



Date:05/09/2022

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: - Proceedings/Outcome of 3rd Annual General Meeting of the Company held on Monday, 5th September 2022.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the 3rd Annual General Meeting ("AGM") of the Company was held on Monday, 5th September, 2022, at 01.00 P.M. at the registered office of company in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard concluded at 2:00 p.m.

Summary of the proceedings of the 3rd Annual General Meeting of Sailani Tours N Travels Limited

- Mr. Durgadas Ghosh, chaired the 3rd Annual General Meeting. The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting.
- The Company Secretary thereafter introduced the Directors and advised the Members that the registers and documents, as statutorily required, were available for inspection.
- At the outset, the Company Secretary advised that the Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting.
- The remote e-voting had commenced on September 2, 2022 at 9.00 A.M. and ended on September 4, 2022 at 5.00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited (NSDL). The facility of e-voting was also made available to the members who had attended the AGM and had not cast their votes by remote e-voting, during the AGM.
- Ms. Prachi Bansal Company Secretary in Practice (Membership No. ACS - 43355), was appointed as the Scrutinizer to scrutinize votes polled through remote e-voting and e-voting at the AGM.
- The Chairman gave an opportunity to the Members who had attended the meeting to ask questions or seek clarifications on the agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.

Sailani Tours N Travels Limited

Corporate Office:
CE 25, 3rd Cross Rd, CE Block, Sector 1,
Saltlake, Bidhannagar, Kolkata - 700064
CIN: U63090WB2019PLC234136
GST: 19ABCCS6926M1ZP

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- The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of NSDL. The Voting Results would also be forward to the BSE Limited where the Company's share is listed.

The following resolutions have been approved/passed by the members of the Company:-

ITEM NO.	PARTICULAR	RESOLUTION REQUIRED	MODE OF VOTING	RESULT
1	To consider and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2022, along with the Reports of the Auditors and Board of Directors thereon.	Ordinary	e-voting/Poll	Passed
2	To appoint a director in place of Mr. Krishna Kumar Chanani (DIN: 00369417), who retires by rotation at this annual general meeting and being eligible, offers himself for re-appointment.	Ordinary	e-voting/Poll	Passed
3	Appointment of Mr. Shailendra Jain (DIN: 09684301) as a Non-Executive Director of the company	Ordinary	e-voting/Poll	Passed

The above is for your information and records.

Thanking you

Yours faithfully,

For Sailani Tours N Travels Limited



Purvi Agarwal
Company Secretary
M.No.: A64691

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