

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 28, 2020

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531931

Kind Attn. Listing Section

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of 25th Annual General Meeting of Sai Capital Limited held on December 28, 2020.

Dear Sir/ Ma'am,

This is to inform you that the 25th Annual General Meeting (“AGM”) of Sai Capital Limited (“the Company”) was held today i.e., Monday, 28th December, 2020 at 11:39 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 and Managing Director of the Company, chaired the Meeting. The Chairman confirmed the presence of requisite quorum as per Section 103 of the Companies Act, 2013. Thereafter, he called the meeting to order. The Chairman extended a warm welcome to the Members and other attendees present at the AGM. The Chairman informed the Members that the Company has taken all requisite steps under the current circumstances to enable the Members to participate through video conference and vote electronically.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2020, were taken as read as the same were already circulated to the Members. The Reports of the Statutory Auditors and the Secretarial Auditors was not required to be read as they did not contain any adverse comments, 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 provided remote e-voting facility to the Members of the Company in respect of the Resolutions mentioned in the Notice convening the AGM. The remote e-voting commenced at 9:00 a.m. (IST) on 25th December, 2020 and ended at 5:00 p.m. (IST) on 27th December, 2020. The Company engaged the services of National Depositories Services Ltd (“NSDL”) as the authorised agency to provide the facility to vote electronically and engaged the services of M/s. Alankit Assignments Limited (“RTA”) as the authorised agency to provide the facility to attend the AGM through video conferencing. Ms. Rashmi Sahni, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of

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scrutinizing the remote e-voting in a fair and transparent manner. The members were further informed that the Scrutinizer will consider the votes cast through remote e-voting and will then prepare 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: (a) the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2020, the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2020 and the Report of the 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	Re-appointment of Dr. Niraj Kumar Singh (DIN: 00233396) as Chairman and Managing Director of the Company for a period of three consecutive years w.e.f August 14, 2020
4	Special Business	Appointment of Mr. Kailash Chandra Sharma (DIN: 00339013) as an Independent Director of the Company for a first term of five consecutive years w.e.f November 14, 2019

The Members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 25th AGM of the Company.

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, NSDL and RTA.

The Chairman, thereafter, thanked all the members for their participation at the AGM and authorised the Company Secretary to declare the voting results.

The meeting was thereafter concluded at 11:51 AM with a vote of thanks to the Chair.

Please take the above information on your record.

Thanking You,

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

Dr. Niraj Kumar Singh
Chairman and Managing Director