

# SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017  
(CIN: L74110DL1995PLC069787), E mail: cs@saicapital.co.in, Ph: 011-40234681  
Website: www.saicapital.co.in

---

September 30, 2024

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai - 400001.

Security Code No.: 531931

Kind Attn.: Listing Compliance

**Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 29th Annual General Meeting of M/s. Sai Capital Limited held on September 30, 2024**

Dear Sirs,

This is to inform that the 29th Annual General Meeting (“AGM”) of M/s. Sai Capital Limited (“the Company”) was held today i.e. Monday, September 30, 2024 at 12:32 P.M., as scheduled, through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the 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. The Chairman began by stating that he was privileged to attend, and Chair the Twenty Ninth Annual General Meeting of the Company. He informed the Members that this is the fifth virtual A.G.M. of the Company. He further stated that the virtual A.G.M. is a progressive step as it allows Members irrespective of where they are physically situated, or on the move, whether it is anywhere in India or abroad, to participate in the AGM.

After ascertaining 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 and introduced all the panelists.

The Members were informed that the Company has taken all requisite and adequate steps to enable Members to vote electronically 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 31<sup>st</sup> March, 2024, 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 for casting their vote in respect of the Resolutions mentioned in the Notice convening the AGM.

The remote e-voting commenced at 9.00 A.M. (IST) on September 27, 2024 and ended at 5.00 P.M. (IST) on September 29, 2024. The Company had engaged the services of M/s. Alankit Assignments Limited ("RTA") as the authorized agency to provide the facility to attend the AGM electronically and engaged the services of M/s. National Securities Services Limited ("NSDL") as the authorized agency to provide the facility to vote electronically.

The facility to electronically cast their vote was also made available at the AGM to the Members who had not voted earlier through remote e-voting. The Members were informed that NSDL will disable the e-voting platform 30 minutes after the conclusion of the Meeting.

Ms. Ritu Mahajan, 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 a consolidated report of voting on the Resolutions.

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

| <b>Item No.</b> | <b>Business</b>   | <b>Particulars</b>   |
|-----------------|-------------------|--|
| 1               | Ordinary Business | To receive, consider and adopt the Audited Standalone and Consolidated Annual Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2024 including the Balance Sheet as at 31 <sup>st</sup> March 2024, 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 | Appointment of Director in place of Mr. Ankur Rawat (DIN: 07682969), who retires by rotation and being eligible, offers himself for re-appointment.  |
| 3               | Special Business  | Re-appointment of Mr. Kailash Chandra Sharma (DIN: 00339013) as Independent Non-Executive Director for a second term of five years with effect from November 14, 2024 upto November 13, 2029   |

The Members were then requested to put questions, if any, on the agenda items as set out in the Notice convening the 29<sup>th</sup> AGM of the Company and other related matters. Out of the five registered speaker Shareholders, only two participated. Due to non-participation of all registered speaker Shareholders, three Standby Speaker Shareholders were also allowed to express their views and put questions. Queries of the Shareholders were satisfactorily answered by the Management during the Meeting.

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 the websites of the Company and NSDL.

The Chairman, thereafter, thanked all the Members for their participation at the AGM and authorized 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 12.55 P.M. with a vote of thanks to the Chair.

Please acknowledge receipt and take the above information on record.

Thanking you,

Yours faithfully,  
For **Sai Capital Limited**

**Dr. Niraj Kumar Singh**  
**Chairman and Managing Director**