



SAB INDUSTRIES LIMITED

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SAB/2026/
January 15, 2026

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI - 400 001.

Scrip Code: 539112

Sub: Minutes of the Special Resolutions passed by way of Postal Ballot

Dear Sir/ Madam,

This is further to our letter dated December 29, 2025, please find enclosed herewith the Minutes of the Special Resolutions passed by way of Postal Ballot by the Members of the Company as set out in the Postal Ballot Notice dated November 13, 2025. The Results of the Postal Ballot was declared on December 28, 2025 and communicated to the Exchange vide letter no. SAB/2025/ dated December 29, 2025.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
for SAB INDUSTRIES LIMITED

(GURPREET KAUR)
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS-16116

Encl.: as above

MINUTES OF THE DECLARATION OF RESULTS OF THE POSTAL BALLOT
THROUGH ELECTRONIC VOTING CONCLUDED ON SUNDAY, DECEMBER 28,
2025 AT 5.00 P.M. FOR THE SPECIAL RESOLUTIONS PASSED BY THE
SHAREHOLDERS OF THE SAB INDUSTRIES LIMITED ("COMPANY") AS SET
OUT IN THE POSTAL BALLOT NOTICE DATED NOVEMBER 13, 2025

1. The Board of Directors of the Company at its Board Meeting held on 13th November, 2025, approved the proposal to conduct a Postal Ballot by remote e-voting process pursuant to Sections 108 and 110 of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and various circulars issued by Ministry of Corporate Affairs ("MCA") i.e. Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 read with other relevant circulars issued in this regard (collectively referred to as "MCA Circulars") to seek approval of the Members on the following special business, as set out in the notice of the Postal Ballot dated 13th November, 2025:

Sr.	Resolution	Description of Resolution(s)
1	Special Resolution	Continuation of Directorship of Shri Humesh Kumar Singhal (DIN: 00044328) as Independent Director of the Company beyond 75 years of age w.e.f. 12/01/2026 to 30/09/2026.
2	Special Resolution	Reappointment of Shri Humesh Kumar Singhal (DIN: 00044328) as Non-executive Independent Director of the Company for the second term of five years from 01/10/2026 to 30/09/2031.

2. The voting rights of the Members were reckoned in proportion to the equity shares held by them as on November 24, 2025 ("Cut-off date").
3. In compliance with the provisions, Act, Rules, LODR Regulations, SS-2 and MCA Circulars, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement had been sent on November 26, 2025, to those Members whose names appeared in the Register of Members/ List of Beneficial Owners maintained by the Company/ Depositories respectively as at close of business hours on Cut-off date and whose e-mail IDs were registered with the Company/ Depositories. In accordance with the MCA Circulars, members were entitled to vote only through electronic means ("remote e-voting"). Further, pursuant to the MCA Circulars, the dispatch of physical copies of the Notice, postal ballot forms and prepaid business reply envelopes had been dispensed with. The Notice was made available on the website of the Company at

<https://www.sabindustries.in> and websites of the BSE Limited ("BSE") at www.bseindia.com.

4. The Company had published an advertisement in Financial Express (English daily) and Jansatta (Hindi) on November 27, 2025, informing about mailing of Postal Ballot Notice and remote e-voting and also specifying therein the matters with regard to remote evoting.
5. The Company had provided the remote e-voting facility to all its members to cast their votes electronically. The Company had engaged the services Central Depository Services (India) Limited (CDSL) for the purpose of providing remote e-voting facility to all its members.
6. The Board of Directors had appointed Mr. Sushil K Sikka, Practicing Company Secretary (Membership No. FCS 4241) as the Scrutinizer, who had communicated his willingness to be appointed as the Scrutinizer for conducting the Postal Ballot, through the remote e-voting process, in a fair and transparent manner.
7. The remote e-voting facility was made be available at the link <https://www.evotingindia.com> during the following voting period:
 - Commencement of remote e-voting: from 9.00 a.m. on Saturday, November 29, 2025
 - End of remote e-voting: to 5.00 p.m. on Sunday, December 28, 2025.
8. The remote e-voting was not allowed beyond 5:00 p.m. IST on Sunday, December 28, 2025, (the last day to cast vote electronically) and the e-voting module was disabled by CDSL upon expiry of aforesaid period.
9. Only those Members holding shares either in physical form or dematerialized form as on the Cut-off date were entitled to cast their votes by remote e-voting.
10. The votes cast through remote e-voting by members were unblocked on Sunday, December 28, 2025 at 8:58 p.m. in the presence of two witnesses, who were not in employment of the Company, by the Scrutinizer.
11. Mr. Sushil K Sikka, Scrutinizer had carried out scrutiny of remote e-voting, prepared and submitted a Report based on data/ reports received by him.
12. Particulars of all the votes cast through electronic means as recorded through online platform provided by CDSL had been considered for Scrutinizer's report.
13. The details of the remote e-voting were as under:

