Sam Industries Limited

CIN: L70102MP1994PLC041416
Registered Office: Village: Dakachiya, A. B. Road, Tehsil: Sanwer, District – Indore – 453771 - Madhya Pradesh, India
Phone: 0091-731- 3633911
Website: www.samindustriesltd.com, Email: secretarial@samindustriesltd.com

October 1, 2026

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 544277

Dear Sir/Madam,

Subject: **The Scrutinizer's Report along with Voting Results of the 32nd Annual General Meeting ('AGM') of Sam Industries Limited ('the Company') held on Wednesday, September 30, 2026.**

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA ') on the subject matter and in compliance with the provisions of the Companies Act, 2013 ('Act ') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations '), the 32nd AGM of the Company was held on Wednesday, September 30, 2026 at 4.00 p.m. (IST) through Video Conferencing (VC) to transact the business as stated in the Notice dated, August 13, 2026, convening the AGM.

In this regard, please find enclosed the following:

- ✓ Report of the Scrutinizer dated October 1, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 along with Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You

Yours Faithfully,

For Sam Industries Limited

Navin Patwa
Company Secretary

Sam Industries Ltd INDORE Company Secretary

Encl: as above

M. Maheshwari & Associates
Company Secretaries

301, Shalimar Corporate Center,
8-B South Tukoganj, Indore - 452001
Ph.: 0731-4068730
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Website : www.mmaheshwari.com

Manish Maheshwari
M.Com, LLB, F.C.S

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2015 as amended]

To,
The Chairperson,
SAM Industries Limited
CIN: L70102MP1994PLC041416
Village Dakachiya, A. B. Road, Tehsil Sanwer,
Indore MP 453771 IN

Ref. **32nd Annual General Meeting (AGM) of the Equity Shareholders of SAM INDUSTRIES LIMITED held on the Wednesday, September 30th, 2026 at 4.00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM):**

Subject: **Passing of Resolution(s) through remote electronic voting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

1. We, Manish Maheshwari, Practicing Company Secretary, have been appointed by the Board of Directors of **SAM INDUSTRIES LIMITED** as Scrutinizer to scrutinize the e-voting process on the resolutions contained in the notice dated 13th August, 2026. This notice was issued in accordance with the MCA Circulars (General Circular Nos. 14/2020, 17/2020, 20/2020, 09/2023, 09/2024 and 03/2025) and SEBI Circulars (SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024 /133) which permit the conduct of the 32nd Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). The AGM was convened on **Wednesday, 30th September, 2026 at 04.00 P.M.** IST through VC / OAVM.

M. Maheshwari & Associates * Company Secretaries * C.P. 3860 FCS 5174

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, we have scrutinized:

(i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) Process of e-voting at the AGM through electronic voting system ("e-voting")

Management's Responsibility

3. The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Service (India) Limited ("CDSL"), and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

5. Further to the above, we submit my report as under:

i. The Members of the Company as on the "Cut Off" date i.e. **23rd September, 2026** were entitled to vote on the resolutions (Items Number 1 to 3 as set out in Notice of 32nd AGM of the Company).

ii. The voting period for E-voting commenced on Sunday, September 27, 2026 **at 9:00 A.M. and ends on Tuesday, September 29, 2026 at 5:00 P.M.** and the CDSL-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and I downloaded the results.

iii. As confirmed by the Company, the company has issued a public Advertisement for notice to the members of the company in two Newspapers namely "Free Press Journal, in English" and "Choutha Sansar in Hindi" dated 25th August, 2026.

M. Maheshwari & Associates * Company Secretaries * CP: 9860 FCS 5174

iv. The votes cast were unblocked on Wednesday, 30th September, 2026 after the conclusion of the AGM and were witnessed by two witnesses, Mr. Karan Kesharwani and Ms. Mansi Gupta who are not in the employment of the Company. They have signed below in confirmation of the same.

Karan Kesharwani

Mansi Gupta

v. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. We submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under: -

Details	Remote e-voting	Venue e-voting	Total Voting
Number of members who cast their votes	29	0	29
Total Number of Shares held by them	93,69,171	0	93,69,171
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

ITEM NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31,2026 including Audited Balance Sheet as at 31st March, 2026 and audited Statement of Profit & Loss Account for the year ended on 31st March, 2026 and the Cash Flow Statement for the year ended on that date together with the Board's Reports and Auditors' Report thereon.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	93,69,166	100	0	0	93,69,166	100
Votes against the Resolution	5	0	0	0	5	0
Abstained /Invalid Votes	-	-	-	-	-	-
Total	93,69,171	100	0	0	93,69,171	100

M. Maheshwari & Associates * Company Secretaries * C.P. 3860 FCS 5174

ITEM NO. 2 - ORDINARY RESOLUTION

To appoint a director in place of Mr. Ashutosh A. Maheshwari (DIN: 00094262) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	93,68,166	99.99	0	0	93,68,166	99.99
Votes against the Resolution	1,005	0.01	0	0	1,005	0.01
Abstained /Invalid Votes	-	-	-	-	-	-
Total	93,69,171	100	0	0	93,69,171	100

SPECIAL BUSINESS

ITEM NO. 3 - SPECIAL RESOLUTION

To re-appoint of Mr. Ashutosh A. Maheshwari (DIN: 00094262) as a Whole-time Director of the Company.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	93,68,166	99.99	0	0	93,68,166	99.99
Votes against the Resolution	1,005	0.01	0	0	1,005	0.01
Abstained /Invalid Votes	-	-	-	-	-	-
Total	93,69,171	100.00	0	0	93,69,171	100

7. We hereby confirm that we are maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the AGM.



Restriction on Use

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Result

9. All Resolutions have requisite majority of votes; the resolution may be considered to have been passed. The Chairman accordingly declares the result of voting.

For M. Maheshwari & Associates
Company Secretaries
Firms U.C.N. I2001MP213000

M. Maheshwari & Associates ★ C.P. 3860 FCS 5174 ★ Company Secretaries

Manish Maheshwari
Proprietor
FCS – 5174
CP – 3860
PR No. - 7870/2026

Date: 01st October, 2026
Place: Indore
UDIN: F005174H001702232

Counter Signed
For and behalf of SAM Industries Limited

Sam Industries Ltd ★ INDORE ★ Company Secretary

Navin Sunderlal Patwa
Company Secretary & Compliance Officer
M.No.: A17533