

Date: Dec 23, 2025

To
BSE Limited
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip ID: SGLRES
Scrip Code: 526544
ISIN: - INE967B01028

Dear Sir / Madam,

Sub: Result of Postal Ballot by remote e-voting process and Submission of Scrutinizer's Report.

Ref: Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

This is further to our letter dated November 20, 2025 enclosing the copy of Postal Ballot Notice for seeking approval of the members regarding the following matter:

Sr. No	Description of Resolution	Types of Resolution
1.	Approval for Re-appointment of Mr.KantilalVrajlal Ladani(DIN:00016171) as Whole-Time Director of the Company	Ordinary Resolution
2.	Alteration of Object Clause of Memorandum of Association of the Company	Special Resolution
3.	Adopt The Memorandum of Association (MOA) of the Company as per Companies Act,2013	Special Resolution
4.	Adopt A new set of Articles of Association as per Companies Act,2013	Special Resolution

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated November 14, 2025.

CIN:L22219GJ1992PLC017073

Registered and Corporate Office :- [P]:- 079 49391735
506, FifthFloor, Venus Atlantis, Near
Shell Petrol Pump, Prahalad Nagar [E]hello@sgligis.com
Road, Ahmedabad, Gujarat, India,
380015 **www.sgligis.com**

Remote e-voting process concluded at 5.00 p.m. (IST) on December 21, 2025 post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform you that the members of the Company have passed the Ordinary & Special Resolutions as set forth in the notice.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your record.

The above records are also available on the Company's website www.sgligis.com.

Please take the above information on your record.

Thanking you,

For, SGL Resources Limited

KANTILAL
VRAJLAL
LADANI

Digitally signed by
KANTILAL VRAJLAL LADANI
Date: 2025.12.23 19:17:58
+05'30'

Kantilal Ladani
Whole Time Director& CFO
DIN:- 00016171



Encl: Scrutinizer report

Details of voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot Notice	14 th November, 2025
Record Date	14 th November, 2025
E-Voting start date	22 nd November, 2025
E- Voting end date	21 st December, 2025
Total Number of shareholders as on record date(14 th November, 2025)	21777
No. of Shareholders Present in the meeting either in person or through proxy	
• Promoter and Promoter group	Not applicable
• Public	Not Applicable
Total	-
No. of shareholders attending the meeting through VC/ OAVM	
• Promoter and Promoter group	Not Applicable
• Public	Not Applicable
Total	21777

Resolution No :1 Approval for Re-appointment of Mr.Kantilal Vrajlal Ladani(DIN:00016171) as Whole-Time Director of the Company								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes on polled 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
0	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	70316280	70316280	100%	69996815	319465	99.55%	0.45%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		70316280	100%	69996815	319465	99.55%	0.45%
Total			70316280	100%	69996815	319465	99.55%	0.45%
Whether resolution is Pass or Not.							Yes	

Resolution No :2 Alteration of Object Clause of Memorandum of Association of the Company								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes on polled 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	70316280	70316280	100%	69997356	318924	99.55%	0.45%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		70316280	100%	69997356	318924	99.55%	0.45%
Total			70316280	100%	69997356	318924	99.55%	0.45%
Whether resolution is Pass or Not.							Yes	

Resolution No :3 To Adopt the Memorandum of Association (“MOA”) of the Companies Act,2013								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes on polled 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	70316280	70316280	100%	70097356	218924	99.69%	0.31%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70316280	70316280	100%	70097356	218924	99.69%	0.31%
Total		70316280	70316280	100%	70097356	218924	99.69%	0.31%
Whether resolution is Pass or Not.							Yes	

Resolution No :4 To Adopt A new set of Articles of Association as per Companies Act,2013								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes on polled 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	70316280	70316280	100%	70097356	218924	99.69%	0.31%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70316280	70316280	100%	70097356	218924	99.69%	0.31%
Total		70316280	70316280	100%	70097356	218924	99.69%	0.31%
Whether resolution is Pass or Not.							Yes	

