Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.

Telephone: 4019 8600 • Fax: 4019 8650 • Email: saraswati.investor@gcvl.in

Website: www.saraswaticommercial.com • CIN: L51909MH1983PLC166605

23rd September, 2022

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhhoy Towers Dalal Street Mumbai - 400001.

Scrip code: 512020

<u>Sub: Disclosure of Voting Results of the 39th Annual General Meeting (AGM) of Saraswati Commercial (India) Limited held on 22nd September, 2022</u>

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, enclosed herewith please find the following:

- 1. Voting results of the business transacted at the 39th AGM of the Company held on Thursday, 22nd September, 2022 at 11.43 A.M. via Video Conference / Other Audio Visual Means.
- 2. Consolidated report of scrutinizer on remote e-voting and e-voting at the AGM issued by M/s. Nishant Jawasa & Associates.

You are requested to kindly take the same on your records.

Thanking You,

For Saraswati Commercial (India) Limited

Avani Sanghavi
Company Secretary & Compliance Officer

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In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details regarding the voting results in the following format:

Date of 39 th Annual General Meeting	22 nd September, 2022
Total number of Shareholders on record date	1468
No. of Shareholders present in the meeting either in person or through	Not Applicable
proxy-	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing-	43
Promoters and Promoter Group:	12
Public:	31

AGENDA WISE DISCLOSURE:

- 1.To Consider and adopt:
- (a) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2022, together with the Reports of the Auditors thereon.

Resolutio Special)	n required: (Ordina	ary/	Ordinary	Resolution				
are intere	promoter/ promot sted in the esolution?	er group	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 polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promote	E-Voting		744850	100.00	744850	0	100.00	0.00
r	Poll		0	0.00	0	0	0.00	0.00
and Promote	Postal Ballot (if applicable)	744850	0	0.00	0	0	0.00	0.00
r Group	Total		744850	100.00	744850	0	100.00	0.00
Public-	E-Voting		0	0.00	0	0	0.00	0.00
Institutio	Poll		0	0.00	0	0	0.00	0.00
n s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-	E-Voting		193945	68.03	193942	3	100.00	0.00
Non	Poll		0	0.00	0	0	0.00	0.00
Institutio n s	Postal Ballot (if applicable)	285078	0	0.00	0	0	0.00	0.00
	Total		193945	68.03	193942	3	100.00	0.00
	Total	1029928	938795	91.15	938792	3	100.00	0.00

	n required: (Ordina	ry/	Ordinary	Resolution				
Special)	. , ,							
are intere	promoter/ promotested in the esolution?	er group	No					
Category		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
Promote	E-Voting		744850	100.00	744850	0	100.00	0.00
r	Poll		0	0.00	0	0	0.00	0.00
and Promote	Postal Ballot (if applicable)	744850	0	0.00	0	0	0.00	0.00
r Group	Total		744850	100.00	744850	0	100.00	0.00
Public-	E-Voting		0	0.00	0	0	0.00	0.00
Institutio	Poll		0	0.00	0	0	0.00	0.00
n s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-	E-Voting		193945	68.03	193942	3	100.00	0.00
Non	Poll		0	0.00	0	0	0.00	0.00
Institutio n s	Postal Ballot (if applicable)	285078	0	0.00	0	0	0.00	0.00
	Total		193945	68.03	193942	3	100.00	0.00
	Total	1029928	938795	91.15	938792	3	100.00	0.00
No: 3 – To	o appoint M/s Ajme	-			accountants (F	RN: 123989V	V), as the Stati	utory Audito
Resolution Special) Whether are interest agenda/r	n required: (Ordina promoter/ promot ested in the esolution?		Ordinary No	Resolution				
Resolution Special) Whether are interest	promoter/ promotested in the esolution?	er group	No	Resolution % of Votes	No. of	No. of	% of Votes	% of Voto
Resolution Special) Whether are interest agenda/r	promoter/ promot ested in the esolution?	er group	No. of		No. of	No. of	% of Votes in favour	
Resolution Special) Whether are interest agenda/r	promoter/ promot ested in the esolution?	er group	No	% of Votes	No. of Votes – in favour	No. of Votes – against		against on
Resolution Special) Whether are interest agenda/r	promoter/ promot ested in the esolution?	er group No. of shares	No. of votes	% of Votes Polled on outstanding	Votes – in	Votes –	in favour on votes	against on votes polled
Resolution Special) Whether are interest agenda/r	promoter/ promotested in the esolution? Mode of Voting E-Voting	er group No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	Votes – in favour	Votes – against	in favour on votes polled (6)=[(4)/(2)	against on votes polle(7)=[(5)/(2)
Resolutio Special) Whether are intere agenda/r Category	promoter/ promotested in the esolution? Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	Votes – in favour (4)	Votes – against (5)	in favour on votes polled (6)=[(4)/(2)]*100	votes polle (7)=[(5)/(2) *100
Resolution Special) Whether are interest agenda/r Category Promote	promoter/ promotested in the esolution? Mode of Voting E-Voting	er group No. of shares held	No. of votes polled (2) 744850	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	Votes – in favour (4) 744850	Votes – against (5)	in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2) *100 0.00

