



Date: 06.09.2022

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

Scrip Code: 543541

Sub: Disclosure of voting results of the 3rdAnnual General Meeting of Sailani Tours N Travels Limited held on Monday, 5th September, 2022 concluded at 2:00 p.m.

Dear Sir,

The 3rdAnnual General Meeting (AGM) of the Company was held today, September 5, 2022 at CE-25 sector-1, 3rdCross Road, Salt Lake City, Kolkata - 700064.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility for remote e-voting to the members of the Company, holding shares in physical or in dematerialised form as on the cut-off date i.e., Monday, August 29, 2022 on the resolutions as set out in item no(s). 1 to 3 of the notice of the 3rdAGM of the Company.

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 voting through physical ballots was also made available at the venue of the AGM to the members who had attended the AGM and had not cast their votes by remote e-voting.

Ms. Prachi Bansal, Company Secretary in Practice (Membership No. (ACS: 43355, CP: 23670), was appointed as the Scrutinizer to scrutinize votes polled through remote e-voting and voting through physical ballots at the AGM. The Scrutinizer's Report 6th September, 2022 is attached herewith as Annexure I.

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of voting results are also attached as Annexure II.



Sailani Tours N Travels Limited

Corporate Office:
CE 25, 3rd Cross Rd, CE Block, Sector 1,
Saltlake, Bidhannagar, Kolkata - 700064

CIN: U63090WB2019PLC234136

GST: 19ABCCS6926M1ZP


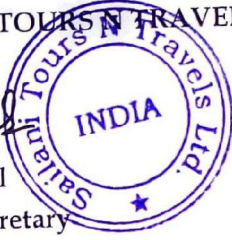
<https://sailanitours.com> ☎ 033 4804 4939
✉ hello@sailanitours.com

The above results are being placed on the Company's website www.sailanitours.com as well as on the website of NSDL www.evoting.nsdl.com 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

Sailani Tours N Travels Limited

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PRACHI BANSAL & ASSOCIATES
COMPANY SECRETARIES

4TH FLOOR SRI MANJARI I CAMAC STREET
KOLKATA WEST BENGAL 700016
Mail id-support@counce.in

REPORT OF SCRUTINIZER

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

To,
The Chairman
Sailani Tours N Travel Limited
3rd Annual General Meeting of the Equity Shareholders of Sailani Tours N Travel Limited
Held on Monday, 5th September, 2022 at 1:00 p.m. at CE-25, Sector-1, 3rd Cross Road Salt Lake
City Kolkata, West Bengal 700064.

Dear Sir,

I, Prachi Bansal, Practicing Company Secretary, Scrutinizer for the purpose of the voting whether in favour or in against on the below mentioned(s) at the 3rd Annual General Meeting ("AGM") of **Sailani Tours N Travel Limited** held on Monday, 5th September, 2022 at 1:00 p.m. at CE-25, Sector-1, 3rd Cross Road Salt Lake City Kolkata, West Bengal 700064, submit our report as under:

- a. Company appointed National Securities Depository Limited to provide remote e-voting facility to shareholders to cast their vote electronically in the respect of resolutions of this AGM.
- b. Dates of e-voting:
Cut-off date: 29th August, 2022
Commencement of e-voting: 2nd September, 2022 (9:00 a.m.)
End of Voting: 4th September, 2022 (5:00 p.m.)
- c. I unblocked the votes casted through remote e-voting and polling box in the presence of Mr. Souptik Das and Mr. Subhodip Dutta whose signature and details are given at the end of the report.
- d. After the time fixed for closing of the poll by the Chairman, polling box kept for polling were locked in my presence with due identification marks placed by me.
- e. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



FRACHI BANSAL & ASSOCIATES
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- f. I did not find any poll papers invalid.
- g. Shareholders who casted their vote by e-voting as well as polling paper, I have counted their vote casted through e-voting and considered their polling paper invalid.
- h. After the Conclusion of the voting at the 3rd AGM, the votes cast by the members at the 3rd Annual General Meeting through polling papers and through remote e-voting facility were downloaded on 5th September, 2022 at around 02.00 P.M. (IST) in the presence of two witnesses, both of whom are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.

i. Details of Meeting

Date of AGM	5 th September, 2022	
Total Number of Shareholders on record date	94	
Number of shareholders present in the meeting either in person or through proxy or Authorized Signatory	Promoters and Promoter Group:	2
	Public:	5

- j. The voting result is as under:

Resolution 1- To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, along with the Reports of the Auditors and Board of Directors thereon.

