

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: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject, please find enclosed herewith the Voting Results in the prescribed format under Regulation 44(3) of the Listing Regulations on the Resolutions passed at the 40th Annual General Meeting (AGM) of the Members of Sangrahalaya Timber and Crafts Ltd.

The aforesaid AGM was 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

Sangrahalaya Timber and Crafts Ltd.- ANNUAL GENERAL MEETING ("AGM") Voting Results
[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

Date of the AGM	September 11, 2025
Total number of shareholders on record date (being the cut-off date for determining the shareholders entitled to vote-	1031
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	3
Public	16
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	
Public	NOT APPLICABLE

ORDINARY BUSINESS:

Item No. 1 : To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.

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 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	39,13,700.00	38,82,200.00	99.20	38,82,200.00	-	100.00	-
	Poll		31,500.00	0.80	31,500.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		39,13,700.00	100.00	39,13,700.00	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,60,96,300.00	1,23,06,150.00	76.45	1,23,06,150.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,60,96,300.00	76.45	1,23,06,150.00	-	100.00	-
Total	Total	2,00,10,000.00	1,62,19,850.00	81.06	1,62,19,850.00	-	100.00	-

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

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 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	39,13,700.00	38,82,200.00	99.20	38,82,200.00	-	100.00	-
	Poll		31,500.00	0.80	31,500.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		39,13,700.00	100.00	39,13,700.00	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,60,96,300.00	1,23,06,150.00	76.45	1,23,06,150.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,60,96,300.00	76.45	1,23,06,150.00	-	100.00	-
Total	Total	2,00,10,000.00	1,62,19,850.00	81.06	1,62,19,850.00	-	100.00	-

Item No: 3 Re-appointment of Mr. Binod Kumar Bihani (DIN: 02471328) as an Independent Director of the Company for a second term of 5 consecutive years.

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 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	39,13,700.00	38,82,200.00	99.20	38,82,200.00	-	100.00	-
	Poll		31,500.00	0.80	31,500.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		39,13,700.00	100.00	39,13,700.00	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,60,96,300.00	1,23,06,150.00	76.45	1,23,06,150.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,60,96,300.00	76.45	1,23,06,150.00	-	100.00	-
Total	Total	2,00,10,000.00	1,62,19,850.00	81.06	1,62,19,850.00	-	100.00	-



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 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	39,13,700.00	38,82,200.00	99.20	38,82,200.00	-	100.00	-
	Poll		31,500.00	0.80	31,500.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	39,13,700.00	39,13,700.00	100.00	39,13,700.00	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,60,96,300.00	1,23,06,150.00	76.45	1,23,06,150.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,60,96,300.00	1,23,06,150.00	76.45	1,23,06,150.00	-	100.00	-
Total	Total	2,00,10,000.00	1,62,19,850.00	81.06	1,62,19,850.00	-	100.00	-