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Public-	E-Voting		0	0.00	0	0	0.00	0.00
Institutio	Poll	1	0	0.00	0	0	0.00	0.00
n s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-	E-Voting	_	193945	68.03	193942	3	100.00	0.00
Non	Poll	-	0	0.00	0	0	0.00	0.00
Institutio	Postal Ballot (if applicable)	285078	0	0.00	0	0	0.00	0.00
n s	Total		193945	68.03	193942	3	100.00	0.00
	Total	1029928	938795	91.15	938792	3	100.00	0.00
Resolutio Special) Whether	crease the borrow n required: (Ordina promoter/ promot sted in the	nry/	Special Ro		he Companies	s Act, 2013		
agenda/re Category	esolution? Mode of Voting	No. of	No. of	% of Votes Polled on	No. of	No. of	% of Votes	% of Votes
		shares held	votes polled	outstanding shares	Votes – in favour	Votes – against	on votes	against on votes polle
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2) *100
Promote	E-Voting		744850	100.00	744850	0	100.00	0.00
r	Poll	744850	0	0.00	0	0	0.00	0.00
and	Postal Ballot (if	744830	0	0.00	0	0	0.00	0.00
	applicable) `							
	applicable) ` Total		744850	100.00	744850	0	100.00	0.00
r Group Public-	Total E-Voting		0	0.00	0	0	0.00	0.00
r Group Public- Institutio	Total E-Voting Poll		0	0.00 0.00	0	0	0.00	0.00
r Group Public- Institutio	Total E-Voting	0	0	0.00	0	0	0.00	0.00
r Group Public- Institutio	Total E-Voting Poll Postal Ballot (if	0	0	0.00 0.00	0	0	0.00	0.00
r Group Public- Institutio n s Public-	Total E-Voting Poll Postal Ballot (if applicable)	0	0 0 0	0.00 0.00 0.00	0 0 0	0 0 0	0.00 0.00 0.00	0.00 0.00 0.00
r Group Public- Institutio n s Public- Non	Total E-Voting Poll Postal Ballot (if applicable) Total		0 0 0	0.00 0.00 0.00 0.00	0 0 0	0 0 0	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00
r Group Public- Institutio n s Public- Non Institutio	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	285078	0 0 0 0 193945 0	0.00 0.00 0.00 0.00 68.03 0.00	0 0 0 0 193942 0	0 0 0 0 3 0	0.00 0.00 0.00 0.00 100.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00
r Group Public- Institutio n s Public- Non Institutio	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if		0 0 0 0 0 193945	0.00 0.00 0.00 0.00 68.03 0.00	0 0 0 0 193942 0	0 0 0 0 3	0.00 0.00 0.00 0.00 100.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00
Promote r Group Public-Institutio n s Public-Non Institutio n s	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)		0 0 0 0 193945 0	0.00 0.00 0.00 0.00 68.03 0.00	0 0 0 0 193942 0	0 0 0 0 3 0	0.00 0.00 0.00 0.00 100.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00

