

# SITA ENTERPRISES LIMITED

Date : 17/09/2021

Corporate Relationship Department  
BSE Limited.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001.

Dear Sir,

**Ref: 38<sup>th</sup> Annual General Meeting - Company Code no. 512589**  
**Sub: Submission of details as per Regulations 44(3) of the SEBI ( LODR) 2015.**

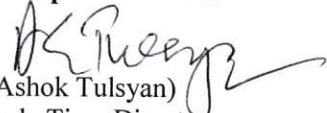
We enclose a report on Voting Results in the prescribed format in terms of the above Regulations for the 38<sup>th</sup> Annual general Meeting (AGM) of the Company held on 16<sup>th</sup> September, 2021. A report of the scrutinizer on voting is also filed along with.

We would advise that all the Resolutions for approval at the 38<sup>th</sup> AGM, as set out in the Notice dated 13<sup>th</sup> August, 2021, have been passed by the Members by requisite majority.

Thanking you,



Yours faithfully,  
For Sita Enterprises Limited

  
(Ashok Tulsyan)  
Whole Time Director



Registered Office: 415-416, Arun Chambers, 4<sup>th</sup> Floor, Tardeo Road, Mumbai – 400 034.  
Phone / Fax: 6662 7383 – 84, 4971 3666 Email – info@sitaenterprises.com  
CIN: L45202MH1982PLC026737

## Format for Voting Result

### SITA ENTERPRISES LIMITED

	16 <sup>th</sup> September 2021
Date of AGM	1534
Total number of shareholders on record date	NA
Number of shareholders present in the meeting: in person or through proxy	NA
-Promoter or Promoter Group	NA
-Public	NA
Number of shareholders attended the meeting through Video Conferencing	08
Promoter or Promoter Group	28
Public	

#### Agenda- wise disclosure (to be disclosed separately for each agenda item)

Item No. 1

Adoption of the Audited Financial Statements of the company for the year ended 31-3-2021 together with the Reports of the Directors and Auditors thereon.”

Resolution Required: (Ordinary/ Special) – Ordinary Resolution  
Whether promoter / promoter group are interested in the agenda / resolution? - No

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 on votes polled	% of Votes against on votes 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		2222900	98.80	2222900	0	100	0
	Poll	2250000						
	Postal Ballot(if applicable)							
	Total	2250000	2222900	98.80	2222900	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Non Institutions	E-Voting		26802	3.57	26802	0	100	0
	Poll	750000				0	100	0
	Postal Ballot(if applicable)							
	Total	750000	26802	3.57	26802	0	100	0
<b>Total</b>		<b>3000000</b>	<b>2249702</b>	<b>74.99</b>	<b>2249702</b>	<b>0</b>	<b>100</b>	<b>0</b>



Item No. 2

Re-appointment of Mrs. Sanju Tulsyan (Director Identification Number : 00659808) who retires from office by rotation.

Resolution Required: (Ordinary/ Special) – Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution? - Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2222900	98.80		0	100	0
	Poll	2250000						
	Postal Ballot(if applicable)							
	Total	2250000	2222900	98.80	2222900	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Non Institutions	E-Voting		26802	3.57	26802	0	100	0
	Poll	750000				0	100	0
	Postal Ballot(if applicable)							
	Total	750000	26802	3.57	26802	0	100	0
<b>Total</b>		<b>3000000</b>	<b>2249702</b>	<b>74.99</b>	<b>2249702</b>	<b>0</b>	<b>100</b>	<b>0</b>

Item No. 3

Re-appointment of Mr. Ashok Tulsyan (Director Identification Number : 00353156) as Whole Time Director of the Company.

Resolution Required: (Ordinary/ Special) – Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution? - Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2222900	98.80		0	100	0
	Poll	2250000						
	Postal Ballot(if applicable)							
	Total	2250000	2222900	98.80	2222900	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Non Institutions	E-Voting		26802	3.57	26637	165	99.38	0.62
	Poll	750000						
	Postal Ballot(if applicable)							
	Total	750000	26802	3.57	26637	165	99.38	0.62
<b>Total</b>		<b>3000000</b>	<b>2249702</b>	<b>74.99</b>	<b>2249537</b>	<b>165</b>	<b>99.99</b>	<b>0.01</b>



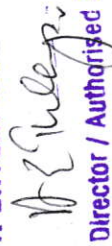
Item No. 4  
 Re-appointment of Mr. Sandeep Rathi (Director Identification Number : 01996092) as an Independent Director of the Company.

