

**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 : L27100GJ1990PLC013784**

29<sup>th</sup> September, 2019

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

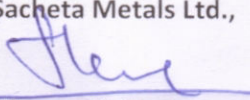
Sub.: Submission of Detail of Voting Result of the AGM along with Scrutinizer Report.

Pursuant to provision of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, the Details of Voting Result of the 29<sup>th</sup> Annual General Meeting of Sacheta Metals Ltd. held on Saturday, 28th day of September, 2019, 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.

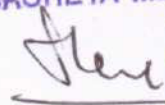
Thanking You,

For, Sacheta Metals Ltd.,

  
Satishkumar K. Shah  
Managing Director  
DIN:00237283

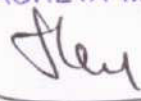
General information about company	
Scrip code	531869
NSE Symbol	
MSEI Symbol	
ISIN	INE433G01012
Name of the company	SACHETA METALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	4:00 PM

FOR, SACHETA METALS LTD

  
DIRECTOR

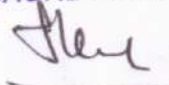
Scrutinizer Details	
Name of the Scrutinizer	Umesh Vyas
Firms Name	Umesh Vyas and Associates
Qualification	CS
Membership Number	A32603
Date of Board Meeting in which appointed	22-04-2019
Date of Issuance of Report to the company	29-09-2019

FOR, SACHETA METALS LTD

  
DIRECTOR

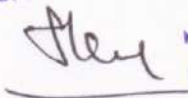
Voting results	
Record date	21-09-2019
Total number of shareholders on record date	1931
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	21
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

FOR, SACHETA METALS LTD

  
DIRECTOR

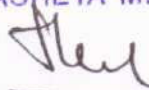
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements of the Company for the year ended on 31st March 2019, alongwith reports of Board of Directors and 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	11313316	0	0	0	0	0	0
	Poll		10209802	90.2459	10209802	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11313316	10209802	90.2459	10209802	0	100
Public- Institutions	E-Voting	1971	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1971	0	0	0	0	0
Public- Non Institutions	E-Voting	7624713	830	0.0109	830	0	100	0
	Poll		761156	9.9827	761156	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7624713	761986	9.9936	761986	0	100
Total		18940000	10971788	57.9292	10971788	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

FOR, SACHETA METALS LTD


 DIRECTOR

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

FOR, SACHETA METALS LTD

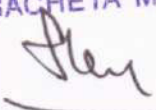


DIRECTOR

(Signature)

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on equity shares for the financial year ended on 31st March,2019				
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	11313316	0	0	0	0	0	0
	Poll		10209802	90.2459	10209802	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11313316	10209802	90.2459	10209802	0	100
Public- Institutions	E-Voting	1971	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1971	0	0	0	0	0
Public- Non Institutions	E-Voting	7624713	830	0.0109	830	0	100	0
	Poll		761156	9.9827	761156	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7624713	761986	9.9936	761986	0	100
Total		18940000	10971788	57.9292	10971788	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

FOR, SACHETA METALS LTD


 DIRECTOR

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

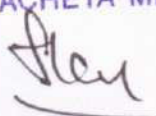
FOR, SACHETA METALS LTD

Alex DIRECTOR

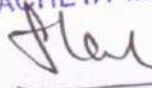


Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Ankit S. Shah (DIN:00237217) who retires by rotation and being eligible, offers himself for reappointment				
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	11313316	0	0	0	0	0	0
	Poll		10209802	90.2459	10209802	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11313316	10209802	90.2459	10209802	0	100
Public- Institutions	E-Voting	1971	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1971	0	0	0	0	0
Public- Non Institutions	E-Voting	7624713	830	0.0109	30	800	3.6145	96.3855
	Poll		761156	9.9827	761156	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7624713	761986	9.9936	761186	800	99.895
Total		18940000	10971788	57.9292	10970988	800	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

FOR, SACHETA METALS LTD

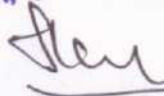

 DIRECTOR

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

FOR, SACHETA METALS LTD  
  
DIRECTOR

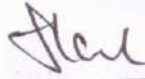
Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs.Zarnaben Dhaval Shah (DIN:08351755) as an independent Director of the Company for term of five years.				
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	11313316	0	0	0	0	0	0
	Poll		10209802	90.2459	10209802	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11313316	10209802	90.2459	10209802	0	100
Public- Institutions	E-Voting	1971	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1971	0	0	0	0	0
Public- Non Institutions	E-Voting	7624713	830	0.0109	830	0	100	0
	Poll		761156	9.9827	761156	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7624713	761986	9.9936	761986	0	100
Total		18940000	10971788	57.9292	10971788	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