Special)

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promoter/ promot ested in the esolution?	er group	No					
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
E-Voting		744850	100.00	744850	0	100.00	0.00
Poll	7//050	0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)	- 744850	0	0.00	0	0	0.00	0.00
Total		744850	100.00	744850	0	100.00	0.00
E-Voting		0	0.00	0	0	0.00	0.00
Poll	0	0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		0	0.00	0	0	0.00	0.00
E-Voting		193945	68.03	193942	3	100.00	0.00
Poll	285078	0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)	205078	0	0.00	0	0	0.00	0.00
Total		193945	68.03	193942	3	100.00	0.00
	1029928	938795	91.15	938792	3	100.00	0.00
proval of Material I n required: (Ordina promoter/ promotested in the	Related Par	ty Transact					
n required: (Ordina	Related Par ary/ er group No. of shares held	Yes 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 polle
n required: (Ordina promoter/ promot ested in the esolution?	Related Par ary/ er group No. of shares	ty Transact Ordinary Yes No. of votes	tion(s) to be en Resolution % of Votes Polled on outstanding	tered into with No. of Votes – in	No. of Votes –	% of Votes in favour on votes	I. % of Vote
n required: (Ordina promoter/ promot ested in the esolution?	Related Par ary/ er group No. of shares held	Yes No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)	% of Votes against on votes polle (7)=[(5)/(2)
n required: (Ordina promoter/ promot ested in the esolution? Mode of Voting	Related Par ary/ er group No. of shares held	Yes No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Vote against on votes polle (7)=[(5)/(2)*100
(E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	esolution? Mode of Voting No. of shares held (1) E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll O Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held No. of shares held No. of votes polled	No. of shares held No. of votes polled on outstanding shares	No. of shares held No. of shares held No. of votes held No. of shares held No. of shares held No. of votes - in favour	Mode of Voting No. of shares held No. of votes polled on outstanding shares (1) (2) (3)=[(2)/(1)] (4) (5)	No. of shares held No. of votes held No. of votes in favour on votes polled No. of votes in favour on votes polled

0

0.00

0

0

0

0.00

Total

Total		1029928	193945	18.83	193942	3	100.00	0.00
	Total		193945	68.03	193942	3	100.00	0.00
n s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Non Institutio	Poll	285078	0	0.00	0	0	0.00	0.00
Public-	E-Voting		193945	68.03	193942	3	100.00	0.00
	Total		0	0.00	0	0	0.00	0.00
n s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Institutio	1 011	0	0	0.00	0	0	0.00	0.00
Public-	E-Voting		0	0.00	0	0	0.00	0.00

Resolution Special)	n required: (Ordina	iry/	Ordinary	Resolution				
	promoter/ promot sted in the esolution?	er group	Yes					
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
Promote	E-Voting		0	0.00	0	0	0	0.00
r and	Poll	744850	0	0.00	0	0	0	0.00
Promote r Group	Postal Ballot (if applicable)	711030	0	0.00	0	0	0	0.00
, or only	Total		0	0.00	0	0	0	0.00
Public-	E-Voting		0	0.00	0	0	0.00	0.00
Institutio	Poll	0	0	0.00	0	0	0.00	0.00
ns	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-	E-Voting		193945	68.03	193942	3	100.00	0.00
Non Institutio	Poll	285078	0	0.00	0	0	0.00	0.00
n s	Postal Ballot (if applicable)	203070	0	0.00	0	0	0.00	0.00
Ī	Total]	193945	68.03	193942	3	100.00	0.00
Total		1029928	193945	18.83	193942	3	100.00	0.00