Resolution required	Ordinary
Whether promoter(s)/ promoter group are interested in the agenda/resolution?	No

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
17,32,000	100	0	0	0



PRACHI BANSAL & ASSOCIATES
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Resolution 2-Appointment of Mr. Krishna Kumar Chanani as a Director liable to retire by rotation:

Resolution required	Ordinary
Whether promoter(s)/ promoter group are interested in the agenda/resolution?	Yes

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
17,32,000	100	0	0	0



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Resolution 3- Appointment of Mr. Shalendra Jain (DIN: 09684301) as a Non-Executive Director of the company:

Resolution required	Ordinary
Whether promoter(s)/ promoter group are interested in the agenda/resolution?	No

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
17,32,000	100	0	0	0

k. The resolutions i.e. Item no.1, Item no. 2 and Item no. 3 have been passed by requisite Majority since all the votes are in favour of resolution.



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1. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Prachi Bansal & Associates
(Company Secretaries)



Prachi

Place: Kolkata
Dated: 6th September, 2022

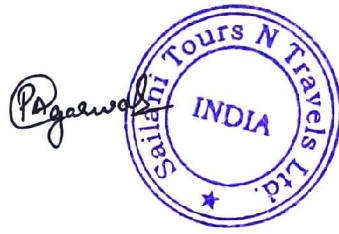
Prachi Bansal
C.P. No.: 23670
M. No. 43355
UDIN: A043355D000922629

Witness:

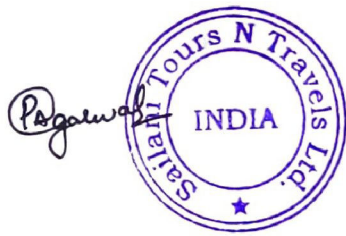
1. Souptik Das

2. Subhadip Das

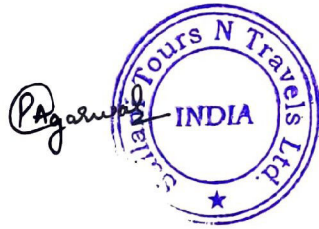
General information about company	
Scrip code	543541
NSE Symbol	
MSEI Symbol	
ISIN	INE0KHQ01010
Name of the company	Sailani Tours N Travcls Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-09-2022
Start time of the meeting	01:00 PM
End time of the meeting	02:00 PM



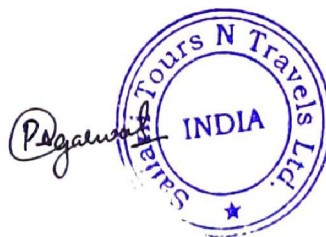
Scrutinizer Details	
Name of the Scrutinizer	Prachi Bansal
Firms Name	Prachi Bansal & Associates
Qualification	CS
Membership Number	43355
Date of Board Meeting in which appointed	01-08-2022
Date of Issuance of Report to the company	06-09-2022



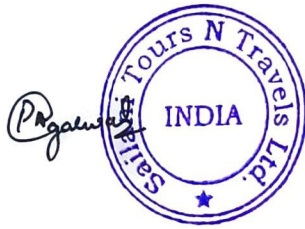
Voting results	
Record date	29-08-2022
Total number of shareholders on record date	94
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022, along with the Reports of the Auditors and Board of Directors 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	1695000	0	0	0	0	0	0
	Poll		1687000	99.528	1687000	0	100	0
	Postal Ballot (if applicable)							
	Total	1695000	1687000	99.528	1687000	0	100	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	0
Public- Non Institutions	E-Voting	3009000	0	0	0	0	0	0
	Poll		45000	1.4955	45000	0	100	0
	Postal Ballot (if applicable)							
	Total	3009000	45000	1.4955	45000	0	100	0
Total		4704000	1732000	36.8197	1732000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

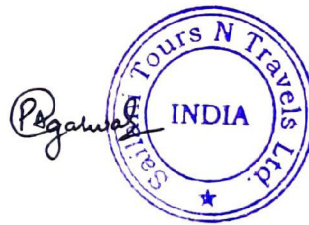


Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

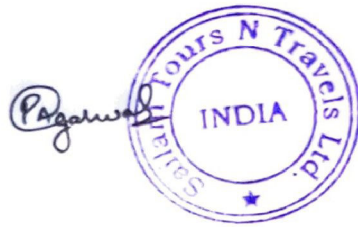


Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	1695000	0	0	0	0	0	0
	Poll		1687000	99.528	1687000	0	100	0
	Postal Ballot (if applicable)							
	Total		1695000	1687000	99.528	1687000	0	100
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	3009000	0	0	0	0	0	0
	Poll		45000	1.4955	45000	0	100	0
	Postal Ballot (if applicable)							
	Total		3009000	45000	1.4955	45000	0	100
Total		4704000	1732000	36.8197	1732000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)

Resolution required. (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shailendra Jain (DIN: 09684301) as a Non-Executive 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	1695000	0	0	0	0	0	0
	Poll		1687000	99.528	1687000	0	100	0
	Postal Ballot (if applicable)							
	Total		1695000	1687000	99.528	1687000	0	100
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	3009000	0	0	0	0	0	0
	Poll		45000	1.4955	45000	0	100	0
	Postal Ballot (if applicable)							
	Total		3009000	45000	1.4955	45000	0	100
Total		4704000	1732000	36.8197	1732000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