For, SGL Resources Limited
KANTILAL
VRAJLAL
LADANI
Kantilal Ladani
Whole-Time Durector& CFO
(DIN: 0016171)

Digitally signed by
KANTILAL VRAJLAL
LADANI
Date: 2025.12.23
19:18:25 +05'30'



CIN:L22219GJ1992PLC017073

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380015 **www.sgligis.com**

SCRUTINIZER REPORT

ON REMOTE E-VOTING IN RESPECT OF RESOLUTIONS

PROPOSED THROUGH POSTAL BALLOT

**[PURSUANT TO SECTIONS 108 & 110 OF THE COMPANIES ACT, 2013 READ WITH RULES
20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULE 2014]**

TO,
THE CHAIRMAN,
SGL RESOURCES LIMITED
(CIN: L22219GJ1992PLC017073)

Registered Address:

506, Fifth Floor, Venus Atlantis,
Near Prahalad Nagar Road, Anand Nagar,
Ahmedabad, Gujarat, India, 380015.

Dear Sir,

**Re.: Report of Scrutinizer on passing of resolution through Postal Ballot only by
way of remote E-voting of SGL RESOURCES LIMITED ("the Company")**

- (i) The Board of Directors of the Company, by Resolution passed on November 14, 2025, has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated November 14, 2025.
- (ii) In terms of the Circular No. No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated 28 September, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September, 25, 2023 and 9/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars.

- (iii) Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars.
- (iv) The Notice had also been placed on website of the Company at www.sgligis.com and e-voting website at www.evoting.nsdl.com and was also available on the website of stock exchanges at www.bseindia.com.
- (v) We submit our report as under:
 - a. The Notice of Postal Ballot dated November 14, 2025 along with the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, November 14, 2025 in compliance with the above referred MCA Circulars.
 - b. The Company has completed the dispatch of Postal Ballot Notice by email on November 14, 2025. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in Financial Express (English) and Financial Express (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot along with Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, November 21, 2025.
- (vi) The Company has offered E-voting through National Securities Depository Limited ("NSDL") and the report contains the details of remote e-voting only.
- (vii) The facility of remote e-voting remained open from **Saturday, 22nd November, 2025 09:00 A.M.** and ended at **Sunday, 21st December, 2025 05:00 P.M..**
- (viii) We have unblocked the votes cast through remote E-voting in the presence of Mr. Harsh and Mr. Mahesh who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the voting website of NSDL i.e. www.evoting.nsdl.com.

(ix) A Summary of postal ballot through remote e-voting is given below:

Resolution No. 1:

APPROVAL FOR RE- APPOINTMENT OF MR. KANTILAL VRAJLAL LADANI (DIN: 00016171), AS WHOLE-TIME DIRECTOR OF THE COMPANY (Ordinary Resolution)

Particulars		No. Of Postal Ballot Forms/ E- Voting	No. Of Shares	% Of Total Paid Up Equity Capital	% Of Total Votes Polled
A)	Voting exercised through E-Voting*	71	70316280	28.07%	100%
B)	E-Voting ballot with assent (favour) for the Resolution	60	69996815	27.95%	99.55%
C)	E-Voting ballot dissent (against) for the Resolution	11	319465	0.13%	0.45%
D)	E-Voting ballot Abstained from voting	0	0	0%	0%
E)	Total valid votes exercised (b+c)	71	70316280	28.07%	100%
Total Ballot with ASSENT in Electronic mode		60	69996815	27.95%	99.55%
Total Ballot with DISSENT in Electronic mode		11	319465	0.13%	0.45%

Since votes polled in favour of the resolution is 99.55% of the total votes polled, the resolution is passed as an Ordinary Resolution.

