



Date: 13th February 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G-Block, Bandra
Kurla Complex, Bandra (East), Mumbai 400051

Scrip Code: 523025

Scrip Symbol: SAFARI

Subject: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

Dear Sir / Madam,

This is to inform you that the Extra Ordinary General Meeting ('EGM') of the Company was held today i.e. Tuesday, 13th February 2024 at 2:30 pm (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in terms of the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with above mentioned circulars, the Company had provided facility for remote e-Voting and e-voting during the EGM to the Shareholders as on Tuesday, 6th February 2024 ('cut-off date') to cast their votes on the business stated in the EGM Notice.

The remote e-Voting system was open from Saturday, 10th February 2024 (9:00 am IST) till Monday, 12th February 2024 (5:00 pm IST). Since the Meeting was conducted through VC/OAVM, the Company had provided the facility of voting through e-voting system during the EGM ('e-voting').

A disclosure of combined voting results of the Meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith. The same are being uploaded on the Company's website at www.safaribags.com and website of National Securities Depository Limited at www.evoting.nsdl.com, the service provider for e-voting facility.

Kindly take the same on record.

Thanking you,

For **Safari Industries (India) Limited**

Rameez Shaikh
Company Secretary

Encl: As above

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General information about company

Scrip code	523025
NSE Symbol	SAFARI
MSEI Symbol	NOTLISTED
ISIN	INE429E01023
Name of the company	AFARI INDUSTRIES (INDIA) LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-02-2024
Start time of the meeting	02:30 PM
End time of the meeting	02:40 PM

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Scrutinizer Details

Name of the Scrutinizer	Ninad Awachat
Firms Name	Ninad Awachat & Associates
Qualification	CS
Membership Number	26995
Date of Board Meeting in which appointed	15-01-2024
Date of Issuance of Report to the company	13-02-2024

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Voting results	
Record date	06-02-2024
Total number of shareholders on record date	38401
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	47
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

TO CONSIDER AND APPROVE PREFERENTIAL ISSUE OF 12,00,000 EQUITY SHARES OF THE COMPANY TO LIGHTHOUSE INDIA FUND IV AIF

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	22300000	22300000	100.0000	22300000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22300000	22300000	100.0000	22300000	0	100.0000	0.0000
Public- Institutions	E-Voting	14233916	12781057	89.7930	12776977	4080	99.9681	0.0319
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14233916	12781057	89.7930	12776977	4080	99.9681	0.0319
Public- Non Institutions	E-Voting	11033298	2106307	19.0905	2106295	12	99.9994	0.0006
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11033298	2106307	19.0905	2106295	12	99.9994	0.0006
Total		47567214	37187364	78.1786	37183272	4092	99.9890	0.0110
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



FORM No. MGT-13
Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of Extra Ordinary General Meeting (“EGM”) of the Members of SAFARI INDUSTRIES (INDIA) LIMITED (the “Company”) held on Tuesday, 13th February 2024 at 2:30 pm (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Dear Sir,

I, Ninad V. Awachat, Practicing Company Secretary, Proprietor of firm M/s Ninad Awachat & Associates, Company Secretaries have been appointed as Scrutinizer, by the Board of Directors of the Safari Industries (India) Limited (“Company”) in terms of the provisions of Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“Rules”) for scrutinizing e-voting prior to the EGM (“remote e-Voting”) and electronic voting during the EGM (“e-voting”) on the below mentioned resolution, which was proposed at the EGM of the Company held on Tuesday, 13th February 2024 at 2:30 pm (IST) through VC/ OAVM, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-Voting and e-voting during the EGM on the resolutions as set out in Notice of EGM of the Company dated 15th January 2024 (“Notice”). My responsibility as a Scrutinizer for both remote e-Voting process and e-voting process is restricted to make a Scrutinizer’s Report of votes cast “in Favour” or “Against” on the resolution stated in the Notice, on the basis of reports generated for remote e-Voting and e-voting from e-voting system provided by National Securities Depository Limited (“NSDL”), the authorized agency engaged by the Company to provide e-voting facility.
2. The Members of the Company as on the cut off i.e. Tuesday, 6th February 2024, were entitled to vote on the resolution as set out in the Notice of the Company for remote e-Voting as well as e-voting during the EGM.
3. As prescribed in aforesaid Rules, the remote e-Voting facility was kept open for three days i.e. Saturday, 10th February 2024 (9:00 am IST) to Monday, 12th February 2024 (5:00 pm IST).
4. The Members present at the EGM through VC/ OAVM were provided an opportunity to vote through e-voting facility provided by NSDL during the EGM.
5. As per the information given by the Company, the names of the Members 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 EGM through VC/ OAVM and who had not voted through remote e-Voting were allowed to cast their votes through e-voting system during the EGM.
6. After closure of e-voting at the EGM, the votes cast through e-voting during the EGM and through remote e-Voting prior to the date of EGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company.
7. The e-voting data/ results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, I submit the details of consolidated voting as follows:

SPECIAL BUSINESS:



NINAD AWACHAT & ASSOCIATES
Company Secretaries

ITEM NO. 1:

TO CONSIDER AND APPROVE PREFERENTIAL ISSUE OF 12,00,000 EQUITY SHARES OF THE COMPANY TO LIGHTHOUSE INDIA FUND IV AIF: (SPECIAL RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members voted by e-voting and remote e-Voting	Number of votes cast by them	% of total number of valid votes cast
198	3,71,83,272	99.99

(ii) Voted against the resolution:

Number of Members voted by e-voting and remote e-Voting	Number of votes cast by them	% of total number of valid votes cast
3	4,092	0.01

(iii) Invalid votes:

Number of Members voted by e-voting and remote e-Voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

RESULT: The resolution as stated above has been passed with requisite majority.

9. A Compact Disc (CD) containing a list of Members who voted "FOR", "AGAINST" is enclosed.
10. I hereby confirm that the relevant records and electronic data is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping.

For Ninad Awachat & Associates



Ninad V. Awachat
Proprietor
Membership No. : 26995
C.P.No. : 9668
P.R No : 3482/2023
Date: 13th February 2024
Place: Mumbai
UDIN: A026995E003422343