	0.001

"Invalid" Votes

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

ANKIT GANDHI
Digitally signed by ANKIT GANDHI
Date: 2025.10.01 23:06:12 +05'30'

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Resolution No 2: Item No 2 of the Notice of the AGM

To appoint a Director in place of Mrs. Harjinder Kaur (DIN: 10524745) who retires by rotation and being eligible, offers himself for re-election.

Votes "In Favour" of the Resolution

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	25	2696945	99.999
Voting through polling paper (in person or by proxy)	0	0	0
Total	**25**	**2696945**	**99.999**

Votes "Against" the Resolution

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	1	1	0.001
Voting through polling paper (in person or by proxy)	0	0	0
Total	**1**	**1**	0.001

"Invalid" Votes

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

ANKIT GANDHI
Digitally signed by ANKIT GANDHI
Date: 2025.10.01 23:06:22 +05'30'

ANKIT GANDHI & ASSOCIATES
COMPANY SECRETARIES

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E-mail: csankitgandhi@gmail.com

Resolution No 3: Item No 3 of the Notice of the AGM

Appointment of M/s. Dinesh Gupta & Co., a Peer Reviewed Company Secretary Firm, As The Secretarial Auditors Of The Company

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	25	2696945	99.999
Voting through polling paper (in person or by proxy)	0	0	0
Total	**25**	**2696945**	**99.999**

Votes "Against" the Resolution

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	1	1	0.001
Voting through polling paper (in person or by proxy)	0	0	0
Total	**1**	**1**	0.001

"Invalid" Votes

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

ANKIT GANDHI
Digitally signed by ANKIT GANDHI
Date: 2025.10.01 23:06:31 +05'30'

ANKIT GANDHI & ASSOCIATES
COMPANY SECRETARIES

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0181-4612312, 9888113713
E-mail: csankitgandhi@gmail.com

7. Result of the Voting

In respect of the 3 resolutions as proposed in the Notice of AGM; all the resolutions have been approved by the shareholders through remote e-voting.

8. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM results and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking You
For Ankit Gandhi& Associates

ANKIT GANDHI
Digitally signed by ANKIT GANDHI
Date: 2025.10.01 23:06:41 +05'30'

Ankit Gandhi
Proprietor
M No- 7646
CP No- 8204
UDIN :- F007646G001430892

Place-Jalandhar
Date: 01.10.2025