Resolution No. 2:
ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY. (Special Resolution)

Particulars		No. Of Postal Ballot Forms/ E- Voting	No. Of Shares	% Of Total Paid Up Equity Capital	% Of Total Votes Polled
A)	Voting exercised through E-Voting*	71	70316280	28.07%	100%
B)	E-Voting ballot with assent (favour) for the Resolution	62	69997356	27.95%	99.55%
C)	E-Voting ballot dissent (against) for the Resolution	9	318924	0.12%	0.45%
D)	E-Voting ballot Abstained from voting	0	0	0	0
E)	Total valid votes exercised (b+c)	71	70316280	28.07%	100%
Total Ballot with ASSENT in Electronic mode		62	69997356	27.95%	99.55%
Total Ballot with DISSENT in Electronic mode		9	318924	0.12%	0.45%

Since votes polled in favour of the resolution is 99.55% of the total votes polled, the resolution is passed as an Special Resolution.

Resolution No. 3:
TO ADOPT THE MEMORANDUM OF ASSOCIATION ("MOA") OF THE COMPANY AS PER COMPANIES ACT, 2013. (Special Resolution)

Particulars		No. Of Postal Ballot Forms/ E- Voting	No. Of Shares	% Of Total Paid Up Equity Capital	% Of Total Votes Polled
A)	Voting exercised through E-Voting*	71	70316280	28.07%	100%
B)	E-Voting ballot with assent (favour) for the Resolution	63	70097356	27.99%	99.69%
C)	E-Voting ballot dissent (against) for the Resolution	8	218924	0.08%	0.31%
D)	E-Voting ballot Abstained from voting	0	0	0	0
E)	Total valid votes exercised (b+c)	71	70316280	28.07%	100%
Total Ballot with ASSENT in Electronic mode		63	70097356	27.99%	99.69%
Total Ballot with DISSENT in Electronic mode		8	218924	0.08%	0.31%

Since votes polled in favour of the resolution is 99.69% of the total votes polled, the resolution is passed as an Special Resolution.

Resolution No. 4:
**TO ADOPT A NEW SET OF ARTICLES OF ASSOCIATION AS PER COMPANIES ACT,
2013: (Special Resolution)**

Particulars		No. Of Postal Ballot Forms/ E- Voting	No. Of Shares	% Of Total Paid Up Equity Capital	% Of Total Votes Polled
A)	Voting exercised through E-Voting*	71	70316280	28.07%	100%
B)	E-Voting ballot with assent (favour) for the Resolution	63	70097356	27.99%	99.69%
C)	E-Voting ballot dissent (against) for the Resolution	8	218924	0.08%	0.31%
D)	E-Voting ballot Abstained from voting	0	0	0	0
E)	Total valid votes exercised (b+c)	71	70316280	28.07%	100%
Total Ballot with ASSENT in Electronic mode		63	70097356	27.99%	99.69%
Total Ballot with DISSENT in Electronic mode		8	218924	0.08%	0.31%

**Since votes polled in favour of the resolution is 99.69% of the total votes polled,
the resolution is passed as an Special Resolution.**

HARISH P. JAIN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Address: 302, "Narayan Krupa Square", Near Sakar-V,

Off Ashram Road, Ahmedabad-380009.

Mobile: +91 9558450917

E-Mail: cs.harishjain@gmail.com

- (x) You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
- (xi) The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

**FOR HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

HARISH
JAIN

Digitally signed by HARISH JAIN
DN: c=IN, o=Personal,
pseudonym=i13f41d8b634b78a28a152c1734962,
2.5.4.20=99a0b05d8479cfa32c3210b62b550b2177b979a0c
52ae94ace70674181209, postalCode=380015, st=Gujarat,
serialNumber=i6c5bb235eb4c0ad1f2404a8a124c9f0c39fda1
6a01e11d2ab75ab44ef3161, cn=HARISH JAIN
Date: 2025.12.23 19:00:36 +05'30'

HARISH JAIN

MEMBERSHIP NO. 4203

CP NO. 4100

UDIN: F004203G002667481

DECEMBER 23, 2025

AHMEDABAD