

# 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

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October 01, 2024

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers, Security Code No.: 531931  
Dalal Street, Fort, Mumbai - 400001.

**Sub: Details of Voting Results along with Scrutinizer's Report of the 29<sup>th</sup> Annual General Meeting of M/s. 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 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of M/s. Sai Capital Limited ("the Company"), held on Monday, 30<sup>th</sup> September, 2024 at 12:32 P.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.

Kindly acknowledge and take on record.

Thanking You.

Yours Faithfully,

For **Sai Capital Limited**,

NIRAJ  
KUMAR  
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by NIRAJ KUMAR  
SINGH  
Date: 2024.10.01  
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**Dr. Niraj Kumar Singh**  
**Chairman and Managing Director**

Encl: As above

# SAI CAPITAL LIMITED

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## Details of Voting Result

Date of the AGM	30 <sup>th</sup> September, 2024
Total number of shareholders on record date / cut-off date i.e. 20.09.2024 for e-voting	1565
No. of Shareholders present in the meeting either in person or through Proxy: - <ul style="list-style-type: none"><li>Promoters and Promoter Group</li><li>Public</li></ul>	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"):- <ul style="list-style-type: none"><li>Promoters and Promoter Group</li><li>Public</li></ul>	5 13

## 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 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.	Ordinary	E-voting	The resolution was passed with requisite majority.
2	Appointment of Director in place of Mr. Ankur Rawat (DIN: 07682969), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting	The resolution was passed with requisite majority.

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3	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 up to November 13, 2029.	Special	E-voting	The resolution was passed with requisite majority.
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**Resolution (1)**

<b>Resolution required: (Ordinary/ Special)</b>				Ordinary				
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>				No				
<b>Description of resolution considered</b>				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.				
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>	<b>E-Voting</b>	2122700	1796200	84.6186	1796200	0	100.0000	0.0000
	<b>Poll</b>			N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Postal Ballot (if applicable)</b>			N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>			<b>2122700</b>	<b>1796200</b>	<b>84.6186</b>	<b>1796200</b>	<b>0</b>
<b>Public - Institutions</b>	<b>E-Voting</b>	0	0	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Poll</b>			N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Postal Ballot (if applicable)</b>			N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>			<b>0</b>	<b>0</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Public - Non Institutions</b>	<b>E-Voting</b>	756600	78984	10.4393	78955	29	99.9633	0.0367
	<b>Poll</b>			N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Postal Ballot (if applicable)</b>			N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>			<b>756600</b>	<b>78984</b>	<b>10.4393</b>	<b>78955</b>	<b>29</b>
<b>TOTAL</b>		<b>2879300</b>	<b>1875184</b>	<b>65.1264</b>	<b>1875155</b>	<b>29</b>	<b>99.9985</b>	<b>0.0015</b>
<b>Whether resolution is Pass or Not</b>							Yes	

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**Resolution (2)**

<b>Resolution required: (Ordinary/ Special)</b>				Ordinary				
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>				Yes*				
<b>Description of resolution considered</b>				Appointment of Director in place of Mr. Ankur Rawat (DIN: 07682969), who retires by rotation and being eligible, offers himself 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>	<b>E-Voting</b>	2122700	0	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Poll</b>			N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Postal Ballot (if applicable)</b>			N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>			<b>2122700</b>	<b>0</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Public - Institutions</b>	<b>E-Voting</b>	0	0	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Poll</b>			N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Postal Ballot (if applicable)</b>			N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>			<b>0</b>	<b>0</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Public - Non Institutions</b>	<b>E-Voting</b>	756600	78984	10.4393	78955	29	99.9633	0.0367
	<b>Poll</b>			N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Postal Ballot (if applicable)</b>			N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>			<b>756600</b>	<b>78984</b>	<b>10.4393</b>	<b>78955</b>	<b>29</b>
<b>TOTAL</b>		<b>2879300</b>	<b>78984</b>	<b>2.7432</b>	<b>78955</b>	<b>29</b>	<b>99.9633</b>	<b>0.0367</b>
<b>Whether resolution is Pass or Not</b>							Yes	

