

# 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](mailto:saicapitallimited@hotmail.com) / [cs@saicapital.co.in](mailto:cs@saicapital.co.in), Ph: 011-40234681  
Website: [www.saicapital.co.in](http://www.saicapital.co.in)

December 28, 2021

BSE Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P J Towers,

Dalal Street, Fort, Mumbai — 400001.

Security Code No.: 531931

**Sub: Details of Voting Results along with Scrutinizer's Report of the 26<sup>th</sup> Annual General Meeting of Sai Capital Limited under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the business transacted at the 26<sup>th</sup> Annual General Meeting ("AGM") of the Members of Sai Capital Limited ("the Company") held on Monday, 27<sup>th</sup> December, 2021 at 11:41 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with Scrutinizer's Report on remote e-voting are enclosed in the prescribed format.

We request you to take note of the same and acknowledge the receipt of this letter.

Thanking You.

Your Faithfully,

For Sai Capital Limited,

NIRAJ  
KUMAR  
SINGH

Dr. Niraj Kumar Singh

Chairman and Managing Director

Digitally signed by NIRAJ KUMAR SINGH  
DN: cn=Niraj, o=SaiCapital  
2.5.4.20=cc=IN, c=IN, postalCode=110067, st=DELHI  
2.5.4.21=cc=IN, c=IN, postalCode=110067, st=DELHI  
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8544f6b07629f198a2c072955e0e22e4,  
cn=NIRAJ KUMAR SINGH, isSOUTH1WEST  
DELHI  
pseudoym=9d447706c4055a4601b57743c  
R03e, email=REGA@NIRAJ@HOTMAIL.COM,  
DN: c=IN, postalCode=110067, st=DELHI

Encl: As above

# SAI CAPITAL LIMITED

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(CIN: L74899DL1995PLC069787), E mail: saicapitalimited@hotmail.com / cs@saicapital.co.in, Ph: 011-40234681  
Website: www.saicapital.co.in

## Details of Voting Result

<b>Date of the AGM</b>	27 <sup>th</sup> December, 2021
<b>Total number of shareholders on record date / cut-off date i.e. 20.12.2021 for e-voting</b>	998
<b>No. of Shareholders present in the meeting either in person: -</b>	
<ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	<p>Not Applicable</p> <p>Not Applicable</p>
<b>No. of Shareholders attended the meeting through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”):-</b>	
<ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	<p>5</p> <p>28</p>

## AGENDA-WISE VOTING RESULTS

### In case of Remote e-voting at Annual General Meeting (“AGM”)

The mode of voting for all resolutions was remote e-voting.

Item No.	Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (E-voting / Physical Ballot / Poll)	Remarks
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021 including Balance Sheet as at 31 <sup>st</sup> 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.	Ordinary	E-voting	The resolution was passed with requisite majority.
2	To appoint a Director in place of Mrs. Juhi Singh (DIN: 02022313), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	E-voting	The resolution was passed with requisite majority.
3	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	Ordinary	E-voting	The resolution was passed with requisite majority.
4	Adoption of new set of Article of Association	Special	E-voting	The resolution was passed with requisite

NIRAJ  
KUMAR  
SINGH

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cno=NIRAJ KUMAR SINGH, o=SOUTH WEST DELHI,  
postalCode=110016, st=DELHI,  
33e, email=REACTNIRAJ@HOTMAIL.COM  
Date: 2021.12.28 14:17:17 +05'30'

# 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: saicapitalimited@hotmail.com / cs@saicapital.co.in, Ph: 011-40234681  
Website: www.saicapital.co.in

				majority.
5	Alteration and Amendment in Clause III (A) of the Memorandum of Association	Special	E-voting	The resolution was passed with requisite majority.
6	Adoption of new set of Memorandum of Association	Special	E-voting	The resolution was passed with requisite majority.

