



Dated: 27th September, 2023

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001
Phones: 91-22-22721233/4

Scrip Code : 543541

Subject : Summary of Proceedings of the 4th Annual General Meeting of the Company held Wednesday, 27th September 2023.

Dear Sir,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the 4th Annual General Meeting of the Company held on 27th September, 2023 at 5.00 P.M. at the registered office of the company in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Sailani Tours N Travels Limited

PURVI
AGARWAL

Digitally signed by
PURVI AGARWAL
Date: 2023.09.27
18:21:33 +05'30'

Purvi Agarwal
Company Secretary & Compliance Officer
M. No.: A64691

Sailani Tours N Travels Limited

Corporate Office:
AD-62, Ground Floor, Sector-1,
Saltlake, Bidhannagar, Kolkata -700064.
CIN : : L63090WB2019PLC234136
GST : 19ABCCS6926M1ZP

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**SUMMARY OF PROCEEDINGS OF THE 4TH ANNUAL GENERAL MEETING OF
THE COMPANY HELD ON 27TH SEPTEMBER, 2023**

The 4th Annual General Meeting of the Members of Sailani Tours N Travels Limited was held on Wednesday, 27th September, 2023 at 5:00 p.m. at the registered office of the company.

All the Directors, Chief Financial Officer, Company Secretary including Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were present at the venue of the Annual General Meeting.

M/s P.Mukherjee & Co the statutory auditor of the Company and of M/s S.C.Pal & Associates , secretarial auditor of the company and Scrutinizer for the meeting were also joined the meeting.

Ms. Purvi Agarwal, Company Secretary welcomed all the members to the 4th Annual General Meeting of the Company.

Mr. Krishna Kumar Chanani, Chairman of the meeting chaired the meeting. The Meeting was called to order as the requisite quorum for the meeting was present.

The chairman extended a hearty welcome to all the Shareholders and Directors present at the meeting of the Company and delivered his speech.

The Company Secretary informed the Members that the Company had provided an E-Voting facility to vote on the resolutions set out in the Notice of the Meeting. The remote e-voting period commenced on Sunday, September 24, 2023 (9:00 a.m.) and ended on Tuesday, September 26, 2023 (5:00 p.m.). She further informed that the facility to cast a vote is also available to the shareholders present at the meeting, who have not earlier voted by electronic process.

The members were informed that Ms. Prachi Bansal Company Secretary in Practice (Membership No. ACS - 43355) has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner. E-voting results along with Scrutinizers Report will be submitted to the Bombay Stock Exchange after the report of the scrutinizer is received and also be placed on the website of the Company.

The Notice convening the Annual General Meeting, the Report of Board of Directors and the Audited Financials of the Company which had been circulated to members were taken as read.

The Statutory Auditor's report and Secretarial Auditor's report were taken as read as there were no adverse remark or qualification.

The Company Secretary, thereafter informed the members that the following items on the agenda as stated in the notice of the Annual General Meeting requires the approval of the members.

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint Mrs. Sunita Chanani (DIN: 03424886), who retires by rotation and being eligible, offers herself for reappointment.

Special Business

3. Appointment of Mrs. Pushpa Devi Chanani as a non-executive, non-independent director of the company.

Thereafter, the Company Secretary informed that the Chairman responded to all the queries received from the Members through emails.

There being no further agenda, the meeting concluded at 6.00 pm with a vote of thanks to the Chairman of the meeting. The e-voting facility was kept open 15 minutes after the conclusion of the AGM to enable the Members to cast their vote.

The Company will separately intimate the result of the voting to the Stock Exchanges and also publish the same on its website.

For Sailani Tours N Travels Limited

PURVI
AGARWAL

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by PURVI
AGARWAL
Date: 2023.09.27
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Purvi Agarwal
Company Secretary & Compliance Officer
M. No.: A64691