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 03, 2025

The Metropolitan Stock Exchange of India Ltd.
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West), Mumbai-400070
Scrip Code / Symbol: STCL

Dear Sir / Madam,

Sub: Consolidated Scrutinizer's Report of the 41st Annual General Meeting (AGM) of Sangrahalaya Timber & 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 41st AGM of the Members of the Company, held on Tuesday, September, 2026 at 02:00 p.m. at the registered office of the Company at Ground Floor, B-2 Real Me Showroom, next to Liberty Optical, Dimapur, Nagaland, 797112.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Sangrahalaya Timber and Crafts Limited

T-N-Dey

Tarak Nath Dey
Managing Director
DIN: 00343396

Sangrahalaya Timber & Crafts Limited * Kolkata

Encl. As Above

Mankani& Associates

PracticingCompanySecretaries...

Block-309, Flat 2A, Fort Residency, 38 S.N. Roy Road, Kolkata-700038(W.B.)
382, Moti Nagar, Lucknow – 226004 (U.P.)
Mobile: +91 7407223556 || E-Mail: mankani.pria@gmail.com

SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL

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

To,
The Chairman of the 41st Annual General Meeting of Members of **Sangrahalaya Timber And Crafts Limited**, held on Tuesday, the 1st day of September, 2026 at Ground Floor, B-2, Realme Showroom, Next To Liberty Optical, Nymolotha Road, Dimapur, Nagaland – 797112, at 02.00 PM.

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 use of ballot at the 41st 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 Annual General Meeting of the Company held on Tuesday, the 1st day of September, 2026 at Ground Floor, B-2, Realme Showroom, Next To Liberty Optical, Nymolotha Road, Dimapur, Nagaland – 797112, at 02.00 PM.

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 41st 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 Saturday, the 29th day of August, 2026 (09:00 A.M.) and ended on Monday, the 31st day of August, 2026 (5:00 P.M.).

a. The Equity Shareholders holding shares as on 25th August, 2026, "Cut Off date" were entitled to vote on the resolution stated in the notice of the 41st Annual General Meeting of the Company.

b. At the end of remote e-voting period on 31st day of August, 2026 at 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. As stated above the e-voting period ended on 31st day of August, 2026 at 5.00 P.M. The vote casts on e-voting were unblocked by me in presence of two witnesses who were not in the employment of the company.

e. The consolidated results of the remote e-voting and poll are as under:

<u>Resolution 1:</u> **ORDINARY BUSINESS: Adoption of the Audited Financial Statements of the company for the year ended March 31, 2026 together with the Report of the Board of Directors and Auditors thereon.**

RESOLUTION REQUIRED				**ORDINARY RESOLUTION**				
WHETHER PROMOTER/PROMOTER GROUP INTERESTED IN THE RESOLUTION?				**NO.**				
CATEGORY	**MODE OF VOTING**	**NO. OF SHARES HELD**	**NO. OF VOTES POLLED**	**% OF VOTES POLLED**	**NO. OF VOTES IN FAVOUR**	**NO. OF VOTES CAST AGAINST**	**% OF VOTES CAST IN FAVOUR**	**% OF VOTES CAST AGAINST**
PROMOTER/ PROMOTER GROUP	E-VOTING	3913700	3882200	99.19	3882200	0	100.00	0
	POLL		31500	0.81	31500	0	100.00	0
PUBLIC INSTITUTIONAL HOLDERS	E-VOTING	0	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
PUBLIC-OTHERS	E-VOTING	16096300	12306150	76	12306150	0	100	0
	POLL		0	0	0	0	0	0
TOTAL		20010000	16219850	81	16219850	0	100	0

Resolution 2: ORDINARY BUSINESS: To appoint a director in place of Mr. Chand Ratan Modi (Din No. 00343685), who retires by rotation and being eligible offers himself for re-appointment.

RESOLUTION REQUIRED				ORDINARY RESOLUTION				
WHETHER PROMOTER/PROMOTER GROUP INTERESTED IN THE RESOLUTION?				NO.				
CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED	NO. OF VOTES IN FAVOUR	NO. OF VOTES CAST AGAINST	% OF VOTES CAST IN FAVOUR	% OF VOTES CAST AGAINST
PROMOTER/ PROMOTER GROUP	E-VOTING	3913700	3882200	99.19	3882200	0	100.00	0
	POLL		31500	0.81	31500	0	100.00	0
PUBLIC INSTITUTIONAL HOLDERS	E-VOTING	0	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
PUBLIC-OTHERS	E-VOTING	16096300	12306150	76	12306150	0	100	0
	POLL		0	0	0	0	0	0
TOTAL		20010000	16219850	81	16219850	0	100	0

Resolution 3: SPECIAL BUSINESS: To consider Re-appointment of Mr. Tarak Nath Dey (DIN: 00343396) as Managing director of the Company.

RESOLUTION REQUIRED				ORDINARY RESOLUTION				
WHETHER PROMOTER/PROMOTER GROUP INTERESTED IN THE RESOLUTION?				NO.				
CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED	NO. OF VOTES IN FAVOUR	NO. OF VOTES CAST AGAINST	% OF VOTES CAST IN FAVOUR	% OF VOTES CAST AGAINST
PROMOTER/ PROMOTER GROUP	E-VOTING	3913700	3882200	99.19	3882200	0	100.00	0
	POLL		31500	0.81	31500	0	100.00	0
PUBLIC INSTITUTIONAL HOLDERS	E-VOTING	0	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
PUBLIC-OTHERS	E-VOTING	16096300	12306150	76	12306150	0	100	0
	POLL		0	0	0	0	0	0

TOTAL		20010000	16219850	81	16219850	0	100	0

All the Resolutions mentioned in the AGM Notice dated 4th August, 2026, as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of ballot papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the registers/records received from the service provider electronically in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

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

PRIYA MANKANI
Digitally signed by PRIYA MANKANI
Date: 2026.09.02 21:08:45 +05'30'

PRIYA MANKANI
(Proprietor)
C. P. No.17947
Membership No.34744
Udin: A034744H001354293

Place: Kolkata
Date: 02.09.2026