



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: L24201RJ1992PLC006657

Annexure A

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	SAH POLYMERS LIMITED
Date of the EOGM	Friday, June 06, 2025
Total number of Shareholders on cut-off date:	6940
No. of shareholders present in the meeting either in person or through proxy	34
Promoters and Promoter Group:	2
Public:	32



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Reg.No.RQ91/7969

Regd. Office & Factory:

E 260-261, Mewar Industrial Area, Madri Udaipur-313003 (Rajasthan)

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E-mail : info@sahpolymers.com



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Resolution No. 1

Amendment in Object Clause of the Memorandum of Association of the Company

Resolution required:			SPECIAL RESOLUTION					
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 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	1,55,96,000	1,55,96,000	100%	1,55,96,000	0	100%	0%
	Poll		-	-	-	-	-	-
	Total	1,55,96,000	1,55,96,000	100%	1,55,96,000	0	100%	0%
Public-Institutions	E-Voting	9,46,698	0	0%	0	0	0%	0%
	Poll		-	-	-	-	-	-
	Total	9,46,698	0	0%	0	0	0%	0%
Public-Non-Institutions	E-Voting	92,53,302	12,93,044	13.97%	12,93,026	18	100%	0%
	Poll		6,000	0.07%	6,000	0	100%	0%
	Total	92,53,302	12,99,044	14.04%	12,99,026	18	100%	0%
Total		2,57,96,000	1,68,95,044	65.49%	1,68,95,026	18	100%	0%



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Resolution No. 2

Approval of Increase in Authorized Share Capital of the Company

Resolution required:			ORDINARY RESOLUTION					
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 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	1,55,96,000	1,55,96,000	100%	1,55,96,000	0	100%	0%
	Poll		-	-	-	-	-	-
	Total	1,55,96,000	1,55,96,000	100%	1,55,96,000	0	100%	0%
Public-Institutions	E-Voting	9,46,698	0	0%	0	0	0%	0%
	Poll		-	-	-	-	-	-
	Total	9,46,698	0	0%	0	0	0%	0%
Public-Non-Institutions	E-Voting	92,53,302	12,93,044	13.97%	12,93,026	18	100%	0%
	Poll		6,000	0.07%	6,000	0	100%	0%
	Total	92,53,302	12,99,044	14.04%	12,99,026	18	100%	0%
Total		2,57,96,000	1,68,95,044	65.49%	1,68,95,026	18	100%	0%



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Resolution No. 3

Alteration of Clause V of the Memorandum of Association Consequent upon increase in Authorized Share Capital

Resolution required:			SPECIAL RESOLUTION					
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 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	1,55,96,000	1,55,96,000	100%	1,55,96,000	0	100%	0%
	Poll		-	-	-	-	-	-
	Total	1,55,96,000	1,55,96,000	100%	1,55,96,000	0	100%	0%
Public-Institutions	E-Voting	9,46,698	0	0%	0	0	0%	0%
	Poll		-	-	-	-	-	-
	Total	9,46,698	0	0%	0	0	0%	0%
Public-Non-Institutions	E-Voting	92,53,302	12,93,044	13.97%	12,93,026	18	100%	0%
	Poll		6,000	0.07%	6,000	0	100%	0%
	Total	92,53,302	12,99,044	14.04%	12,99,026	18	100%	0%
Total		2,57,96,000	1,68,95,044	65.49%	1,68,95,026	18	100%	0%



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Resolution No. 4

To consider and approve change in the name of the Company from 'Sah Polymers Limited' to 'Aeroflex Neu Limited' or such other name.