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SINGH

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postalCode=52047706c402ba60157743c8  
E=, email=SAI@SAI.COM  
Date: 2021.12.28 14:17:49 +0530'

**Resolution (1)**

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021 including Balance Sheet as at 31 <sup>st</sup> 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						
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			84.62	1796200	0	100.0000	0.0000
	Poll	2122700	1796200	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA
	<b>Total</b>	<b>2122700</b>	<b>1796200</b>	<b>84.6186</b>	<b>1796200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting			0.0000	0	0	0.0000	0
	Poll	84300	0	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA
	<b>Total</b>	<b>84300</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting			9.6573	64925	1	99.9985	0.0015
	Poll	672300	64926	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA
	<b>Total</b>	<b>672300</b>	<b>64926</b>	<b>9.6573</b>	<b>64925</b>	<b>1</b>	<b>99.9985</b>	<b>0.0015</b>
<b>TOTAL</b>		<b>2879300</b>	<b>1861126</b>	<b>64.6381</b>	<b>1861125</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not</b>								<b>Yes</b>

  
**NIRAJ KUMAR SINGH**  
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 cn=NIRAJ KUMAR SINGH, l=SOUTH WEST DELHI,  
 email=REACNIRA@HOTMAIL.COM,  
 Date: 2021.12.28 14:19:31 +05'30'

**Resolution (2)**

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes*						
Description of resolution considered		To appoint a Director in place of Mrs. Juhi Singh (DIN: 02022313), who retires by rotation and being eligible, offers herself for re-appointment						
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 vote polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting			0.0000	0	0	0.0000	0.0000
	Poll	2122700	0	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA
	<b>Total</b>	<b>2122700</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public - Institutions</b>	E-Voting			0.0000	0	0	0.0000	0.0000
	Poll	84300	0	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA
	<b>Total</b>	<b>84300</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Public - Non Institutions</b>	E-Voting			9.6573	64925	1	99.9985	0.0015
	Poll	672300	64926	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA
	<b>Total</b>	<b>672300</b>	<b>64926</b>	<b>9.6573</b>	<b>64925</b>	<b>1</b>	<b>99.9985</b>	<b>0.0015</b>
<b>TOTAL</b>		<b>2879300</b>	<b>64926</b>	<b>2.2549</b>	<b>64925</b>	<b>1</b>	<b>99.9985</b>	<b>0.0015</b>
				<b>Whether resolution is Pass or Not</b>				<b>Yes</b>

\* The Promoters/ Promoter Group being interested in this Resolution, did not participate in voting on the Resolution.

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 KUMAR SINGH, j=SOOTH WEST DELHI,  
 email=REACH.NIRAJ@HOTMAIL.COM,  
 1.2.840.1.1.1.1.1=1517756d3b,  
 Date: 2021.12.28 14:20:11 +05'30'

**NIRAJ KUMAR  
SINGH**

**Resolution (3)**

Resolution required: (Ordinary/Special)		Resolution (3)						
Whether promoter/ promoter group are interested in the agenda/ resolution?		Ordinary						
Description of resolution considered		No						
Appointment of Mrs. Kamlesh Gupta (DIN: 07243898) as an Independent Director of the Company for a first term of five consecutive years w.e.f March 26, 2021								
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 vote 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			84.6186	1796200	0	100.0000	0.0000
	Poll	2122700	1796200	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA
	<b>Total</b>	<b>2122700</b>	<b>1796200</b>	<b>84.6186</b>	<b>1796200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting			0.0000	0	0	0.0000	0.0000
	Poll	84300	0	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA
	<b>Total</b>	<b>84300</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting			9.6573	64925	1	99.9985	0.0015
	Poll	672300	64926	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA
	<b>Total</b>	<b>672300</b>	<b>64926</b>	<b>9.6573</b>	<b>64925</b>	<b>1</b>	<b>99.9985</b>	<b>0.0015</b>
<b>TOTAL</b>		<b>2879300</b>	<b>1861126</b>	<b>64.6381</b>	<b>1861125</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
						<b>Whether resolution is Pass or Not</b>		Yes

**NIRAJ  
KUMAR  
SINGH**

Digitally signed by NIRAJ KUMAR SINGH  
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ou=KUMAR SINGH, postalCode=110067, st=DELHI,  
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pseudoym=5df42770c40b5b48d1627636  
83c, email=REACHNIRAJ@HOTMAIL.COM  
Date: 2021.12.28 14:20:41 +05'30'

