

SANGRAHALAYA TIMBER AND CRAFTS LTD

CIN : L20101NL1985PLC002284

Corporate Office : 5, Gorky Terrace , 2nd Floor, Kolkata - 700 017

Phone : 033 6613 3300, E - mail : sangtcl17@gmail.com

Website : www.sangrahalaya.in

September 12, 2025

The Listing Department,
The Metropolitan Stock Exchange of India Ltd.
205(A), 2nd floor,
Piramal Agastya Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai – 400070
Scrip Code / Symbol: STCL

Dear Sir / Madam,

Sub: Consolidated Scrutinizer's Report of the 40th Annual General Meeting (AGM) of Sangrahalaya Timber and Crafts Ltd. ('the Company')

With reference to the captioned subject, please find enclosed herewith the consolidated Scrutinizers Report received from Mrs. Priya Mankani, Practicing Company Secretary (ACS: 34744 / CP: 17947) for the remote e-voting and voting by ballot during the AGM, in respect of the business transacted at the 40th AGM of the Members of the Company, held on Thursday, September 11, 2025 at 02:30 P.M. at the registered office of the Company at Ground Floor, B-2 Real Me Showroom, Next To Liberty Optical, Nymolotha Road, Dimapur, Nagaland, 797112.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Sangrahalaya Timber and Crafts Ltd


Tarak Nath Dey
Managing Director
DIN: 00343396



Encl. As Above

Mankani & Associates



Practicing Company Secretaries.....

Block-309, Flat 2A, Fort Residency, 38 S.N. Roy Road, Kolkata-700038(W.B.)

382, Moti Nagar, Lucknow – 226004 (U.P.)

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SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL

[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014]

To,

The Chairman of the 40th Annual General Meeting of Members of **Sangrahalaya Timber And Crafts Limited**, held on Thursday, the 11th day of September, 2025 at Ground Floor, B-2, Realme Showroom, Next To Liberty Optical, Nymolotha Road, Dimapur, Nagaland – 797112, at 02.30 P.M.

Dear Sir,

I, **Priya Mankani**, Practicing Company Secretary (ACS: 34744, CP No.:17947), appointed by the Board of Directors of **M/S. SANGRAHALAYA TIMBER AND CRAFTS LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by poll at the 40th Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 40th Annual General Meeting of the Company held on Thursday, the 11th day of September, 2025 at Ground Floor, B-2, Realme Showroom, Next To Liberty Optical, Nymolotha Road, Dimapur, Nagaland – 797112, at 02.30 P.M.

1. The compliance with the provisions of the Act and rules made there under relating to voting through electronic means on the resolutions contained in the said Notice is the responsibility of the Management. My responsibility as a scrutinizer to ensure that the voting process is conducted in a fair and transparent manner and submit a consolidated scrutinizer's report on the voting to the Chairman of the Company on the resolutions based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) the agency appointed to provide E-voting facilities, Further to above, I submit my report as follows:

In accordance with the notice of the 40th Annual General Meeting and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Monday, the 8th day of September, 2025 (09:00 A.M.) and ended on Wednesday, the 10th day of September, 2025 (5:00 P.M.).

- a. The Equity Shareholders holding shares as on 4th September, 2025, "Cut Off date" were entitled to vote on the resolution stated in the notice of the 40th Annual General Meeting of the Company.
- b. At the end of remote e-voting period on 10th day of September, 2025 (5:00 P.M.). voting portal of service provider was blocked forthwith.
- c. At the AGM, the Chairman after discussion on all matters included in the said Notice announced that the Members present at the AGM and who have not cast their vote by remote e-voting, can exercise their voting rights through poll which was made available at the venue of the AGM.
- d. The consolidated results of the remote e-voting and poll are as under:

Resolution 1: ORDINARY BUSINESS: Adoption of the Audited Financial Statements of the company for the year ended March 31, 2025 together with the Report of the Board of Directors and Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
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 of votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	3913700	3882200	99.19	3882200	0	100.00	0.00
	Poll		31500	0.81	31500	0	100.00	0.00
	Postal Ballot (if		0	0.00	0	0	0.00	0.00

	applicable)							
	Total	3913700	3913700	100.00	3913700	0	100.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-voting	16096300	12306150	76%	12306150	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	16096300	12306150	76%	12306150	0	100.00	0
Total		20010000	16219850	81%	16219850	0	100.00	0

Resolution 2: ORDINARY BUSINESS: To appoint a director in place of Ms. Tripty Modi (Din No. 07203672), who retires by rotation and being eligible offers herself for re-appointment.

Resolution Required:	Ordinary Resolution
Whether the promoter/promoter group are interested in the agenda/ resolution	No

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 of votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	3913700	3882200	99.19	3882200	0	100.00	0.00
	Poll		31500	0.81	31500	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3913700	3913700	100.00	3913700	0	100.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-voting	16096300	12306150	76%	12306150	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00

	(if applicable)							
	Total	16096300	12306150	76%	12306150	0	100.00	0
Total		20010000	16219850	81%	16219850	0	100.00	0

Resolution 3: SPECIAL BUSINESS: To consider Re-appointment of Mr. Binod Kumar Bihani (Din: 02471328) as an Independent Director for a second term of five consecutive years.

Resolution Required:					Special Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
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 of votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	3913700	3882200	99.19	3882200	0	100.00	0.00
	Poll		31500	0.81	31500	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3913700	100.00	3913700	0	100.00	0.00

Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-voting	16096300	12306150	76%	12306150	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	16096300	12306150	76%	12306150	0	100.00	0
Total		20010000	16219850	81%	16219850	0	100.00	0

Resolution 4: SPECIAL BUSINESS: To consider appointment of M/s Mankani & Associates, Company Secretaries, (Firm Registration No: S2018UP613300) as Secretarial Auditors of the Company for a consecutive term of five years.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding	No. of votes in favour (4)	No. of votes against	% of Votes in favour of votes	% of Votes against on votes polled

				shares (3) = [(2)/(1)]*100		st (5)	polled (6)=[(4)/ (2)*100] l	(7)=[(5)/ (2)*100]]
Promoter and Promoter Group	E-voting	3913700	3882200	99.19	3882200	0	100.00	0.00
	Poll		31500	0.81	31500	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3913700	3913700	100.00	3913700	0	100.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Others	E-voting	16096300	12306150	76%	12306150	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	16096300	12306150	76%	12306150	0	100.00	0

Total		20010000	16219850	81%	16219850	0	100.00	0
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All the Resolutions mentioned in the AGM Notice dated 15th May, 2025, as per the details above stand passed under Remote e-Voting and voting conducted by poll with the requisite majority and hence deemed to be passed as on the date of the AGM.

Thanking You,
Yours Faithfully,

For, MANKANI& ASSOCIATES
Company Secretaries
Peer Review No: 2077/2022

PRIYA
MANKANI
Digitally signed by
PRIYA MANKANI
Date: 2025.09.12
17:34:58 +05'30'

PRIYA MANKANI
(Proprietor)
C. P. No.17947
Membership No.34744
Udin: A034744G001235240

Place: Kolkata
Date: 12.09.2025