



Date: 05th December, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 531569

Sub: Declaration of result of Resolution passed through Postal Ballot

Dear Sir/ Madam,

Further to our letter dated 04th November, 2025 we wish to submit that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the members of the Company have duly approved, through e-voting and voting through Postal Ballot the special business as specified in the Postal Ballot Notice dated 04th November, 2025.

The details of the voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report is enclosed.

We request you to kindly bring the aforesaid information to the notice of your members.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Sanjivani Paranteral Limited

Ravikumar Bogham
Company Secretary Cum Compliance Officer



SANJIVANI PARANTERAL LIMITED

205, P. N. Kothari Industrial Estate, L.B.S. Marg, Bhandup (W), Mumbai - 400 078, Maharashtra

General information about company

Scrip code	531569
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE860D01013
Name of the company	SANJIVANI PARANTERAL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	HARDIK DARJI
Firms Name	HD AND ASSOCIATES
Qualification	CS
Membership Number	47700
Date of Board Meeting in which appointed	11-09-2025
Date of Issuance of Report to the company	05-12-2025

Voting results

Record date	31-10-2025
Total number of shareholders on record date	6402
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	



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No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularise the appointment of Mr. Basant Shrivastava (DIN: 02581255), as a Non-Executive Independent Director 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	3833061	3833061	100.0000	3833061	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000



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	Total	383306 1	38330 61	100.0000	38330 61	0	100.0000	0.0000
Public- Instituti ons	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	740668	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.0000
	Total	740668	0	0.0000	0	0	0.0000	0.0000
Public- Non Instituti ons	E-Voting		20726 33	26.8804	20726 28	5	99.9998	0.0002
	Poll	771057 1	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.0000
	Total	771057 1	20726 33	26.8804	20726 28	5	99.9998	0.0002
Total		122843 00	59056 94	48.0751	59056 89	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

HD AND ASSOCIATES COMPANY SECRETARIES

Address: Office Number 411, Parikh Market Building,
Opera House, Mumbai-400004.

Email : Hardik@hdandassociates.com ; Tel: +91 22 316 30303

REPORT OF SCRUTINIZER

[Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2015 as amended from time to time]

Date: 05th December, 2025

To,
The Chairman,
Sanjivani Paranteral Limited,
205 P-N Kothari Indl Estate,
B S Marg Bhandup (W) Mumbai,
Maharashtra India 400078.

Dear Sir,

Sub: Scrutinizer Report on postal ballot conducted through Electronic Voting System as per Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014.

SANJIVANI PARANTERAL LIMITED ("the Company") vide, resolution passed by its Board of Directors at their meeting held on Thursday, 11th September, 2025, appointed Mr. Hardik Darji, Proprietor of HD And Associates, Practicing Company Secretaries based in Mumbai as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (as amended).

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, read with MCA General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 3/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") (herein collectively referred to as MCA Circulars), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,



HD AND ASSOCIATES

2015 (the "Listing Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or reenactment(s) thereof).

The Company had dispatched the Postal Ballot Notice on 04th November, 2025 along with the Explanatory Statement under Section 102 of the Companies Act, 2013 by e-mail only to the members who have registered their e-mail addresses with the Company/Depositories.

As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business Reply Envelopes were not dispatched to the members for this Postal Ballot. Accordingly, the communication for the assent or dissent of the Members took place through remote e-voting system only.

The Company has availed services of MUI G Intime India Pvt. Ltd (Formerly Known as Link Intime India Private Limited (hereinafter called "the MIIPIL") to provide remote e-voting facility to its members.

My responsibility as a scrutinizer for voting: process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect, of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by MIIPIL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically till the time fixed for closing of the e-voting access till IST 05:00 P.M. on 04th December, 2025.

The Members of the Company holding shares either in physical or dematerialized form as on the Cut-off Date i.e. Friday, 31st October, 2025, were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice.

The voting period for e-voting commenced on Wednesday, 05th November, 2025 at IST 09:00 A.M., and ended on Thursday, 04th December, 2025 at IST 05:00 P.M. and remote e-voting system of MIIPIL was blocked immediately thereafter. Votes cast through remote e-voting means votes received till Thursday, 04th December, 2025 up to IST 05:00 P.M. were considered.

I have scrutinized and reviewed the voting through remote e-voting means and votes tendered therein based on the data downloaded from the MIIPIL e-voting system. In view of the same, the summary of Remote e-voting confirmation received is given below:



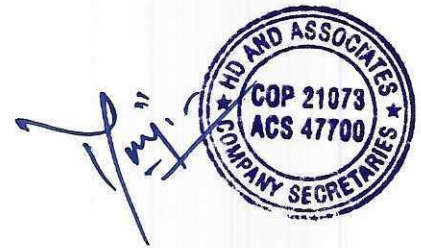

RESOLUTION NO.01: SPECIAL BUSINESS-ORDINARY RESOLUTION

REGULARISE THE APPOINTMENT OF MR. BASANT SHRIVASTAVA (DIN: 02581255) AS AN INDEPENDENT DIRECTOR:

Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos. (V)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	
Regularise the Appointment of Mr. Basant Shrivastava (DIN: 02581255) as an Independent Director	5905689	100.00%	05	0.00%	--

Note:

1. Decimals up to 2 digits have been considered and rounded off.
Thus, based on the Results, the Special Resolution as contained in Item No. 2 is passed with requisite majority.



HD AND ASSOCIATES

The Register, all other papers and relevant records relating to electronic voting and physical mode of the aforesaid Postal Ballot were handed over to the Compliance Officer for safe keeping.

Thanking You
Yours Faithfully,

FOR HD AND ASSOCIATES
COMPANY SECRETARY



HARDIK DARJI

PRACTICING COMPANY SECRETARY

PROPRIETOR

ACS NO. 47700 C.P.NO.: 21073

FRN: S2018MH634200

PLACE: MUMBAI

DATE: 05TH DECEMBER, 2025

UDIN: A047700G002222664

PEER REVIEW NO: 2208/2022

WITNESS:



SHRUTIKA DEVKAR

411, PARIKH MARKET BUILDING,
OPERA HOUSE, MUMBAI-400004.



POOJA PARMAR

411, PARIKH MARKET BUILDING,
OPERA HOUSE, MUMBAI-400004.