**Resolution (4)**

Resolution required: (Ordinary/Special)		Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?		No					
Description of resolution considered		Adoption of new set of Article of Association					
Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on vote polled	% of votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting			1796200	0	100.0000	0.0000
	Poll	2122700	1796200	NA	NA	NA	NA
	Postal Ballot (if applicable)			NA	NA	NA	NA
	<b>Total</b>	<b>2122700</b>	<b>1796200</b>	<b>1796200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutions</b>	E-Voting			0	0	0.0000	0.0000
	Poll	84300	0	NA	NA	NA	NA
	Postal Ballot (if applicable)			NA	NA	NA	NA
	<b>Total</b>	<b>84300</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public - Non Institutions</b>	E-Voting			64925	1	99.9985	0.0015
	Poll	672300	64926	NA	NA	NA	NA
	Postal Ballot (if applicable)			NA	NA	NA	NA
	<b>Total</b>	<b>672300</b>	<b>64926</b>	<b>64925</b>	<b>1</b>	<b>99.9985</b>	<b>0.0015</b>
<b>TOTAL</b>		<b>2879300</b>	<b>1861126</b>	<b>1861125</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not</b>						<b>Yes</b>	

Digitally signed by NIRAJ KUMAR SINGH  
 DN: cn=Niraj Kumar Singh, o=Personal, ou=, email=niraj.kumar.singh@rediffmail.com, postalCode=110087, st=DELHI, serialNumber=C5993da6C076e715d8529fa8f5476b0f725719962b239056df23e1, cn=NIRAJ KUMAR SINGH, postalCode=110087, st=DELHI, postalCode=110087, st=DELHI, email=BEACHNIRAJ@HOTMAIL.COM  
 Date: 2023.11.28 14:31:17 +05'30'

**NIRAJ  
KUMAR  
SINGH**

**Resolution (5)**

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Description of resolution considered								
Category	Mode of Voting	No. of Shares held	No. of votes polled	Alteration and Amendment in Clause III (A) of the Memorandum of Association	No. of votes - in favour	No. of votes - against	% of votes in favour on vote polled	% of votes against on votes polled
		(1)	(2)					
Promoter and Promoter Group	E-Voting			84.6186	1796200	0	100.0000	0.0000
	Poll	2122700	1796200	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA
	<b>Total</b>	<b>2122700</b>	<b>1796200</b>	<b>84.6186</b>	<b>1796200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting			0.0000	0	0	0.0000	0.0000
	Poll	84300	0	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA
	<b>Total</b>	<b>84300</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting			9.6573	64925	1	99.9985	0.0015
	Poll	672300	64926	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA
	<b>Total</b>	<b>672300</b>	<b>64926</b>	<b>9.6573</b>	<b>64925</b>	<b>1</b>	<b>99.9985</b>	<b>0.0015</b>
<b>TOTAL</b>		<b>2879300</b>	<b>1861126</b>	<b>64.6381</b>	<b>1861125</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not</b>								Yes

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 KUMAR SINGH, o=Praxsol, ou=WEST DELHI,  
 email=REAC@NIRAJHOTMAIL.COM  
 Date: 2021.12.28 14:23:09 +05'30'

**NIRAJ  
 KUMAR  
 SINGH**



**Resolution (6)**

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Description of resolution considered		Adoption of new set of Memorandum of Association						
Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on vote polled	% of votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(7)=[(5)/(2)]*100	
<b>Promoter and Promoter Group</b>	E-Voting			84.6186	1796200	0	0.0000	
	Poll	2122700	1796200	NA	NA	NA	NA	
	Postal Ballot (if applicable)			NA	NA	NA	NA	
	<b>Total</b>	<b>2122700</b>	<b>1796200</b>	<b>84.6186</b>	<b>1796200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutions</b>	E-Voting			0.0000	0	0	0.0000	
	Poll	84300	0	NA	NA	NA	NA	
	Postal Ballot (if applicable)			NA	NA	NA	NA	
	<b>Total</b>	<b>84300</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public - Non Institutions</b>	E-Voting			9.6573	64925	1	0.0015	
	Poll	672300	64926	NA	NA	NA	NA	
	Postal Ballot (if applicable)			NA	NA	NA	NA	
	<b>Total</b>	<b>672300</b>	<b>64926</b>	<b>9.6573</b>	<b>64925</b>	<b>1</b>	<b>99.9985</b>	<b>0.0015</b>
<b>TOTAL</b>		<b>2879300</b>	<b>1861126</b>	<b>64.6381</b>	<b>1861125</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
						<b>Whether resolution is Pass or Not</b>		
						<b>Yes</b>		

Digitally signed by NIRAJ KUMAR SINGH  
 DN: cn=Niraj Kumar Singh, o=REACHNIRA, email=REACHNIRA@HOTMAIL.COM, postalCode=110067, st=DELHI, serialNumber=C599da0c076ee175db5295e8f4a70b87a2571f98d2b25260e6d23ae1, c=IN, pseudonym=9d4f447f6cc405ba0157458b83e, email=REACHNIRA@HOTMAIL.COM  
 Date: 2021.12.28 14:52:46 +05'30'