No. of votes polled (A)	% of votes polled on outstanding shares	No. of votes - in favour (B)	% of votes in favour on votes polled (% of B/A)	No. of votes - Against (C)	% of votes against on votes polled (% of C/A)
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14. Based on the aforesaid results, the Special Resolutions as contained in the Notice of Postal Ballot dated November 13, 2025, had been passed with requisite majority, and were deemed to be taken as passed on the date of conclusion of the remote e-voting i.e. December 28, 2025
15. The results were published on the website of the Company i.e. www.sabindustries.in and was communicated to the Stock Exchanges where the Company's shares are listed. The results were also be posted on the website of CDSL, <https://www.evotingindia.com>.
16. The Chairman proceeded with the declaration of Postal Ballot Results based on the Scrutinizer's Report.

The Resolution for the Special Business as set out from item no. 1 & 2 in the Notice, **duly approved by the Members with requisite majority**, are recorded hereunder as part of the proceedings of the Postal Ballot:

CONTINUATION OF DIRECTORSHIP OF SHRI HUMESH KUMAR SINGHAL (DIN: 00044328) AS INDEPENDENT DIRECTOR OF THE COMPANY BEYOND 75 YEARS OF AGE W.E.F 12/01/2026 to 30/09/2026.

Nature of Resolution – Special Resolution

"RESOLVED THAT pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 and relevant Rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), on the recommendation(s) of the Nomination and Remuneration Committee and the Board of Directors of the Company consent of the Members of the Company, be and is hereby accorded for the continuation of the Directorship of **Shri Humesh Kumar Singhal (DIN: 00044328)** beyond age of 75 years as Non-Executive Independent Director of the Company to hold the office for his remaining term, i.e. up to 30th September, 2026 on the existing terms and conditions.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things and take all such steps as may be necessary or expedient to give effect to this resolution."

Resolution passed by requisite majority.

REAPPOINTMENT OF SHRI HUMESH KUMAR SINGHAL (DIN: 00044328) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE YEARS FROM 01/10/2026 TO 30/09/2031.

Nature of Resolution – Special Resolution

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 & 152 and



other applicable provisions, if any, of the Companies Act, 2013 ("ACT") and the Rules made there under read with Schedule IV to the Act, as amended from time to time and SEBI (LODR) Regulations, 2015, **Shri Humesh Kumar Singhal (DIN: 00044328)**, Director who was appointed as an Independent Director of the Company for a term of five years up to September 30, 2026 has submitted a declaration that he meets with the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and is eligible for appointment, be and is hereby reappointed as an Independent Director on the recommendation of Nomination & Remuneration Committee, for a second term of five consecutive years commencing from 01.10.2026 to 30.09.2031, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds and things and take all such steps as may be necessary or expedient to give effect to this resolution."

Resolution passed by requisite majority.

Voting results were noted as above and it was recorded and declared that the Resolution, as set out in the Notice of Postal Ballot dated 13th November, 2025, was duly passed on 28th December, 2025 with requisite majority

 Date 14th day of January, 2026



CHAIRMAN