

SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017
(CIN: L74899DL1995PLC069787), E mail: saicapitallimited@hotmail.com / cs@saicapital.co.in, Ph: 011-40234681
Website: www.saicapital.co.in

December 27, 2021

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Security Code No.: 531931
Dalal Street, Fort, Mumbai — 400001.

Kind Attn. Listing Compliance

Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 26th Annual General Meeting of Sai Capital Limited held on 27th December, 2021

Dear Sir,

This is to inform you that the 26th Annual General Meeting (“AGM”) of Sai Capital Limited (“the Company”) was held today i.e. Monday, 27th December, 2021 at 11:41 AM through Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the SEBI.

Dr. Niraj Kumar Singh, Chairman & Managing Director of the Company, chaired the meeting.

With the presence of requisite quorum as per Section 103 of the Companies Act, 2013, the meeting was called to order.

The Chairman extended a warm welcome to all the Members.

The Members were informed that the Company has taken all requisite steps under the current circumstances to enable Members to electronically vote and participate through video conference at the AGM.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2021, were taken as read as the same had already been circulated to the Members. The Reports of the Statutory Auditors and the Secretarial Auditors were not required to be read as they did not contain any adverse comment/ qualification.

It was then informed that pursuant to the provisions of the Companies Act, 2013 read with Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of the Resolutions mentioned in the Notice convening the AGM.

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The remote e-voting commenced at 9.00 A.M. (IST) on 24th December, 2021 and ended at 5.00 P.M. (IST) on 26th December, 2021. The Company had engaged the services of Alankit Assignments Limited ("RTA") as the authorised agency to provide the facility to attend the AGM electronically and engaged the services of National Securities Services Limited ("NSDL") as the authorised agency to provide the facility to vote electronically.

The facility to electronically vote was also made available at the AGM for the Members who had not cast their vote earlier through remote e-voting.

Ms. Rashmi Sahini, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting in a fair and transparent manner. The Members were informed that the Scrutinizer will consider the votes cast through remote e-voting and will then prepare consolidated report of voting on the Resolutions.

After that the following agenda items as set out in the AGM Notice were taken up while briefly explaining the objective and implications, wherever necessary:

Item No.	Business	Particulars
1	Ordinary Business	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2021 including Balance Sheet as at 31 st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Business	To appoint a Director in place of Mrs. Juhi Singh (DIN: 02022313), who retires by rotation and being eligible, offers herself for re-appointment.
3	Special Business	Appointment of Mrs. Kamlesh Gupta (DIN: 07243898) as a Non-Executive, Independent Director of the Company for a first term of five consecutive years w.e.f. March 26, 2021
4	Special Business	Adoption of new set of Article of Association
5	Special Business	Alteration and Amendment in Clause III (A) of the Memorandum of Association
6	Special Business	Adoption of new set of Memorandum of Association

The Members were then requested to put questions, if any, on the agenda items as set out in the Notice convening the 26th AGM of the Company and other related matters. However, no question was raised by any member of the Company.

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The Members were further informed that based on the report of the Scrutinizer, the Company will submit the result of voting to the Stock Exchange where the Shares of the Company are listed within the prescribed time limit and shall also place the same on website of the Company and NSDL.

The Chairman, thereafter, thanked all the Members for their participation at the AGM and authorised the Company Secretary to accept the report of the scrutinizer and declare the results of voting within the prescribed time limit.

The meeting concluded at 12:10 P.M. with a vote of thanks to the Chair.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Sai Capital Limited**,

Dr. Niraj Kumar Singh
Chairman and Managing Director