

March 31, 2025

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Mumbai 400051

The Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street
Mumbai 400001

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir/Madam,

Subject: Sansera Engineering Limited - Results of Postal Ballot (e-voting)

This is in continuation to our letter dated February 25, 2025, enclosing the Postal Ballot Notice ("the Notice") along with explanatory statement ("**Notice**") dated February 10, 2025 issued to the Members of the Company, seeking their approval for the following:

1. Re-appointment of Mr. S Sekhar Vasani (DIN: 00361245) as Managing Director to be designated as Chairman & Managing Director of the company; and
2. Remuneration payable to Mr. S Sekhar Vasani, as Managing Director to be designated as Chairman & Managing Director of the Company.

In accordance with the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder and various circulars issued by Ministry of Corporate Affairs, the Company conducted the postal ballot by providing remote e-voting facility to the Members. The e-voting period as specified in the Notice ended on Sunday, March 30, 2025 at 5.00 P.M. (IST).

Mr. Pramod S M, Designated Partner of BMP & Co., LLP, Practicing Company Secretary, who was appointed as the Scrutinizer, has submitted their Report on Monday, March 31, 2025.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the results of e-voting on the aforesaid resolutions in the prescribed format along with Scrutinizer's Report. Based on the Scrutinizer's Report, we are pleased to inform you that the resolutions contained in the Notice has been duly passed by the Members.

The copy of the said results will also be made available on the Company's website at www.sansera.in.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Sansera Engineering Limited

Rajesh Kumar Modi
Company Secretary and Compliance Officer
M.No. F5176

Encl: a/a

SANSERA ENGINEERING LIMITED

Reg Off: Plant 7, No. 143/A, Jigani Link Road, Bommasandra Industrial Area, Anekal, Bangalore-560 105, India,
Tel: +91 80-27839081/82/83. Fax: +91 80-27839309

E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542



Date: 31st March 2025

To,
The Chairman,
Sansera Engineering Limited
CIN: L34103KA1981PLC004542
Plant 7, No. 143/A, Jigani Link Road,
Bommasandra Industrial Area, Anekal,
Bangalore -560 105, India.

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated 10th February, 2025.

Dear Sir,

I, Pramod S M, Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Sansera Engineering Limited ("the Company") to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June, 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and latest being General Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as 'MCA Circulars') and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, 21st February 2025, ("Cut-off Date")** and whose e-mail address was registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (www.sansera.in), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting agency i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). E-Voting website at (<https://instavote.linkintime.co.in>), the remote e-voting service provider to the Company. Members who held Equity Share(s) of the Company as on **Friday, 21st February 2025**, were



Page 1 of 5

BMP & Co. LLP

Regd. Office : 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560004.

☎ : 9900901974, ✉ : biswajit@bmpandco.com, 🌐 : www.bmpandco.com, LLPIN : AAI-4194

entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice (“Eligible Members”). The dispatch of the Postal Ballot Notice by electronic mode was completed on **25th February 2025**.

2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, 21st February 2025** (“cut-off date”), the notice of the postal ballot dated **Monday, 10th February, 2025** was dispatched to the shareholders by prescribed mode and the advertisement was published on **Thursday, 27th February, 2025**, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on **Saturday, March 01, 2025, from 9.00 A.M. (IST)** and ended on **Sunday, March 30, 2025 till 5.00 P.M. (IST)**. The e-voting services were provided by MUFG Intime India Private Limited.
5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of MUFG Intime India Private Limited, by unblocking the remote e-voting event on Sunday, March 30, 2025 at 05.05 P.M. (IST) in the presence of two witnesses, viz., Ms. Ishika Basu, currently residing at Flat 301, Spine Apartments 8/3, 8/5, Y V Annaiah Road, opposite to Venkataramana Temple, Yelechenahalli, J.P. Nagar, Bangalore 560078 and Ms. Isha Shrotriya currently residing at No. 25, 6th Cross, 1st A Main Road, Nanjappa Layout, Adugodi, Bangalore-560030.
6. All votes cast through remote e-voting **upto 5.00 P.M. (IST) on Sunday, March 30, 2025**, the last date, and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.