FOR, SACHETA METALS LTD


  
 DIRECTOR

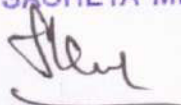
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

FOR, SACHETA METALS LTD

  
DIRECTOR

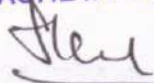
Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr.Jagdish Gandhi(DIN:02384640) as an independent Director or second term of five years				
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	11313316	0	0	0	0	0	0
	Poll		10209802	90.2459	10209802	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11313316	10209802	90.2459	10209802	0	100
Public- Institutions	E-Voting	1971	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1971	0	0	0	0	0
Public- Non Institutions	E-Voting	7624713	830	0.0109	30	800	3.6145	96.3855
	Poll		761156	9.9827	761156	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7624713	761986	9.9936	761186	800	99.895
Total		18940000	10971788	57.9292	10970988	800	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

FOR, SACHETA METALS LTD


  
 DIRECTOR

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

FOR, SACHETA METALS LTD

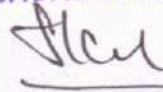
  
DIRECTOR

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Dilipkumar Sanghvi (DIN:06954684) as an Independent Director for second term of five years				
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	11313316	0	0	0	0	0	0
	Poll		10209802	90.2459	10209802	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11313316	10209802	90.2459	10209802	0	100
Public- Institutions	E-Voting	1971	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1971	0	0	0	0	0
Public- Non Institutions	E-Voting	7624713	30	0.0004	30	0	100	0
	Poll		761156	9.9827	761156	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7624713	761186	9.9831	761186	0	100
Total		18940000	10970988	57.925	10970988	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

FOR, SACHETA METALS LTD  
  
 DIRECTOR

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

FOR, SACHETA METALS LTD

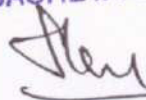


DIRECTOR



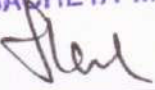
Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr.Satish Kumar K. Shah (DIN:00237283) as the Managing Director for term of 3 years				
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	11313316	0	0	0	0	0	0
	Poll		10209802	90.2459	10209802	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11313316	10209802	90.2459	10209802	0	100
Public-Institutions	E-Voting	1971	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1971	0	0	0	0	0
Public- Non Institutions	E-Voting	7624713	830	0.0109	30	800	3.6145	96.3855
	Poll		761156	9.9827	761156	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7624713	761986	9.9936	761186	800	99.895
Total		18940000	10971788	57.9292	10970988	800	99.9927	0.0073
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

FOR, SACHETA METALS LTD


  
 DIRECTOR

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

FOR, SACHETA METALS LTD

  
DIRECTOR

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs.Chetnaben S. Shah (DIN:00237410) as the Joint Managing Director for term of 3 years				
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	11313316	0	0	0	0	0	0
	Poll		10209802	90.2459	10209802	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11313316	10209802	90.2459	10209802	0	100
Public- Institutions	E-Voting	1971	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1971	0	0	0	0	0
Public- Non Institutions	E-Voting	7624713	830	0.0109	30	800	3.6145	96.3855
	Poll		761156	9.9827	761156	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7624713	761986	9.9936	761186	800	99.895
Total		18940000	10971788	57.9292	10970988	800	99.9927	0.0073
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

FOR, SACHETA METALS LTD

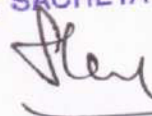

  
DIRECTOR

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

FOR, SACHETA METALS LTD  
*Ken*  
DIRECTOR

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr.Ankit S. Shah (DIN:00237217) as an Executive Director for term of 3 years				
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	11313316	0	0	0	0	0	0
	Poll		10209802	90.2459	10209802	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11313316	10209802	90.2459	10209802	0	100
Public- Institutions	E-Voting	1971	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1971	0	0	0	0	0
Public- Non Institutions	E-Voting	7624713	830	0.0109	30	800	3.6145	96.3855
	Poll		761156	9.9827	761156	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7624713	761986	9.9936	761186	800	99.895
Total		18940000	10971788	57.9292	10970988	800	99.9927	0.0073
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

FOR, SACHETA METALS LTD


 DIRECTOR

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

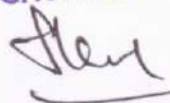
FOR, SACHETA METALS LTD



DIRECTOR

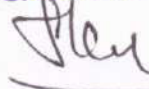
Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr.Pranav S. Shah (DIN:06949685) as an Executive Director for term of 3 years				
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	11313316	0	0	0	0	0	0
	Poll		10209802	90.2459	10209802	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11313316	10209802	90.2459	10209802	0	100
Public- Institutions	E-Voting	1971	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1971	0	0	0	0	0
Public- Non Institutions	E-Voting	7624713	830	0.0109	30	800	3.6145	96.3855
	Poll		761156	9.9827	761156	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7624713	761986	9.9936	761186	800	99.895
Total		18940000	10971788	57.9292	10970988	800	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