Resolution Special)	n required: (Ordina	iry/	Ordinary	Resolution				
are intere	promoter/ promot sted in the esolution?	er group	Yes					
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
Promote	E-Voting		0	0.00	0	0	0	0.00
r	Poll] [0	0.00	0	0	0	0.00
and Promote	Postal Ballot (if applicable)	744850	0	0.00	0	0	0	0.00
r Group	Total		0	0.00	0	0	0	0.00
Public-	E-Voting		0	0.00	0	0	0.00	0.00
Institutio	Poll		0	0.00	0	0	0.00	0.00
n s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-	E-Voting		193945	68.03	193942	3	100.00	0.00
Non	Poll] [0	0.00	0	0	0.00	0.00
Institutio n s	Postal Ballot (if applicable)	285078	0	0.00	0	0	0.00	0.00
	Total		193945	68.03	193942	3	100.00	0.00
Total		1029928	193945	18.83	193942	3	100.00	0.00
-	proval of Material	Related Pa	arty Transa	action(s) to be	entered into	with Four D	imensions Sec	curities (India
Limited.								
Resolution Special)	n required: (Ordina	iry/	Ordinary	Resolution				
are intere agenda/re	promoter/ promot sted in the esolution?	er group	Yes					
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

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Total		1029928	193945	18.83	193942	3	100.00	0.00
	Total		193945	68.03	193942	3	100.00	0.00
n s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Non Institutio	Poll	285078	0	0.00	0	0	0.00	0.00
Public-	E-Voting		193945	68.03	193942	3	100.00	0.00
	Total		0	0.00	0	0	0.00	0.00
n s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Institutio	Poll	0	0	0.00	0	0	0.00	0.00
Public-	E-Voting		0	0.00	0	0	0.00	0.00
r Group	Total		0	0.00	0	0	0	0.00
and Promote	Postal Ballot (if applicable)	744850	0	0.00	0	0	0	0.00
r	Poll		0	0.00	0	0	0	0.00
Promote	E-Voting		0	0.00	0	0	0	0.00

No: 10-Approval of Material Related Party Transaction(s) to be entered into with Urudavan Investment & Trading Private Limited.

Resolutio Special)	n required: (Ordina	ry/	Ordinary	Resolution				
are intere	promoter/ promote sted in the esolution?	er group	Yes					
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
Promote	E-Voting		0	0.00	0	0	0	0.00
r	Poll	744050	0	0.00	0	0	0	0.00
and Promote	Postal Ballot (if applicable)	744850	0	0.00	0	0	0	0.00
r Group	Total		0	0.00	0	0	0	0.00
Public-	E-Voting		0	0.00	0	0	0.00	0.00
Institutio	Poll		0	0.00	0	0	0.00	0.00
n s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-	E-Voting		193945	68.03	193942	3	100.00	0.00
Non	Poll		0	0.00	0	0	0.00	0.00
Institutio n s	Postal Ballot (if applicable)	285078	0	0.00	0	0	0.00	0.00

	Total		193945	68.03	193942	3	100.00	0.00
Total		1029928	193945	18.83	193942	3	100.00	0.00
Limited.	pproval of Materia				entered into	with Sam-Ja	g-Deep Invest	ments Priva
Resolution Special)	n required: (Ordina	ary/	Ordinary	Resolution				
are intere	promoter/ promot sted in the esolution?	er group	Yes					
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
Promote	E-Voting		0	0.00	0	0	0	0.00
r	Poll		0	0.00	0	0	0	0.00
and Promote	Postal Ballot (if applicable)	744850	0	0.00	0	0	0	0.00
r Group	Total		0	0.00	0	0	0	0.00
Public-	E-Voting		0	0.00	0	0	0.00	0.00
Institutio	Poll		0	0.00	0	0	0.00	0.00
n s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-	E-Voting		193945	68.03	193942	3	100.00	0.00
Non	Poll		0	0.00	0	0	0.00	0.00
Institutio n s	Postal Ballot (if applicable)	285078	0	0.00	0	0	0.00	0.00
	Total		193945	68.03	193942	3	100.00	0.00
Total		1029928	193945	18.83	193942	3	100.00	0.00
Limited.	oproval of Materia		•	action(s) to be	entered into	with Four C	Dimensions Ac	lvisors Priva
Special)	promoter/ promot	•						
are intere	promoter/ promot sted in the esolution?	ei group	Yes					

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.