RESOLUTION NO. 1: TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. SUBRAMONIA SEKHAR VASAN AS MANAGING DIRECTOR, TO BE DESIGNATED AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number valid votes cast
Postal Ballot (Remote voting)	248	4,98,63,005	98.80

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number valid votes cast
Postal Ballot (Remote voting)	19	6,06,159	1.20

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote voting)	0	0

RESOLUTION NO. 2: TO CONSIDER AND APPROVE THE REMUNERATION PAYABLE TO MR. SUBRAMONIA SEKHAR VASAN AS MANAGING DIRECTOR TO BE DESIGNATED AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number valid votes cast
Postal Ballot (Remote voting)	245	4,98,62,600	98.80

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number valid votes cast
Postal Ballot (Remote voting)	19	6,06,564	1.20



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Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote voting)	0	0

- a) The aforesaid resolutions contained in the Notice are passed with requisite majority by the Members of the Company.
- b) The figures in percentage have been rounded off to 2 decimal points.
8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to Mr. Rajesh Kumar Modi, Company Secretary and Compliance Officer of the Company, for safekeeping.

9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of MUFG Intime India Pvt. Ltd., Registrar and Transfer Agents and (iv) for such other purposes as required under various statutory or regulatory requirements. 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 or 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 any prior consent in writing.

Thanking You,
Yours faithfully



For **BMP & Co. LLP**,
Company Secretaries

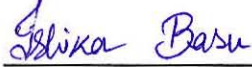


CS Pramod S M
Designated Partner

FCS No.: 7834 CP. No.: 13784
Email: pramod@bmpandco.com
UDIN: F007834F004181652

Place: Bangalore
Date: 31st March 2025

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of MUFG Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>) in our presence.



Ms. Ishika Basu

Address: Flat 301, Spine Apartments
8/3 ,8/5, Y V Annaiah Road,
Opposite to Venkataramana Temple,
Yelechenahalli, J.P. Nagar, Bangalore
560078



Ms. Isha Shrotriya

Address: No. 25, 6th Cross, 1st A Main
Road, Nanjappa Layout, Adugodi,
Bangalore-560030.

Based on the foregoing both the resolutions have been passed with requisite majority.

For Sansera Engineering Limited

Rajesh Kumar Modi
Company Secretary and Compliance Officer
M.No. F5176

Place: Bangalore
Date: March 31, 2025



RESOLUTION NO.: 1: TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. SUBRAMONIA SEK HAR VASAN AS MANAGING DIRECTOR, TO BE DESIGNATED AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY

Sansera Engineering Limited								
Resolution Required :Special			TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. SUBRAMONIA SEK HAR VASAN AS MANAGING DIRECTOR, TO BE DESIGNATED AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			*Yes					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	18779178	18779178	100.0000	18779178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18779178	100.0000	18779178	0	100.0000	0.0000
Public Institutions	E-Voting	35442063	31002395	87.4734	30396411	605984	98.0454	1.9546
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31002395	87.4734	30396411	605984	98.0454	1.9546
Public Non Institutions	E-Voting	7700590	687591	8.9291	687416	175	99.9745	0.0255
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		687591	8.9291	687416	175	99.9745	0.0255
Total		61921831	50469164	81.5046	49863005	606159	98.7990	1.2010

*Mr. S Sekhar Vasam, one of the promoters, is interested in the resolution as it is related to his reappointment. All other promoters are not interested.

SANSERA ENGINEERING LIMITED

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Tel: +91 80-27839081/82/83. Fax: +91 80-27839309

E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542

RESOLUTION NO.: 2: TO CONSIDER AND APPROVE THE REMUNERATION PAYABLE TO MR. SUBRAMONIA SEKHAR VASAN AS MANAGING DIRECTOR TO BE DESIGNATED AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY

Sansera Engineering Limited								
Resolution Required :Ordinary			TO CONSIDER AND APPROVE THE REMUNERATION PAYABLE TO MR. SUBRAMONIA SEKHAR VASAN AS MANAGING DIRECTOR TO BE DESIGNATED AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY					
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	18779178	18779178	100.0000	18779178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18779178	100.0000	18779178	0	100.0000	0.0000
Public Institutions	E-Voting	35442063	31002395	87.4734	30396096	606299	98.0443	1.9557
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31002395	87.4734	30396096	606299	98.0443	1.9557
Public Non Institutions	E-Voting	7700590	687591	8.9291	687326	265	99.9615	0.0385
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		687591	8.9291	687326	265	99.9615	0.0385
Total		61921831	50469164	81.5046	49862600	606564	98.7981	1.2019

*Mr. S Sekhar Vasam, one of the promoters, is interested in the resolution as it is related to his reappointment. All other promoters are not interested.

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