Resolution required:			SPECIAL RESOLUTION					
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 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	1,55,96,000	1,55,96,000	100%	1,55,96,000	0	100%	0%
	Poll		-	-	-	-	-	-
	Total	1,55,96,000	1,55,96,000	100%	1,55,96,000	0	100%	0%
Public-Institutions	E-Voting	9,46,698	0	0%	0	0	0%	0%
	Poll		-	-	-	-	-	-
	Total	9,46,698	0	0%	0	0	0%	0%
Public-Non-Institutions	E-Voting	92,53,302	12,93,044	13.97%	1293026	18	100%	0%
	Poll		6,000	0.07%	6000	0	100%	0%
	Total	9253302	12,99,044	14.04%	12,99,026	18	100%	0%
Total		25796000	1,68,95,044	65.49%	1,68,95,026	18	100%	0%



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Resolution No. 5

Authority to borrow money under section 180 (1)(c) of the Companies Act, 2013.

Resolution required:			SPECIAL RESOLUTION					
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 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	1,55,96,000	1,55,96,000	100%	1,55,96,000	0	100%	0%
	Poll		-	-	-	-	-	-
	Total	1,55,96,000	1,55,96,000	100%	1,55,96,000	0	100%	0%
Public-Institutions	E-Voting	9,46,698	0	0%	0	0	0%	0%
	Poll		-	-	-	-	-	-
	Total	9,46,698	0	0%	0	0	0%	0%
Public-Non-Institutions	E-Voting	92,53,302	12,93,044	13.97%	12,93,026	18	100%	0%
	Poll		6,000	0.07%	6,000	0	100%	0%
	Total	92,53,302	12,99,044	14.04%	12,99,026	18	100%	0%
Total		2,57,96,000	1,68,95,044	65.49%	1,68,95,026	18	100%	0%



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Resolution No. 6

Approve the sale, creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under section 180(1)(a) of the Companies Act, 2013.

Resolution required:			SPECIAL RESOLUTION					
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 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	1,55,96,000	1,55,96,000	100%	1,55,96,000	0	100%	0%
	Poll		-	-	-	-	-	-
	Total	1,55,96,000	1,55,96,000	100%	1,55,96,000	0	100%	0%
Public-Institutions	E-Voting	9,46,698	0	0%	0	0	0%	0%
	Poll		-	-	-	-	-	-
	Total	9,46,698	0	0%	0	0	0%	0%
Public-Non-Institutions	E-Voting	92,53,302	12,93,044	13.97%	12,93,026	18	100%	0%
	Poll		6,000	0.07%	6,000	0	100%	0%
	Total	92,53,302	12,99,044	14.04%	12,99,026	18	100%	0%
Total		2,57,96,000	1,68,95,044	65.49%	1,68,95,026	18	100%	0%



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Resolution No. 7

Advance any loan, give any guarantee or provide any security as specified under section 186 of the Companies Act, 2013.

Resolution required:			SPECIAL RESOLUTION					
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 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	1,55,96,000	1,55,96,000	100%	1,55,96,000	0	100%	0%
	Poll		-	-	-	-	-	-
	Total	1,55,96,000	1,55,96,000	100%	1,55,96,000	0	100%	0%
Public-Institutions	E-Voting	9,46,698	0	0%	0	0	0%	0%
	Poll		-	-	-	-	-	-
	Total	9,46,698	0	0%	0	0	0%	0%
Public-Non-Institutions	E-Voting	92,53,302	12,93,044	13.97%	12,92,991	53	100%	0%
	Poll		6000	0.07%	6000	0	100%	0%
	Total	92,53,302	12,99,044	14.04%	12,98,991	53	100%	0%
Total		2,57,96,000	1,68,95,044	65.49%	1,68,94,991	53	100%	0%



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Resolution No. 8

Appointment of Harikant Turgalia (DIN: 00049544) as a Non- Executive Non-Independent Director of the Company, liable to retire by rotation.

Resolution required:			ORDINARY RESOLUTION					
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 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	1,55,96,000	1,55,96,000	100%	1,55,96,000	0	100%	0%
	Poll		-	-	-	-	-	-
	Total	1,55,96,000	1,55,96,000	100%	1,55,96,000	0	100%	0%
Public-Institutions	E-Voting	9,46,698	0	0%	0	0	0%	0%
	Poll		-	-	-	-	-	-
	Total	9,46,698	0	0%	0	0	0%	0%
Public-Non-Institutions	E-Voting	92,53,302	12,93,044	13.97%	12,93,026	18	100%	0%
	Poll		6000	0.07%	6,000	0	100%	0%
	Total	92,53,302	12,99,044	14.04%	12,99,026	18	100%	0%
Total		2,57,96,000	1,68,95,044	65.49%	1,68,95,026	18	100%	0%



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Resolution No. 9

Approve disinvestment of the entire equity shares held in Fibcorp Polyweave Private Limited, a subsidiary of the Company.

