

SARASWATI COMMERCIAL (INDIA) LTD.

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 Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Scrip code: 512020

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

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

SARASWATI COMMERCIAL (INDIA) LTD.

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

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 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	744850	744850	100.00	744850	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		744850	100.00	744850	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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
Public-Non Institutions	E-Voting	285078	193945	68.03	193942	3	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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

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No: 2 - To Consider and approve the re-appointment of Mr. Sandeep Kumar Kejariwal (holding DIN: 00053755), Director who retires by rotation.								
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 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	744850	744850	100.00	744850	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		744850	100.00	744850	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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
Public-Non Institutions	E-Voting	285078	193945	68.03	193942	3	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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 appoint M/s Ajmera Ajmera & Associates, Chartered Accountants (FRN: 123989W), as the Statutory Auditors of the								
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 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	744850	744850	100.00	744850	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		744850	100.00	744850	0	100.00	0.00

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Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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
Public-Non Institutions	E-Voting	285078	193945	68.03	193942	3	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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: 4 – Increase the borrowing limit under section 180 (1) (c) of the Companies Act, 2013

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	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	744850	744850	100.00	744850	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		744850	100.00	744850	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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
Public-Non Institutions	E-Voting	285078	193945	68.03	193942	3	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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: 5 - Creation of Mortgage/ Charge on The Assets of the Company.

Resolution required: (Ordinary/Special) Special Resolution

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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 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	744850	744850	100.00	744850	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		744850	100.00	744850	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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
Public-Non Institutions	E-Voting	285078	193945	68.03	193942	3	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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: 6 - Approval of Material Related Party Transaction(s) to be entered into with Geecee Ventures Limited.								
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	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	744850	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		0	0.00	0	0	0	0.00

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Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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
Public-Non Institutions	E-Voting	285078	193945	68.03	193942	3	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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
No: 7 - Approval of Material Related Party Transaction(s) to be entered into with Winro Commercial (India) Limited.								
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	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	744850	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		0	0.00	0	0	0	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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
Public-Non Institutions	E-Voting	285078	193945	68.03	193942	3	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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

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Promoter and Promoter Group	E-Voting	744850	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		0	0.00	0	0	0	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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
Public-Non Institutions	E-Voting	285078	193945	68.03	193942	3	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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

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

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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	744850	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		0	0.00	0	0	0	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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
Public-Non Institutions	E-Voting	285078	193945	68.03	193942	3	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00

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	Total		193945	68.03	193942	3	100.00	0.00
Total		1029928	193945	18.83	193942	3	100.00	0.00

No: 11 - Approval of Material Related Party Transaction(s) to be entered into with Sam-Jag-Deep Investments Private Limited.

Resolution required: (Ordinary/Special)	Ordinary Resolution
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Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
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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	744850	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		0	0.00	0	0	0	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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
Public-Non Institutions	E-Voting	285078	193945	68.03	193942	3	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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

No: 12 - Approval of Material Related Party Transaction(s) to be entered into with Four Dimensions Advisors Private Limited.

Resolution required: (Ordinary/Special)	Ordinary Resolution
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Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
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		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	744850	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		0	0.00	0	0	0	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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
Public-Non Institutions	E-Voting	285078	193945	68.03	193942	3	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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

No: 13 - Approval of Material Related Party Transaction(s) to be entered into with Geecee Holdings LLP.

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	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	744850	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		0	0.00	0	0	0	0.00
Public-	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00

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Institutions	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-Non Institutions	E-Voting	285078	193945	68.03	193942	3	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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, 2nd Floor,
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 Depositories Limited (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:

- 39th Annual General Meeting (AGM) of the Members of Saraswati Commercial (India) Limited was 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 e-voting at the AGM held through VC / OAVM. TSR Consultants Private Limited is 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 39th AGM 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 15th September, 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 18th September, 2022 (09:00 a.m. IST) till 21st September, 2022 (05:00 p.m. IST) and the e-voting facility was 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, 2022 having 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, 2022 having 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



- 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:

- 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
- 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	0	70
Total number of shares held by them	938795	0	938795
Invalid votes	-		

Voting Result:

Manner of voting	Votes in favour of the resolutions		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%

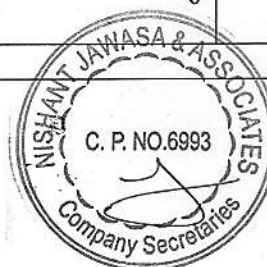
The votes cast in favour are more than the votes cast against the resolutions.

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	938795
Invalid votes	-		



Voting Result:

Manner of voting	Votes in favour of the resolutions		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 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 resolutions		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%

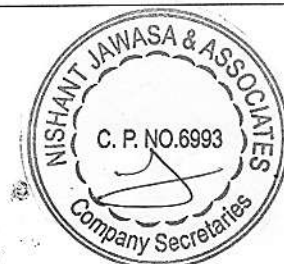
The votes cast in favour are more than the votes cast against the resolutions.

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:

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 resolutions		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 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 resolutions		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 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:

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. 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:

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. 8 of the Notice (As an Ordinary Resolution)

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

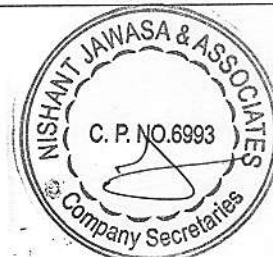
The votes cast in favour are more than the votes cast against the resolutions.

Item no. 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:

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. 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:

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. 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:

Mr. Ritesh Zaveri

For NishantJawasa & Associates
Company Secretaries



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