**NIRAJ  
KUMAR  
SINGH**



**RASHMI SAHNI**  
**COMPANY SECRETARY**

Address: B-85, Jhilmil Colony, Shahdara, Delhi-110095

E-Mail-Id: csrashmi3011@gmail.com

Mobile: +91-9999100888

### CONSOLIDATED SCRUTINIZER'S REPORT

(Section 108 of the Companies Act read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and any amendment thereof)

To

**The Chairman**

**Sai Capital Limited**

G-25, Ground Floor, Rasvilas Salcon,

D-1, Saket District Centre, Saket,

New Delhi – 110017

**Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the Twenty Sixth (26<sup>TH</sup>) Annual General Meeting ("AGM") in terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015**

Dear Sir,

I, Rashmi Sahni, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of Sai Capital Limited ("the Company") for the purpose of scrutinizing the process of voting through remote e-voting as well as e-voting by the members at the Twenty Sixth Annual General Meeting (26<sup>TH</sup>) ("the Meeting"/"AGM") of the Company held on Monday, December 27, 2021 at 11:41 A.M. through video conferencing ("VC)/Other Audio Visual Means ("OAVM") on resolutions contained in the Notice dated December 01, 2021.

#### Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the rules made thereunder; (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"); and (iii) Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), relating to AGM through Video Conferencing/Other Audio Visual Means and e-voting on the resolutions contained in the Notice calling the AGM.

#### Scrutinizer's Responsibility


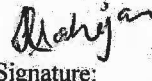
My responsibility as Scrutinizer for e-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") for the AGM conducted in a fair and transparent manner.



### Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, i.e., Monday, December 20, 2021 were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the Notice calling the AGM).

### Remote e-voting process: -

1. The remote e-voting period remained open from Friday, December 24, 2021 (9:00 a.m.) (IST) to Sunday, December 26, 2021 (5:00 p.m.) (IST). The Shareholders who had not casted their votes during the remote e-voting period were also provided facility of e-voting during the AGM.
2. The votes casted were unblocked on Monday, December 27, 2021 in the presence of two witnesses Ms. Anutan Singh and Ms. Ritu Mahajan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
  - a. Name: Ms. Anutan Singh  
Signature: 
  - b. Name Ms. Ritu Mahajan  
Signature: 
3. Thereafter, the details containing, inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website of NDSL, i.e., <https://www.evoting.nsdl.com/>

### Consolidated Voting Results:

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the NSDL, remote e-voting platform and the e-voting during the AGM held through VC.

Based on the result downloaded, following no. of valid votes were observed:

- a) 29 members have validly casted their vote for item no.1, 3-6 through remote e-voting offered;
- b) 24 members have validly casted their vote for item no. 2 through remote e-voting offered;
- c) 4 members have validly casted their vote for item no. 1-6 during the AGM through e-voting.

I hereby enclose the Consolidated Voting Results pursuant to Rule (20)(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice to aforesaid AGM.

All relevant records shall be handed over to the Chairman/Company Secretary of the Company for safe keeping.

Thanking You,

Yours Faithfully,

  
Rashmi Sahni  
Company Secretary in Practice

ACS: 25681

COP: 10493

Date: 28-12-2021

Place: New Delhi

UDIN: A025681C001958689



## CONSOLIDATED VOTING RESULTS

<b>Item No.</b>	<b>1</b>
<b>Subject Matter of Resolution</b>	Receive, consider and approve Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2021, including Balance Sheet as at 31st 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.
<b>Type of Resolution</b>	Ordinary

Particulars	Remote E-Voting		E-voting at AGM		Total		Percentage %
	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	
Assent/ For/ Favour	29	1861103	3	22	32	1861125	99.9999
Dissent/ Against	0	0	1	1	1	1	0.0001
<b>Total</b>	<b>29</b>	<b>1861103</b>	<b>4</b>	<b>23</b>	<b>33</b>	<b>1861126</b>	<b>100.00</b>

