



30th September 2024

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai, Maharashtra 400001

Dear Sir/Madam,

SUBJECT : Submission of Voting results along with Scrutinizer's report.

REFERENCE : Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE SYMBOL : SAI

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the Annual General Meeting ("AGM") of the Company held on Saturday, 28th September, 2024, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

This is for your information and records.

Thanking you,

For, SAI SWAMI METALS AND ALLOYS LIMITED

NIPUN ANANTLAL BHAGAT
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 00065495



Voting Results of Annual General Meeting (AGM) of SAI SWAMI METALS AND ALLOYS LIMITED

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the company held on 28th September, 2024 in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

Date of the Annual General Meeting	Saturday, 28th September, 2024
Total number of Shareholders as on Record Date viz., 21 st September, 2024	893
No. of shareholders present in the meeting either in person or through proxy	6
- Promoters and Promoter Group	1
- Public	5
No. of Shareholders attended the meeting through Video Conferencing	NA
- Promoters and Promoter Group	
- Public	

AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 – Ordinary Resolution Passed with requisite majority.			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with the Directors' and Auditors' Reports thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	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 (5)	% 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	4112810	4112810	100.00	4112810	-	100.00	-
	Poll/Ballot Box		-	-	-	-	-	-
	Total		4112810	100.00	4112810	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll/Ballot Box		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	2504900	46890	1.87	46890	-	100.00	-
	Poll/Ballot Box		-	-	-	-	-	-
	Total		-	46890	1.87	46890	-	100.00
Total		6617710	4159700	62.86	4159700	-	100.00	-



RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			To re-appoint Kashmira Dhirajbhai Mehta (DIN: 00522086), who retires by rotation as a director and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	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 (5)	% 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	4112810	4112810	100.00	4112810	-	100.00	-
	Poll/Ballot Box		-	-	-	-	-	-
	Total		4112810	100.00	4112810	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll/Ballot Box		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	2504900	46890	1.87	46890	-	100.00	-
	Poll/Ballot Box		-	-	-	-	-	-
	Total		-	46890	1.87	46890	-	100.00
Total		6617710	4159700	62.86	4159700	-	100.00	-

For, SAI SWAMI METALS AND ALLOYS LIMITED

 NIPUN ANANTLAL BHAGAT
 CHAIRMAN CUM MANAGING DIRECTOR
 DIN: 00065495

PLACE: Ahmedabad
 DATE: 30th September, 2024



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Compliance & Emolument

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- FEMA

SCS
& CO. LLP
(AAV-1091)
Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. NIPUN ANANTLAL BHAGAT
The Chairman Cum Managing Director
SAI SWAMI METALS AND ALLOYS LIMITED
5, HAREKRISHANA INDUSTRIAL ESTATE, Bakrol, Ahmedabad, Daskroi, Gujarat, India, 382430

Sub.: Annual General Meeting of the Members of SAI SWAMI METALS AND ALLOYS LIMITED held on Saturday, the 28th September, 2024 at 11.30 A.M. at 40 VED BHUMI INDUSTRIAL ESTATE NR AMBIKA ICE FACTORY BAKROL GATRAD ROAD, BAKROL,3824300 in respect of the resolutions (businesses) contained in the Notice dated 06th September, 2024.

Dear Sir,

I, Abhishek Chhajed, Practicing Company Secretary (Membership No. FCS 11334 / C.P No. 15131), Partner of M/s. SCS AND CO. LLP, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM at 40 VED BHUMI INDUSTRIAL ESTATE NR AMBIKA ICE FACTORY BAKROL GATRAD ROAD, BAKROL,3824300 on the below mentioned resolution(s), at Annual General Meeting of the Equity Shareholders of-the Company held on Saturday, the 28th September, 2024 at 11.30 A.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM at 40 VED BHUMI INDUSTRIAL ESTATE NR AMBIKA ICE FACTORY BAKROL GATRAD ROAD, BAKROL,3824300 and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated 06th September, 2024, through Remote E-voting and through E-voting facility to the shareholders present at the AGM at 40 VED BHUMI INDUSTRIAL ESTATE NR AMBIKA ICE FACTORY BAKROL GATRAD ROAD, BAKROL,3824300.

Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the AGM at 40 VED BHUMI INDUSTRIAL ESTATE NR AMBIKA ICE FACTORY BAKROL GATRAD ROAD, BAKROL,3824300 by the Chairman electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders presents at the AGM at 40 VED BHUMI INDUSTRIAL ESTATE NR AMBIKA ICE FACTORY BAKROL GATRAD ROAD, BAKROL,3824300 and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from 25th September, 2024 at 09.00 A.M 1ST and ended on 27th September, 2024 at 5.00 P.M. (1ST).
4. The shareholders holding shares as on the "cut off" date i.e. Saturday, September 21, 2024 were entitled to vote on the proposed resolutions (Items No.1 and 2 as set out in the Notice of the Annual General Meeting of the Company).
5. The votes were unblocked on September 28, 2024, at around 12:08 P.M. in the presence of two witnesses Mr. Parth Maheshwari and Ms. Kriya Shah who are not in the employment of the company.

REGISTERED OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road,
Ahmedabad-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

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6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM at 40 VED BHUMI INDUSTRIAL ESTATE NR AMBIKA ICE FACTORY BAKROL GATRAD ROAD, BAKROL,3824300 (businesses) contained in notice dated September 06, 2024 is-as under:

Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with the Directors' and Auditors' Reports thereon:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	8	4159700	100.00
Total	8	4159700	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

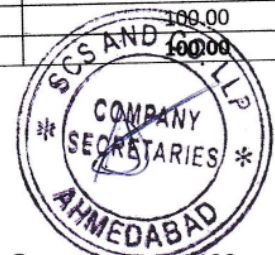
Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 2: (Ordinary Resolution)

To re-appoint Kashmira Dhirajbhai Mehta (DIN: 00522086), who retires by rotation and being eligible, offers herself for re-appointment:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	8	4159700	100.00
Total	8.00	4159700	100.00



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(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

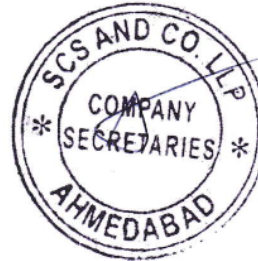
Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Note: The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Place: Ahmedabad
Date: 30th September 2024
UDIN: F011334F001369878

FOR, SCS AND CO. LLP
COMPANY SECRETARIES



ABHISHEK CHHAJED
PARTNER
MEM. NO. FCS
11334
COP NO.15131
COUNTER SIGNED BY:

Witnessed by

Mr. Parth Maheshwari Parth

Ms. Kriya Shah K.D.S.

NIPUN ANANTLAL BHAGAT
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 00065495

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