Telephone: 4019 8600 • Fax: 4019 8650 • Email: saraswati.investor@gcvl.in

Website: www.saraswaticommercial.com • CIN: L51909MH1983PLC166605

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
E-Voting		0	0.00	0	0	0	0.00
Poll		0	0.00	0	0	0	0.00
Postal Ballot (if applicable)	744850	0	0.00	0	0	0	0.00
Total		0	0.00	0	0	0	0.00
E-Voting		0	0.00	0	0	0.00	0.00
-		0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)	0		0.00	0	0	0.00	0.00
Total		0	0.00	0	0	0.00	0.00
E-Voting		193945	68.03	193942	3	100.00	0.00
Poll		0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)	285078	0	0.00	0	0	0.00	0.00
Total	1	193945	68.03	193942	3	100.00	0.00
	1029928	193945	18.83	193942	3	100.00	0.00
proval of Material	Related Pa	193945	18.83	193942	3	100.00	0.00
		<u> </u>	Resolution				
1	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total 1029928 Poroval of Material Related Parequired: (Ordinary/	No. of shares held No. of votes held	No. of shares held No. of shares held No. of shares held No. of shares held No. of shares Polled on outstanding shares	No. of shares held No. of shares held Polled on outstanding shares	No. of shares held No. of votes – in favour shares No. of Votes – in favour shares No. of Votes – in favour shares	No. of shares held No. of shares held No. of shares held No. of shares held No. of votes held No. of votes held No. of votes held No. of shares No. of votes held No. of votes held No. of shares No. of votes held No. of v

Mode of Voting Category % of Votes % of Votes % of Votes No. of No. of No. of No. of Polled on in favour shares votes Votes - in Votes against on on votes outstanding favour held polled against votes polled polled shares (1) (3)=[(2)/(1)](4) (5) (6)=[(4)/(2) (7)=[(5)/(2)](2) * 100]*100 *100 E-Voting 0.00 0 0.00 Promote 0 0 0 0.00 0.00 0 0 0 0 r Postal Ballot (if 0 0 0 744850 0 0.00 0.00 and annlicable) Promote 0 0.00 0 0.00 0 0 Total r Group

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E-Voting

Poll

Public-

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.

Telephone: 4019 8600 • Fax: 4019 8650 • Email: saraswati.investor@gcvl.in

Website: www.saraswaticommercial.com • CIN: L51909MH1983PLC166605

Institutio n s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
113	Total		0	0.00	0	0	0.00	0.00
Public-	E-Voting		193945	68.03	193942	3	100.00	0.00
Non	Poll		0	0.00	0	0	0.00	0.00
Institutio n s	Postal Ballot (if applicable)	285078	0	0.00	0	0	0.00	0.00
	Total		193945	68.03	193942	3	100.00	0.00
Total		1029928	193945	18.83	193942	3	100.00	0.00

Please take the same on record.

Thanking you,

Yours faithfully, For Saraswati Commercial (India) Limited

Avani Sanghavi Company Secretary & Compliance Officer

NishantJawasa& Associates Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W) Mumbai – 400058. Tel: 022-26781209/26771289, Email: njawasa@yahoo.co.in

To
The Chairman
Saraswati Commercial (India) Limited
209-210, Arcadia Building, 2ndFloor,
195, Nariman Point,
Mumbai - 400 021

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management, and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the AGM of Saraswati Commercial (India) Limited held on Thursday, September 22, 2022 at 02:30 p.m.through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

I, NishantJawasa, proprietor of M/s. NishantJawasa& Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Saraswati Commercial (India) Limited for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 30,2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020,02/2021, 19/2021, 21/2021 & 2/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January, 2021, 8th December, 2021,14th December, 2021 and 5th May, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 38th Annual General Meeting of its shareholders through VC / OAVM. The AGM was convened on Thursday, September 22, 2022 at 02:30 p.m. IST through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) process of e-voting at the AGM through electronic voting system ("e-voting").

