

# SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

September 26, 2020

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

Dear Sir/Madam,

**Sub: Proceedings of 36th Annual General Meeting of the Company held on 26st September, 2020**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 36 Annual General Meeting of the Company held on Saturday the 26th September 2020 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"):

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2020 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for appointment of Statutory Auditor and Fix their remuneration.
3. Ordinary Resolution for appointment of **Mr. PRAKASHBHAI DATANIYA (DIN: 08477525)** an Independent Director of the Company, liable to retire by rotation.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For, SAIANAND COMMERCIAL LIMITED



**GAURANGKUMAR VAISHNAV**  
Director  
DIN: 08175507