Resolution Required: (Ordinary/ Special) – Special Resolution  
 Whether promoter / promoter group are interested in the agenda / resolution? - No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		2222900	98.80	2222900	0	100	0
	Poll	2250000						
	Postal Ballot(if applicable)							
	Total	2250000	2222900	98.80	2222900	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Non Institutions	E-Voting		26802	3.57	26637	165	99.38	0.62
	Poll	750000						
	Postal Ballot(if applicable)							
	Total	750000	26802	3.57	26637	165	99.38	0.62
<b>Total</b>		<b>3000000</b>	<b>2249702</b>	<b>74.99</b>	<b>2249537</b>	<b>165</b>	<b>99.99</b>	<b>0.01</b>

Date : 17/09/2021

For SITA ENTERPRISES LIMITED

  
 Director / Authorised Signatory



**CS Swati Mittal**  
Practicing Company Secretary

**Address:** 13, Mall Road, Mall Enclave, Block- A1,  
5<sup>th</sup> Floor, Flat 503, Kolkata- 700080  
**Phone:** +91-9836584082  
**E-mail:** [mittalswati.1992@gmail.com](mailto:mittalswati.1992@gmail.com)

**Form No. MGT-13**  
**Report of Scrutinizer(s)**

**Consolidated Scrutinizer's Report For SITA ENTERPRISES LIMITED**  
**(remote e-voting prior to AGM and e-voting done at the meeting)**

To,  
Chairman,  
Sita Enterprises Limited  
415/416, Arun Chambers,  
Tardeo Road Mumbai 400034

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on remote e-voting prior to AGM and e-voting done at the meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and applicable regulations at the Thirty Eighth Annual General Meeting of Sita Enterprises Limited held on Thursday, September 16, 2021 at 03.00 PM through video conferencing ("VC") Other Audio-Visual means ("OAVM").**

I, Swati Mittal, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Sita Enterprises Limited 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, to conduct the remote e-voting prior to AGM and e-voting done at the meeting (e-voting) process in respect of the below mentioned resolutions proposed at the 38<sup>th</sup> Annual General Meeting (AGM) of Sita Enterprises Limited on Thursday, September 16, 2021 at 03.00 PM.

I was appointed as Scrutinizer on August 13, 2021 to scrutinize the e-voting process at the said AGM. At the request of the management, I hereby submit my Consolidated Scrutinizer report on e-voting as under:

- a. The notice dated August 13, 2021, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 38<sup>th</sup> AGM of the Company.
- b. 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 Company had also provided e-voting at the AGM to the shareholders present at the 38<sup>th</sup> AGM and who had not cast their vote earlier through remote e-voting facility.
- c. The shareholders of the company holding shares as on the "cut-off" date of 09<sup>th</sup> September, 2021 were entitled to vote on the resolutions as contained in the Notice of the 38<sup>th</sup> AGM. The voting period for remote e-voting commenced on Monday, 13<sup>th</sup> September, 2021 (9.00 a.m.) and ended on Wednesday, 15<sup>th</sup> September, 2021 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- d. After the closure of the voting on 16<sup>th</sup> September 2021 on the AGM date the NSDL e-voting platform was again blocked.
- e. A consolidated report on remote e-voting prior to AGM and e-voting done at the meeting was generated by NSDL on 16<sup>th</sup> September, 2021 and I have relied upon the same.
- f. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to AGM and e-voting done at the meeting on the resolutions contained in the notice of the 38<sup>th</sup> AGM.
- g. My responsibility as scrutinizer for the e-voting 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, based on the result of the remote e-voting prior to AGM and e-voting done at the meeting at the 38<sup>th</sup> AGM in respect of the said resolutions.

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (iii= ii/ (ii+iv)* 100)	No. of valid votes	As a % of total number of valid votes (in Favour and Against) (v= iv/ (ii+iv)* 100)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)
<b>Resolution No. 1:</b> <b>Ordinary Resolution</b> Adoption of the Audited Financial Statements of the company for the year ended 31-3-2021 together with the Reports of the Directors and Auditors thereon	2249702	100 %	0	0%	-
<b>Resolution No. 2:</b> <b>Ordinary Resolution</b> To appoint a Director in place of Mrs. Sanju Tulsyan (DIN: 00659808), who retires by rotation and being eligible, offers himself for re-appointment:	2249702	100 %	0	0%	-
<b>Resolution No. 3 :</b> <b>Ordinary Resolution</b> Re-appointment of Mr. Ashok Tulsyan as Whole Time Director of the Company.	2249537	99.99%	165	0.01%	-
<b>Resolution No. 4 :</b> <b>Special Resolution</b> Re-appointment of Mr. Sandeep Rathi as an Independent Director of the Company.	2249537	99.99%	165	0.01%	-



The above Resolutions No. 1 to 4 were passed with requisite majority of Votes.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of 38<sup>th</sup> Annual General Meeting of the Company and after, the same will be handed over to Mr. Ashok Tulsyan, Whole Time Director of the Company for safe keeping.

**Thanking you.**



Swati Mittal  
Company Secretary in Practice  
Membership no.: 60360  
C.P. No.: 22644

**UDIN No.: A060360C000959962**

**Place: Kolkata**  
**Date: 17/09/2021**