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

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**Resolution (3)**

<b>Resolution required: (Ordinary/ Special)</b>				Special				
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>				No				
<b>Description of resolution considered</b>				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 up to November 13, 2029				
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	2122700	1796200	84.6186	1796200	0	100.0000	0.0000
	Poll			N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)			N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>			<b>2122700</b>	<b>1796200</b>	<b>84.6186</b>	<b>1796200</b>	<b>0</b>
<b>Public - Institutions</b>	E-Voting	0	0	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll			N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)			N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>			<b>0</b>	<b>0</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Public - Non Institutions</b>	E-Voting	756600	49584	6.5535	49555	29	99.9415	0.0585
	Poll			N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)			N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>			<b>756600</b>	<b>49584</b>	<b>6.5535</b>	<b>49555</b>	<b>29</b>
<b>TOTAL</b>		<b>2879300</b>	<b>1845784</b>	<b>64.1053</b>	<b>1845755</b>	<b>29</b>	<b>99.9984</b>	<b>0.0016</b>
<b>Whether resolution is Pass or Not</b>							Yes	

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**RITU MAHAJAN**  
**COMPANY SECRETARY**

Address: 184, Azad Market, Delhi-110006

E-Mail-Id: csritu.m@gmail.com

Mobile: +91-9811891474

## 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 Ninth (29<sup>th</sup>) Annual General Meeting ("AGM") of the Company pursuant to Regulation 44 of the 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 as amended from time to time.**

Dear Sir,

I, Ritu Mahajan, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of M/s. 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 Ninth Annual General Meeting (29<sup>th</sup>) ("the Meeting"/"AGM") of the Company held on Monday, September 30, 2024 at 12:30 P.M. through video conferencing ("VC)/Other Audio Visual Means ("OAVM") on Resolutions contained in the Notice dated September 02, 2024.

### **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. 20/2020 dated May 05, 2020 followed by Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 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 M/s. 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., Friday, September 20, 2024 were entitled to vote on the Resolutions (Item Nos. 1 to 3 as set out in the Notice calling the AGM).

**Remote e-voting process: -**

1. The remote e-voting period remained open from Friday, September 27, 2024 (9.00 a.m.) (IST) to Sunday, September 29, 2024 (5:00 p.m.) (IST). The Shareholders who had not cast 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, September 30, 2024 in the presence of two witnesses Ms. Sonali Saini and Ms. Rekha Kumari 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. Sonali Saini

  
Signature:

b. Name Ms. Rekha Kumari

  
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 NSDL, 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) 54 members have validly casted their vote for item no. 1 through remote e-voting offered;
- b) 49 members have validly casted their vote for item no. 2 through remote e-voting offered;
- c) 53 members have validly casted his vote for item no. 3 through remote e-voting offered;
- d) None of the member has casted his vote during the AGM through e-voting.

I hereby enclose the Consolidated Voting Results pursuant to Rule (20)(4)(xii) of the Companies (Management & Administration) Rules, 2014 as amended 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,

  
Ritu Mahajan  
Company Secretary in Practice  
ACS: 34595  
COP: 22918  
PRC NO.: 3410/2023

Date: October 01, 2024  
Place: Delhi  
UDIN: A035495F001393764





**CONSOLIDATED VOTING RESULTS**

<b>Item No.</b>	<b>1</b>
<b>Subject Matter of Resolution</b>	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.
<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	35	1875155	0	0	35	1875155	99.9985
Dissent/ Against	19	29	0	0	19	29	0.0015
Total	54	1875184	0	0	54	1875184	100.0000

<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>	Appointment of Director in place of Mr. Ankur Rawat (DIN: 07682969), who retires by rotation and being eligible, offers himself 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	30	78955	0	0	30	78955	99.9633
Dissent/ Against	19	29	0	0	19	29	0.0367
Total	49	78984	0	0	49	78984	100.0000



<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>	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 up to November 13, 2029
<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	34	1845755	0	0	34	1845755	99.9984
Dissent/ Against	19	29	0	0	19	29	0.0016
Total	53	1845784	0	0	53	1845784	100.0000

<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 were more than the number of votes cast against, I report that the Ordinary Resolutions/ Special Resolution with regard to Item Nos. 1 to Item no. 3 set out in the Notice of the AGM dated September 02, 2024 have been passed with requisite majority.

Ritu Mahajan  
 Company Secretary in Practice  
 ACS: 34595  
 COP: 22918  
 PRC NO.: 3410/2023

Date: October 01, 2024  
 Place: Delhi  
 UDIN:A035495F001393764

Countersigned by:  
 For Sai Capital Limited

**NIRAJ KUMAR SINGH**  
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 Date: 2024.10.01 16:23:09 +05'30'

Dr. Niraj Kumar Singh  
 Chairman & Managing Director  
 DIN: 00233396