Resolution required:			SPECIAL RESOLUTION					
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 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	1,55,96,000	1,55,96,000	100%	1,55,96,000	0	100%	0%
	Poll		-	-	-	-	-	-
	Total	1,55,96,000	1,55,96,000	100%	1,55,96,000	0	100%	0%
Public-Institutions	E-Voting	9,46,698	0	0%	0	0	0%	0%
	Poll		-	-	-	-	-	-
	Total	9,46,698	0	0%	0	0	0%	0%
Public-Non-Institutions	E-Voting	92,53,302	12,93,044	13.97%	12,92,991	53	100%	0%
	Poll		6000	0.07%	6000	0	100%	0%
	Total	92,53,302	12,99,044	14.04%	12,98,991	53	100%	0%
Total		2,57,96,000	1,68,95,044	65.49%	1,68,94,991	53	100%	0%



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Resolution No. 10

Approval for Issuance of 72,00,000 fully Convertible Warrants on Preferential Basis to Promoter and Non-Promoter persons/entities.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	1,55,96,000	0	0%	0	0	0%	0%
	Poll		-	-	-	-	-	-
	Total	1,55,96,000	0	0%	0	0	0%	0%
Public-Institutions	E-Voting	9,46,698	0	0%	0	0	0%	0%
	Poll		-	-	-	-	-	-
	Total	9,46,698	0	0%	0	0	0%	0%
Public-Non-Institutions	E-Voting	92,53,302	12,93,044	13.97%	12,92,991	53	100%	0%
	Poll		6,000	0.07%	6,000	0	100%	0%
	Total	92,53,302	12,99,044	14.04%	12,98,991	53	100%	0%
Total		2,57,96,000	12,99,044	5.04%	12,98,991	53	100%	0%

Note-Voting by Promoter and Promoter Group being related parties is excluded



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Resolution No. 11

Related Party Transaction(s) with Lion Houseware Private Limited.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	1,55,96,000	0	0%	0	0	0%	0%
	Poll		-	-	-	-	-	-
	Total	1,55,96,000	0	0%	0	0	0%	0%
Public-Institutions	E-Voting	9,46,698	0	0%	0	0	0%	0%
	Poll		-	-	-	-	-	-
	Total	9,46,698	0	0%	0	0	0%	0%
Public-Non-Institutions	E-Voting	92,53,302	12,93,044	13.97%	12,92,991	53	100%	0%
	Poll		6,000	0.07%	6,000	0	100%	0%
	Total	92,53,302	12,99,044	14.04%	12,98,991	53	100%	0%
Total		2,57,96,000	12,99,044	5.04%	12,98,991	53	100%	0%

Note-Voting by Promoter and Promoter Group being related parties is excluded



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Resolution No. 12

Related Party Transaction(s) with Safe Polymer Private Limited.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	1,55,96,000	0	0%	0	0	0%	0%
	Poll		-	-	-	-	-	-
	Total	1,55,96,000	0	0%	0	0	0%	0%
Public-Institutions	E-Voting	9,46,698	0	0%	0	0	0%	0%
	Poll			-	-	-	-	-
	Total	9,46,698	0	0%	0	0	0%	0%
Public-Non-Institutions	E-Voting	92,53,302	12,93,044	13.97%	12,92,991	53	100%	0%
	Poll		6,000	0.07%	6,000	0	100%	0%
	Total	92,53,302	12,99,044	14.04%	12,98,991	53	100%	0%
Total		2,57,96,000	12,99,044	5.04%	12,98,991	53	100%	0%

Note: Voting by Promoter and Promoter Group being related parties is excluded



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