



Date: 7th August 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G-Block, Bandra
Kurla Complex, Bandra (East), Mumbai 400051

Scrip Code: 523025

Scrip Symbol: SAFARI

Subject: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

Dear Sir / Madam,

This is to inform you that the 44th Annual General Meeting (AGM) of the Company was held today i.e. on Wednesday, 7th August 2024, at 2.30 pm (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in terms of the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with above mentioned circulars, the Company had provided facility for remote e-Voting and e-voting during the AGM to the shareholders holding shares as on Wednesday, 31st July 2024 ('cut-off date') to cast their votes on the businesses stated in the AGM Notice.

The remote e-Voting system was open from Sunday, 4th August 2024 (9:00 am IST) till Tuesday, 6th August 2024 (5:00 pm IST). Since the Meeting was conducted through VC/ OAVM, the Company had provided the facility of voting through e-voting system during the AGM ('e-voting').

A disclosure of voting results of the Meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith. The same are being uploaded on the Company's website at www.safaribags.com and website of National Securities Depository Limited at www.evoting.nsdl.com, the service provider for e-voting facility.

Kindly take the same on record.

Thanking you,

For **Safari Industries (India) Limited**

Rameez Shaikh

Company Secretary

Encl: As above

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Voting results

Record date	31-07-2024
Total number of shareholders on record date	33551
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	46
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024, the reports of the Board of Directors and Auditors thereon; and				
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	22300000	22300000	100.0000	22300000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22300000	22300000	100.0000	22300000	0	100.0000
Public- Institutions	E-Voting	16256569	14733916	90.6336	14733916	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16256569	14733916	90.6336	14733916	0	100.0000
Public- Non Institutions	E-Voting	10210645	657398	6.4384	657392	6	99.9991	0.0009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10210645	657398	6.4384	657392	6	99.9991
Total		48767214	37691314	77.2882	37691308	6	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 1.50 (75%) per equity share for the financial year ended 31st March 2024.				
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	22300000	22300000	100.0000	22300000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22300000	22300000	100.0000	22300000	0	100.0000
Public- Institutions	E-Voting	16256569	14733916	90.6336	14733916	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16256569	14733916	90.6336	14733916	0	100.0000
Public- Non Institutions	E-Voting	10210645	657398	6.4384	657392	6	99.9991	0.0009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10210645	657398	6.4384	657392	6	99.9991
Total		48767214	37691314	77.2882	37691308	6	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve that Mr. Gaurav Sharma (DIN: 03311656) is liable to retire by rotation under Section 152 of the Companies Act, 2013, and does not intend to offer 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	22300000	22300000	100.0000	22300000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22300000	22300000	100.0000	22300000	0	100.0000
Public- Institutions	E-Voting	16256569	14733916	90.6336	14733916	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16256569	14733916	90.6336	14733916	0	100.0000
Public- Non Institutions	E-Voting	10210645	657398	6.4384	657390	8	99.9988	0.0012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10210645	657398	6.4384	657390	8	99.9988
Total		48767214	37691314	77.2882	37691306	8	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



FORM No. MGT-13

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 44th Annual General Meeting (“AGM”) of the Members of SAFARI INDUSTRIES (INDIA) LIMITED (the “Company”) held on Wednesday, 7th August 2024 at 2:30 pm (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Dear Sir,

