

Sacheta **metals** **limited**

Mfg. & Exporters of : *Alu. & St. Steel Sheet, Circles, Utensils, Castings, Non Stick Items & Others House Ware.*

Corpo. Office : Sakseria Industrial Estate, S. V. Road, Chincholi, Malad (W), MUMBAI - 400 064.

Tel. : 022-28725948, 32959081

Fax. : 0091-22-28737934

Regd. Office : Sacheta Udyog Nagar, Opp. College, Mahiyal, TALOD-383 215, (Gujarat)

Tele. : 02770-221739, 221239

Fax : 02770-220839

CIN : L51100GJ1990PLC013784

30th September, 2021

To,
The BSE Ltd.
P.J. Tower,
Dalal Street,
Mumbai-400001

BSE SCRIPT CODE: 531869

Ref.: Regulation 44(3) of the SEBI (LODR) Regulation, 2015

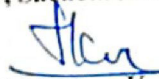
Sub.: Submission of Detail of Voting Result of the AGM along with Scrutinizer Report.

Pursuant to provision of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, the Details of Voting Result of the 31st Annual General Meeting of Sacheta Metals Ltd. held on Thursday, 30th day of September, 2021, at 11:00 A.M. at the registered office of the Company at Block No.33, Sacheta Udyog Nagar, Village: Mahiyal, Tal. Talod, Dist. Sabarkantha, Gujarat, PIN 383215, is attached herewith along with Scrutinizer's Report.

Please take the same in your records and do the needful.

Thanking You,

For, Sacheta Metals Ltd.,


Satishkumar K. Shah
Managing Director
DIN:00237283



Umesh Vyas & Associates
Practising Company Secretaries

Scrutinizer's Report

To,
Mr. Satishkumar K. Shah,
Chairman of 31st Annual General Meeting of
the Members of
SACHETA METALS LTD.
held on Saturday, the 30th September, 2021 at
Block No.33, Sacheta Udyog Nagar, Village: Mahiyal,
Tal: Talod, Dist.: Sabarkantha-383215, Gujarat.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on "remote e-voting" conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date, and voting through ballot paper at the 31st Annual General Meeting of Sacheta Metals Limited held on Thursday, September 30, 2021 at 11.00 a.m.

I, Umesh Vyas, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Sacheta Metals Limited("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended to date, to scrutinize voting on the Resolutions proposed at the 31st Annual General Meeting of the Company ("AGM") held on Thursday, September 30, 2021 at 11.00 a.m.

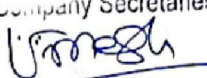
The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided facilities for voting through physical ballot forms to those shareholders present at the venue of the AGM who had not cast their votes earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of September 23, 2021 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting. Remote e-voting facility was kept open by the Company for a period commencing from Monday, 27th September, 2021 at 10.00 AM (IST) till Wednesday, 29th September, 2021 at 05:00 PM (IST) and the NSDL remote e-voting platform was blocked thereafter.

As prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, a poll

Address: 31, Shaival Complex, Opp. Rajpath Club, S.G.Road, Ahmedabad-380015
Cell:09427630539, E-mail: umeshvyasassociates@gmail.com

Associates
Company Secretaries

Umesh A. Vyas
Proprietor
C.P.No.19313

For, SACHETA METALS LTD.

 DIRECTOR

Umesh Vyas & Associates
Practising Company Secretaries

was conducted on all the resolutions to facilitate the members present at the meeting and who have not voted through remote e-voting.

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was meticulously scrutinized.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and voting through ballot paper at the AGM.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said Resolutions as below:

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

1. To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended 31st March, 2021 including audited balance sheet, statement of profit and loss account and Cash Flow Statement together with the notes for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution

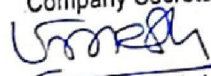
Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
Remote E-Voting	34	16,886	00.14
By Poll	16	1,23,88,691	99.86
Total	50	1,24,05,577	100.00

(ii) Voted in against the Resolution

Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	% of total number of valid votes cast
Remote E-Voting	NIL	NA	NA
By Poll	NIL	NA	NA
Total	NIL	NA	NA

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For, Umesh Vyas & Associates
Company Secretaries


Umesh A. Vyas
Proprietor
C.P.No.13313

For, SACHETA METALS LTD.

 DIRECTOR

Umesh Vyas & Associates
Practising Company Secretaries

(iii) Invalid/abstain Votes

Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	%of total number of valid votes cast
Remote E-Voting	NIL	NA	NA
By Poll	NIL	NA	NA
Total	NIL	NA	NA

Resolution 2: Ordinary Resolution:

To appoint a Director in place of Mr. Ankit S. Shah (DIN: 00237217) who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour

Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	%of total number of valid votes cast
Remote E-Voting	31	8,962	00.00
By Poll	16	1,23,88,691	99.94
Total	25	1,23,95,653	100.00

(ii) Voted in against the Resolution

Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	%of total number of valid votes cast
Remote E-Voting	4	10,239	100
By Poll	0	0	0
Total	4	10,239	100

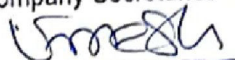
(iii) Invalid/abstain Votes

Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	%of total number of valid votes cast
Remote E-Voting	NIL	NA	NA
By Poll	NIL	NA	NA
Total	NIL	NA	NA

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For, Umesh Vyas & Associates
Company Secretaries


Umesh A. Vyas
Proprietor
C.P.No.18313

For, SACHETA METALS LTD.

 DIRECTOR

Umesh Vyas & Associates
Practising Company Secretaries

Resolution 3: Ordinary Resolution:

To declare dividend on equity shares for the financial year 2020-21.

(i) Voted in favour

Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	%of total number of valid votes cast
Remote E-Voting	34	16,886	00.14
By Poll	16	1,23,88,691	99.86
Total	51	1,24,05,577	100.00


(ii) Voted in against the Resolution

Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	%of total number of valid votes cast
Remote E-Voting	NIL	NA	NA
By Poll	NIL	NA	NA
Total	NIL	NA	NA

(iii) Invalid/abstain Votes

Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	%of total number of valid votes cast
Remote E-Voting	NIL	NA	NA
By Poll	NIL	NA	NA
Total	NIL	NA	NA

For, Umesh Vyas & Associates
Company Secretaries

Thanking You, 
Yours Faithfully,
For Umesh Vyas & Associates
Proprietor
C.P.No.18313

Practising Company Secretaries
FCS No.10645, CP No.:18313
Date:30.09.2021
Talod

For, SACHETA METALS LTD,

 DIRECTOR

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Cell:09427630539, E-mail: umeshvyasassociates@gmail.com

Umesh Vyas & Associates
Practising Company Secretaries

Name and Address of witness of unlocking of remote e-voting.

1. Name : Ishambhai R. Prajapati

Address : 25/A Shivam Society, Talod, Dist. Sabarkantha,

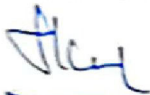
Signature : Rajpat.
Ishambhai R. Prajapati

1. Name : Hiteshkumar Jayantibhai Raval

Address : AT. Post. Badodara. TA. TALOD

Signature : H.J. Raval
Dist. Sabarkantha. 383305

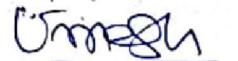
Signed By :
For Sacheta Metals Limited



Satishkumar K. Shah
Chairman
DIN:00237283



For, Umesh Vyas & Associates
Company Secretaries


Umesh A. Vyas
Proprietor
C.P.No.18313

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