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities and DepositoriesLimited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.



Report on Scrutiny:

- 39thAnnual General Meeting (AGM) of the Members of Saraswati Commercial (India) Limitedwas convened on Thursday, September 22, 2022 at 02:30 p.m. IST through VC / OAVM.
- The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and evoting at the AGM held through VC / OAVM. TSR Consultants Private Limited the registrar and Share Transfer Agent (RTA) of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business sought to be transacted in the 39thAGM of the Company, which was held on Thursday, September 22, 2022.
- The Service Provider had set up electronic voting facility on their website, https://www.evoting.nsdl.com/ The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and on the website of the service provider to facilitate their members to cast their vote through Remote E-Voting and e-voting at the AGM held through VC / OAVM.
- The Company has sent the notices of the AGM along with the Annual Report and E-Voting details by email on 30th August, 2022. The Cut-off date for the purpose of identifying the Members who will be entitled to vote on the resolutions placed for approval of the members was 15thSeptember, 2022.
- The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for four days from 18thSeptember, 2022 (09:00 a.m. IST) till 21stSeptember, 2022 (05:00 p.m. IST) and the e-voting facility was kept open kept open for 15 minutes during the AGM for voting for the shareholders who have attended AGM held through VC / OAVM.
- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in 'Financial Express' newspaper dated 31st August, 2022having country-wide circulation and in Marathi in 'Pratahkal' newspaper dated 31st August, 2022. The notice published in the newspaper carried the required information as specified in Sub-Rule 4 (v) (a) to (h) of the said Rule 20.
- In pursuance of MCA Circular dated 5th May, 2020, the Company also released an advertisement, in English in 'Financial Express' newspaper dated 31st August, 2022having wide circulation and in Marathi in 'Pratahkal' newspaper dated 31st August, 2022. The notice published in the newspaper carried the required information as specified in MCA Circular dated 5th May, 2020.

After the closure of the e-voting at the AGM, the votes cast through remote e-voting facility and e-voting at the AGM was duly unblocked by me as scrutinizer in the presence of Ms. Sneha Suryavanshi and Mr. Kishan Rastogi who are not in the employment of the Company and/or NSDL and acted as the witness, as prescribed in Sub-Rule 4(xii) of the said Rule 20. They have signed below in confirmation of the same.

Ms. Sneha Suryavanshi

Mr. Kishan Rastogi

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- Thereafter, I, as a scrutinizer, duly compiled the votes casted through remote e-voting and e-voting held during AGM based on the report generated and downloaded by me from the website of NSDL i.e., https://www.evoting.nsdl.com.
- I now submit my consolidated Report as under on the result of the e-voting and e-voting at the AGM
 in respect of the said Resolutions.

The results of the Remote E-voting together with that of the e-voting conducted at the AGM are as under:

ORDINARY BUSINESSES:

Item no. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. The Audited Consolidated Financial Statements of the Company for the year ended March 31, 2022,together with the Reports of the Auditors thereon:

Voting Summary:

Details	Remote E-voting	e-voting	Total voting
Number of Members who cast their votes	70	Tis .	70
Total number of shares held by them	938795		938795
Invalid votes	-		

Voting Result:

Manner of voting	Votes in favour of the r	esolutions	Votes against the resolutions	
,	Nos.	Percentage	Nos.	Percentage
Remote E-voting	938792	100%	3	0.00%
E-voting ·	0	0%	0	0%
Total	938792	100%	3	0.00%

The votes cast in favour are more than the votes cast against the resolutions.