FOR, SACHETA METALS LTD


 DIRECTOR

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

FOR, SACHETA METALS LTD

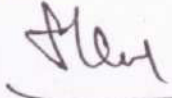


DIRECTOR



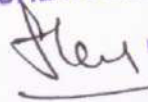
Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt change in object clause of the company (to carry out business of wholesale trading of household articles made from plastic, steel, copper, timber, wood, plywood, and to work as Export house and Import House				
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	11313316	0	0	0	0	0	0
	Poll		10209802	90.2459	10209802	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11313316	10209802	90.2459	10209802	0	100
Public- Institutions	E-Voting	1971	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1971	0	0	0	0	0
Public- Non Institutions	E-Voting	7624713	830	0.0109	30	800	3.6145	96.3855
	Poll		761156	9.9827	761156	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7624713	761986	9.9936	761186	800	99.895
Total		18940000	10971788	57.9292	10970988	800	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

FOR, SACHETA METALS LTD


 DIRECTOR

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

FOR, SACHETA METALS LTD

  
DIRECTOR

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**Scrutinizer's Report**

To,  
Mr. Satishkumar K. Shah,  
Chairman of 29th Annual General Meeting of  
the shareholders of  
SACHETA METALS LTD.  
held on Saturday, the 28<sup>th</sup> September, 2019 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 29<sup>th</sup> Annual General Meeting of Sacheta Metals Limited held on Saturday, September 28, 2019 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 29<sup>th</sup> Annual General Meeting of the Company ("AGM") held on Saturday, September 28, 2019 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.

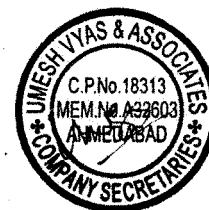
The Company had also provided facilities for voting through physical ballot forms to those shareholders present at the venue of the AGM who had not cast their votes earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of September 21,2019 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 Wednesday 25<sup>th</sup> September, 2019 at 10.00 AM (IST) till Friday, 27<sup>th</sup> September, 2019 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

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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:**

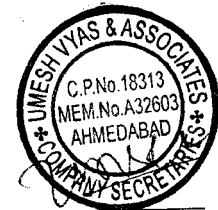
**Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.**

**(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	2	830	00.01
By Poll	27	10970958	99.99
Total	29	10971788	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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**(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:**

**Declaration of dividend on equity shares for the financial year ended March 31,2019.**

**(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	2	830	00.01
By Poll	27	10970958	99.99
Total	29	10971788	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

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**Resolution 3: 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 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	1	30	00.00
By Poll	27	10970958	99.99
Total	28	10970988	99.99

**(ii) Voted in against the Resolution**

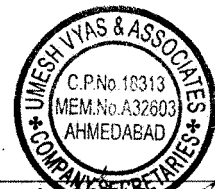
Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	%of total number of valid votes cast
Remote E-Voting	1	800	00.01
By Poll	NIL	NA	NA
Total	1	800	00.01

**(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 4: Ordinary Resolution:**

Appointment of Ms. Zarnaben Dhaval Shah (DIN 08351755),as an Independent Director for tem of 5 years.



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**(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	2	830	00.01
By Poll	27	10970958	99.99
Total	29	10971788	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

**Resolution 5: Special Resolution:**

**Re-appointment of Mr.Jagdish Gandhi(DIN 02384640), as an Independent Director for second term of 5 years.**

**(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	1	30	00.00
By Poll	27	10970958	99.99
Total	28	10970988	99.99

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**(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	1	800	00.01
By Poll	NIL	NA	NA
Total	1	800	00.01

**(iii) Invalid/abstain Votes**

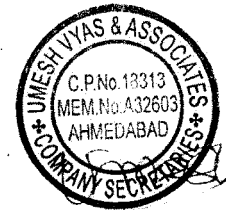
Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	%of total number of valid votes cast
Remote E-Voting	NIL	NA	NA
By Poll	NIL	NA	NA
Total	NIL	NA	NA

**Resolution 6: Special Resolution:**

**Re-appointment of Mr. Dilipkumar Sanghavi (DIN 06954684) as an Independent Director for second term of 5 years.**

**(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	1	30	00.00
By Poll	27	10970958	100.00
Total	28	10970988	100.00





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**(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

**Resolution 7: Special Resolution:**

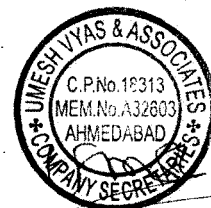
**Re-appointment of Mr. Satish Keshavlal Shah (DIN 00237283) as the Managing Director for term of 3 years.**

