

# SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

**Date: 25.09.2023**

To,  
**Department of Corporate Services**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Voting Results of the Annual General Meeting of the Company - Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Monday the 25th September 2023 at 12:00 P.M at the registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking you,

**Yours faithfully,**  
**For, SAIANAND COMMERCIAL LIMITED**

**DIRECTOR/AUTHORISED SIGNATORY**



**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF ANNUAL GENERAL MEETING AS PER SEBI (LODR) REGULATION, 2015**

1	Date of AGM	<b>25.09.2023</b>
2	Total No. of Shareholders on Record Date	<b>14568</b>
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	<b>Nil</b>
	b) Public	<b>40</b>
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	<b>Nil</b>
	b) Public	<b>Nil</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2023 and Reports of the 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	22,72,00,000	109420742	48.161	109420639	103	100	0
	Poll		126882	0.056	126882	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		22,72,00,000	109547624	48.216	109547624	0	100
Total		22,72,00,000	109547624	48.216	109547624	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				Ordinary Resolution for re-appointment of Mr. Statutory Auditor and Fix their Remuneration.				
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	22,72,00,000	109420709	48.161	109420392	317	100	0
	Poll		126882	0.056	126882	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		22,72,00,000	109547591	48.216	109547591	0	100
Total		22,72,00,000	109547591	48.216	109547591	0	100	0
Whether resolution is Pass or Not.								Yes



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for appoint Mr. Kartik Raval (Din: 09609710) as CFO and Wholetime Director of the Company.				
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	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	22,72,00,000	109420742	48.161	109408526	12216	99.99	0.01
	Poll		126882	0.056	126882	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22,72,00,000	109547624	48.216	109547624	0	100
Total		22,72,00,000	109547624	48.216	109547624	0	100	0
Whether resolution is Pass or Not.								Yes

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for appointment of Mr. Narendrakumar Vaniya (Din: 09609727) as Director of the Company.				
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	22,72,00,000	109420742	48.161	109408427	12315	99.99	0.01
	Poll		126882	0.056	126882	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		22,72,00,000	109547624	48.216	109547624	0	100
Total		22,72,00,000	109547624	48.216	109547624	0	100	0
Whether resolution is Pass or Not.								Yes



Resolution (5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for appointment of Ms. Komalben Chauhan (Din: 09685380), as Director of the Company.					
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	22,72,00,000	109420742	48.161	109408526	12216	99.99	0.01
	Poll		126882	0.056	126882	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22,72,00,000	109547624	48.216	109547624	0	100
Total		22,72,00,000	109547624	48.216	109547624	0	100	0

Whether resolution is Pass or Not.

Yes





To,

The Board of Directors

SAIANAND COMMERCIAL LIMITED

REGUS SUBURB CENTRES, LEVEL 4, A WING, DYNASTY BUSINESS PARK, ANDHERI KURLA ROAD,

ANDHERI (EAST) MUMBAI-400059,

MAHARASTRA, INDIA

Dear Sir,

**Sub: Consolidated Scrutinizer's Report pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.**

I, Daksha Negi, of Daksha Negi & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on September 25,2023.

The notice dated 14<sup>th</sup> August 2023 along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of September 25 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on September 22,2023 at 9.00 A.M. (IST) and ended on September 24, 2023 at 5.00 P.M (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through poll at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. I now submit my consolidated Report as under on the result in respect of the said resolutions passed at the AGM is attached as **Annexure – I** forming part of this report. I have not found any invalid/incomplete vote in the E-voting system during the AGM.



# Daksha Negi & Associates

A41607, CP No. 20353



The electronic data and all other relevant records relating to e-voting are being handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

*Daksha*



CS DAKSHA NEGI  
DAKSHA NEGI & ASSOCIATES  
PRACTICING COMPANY SECRETARY  
MEM. NO. 41607

UDIN: A041607E001079259

PLACE: AHMEDABAD

DATE: 25.09.2023

PR Certi No. : 2842/2022



## ANNEXURE – I

### Consolidated results of the remote e-voting

Resolutions	Voting	Votes in favour of the Resolution			Votes against the Resolution		
		Number of Members who voted in favour	No. of Votes cast in favour	% of votes cast in favour to total number of valid votes cast	Number of Members who voted Against	No. of Votes cast Against	% of votes cast Against total number of valid votes cast
1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2023	E-voting	80	109420639	100	3	103	0
	Poll	40	126882	100	0	0	0
and Reports of the Directors and Auditors thereon.	Total	120	109547521	100	3	103	0
2. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2023 and Reports of the Directors and Auditors thereon.	E-voting	77	109420392	100	5	317	0
	Poll	40	126882	100	0	0	0
	Total	117	109547274	100	5	317	0
3. Special Resolution for appoint Mr. Kartik Raval (Din: 09609710) as CFO and Wholetime Director of the Company.	E-voting	79	109408526	99.99	4	12216	0.01
	Poll	40	126882	100	0	0	0
	Total	119	109535408	99.99	4	12216	0.01
4. Ordinary Resolution for appointment of Mr. Narendrakumar Vaniya (Din: 09609727) as Director of the Company	E-voting	78	109408427	99.99	5	12315	0.01
	Poll	40	126882	100	0	0	0
	Total	118	109535309	99.99	5	12315	0.01
5. Ordinary Resolution for appointment of Ms. Komalben Chauhan (Din: 09685380), as Director of the Company.	E-voting	79	109408526	99.99	4	12216	0.01
	Poll	40	126882	100	0	0	0
	Total	119	109535408	99.99	4	12216	0.01

