

SAIANAND COMMERCIAL LIMITED

Formerly known as Oregon Commercial limited II CIN NO: L51900MH1984PLC034881

September 29, 2017

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Sub: Declaration of the Results of e-voting/Voting by Ballot Papers of 34th Annual General Meeting in compliance with the Regulation 44 of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

This is to inform you that 34th Annual General Meeting of the Company held on Thursday 27th September, 2017 at 1:00 P.M. at the registered office of the company at BW6050, TOWER B, WEST WING, 6TH FLOOR, BHARAT DIAMOND BOURSE, BANDRA KURLA COMPLEX MUMBAI BANDRA SUBURBAN- 400051, MAHARASHTRA, INDIA.

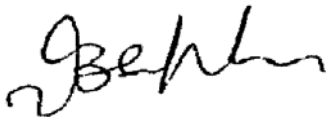
In pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Section 109 of the Companies Act, 2013, the company had provided the voting facility by e-voting and ballot paper. The voting results and poll are as follows.

Please acknowledge and take on record the same.

Thanking you

Yours faithfully,

For Saianand Commercial Limited



JITENDRA SHAH
DIRECTOR
DIN: 07184617





RSP & CO.

Company Secretaries

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Date 28/09/2018

To,
The Chairman of the Meeting,
BW6050, TOWER B, WEST WING,
6TH FLOOR, BHARAT DIAMOND BOURSE,
BANDRA KURLA COMPLEX,
MUMBAI City MH 400051 IN

34th Annual General Meeting of the Equity Shareholders of SAIANAND COMMERCIAL LIMITED
Held on 27/09/2018 at BW6050, Tower B, West Wing, 6th Floor, Bharat Diamond Bourse, Bandra Kurla Complex, Mumbai City Mh 400051 In

Dear Sir,

I Ravendra Singh Parihar, Practising Company Secretary appointed as Scrutinizer(s) appointed as Scrutinizer by the Board of the Directors of SAIANAND COMMERCIAL LIMITED at its meeting held on Tuesday, September 04, 2018 to conduct the voting in electronic means commenced on Monday, September 24, 2018 at 9:00 a.m. and ended on Wednesday, September 26, 2018 at 5.00 p.m. and through Physical Ballot at the Annual General Meeting held on Thursday, September 27, 2018, in accordance with Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, submit my report as under:

1. Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Electronic copy of the Notice convening the Annual General Meeting of the Company along with the process of e-voting was sent to the members whose e-mail addresses are registered with the Company/ Depository Participant(s) for the communication purposes unless any member has requested for hard copy of the same. For members who did not register their e-mail addresses, physical copies of the Notice of Annual General Meeting of the Company along with process of e-voting were sent to the members in the permitted mode.
2. The members of the Company were not given option to vote electronically on e-voting system, provided by provided by Central Depository Services (India) Limited (CDSL).
3. The Remote e-voting period commenced on Monday, September 24, 2018 at 9:00 a.m. and ended on Wednesday, September 26, 2018 at 5.00 p.m. Remote e-Voting Portal was blocked at 5:00 p.m. **It was observed that no E-Votes were casted.**
4. The members who were present at the Meeting but had not cast their votes by Remote e-Voting were allowed to vote through Physical Ballot at AGM.
5. After the Physical Ballot voting concluded at the venue of the AGM. The Physical Ballot votes cast were blocked by me. Subsequently the votes cast were unblocked and reconciled with the records maintained by the company / registrar and transfer agents of the company and the authorizations lodged with the company.
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders,

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number of shares held by them, nominal value of such shares, number of vote cast in favor and against. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

7. The votes, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

8. The result of the voting is as under:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
16	5711000	100

(ii) Voted against the resolution:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

2. To Re appoint Auditor and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
16	5711000	100

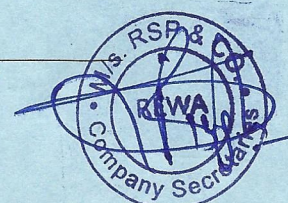
(ii) Voted against the resolution:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

3. To appoint a Director in place of Mrs. KarishmaSanghvi, (DIN: 05017947) Director, who retires by rotation and being eligible offers himself for re-appointment in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.



Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
16	5711000	100

(ii) Voted against the resolution:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those whose votes were declared "INVALID" for each resolution relating to E- Voting and Physical Ballot were sealed and handed over to the Board of Director of the company for safe keeping.

Based on above results of voting, I report that all the above Five resolutions have been passed by the shareholders with the requisite majority.

Thanking you,
Yours faithfully,

M/s. RSP & Co.
Company Secretaries

CS Ravendra Singh Parihar
ACS No. 48623
C.P. No: 17714

Place: REWA
Dated: 28/09/2018

**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015
34TH ANNUAL GENERAL MEETINGS AIANAND COMMERCIAL LIMITED HELD ON 27TH DAY OF
SEPTEMBER, 2018 AT 01:00 PM AT THE REGISTERED OFFICE OF THE COMPANY**

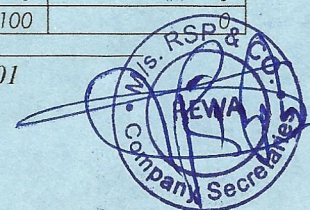
1	Date of AGM	27.09.2018
2	Total No. of Shareholders on Record Date	2388
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	--
	b) Public	16
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil

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 financial statements of the Company for the financial year ended 31st March, 2018 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	11360000	0	0	0	0	0	0
	Poll		5711000	50.273	5711000	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		11360000	5711000	50.273	5711000	0	100
Total		11360000	5711000	50.273	5711000	0	100	0
Whether resolution is Pass or Not							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re appointment of Statutory Auditors					
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	

Public-Non Institutions	E-Voting	11360000	0	0	0	0	0	0
	Poll		5711000	50.273	5711000	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		11360000	5711000	50.273	5711000	0	100

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Total	11360000	5711000	50.273	5711000	0	100	0
Whether resolution is Pass or Not						Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mrs. Ashaben Joshi, (DIN: 07606412) Director, 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 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	11360000	0	0	0	0	0	0
	Poll		5711000	50.273	5711000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11360000	5711000	50.273	5711000	0	100
Total		11360000	5711000	50.273	5711000	0	100	0
Whether resolution is Pass or Not						Yes		