Item no. 2 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Mr. Sandeep Kumar Kejariwal (holding DIN: 00053755), who retires by rotation and being eligible, seeks re-appointment.:

Voting Summary:

Details	Remote E-voting	e-voting	Total voting
Number of Members who cast their votes	70	0	70
Total number of shares held by them	938795	0 NASA 8	938795
Invalid votes	-	Z JANIII - WAR	13

Pany Sect

Manner of voting	Votes in favour of the r	esolutions	Votes against the resolutions		
	Nos.	Percentage	Nos.	Percentage	
Remote E-voting	938792	100%	3	0.00%	
E-voting	0	0%	0	0%	
Total	938792	100%	3	0.00%	

The votes cast in favour are more than the votes cast against the resolutions.

Item no. 3 of the Notice (As an Ordinary Resolution)

To appoint M/s Ajmera & Associates, Chartered Accountants (FRN: 123989W), as the Statutory Auditors of the Company and fix their remuneration:

Voting Summary:

Details	Remote E-voting	e-voting		Total voting
Number of Members who cast their votes	70		0	70
Total number of shares held by them	938795		0	938795
Invalid votes	-			

Voting Result:

Manner of voting	Votes in favour of the r	esolutions	Votes against the resolutions		
	Nos.	Percentage	Nos.	Percentage	
Remote E-voting	938792	100%	3	0.00%	
E-voting	- 0	0%	0	0%	
Total	938792	100%	3	0.00%	

The votes cast in favour are more than the votes cast against the resolutions.

SPECIAL BUSINESSES:

Item no. 4 of the Notice (As a Special Resolution)

Increase the borrowing limit under section 180 (1) (c) of the Companies Act, 2013:

Details	Remote E-voting	e-voting	Total voting
Number of Members who cast their votes	70	0	70
Total number of shares held by them	938795	0	938795
Invalid votes	7-		



Manner of voting	Votes in favour of the r	esolutions	Votes against the resolutions		
manner or roung	Nos.	Percentage	Nos.	Percentage	
Remote E-voting	938792	100%	3	0.00%	
E-voting	0	0%	0	0%	
Total	938792	100%	3	0.00%	

The votes cast in favour are more than three times the votes cast against the resolutions.

Item no. 5 of the Notice (As a Special Resolution)

Creation of Mortgage/ Charge on the Assets of the Company:

Voting Summary:

Details	Remote E-voting	e-voting	Total voting
Number of Members who cast their votes	70		0 70
Total number of shares held by them	938795		0 938795
Invalid votes	-		

Voting Result:

Manner of voting	Votes in favour of the r	esolutions	Votes against the resolutions		
Manner of Young	Nos.	Percentage	Nos.	Percentage	
Remote E-voting	938792	100%	3	0.00%	
E-voting	0	0%	. 0	0%	
Total	938792	100%	3	0.00%	

The yotes cast in favour are more than three times the votes cast against the resolutions.

Item no. 6 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transaction(s) to be entered into with Geecee Ventures Limited:

Details	Remote E-voting	e-voting		Total voting
Number of Members who cast their votes	51		0	51
Total number of shares held by them	193945		0	193945
Invalid votes	-1			



	- Cabox	egolutions	Votes agains	t the resolutions
Manner of voting	Votes in favour of the r	Percentage	Nos.	Percentage
Remote E-voting	193942	100%		3 0.00%
E-Voting	193942	1000/		3 0.00%
Total	1)3)42			

The votes cast in favour are more than the votes cast against the resolutions.

Item no. 7 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transaction(s) to be entered into with Winro Commercial (India) Limited:

Voting Summary:

		a reating	Total	voting
Details	Remote E-voting 51	e-voting	0	51
Number of Members who cast their votes	102045		0	193945
Total number of shares	193945			
held by them				
Invalid votes	-			

Voting Result:

, oung zare	i C of the r	ecolutions	Votes agains	t the resolutions
Manner of voting	Votes in favour of the r	Percentage	Nos.	Percentage
7911	193942	100%		3 0.00%
Remote E-voting	0	0%		3 0.00%
E-Voting Total	193942	100%		3 0.007

The votes cast in favour are more than the votes cast against the resolutions.