I, Ninad V. Awachat, Practicing Company Secretary, Proprietor of firm M/s. Ninad Awachat & Associates, Company Secretaries have been appointed as Scrutinizer, by the Board of Directors of the Safari Industries (India) Limited (“Company”) in terms of the provisions of Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“Rules”) for scrutinizing e-voting prior to the AGM (“remote e-Voting”) and electronic voting during the AGM (“e-voting”) on the below mentioned resolution(s), which was proposed at the AGM of the Company held on Wednesday, 7th August 2024 at 2:30 pm (IST) through VC/ OAVM, hereby submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-Voting and e-voting during the AGM on the resolutions as set out in Notice of AGM of the Company dated 14th May 2024 (“Notice”). My responsibility as a Scrutinizer for both remote e-Voting process and e-voting process is restricted to make a Scrutinizer’s Report of votes cast “in Favour” or “Against” on the resolutions stated in the Notice, on the basis of reports generated for remote e-Voting and e-voting from e-voting system provided by National Securities Depository Limited (“NSDL”), the authorized agency engaged by the Company to provide e-voting facility.
2. The Members of the Company as on the cut off i.e. Wednesday, 31st July 2024 were entitled to vote on the resolutions as set out in the Notice of the Company for remote e-Voting as well as e-voting during the AGM.
3. As prescribed in aforesaid Rules, the remote e-Voting facility was kept open for three days i.e. from Sunday, 4th August 2024 (9:00 am IST) to Tuesday, 6th August 2024 (5:00 pm IST).
4. The Members present at the AGM through VC/ OAVM were provided an opportunity to vote through e-voting facility provided by NSDL during the AGM.
5. As per the information given by the Company, the names of the Members who had voted by remote e-Voting through the facility provided by NSDL had been blocked and only those Members who were present at the AGM through VC/ OAVM and who had not voted through remote e-Voting were allowed to cast their votes through e-voting system during the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting during the AGM and through remote e-Voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company.



7. The e-voting data/ results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, I submit the details of consolidated voting as follows:

ORDINARY BUSINESS:

Item No. 1 (a): To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024, the reports of the Board of Directors and Auditors thereon (Ordinary Resolution):

- (i) Voted in favour of the resolution:

Number of Members voted by e-voting and remote e-Voting	Number of votes cast by them	% of total number of valid votes cast
216	3,76,91,308	100

- (ii) Voted against the resolution:

Number of Members voted by e-voting and remote e-Voting	Number of votes cast by them	% of total number of valid votes cast
1	6	0

- (iii) Invalid votes:

Number of Members voted by e-voting and remote e-Voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 1 (b): To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, the report of the Auditors thereon. (Ordinary Resolution):

- (i) Voted in favour of the resolution:

Number of Members voted by e-voting and remote e-Voting	Number of votes cast by them	% of total number of valid votes cast
216	3,76,91,308	100

- (ii) Voted against the resolution:

Number of Members voted by e-voting and remote e-Voting	Number of votes cast by them	% of total number of valid votes cast
1	6	0



(iii) Invalid votes:

Number of Members voted by e-voting and remote e-Voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 2: To declare final dividend of Rs. 1.50 (75%) per equity shares for the financial year ended 31st March 2024. (Ordinary Resolution):

(i) Voted in favour of the resolution:

Number of Members voted by e-voting and remote e-Voting	Number of votes cast by them	% of total number of valid votes cast
216	3,76,91,308	100

(ii) Voted against the resolution:

Number of Members voted by e-voting and remote e-Voting	Number of votes cast by them	% of total number of valid votes cast
1	6	0

(iii) Invalid votes:

Number of Members voted by e-voting and remote e-Voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

SPECIAL BUSINESS:

Item No. 3: To consider and approve that Mr. Gaurav Sharma (DIN: 03311656) is liable to retire by rotation under Section 152 of the Companies Act, 2013, and does not intend to offer himself for re-appointment. (Ordinary Resolution):

(i) Voted in favour of the resolution:

Number of Members voted by e-voting and remote e-Voting	Number of votes cast by them	% of total number of valid votes cast
215	3,76,91,306	100



NINAD AWACHAT & ASSOCIATES
Company Secretaries

(ii) Voted against the resolution:

Number of Members voted by e-voting and remote e-Voting	Number of votes cast by them	% of total number of valid votes cast
2	8	0

(iii) Invalid votes:

Number of Members voted by e-voting and remote e-Voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

RESULT: All the resolutions as stated above have been passed with requisite majority.

9. A Compact Disc (CD) containing a list of Members who voted "FOR", "AGAINST" is enclosed.
10. I hereby confirm that the relevant records and electronic data is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping.

For Ninad Awachat & Associates



Ninad V. Awachat
Proprietor
Membership No. : 26995
C.P. No. : 9668
PR No. : 3482/2023
Date : 7th August 2024
Place : Mumbai
UDIN : A026995F000917601