**(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	1	30	0.00
By Poll	27	10970958	99.99
Total	28	10970988	99.99

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**(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	1	800	00.01
By Poll	NIL	NA	NA
Total	1	800	00.01

**(iii) Invalid/abstain Votes**

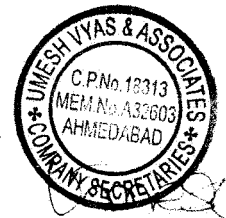
Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	%of total number of valid votes cast
Remote E-Voting	NIL	NA	NA
By Poll	NIL	NA	NA
Total	NIL	NA	NA

**Resolution 8: Special Resolution:**

**Re-appointment of Mrs.Chetnaben S. Shah (DIN:00237410) as the Joint Managing Director for term of 3 years.**

**(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	1	30	00.00
By Poll	27	10970958	99.99
Total	28	10970988	99.99



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**(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	1	800	00.01
By Poll	NIL	NA	NA
Total	1	800	00.01

**(iii) Invalid/abstain Votes**

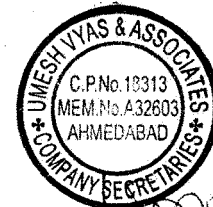
Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	%of total number of valid votes cast
Remote E-Voting	NIL	NA	NA
By Poll	NIL	NA	NA
Total	NIL	NA	NA

**Resolution 9: Special Resolution:**

**Re-appointment of Mr.Ankit S. Shah (DIN: 00237217) as an Executive Director for term of 3 years.**

**(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	1	30	00.00
By Poll	27	10970958	99.99
Total	28	10970988	99.99



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**(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	1	800	00.01
By Poll	NIL	NA	NA
Total	1	800	00.01

**(iii) Invalid/abstain Votes**

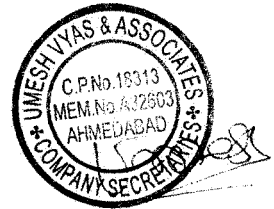
Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	%of total number of valid votes cast
Remote E-Voting	NIL	NA	NA
By Poll	NIL	NA	NA
Total	NIL	NA	NA

**Resolution 10: Special Resolution:**

**Re-appointment of Mr.Pranav S. Shah (DIN: 06949685) as an Executive Director for term of 3 years.**

**(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	1	30	0.00
By Poll	27	10970958	99.99
Total	28	10970988	99.99



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**(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	1	800	00.01
By Poll	NIL	NA	NA
Total	1	800	00.01

**(iii) Invalid/abstain Votes**

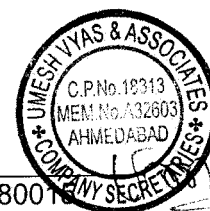
Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	%of total number of valid votes cast
Remote E-Voting	NIL	NA	NA
By Poll	NIL	NA	NA
Total	NIL	NA	NA

**Resolution 11: Special Resolution:**

To adopt change in Object Clause (To carry out business of wholesale trading of household articles made from plastic, steel, copper, timber, wood or plywood and to work as Export House and Import House.

**(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	1	30	00.00
By Poll	27	10970958	99.99
Total	28	10970988	99.99



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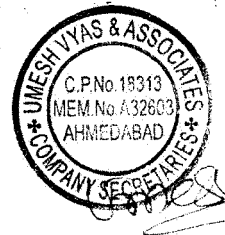
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**(ii) Voted in against the Resolution**

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	1	800	00.01
By Poll	NIL	NA	NA
Total	1	800	00.01

**(iii) Invalid/abstain Votes**

Type of Voting	Number of Member of votes(in person or by proxy)	Numbers of Votes cast by them	5of total number of valid votes cast
Remote E-Voting	NIL	NA	NA
By Poll	NIL	NA	NA
Total	NIL	NA	NA



*Umesh Vyas & Associates*  
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Thanking You,  
Yours faithfully,  
For Umesh Vyas & Associates

*Umesh*

Practising Company Secretaries  
ACS No.32603, CP No.18313  
Date:29.09.2019  
Ahmedabad

Name and address of witnesses of unlocking of Remote E-Voting .

1.Name: *Shah Mattel M.*

Address: *1. Sunmar Society, Talod. Talod. Dist. S.K*

Sign : *\* Mattel*

2.Name: *Raval Hiteshkumar. J.*

Address: *At. Post. Badobera. Tal. Talod. Dist. S.K*

Sign : *H. J. Raval*

Signed by  
For Sacheta Metals Ltd.

*Satish Kumar K. Shah*

Satishkumar K. Shah  
Chairman  
DIN:00237283

*Satish Kumar K. Shah*

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