<b>Invalid Votes</b>	<b>0</b>	<b>0</b>
<b>Abstained Votes</b>	<b>0</b>	<b>0</b>

<b>Item No.</b>	<b>2</b>
<b>Subject Matter of Resolution</b>	Appoint a Director in place of Mrs. Juhi Singh (DIN: 02022313), who retires by rotation and being eligible, offers herself for re-appointment.
<b>Type of Resolution</b>	Ordinary

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage %
	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	
Assent/ For/ Favour	24	64903	3	22	27	64925	99.9985
Dissent/ Against	0	0	1	1	1	1	0.0015
<b>Total</b>	<b>24</b>	<b>64903</b>	<b>4</b>	<b>23</b>	<b>28*</b>	<b>64926</b>	<b>100.00</b>

<b>Invalid Votes</b>	<b>0</b>	<b>0</b>
<b>Abstained Votes</b>	<b>0</b>	<b>0</b>

\* The Promoters / Promoter Group are interested in this resolution and, therefore, did not participate in voting on the resolution.



<b>Item No.</b>	<b>3</b>
<b>Subject Matter of Resolution</b>	Appointment of Mrs. Kamlesh Gupta (DIN: 07243898) as a Non-Executive, Independent Director of the Company, to hold office for a first term of 5 (Five) consecutive years with effect from 26th March, 2021.
<b>Type of Resolution</b>	Ordinary

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage %
	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	
Assent/ For/ Favour	29	1861103	3	22	32	1861125	99.9999
Dissent/ Against	0	0	1	1	1	1	0.0001
<b>Total</b>	<b>29</b>	<b>1861103</b>	<b>4</b>	<b>23</b>	<b>33</b>	<b>1861126</b>	<b>100.00</b>

<b>Invalid Votes</b>	<b>0</b>	<b>0</b>
<b>Abstained Votes</b>	<b>0</b>	<b>0</b>

<b>Item No.</b>	<b>4</b>
<b>Subject Matter of Resolution</b>	Adoption of new set of Articles of Association of the Company.
<b>Type of Resolution</b>	Special

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage %
	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	
Assent/ For/ Favour	29	1861103	3	22	32	1861125	99.9999
Dissent/ Against	0	0	1	1	1	1	0.0001
<b>Total</b>	<b>29</b>	<b>1861103</b>	<b>4</b>	<b>23</b>	<b>33</b>	<b>1861126</b>	<b>100.00</b>

<b>Invalid Votes</b>	<b>0</b>	<b>0</b>
<b>Abstained Votes</b>	<b>0</b>	<b>0</b>



<b>Item No.</b>	<b>5</b>
<b>Subject Matter of Resolution</b>	Alteration in Main Objects of the Memorandum of Association of the Company.
<b>Type of Resolution</b>	Special

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage %
	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	
Assent/ For/ Favour	29	1861103	3	22	32	1861125	99.9999
Dissent/ Against	0	0	1	1	1	1	0.0001
<b>Total</b>	<b>29</b>	<b>1861103</b>	<b>4</b>	<b>23</b>	<b>33</b>	<b>1861126</b>	<b>100.00</b>

<b>Invalid Votes</b>	<b>0</b>	<b>0</b>
<b>Abstained Votes</b>	<b>0</b>	<b>0</b>

<b>Item No.</b>	<b>6</b>
<b>Subject Matter of Resolution</b>	Adoption of new set of Memorandum of Association of the Company.
<b>Type of Resolution</b>	Special

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage %
	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	
Assent/ For/ Favour	29	1861103	3	22	32	1861125	99.9999
Dissent/ Against	0	0	1	1	1	1	0.0001
<b>Total</b>	<b>29</b>	<b>1861103</b>	<b>4</b>	<b>23</b>	<b>33</b>	<b>1861126</b>	<b>100.00</b>

<b>Invalid Votes</b>	<b>0</b>	<b>0</b>
<b>Abstained Votes</b>	<b>0</b>	<b>0</b>



**Summary of Votes Cast**

Based on the aforesaid results, as the number of votes cast in favour of the resolutions was more than the number of votes cast against, I report that the Ordinary Resolutions/ Special Resolution with regard to Item no. 1 to Item no. 6 as set out in the Notice of the AGM dated December 01, 2021 have been passed with requisite majority.



Rashmi Sahni  
Company Secretary in Practice

ACS: 25681

COP: 10493

Date: 28-12-2021

Place: New Delhi

UDIN: A025681C001958689

Countersigned by:  
For Sai Capital Limited

Niraj Kumar Singh  
Chairman & Managing Director  
DIN No. : 00233396