

# SAI INDUSTRIES LIMITED

Registered Office :302, 3<sup>RD</sup> Floor, C-2/4, Community Centre Ashok Vihar,  
Phase-2, New Delhi - 110052

E-mail : [sindustri693@gmail.com](mailto:sindustri693@gmail.com), Mobile No.: 9911149069

CIN : L74999DL1991PLC045678

October 03, 2023

The General Manager,  
Department of Corporate Services,  
BSE Limited, P.J. Towers,  
Dalal Street  
Mumbai — 400001

Scrip Code: 530905


**Sub: Submission of voting results of the AGM**

Further to our letter cited, we wish to inform that the Annual General Meeting (AGM) of the Company was held on 30<sup>TH</sup> September, 2023. The Business set out in the Notice, for AGM was transacted and all the Resolutions set out in the Notice were passed with requisite majority. In this connection, we enclose the following:

1. Voting Results as required under Regulation 44(3) of SEBI (LODR) Regulations 2015 - Annexure -1.
2. Consolidated Report of Scrutinizer (on remote e-voting and e-voting at the AGM), at the 32<sup>nd</sup> Annual General Meeting held on 30<sup>TH</sup> September, 2023 from M/s Jain Preeti & Company, Practicing Company Secretary - Annexure -2.

The Voting results of the 32<sup>nd</sup> Annual General Meeting along with Scrutinizer Report(s) are available at the Registered Office, Website of the Company and website of NSDL.

For Sai Industries Limited  
For SAI INDUSTRIES LIMITED

  
Ajay  
Director  
DIN: 09212447

Director

**Annexure-1**

**Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

<b>Date of Annual General Meeting</b>	<b>30<sup>th</sup> September, 2023</b>
<b>Total number of Shareholders on record date</b>	<b>1618</b>
<b>Number of the Shareholders present in the meeting either in person or through proxy:</b> <ul style="list-style-type: none"><li>• Promoters and Promoter group</li><li>• Public</li></ul>	<b>0</b> <b>17</b>
<b>Number of the Shareholders attended the meeting through Video Conferencing:</b> <ul style="list-style-type: none"><li>• Promoters and Promoter group</li><li>• Public</li></ul>	<b>Not Applicable</b>

**Agenda- wise disclosure**

<b>Resolution No.1 (Ordinary Resolution)</b>		To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended 31st March, 2023, including the Audited Balance Sheet as at March 31, 2023 the statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
								0

For SAI INDUSTRIES LIMITED  
*Asay*  
Director

							(6)=[(4)/(2)]*100	
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	12,34,797	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Poll</b>		NIL	NIL	NIL	Nil	NIL	Nil
	<b>Postal Ballot (if applicable)</b>	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	12,34,797	NIL	NIL	NIL	Nil	NIL	Nil
<b>Public Institution</b>	<b>E-Voting</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Poll</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot (if applicable)</b>	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Public Non Institution</b>	<b>E-Voting</b>		NIL	NIL	NIL	Nil	100	Nil
	<b>Poll</b>	17,65,203	623000	35.29	623000	Nil	100	Nil
	<b>Postal Ballot (if applicable)</b>	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	17,65,203	623000	35.29	623000	Nil	100	Nil
<b>Total</b>		<b>30,00,000</b>	<b>623000</b>	<b>35.29</b>	<b>623000</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

<b>Resolution No.2 (Ordinary Resolution)</b>	To re-appoint Mr. Ajay (DIN 09212447), who retires by rotation and being eligible, offers himself for re-appointment.
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

For SAI INDUSTRIES LIMITED

*Ajay*

Director

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Vote against o votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,34,797	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NIL	NIL	NIL	Nil	NIL	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	12,34,797	NIL	NIL	NIL	Nil	NIL	Nil
Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institution	E-Voting	17,65,203	NIL	NIL	NIL	Nil	100	Nil
	Poll		623000	35.29	623000	Nil	100	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	17,65,203	623000	35.29	623000	Nil	100	Nil
Total		30,00,000	623000	35.29	623000	Nil	100	Nil

<b>Resolution No.3 (Ordinary Resolution)</b>	To REGULARISATION OF APPOINTMENT OF MR. YOGENDER AS A INDEPENDENT DIRECTOR OF THE COMPANY
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