Item no. 8 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transaction(s) to be entered into with Singularity Holdings Limited:

,		-voting	Total	voting
Details	Remote E-voting 51	e-voting	0	51
who cast their votes	193945		0	193945
Total number of shares held by them	13			
Invalid votes	· ·			



Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
C	Nos.	Percentage	Nos.	Percentage
Remote E-voting	193942	100%	3	0.00%
E-Voting	0	0%	0	0%
Total	193942	100%	3	0.00%

The votes cast in favour are more than the votes cast against the resolutions.

Item no. 9 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transaction(s) to be entered into with Four Dimensions Securities (India) Limited:

Voting Summary:

Details	Remote E-voting	e-voting		Total voting
Number of Members who cast their votes	51		0	51
Total number of shares held by them	193945	3	0	193945
Invalid votes	-	•		

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the r	esolutions
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	193942	100%	. 3	0.00%
E-Voting	0	0%	0	0%
Total	193942	100%	3	0.00%

The votes cast in favour are more than the votes cast against the resolutions.

Item no. 10 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transaction(s) to be entered into with Urudavan Investment & Trading Private Limited:

Details	Remote E-voting	e-voting	Total voting
Number of Members who cast their votes	51	0	51
Total number of shares held by them	193945	0	193945
Invalid votes	-		



Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
· ·	Nos.	Percentage	Nos.	Percentage
Remote E-voting	193942	100%	3	0.00%
E-Voting	0	0%	0	0%
Total	193942	100%	3	0.00%

The votes cast in favour are more than the votes cast against the resolutions.

Item no. 11 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transaction(s) to be entered into with Sam-Jag-Deep Investments Private Limited:

Voting Summary:

Details	Remote E-voting	e-voting	Total voting
Number of Members who cast their votes	51		0 51
Total number of shares held by them	193945		0 193945
Invalid votes	-		

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
•	Nos.	Percentage	Nos.	Percentage
Remote E-voting	193942	100%	. 3	0.00%
E-Voting	0	0%	0	0%
Total	193942	. 100%	3	0.00%

The votes cast in favour are more than the votes cast against the resolutions

Item no. 12 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transaction(s) to be entered into with Four Dimensions Advisors Private Limited:

Details	Remote E-voting	e-voting	Total voting
Number of Members who cast their votes	51	0	51
Total number of shares held by them	193945	0	193945
Invalid votes	-		

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	193942	100%	3	0.00%
E-Voting	0	0%	0	0%
Total	193942	100%	3	0.00%

The votes cast in favour are more than the votes cast against the resolutions

Item no. 13 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transaction(s) to be entered into with Geecee Holdings LLP:

Voting Summary:

Details	Remote E-voting	e-voting	Total voting	
Number of Members who cast their votes	51	0	51	
Total number of shares held by them	193945	0	193945	
Invalid votes	-			

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	193942	100%	3	0.00%
E-Voting	0	0%	0	0%
Total	193942	100%	. 3	0.00%

The votes cast in favour are more than the votes cast against the resolutions

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-voting and e-voting conducted at AGM with the requisite majority and hence deemed to be passed as on date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Service provider electronically in respect of the votes cast through Remote E-voting and e-voting conduct at AGM by the shareholders of the Company. All other relevant records relating to Remote E-voting and e-voting is under my safe custody and will be handed over the company secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You, Date: 23/09/2022

Place: Mumbai

UDIN:F006557D001028754

Counter Signed by

Chairman:

For NishantJawasa& Associates Company Secretaries

any Secreta

NishantJawasa Proprietor M. No. FCS 6557 COP No. 6993

Mr. Ritesh Zaveri