For SAI INDUSTRIES LIMITED

*May*

Director

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Vote against o votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,34,797	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NIL	NIL	NIL	Nil	NIL	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	12,34,797	NIL	NIL	NIL	Nil	NIL	Nil
Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institution	E-Voting	17,65,203	NIL	NIL	NIL	Nil	100	Nil
	Poll		623000	35.29	623000	Nil	100	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	17,65,203	623000	35.29	623000	Nil	100	Nil
Total		30,00,000	623000	35.29	623000	Nil	100	Nil

For SAI INDUSTRIES LIMITED

*May*  
Director



## JAIN PREETI & COMPANY

*Company Secretaries*

Add.: E-21, 286 -287 Sector-3 Rohini Delhi-110085

Mob.: 09953072474

Membership No. A29541, COP-14964

**Annexure-2**

### Scrutinizer's Report

(Combined Report for remote e-voting and e-voting at the AGM)

To,

The Chairman of the Annual General Meeting (AGM) of the members of SAI INDUSTRIES LIMITED ("the Company") held on Saturday, 30TH September, 2023 at 04:00 P.M.

**Subject: Scrutinizer's Report on remote e-voting & voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.**

Dear Sir,

I, Preeti Jain, Practicing Company Secretary, Proprietor of M/S Jain Preeti & Company having membership No. A29541, COP No. 14964, was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated 08<sup>th</sup> September, 2023 of the Annual General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by NSDL.

The Shareholders of the Company holding shares as on the "Cut -off" date of 23<sup>rd</sup> September, 2023 were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Annual General Meeting.

The Company has availed the e-voting facility offered by National Depository Services



Limited for conducting the e-voting by the Shareholders of the company. The e-Voting process started on 27th September, 2023 at 09:00 A.M. and ends on 29th September, 2023 at 05:00 P.M.

As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through ballot paper during the AGM.

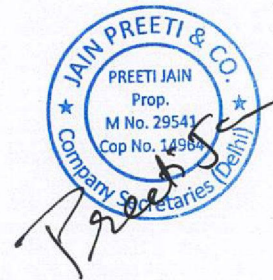
After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM and through voting at the AGM were unblocked and downloaded from the e-voting system of National Depository Services Limited Limited (NSDL).

We have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL.

We now submit our report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions

**I. Resolution No. 1:-**

Adoption of Audited Financial Statements of the Company for the Financial year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023, the statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.



(i) Voted in favor of the resolution:

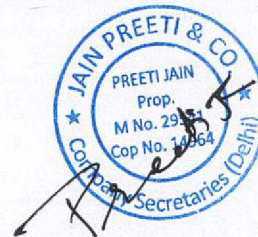
Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Ballot Paper at meeting	17	623000	100
<b>Total</b>	<b>17</b>	<b>623000</b>	<b>100</b>

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Ballot Paper at meeting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(i) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical		
<b>Total</b>		





## II. Resolution No. 2:-

To re-appoint Mr. Anil Kumar Jain (DIN 00014601), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

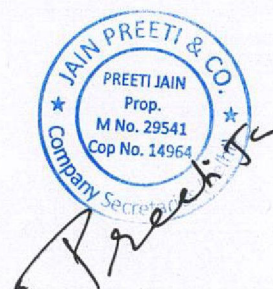
Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	17	623000	100
Voting by Ballot Paper at meeting	17	623000	100
<b>Total</b>	17	623000	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Ballot Paper at meeting	0	0	0
<b>Total</b>	0	0	0

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
<b>Total</b>	0	0



### III. Resolution No. 3:-

REGULARIZATION OF APPOINTMENT OF MR. YOGENDER AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	17	623000	100
Voting by Ballot Paper at meeting	17	623000	100
<b>Total</b>	17	623000	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Ballot Paper at meeting	0	0	0
<b>Total</b>	0	0	0

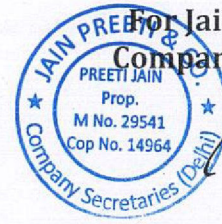
(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
<b>Total</b>	0	0

The electronic data containing records of remote e-voting and voting at the AGM by the members have been handed over to the Managing Director of the company for safe keeping.



We would like to inform you that the Resolution(s) as contained in the Notice dated 8<sup>th</sup> September, 2023 have been passed with requisite majority i.e. Resolution No. 1 and 2 have been passed as ordinary resolution further the resolution no 3 passed as Special Resolution. You may accordingly declare the result of the voting through remote e-voting and voting at AGM.



**Jain Preeti & Co.**  
**Company Secretaries**

*Preeti*  
**Preeti Jain**  
**Proprietor**  
**COP - 14964**

**Membership No.- A29541**  
**UDIN: A029541E001164906**

**Date:** 03.10.2023

**Place:** Delhi