

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date: 01.10.2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Voting Results of the Annual General Meeting of the Company - Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Monday the 30th September 2024 at 03:00 P.M at the registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, SAIANAND COMMERCIAL LIMITED

MILAN KHATRI



DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF ANNUAL GENERAL MEETING AS PER SEBI (LODR) REGULATION, 2015

1	Date of AGM	30.09.2024
2	Total No. of Shareholders on Record Date	34738
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	Nil
	b) Public	96
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil

		Resolution (1)						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2024 and Reports of the Directors and Auditors thereon.						
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22,72,00,000	43389229	19.097	43139189	250040	99.42	0.576
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		22,72,00,000	43389229	19.097	43139189	0	99.42
Total		22,72,00,000	43389229	19.097	43139189	0	99.42	0.576
Whether resolution is Pass or Not.								Yes

		Resolution (2)						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ordinary Resolution for re-appointment of Statutory Auditor and Fix their Remuneration.						
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22,72,00,000	43389229	19.097	43083188	306041	99.2947	0.7053
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		22,72,00,000	43389229	19.097	43083188	306041	99.2947
Total		22,72,00,000	43389229	19.097	43083188	306041	99.2947	0.7053
Whether resolution is Pass or Not.								Yes



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for appoint Mr. Milanbhai Rameshbhai Khatri (Din: 10318817) as CFO 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	22,72,00,000	43389229	19.097	43084188	305041	99.297	0.703
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		22,72,00,000	43389229	19.097	43084188	305041	99.297
Total		22,72,00,000	43389229	19.097	43084188	305041	99.297	0.703
Whether resolution is Pass or Not.								Yes

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for appointment of Ms. Kajal Milan Khatri (Din: 10318767) as Director of the Company.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	22,72,00,000	43389229	19.097	43084188	305041	99.297	0.703
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		22,72,00,000	43389229	19.097	43084188	305041	99.297
Total		22,72,00,000	43389229	19.097	43084188	305041	99.297	0.703
Whether resolution is Pass or Not.								Yes



Resolution (5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution as Re-appointment of Mr. Gaurangkumar Vinodray Vaishnav (Din: 08175507), as an Independent Director of the Company.					
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	22,72,00,000	43389069	19.097	43084028	305041	99.297	0.703
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		22,72,00,000	109547624	48.216	43084028	305041	99.297
Total		22,72,00,000	109547624	48.216	43084028	305041	99.297	0.703

Whether resolution is Pass or Not.

Yes



To,

The Board of Directors

SAIANAND COMMERCIAL LIMITED

REGUS SUBURB CENTRES, LEVEL 4, A WING, DYNASTY BUSINESS PARK, ANDHERI KURLA ROAD,
ANDHERI (EAST) MUMBAI-400059,
MAHARASTRA, INDIA

Dear Sir,

Sub: Consolidated Scrutinizer's Report 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) Amendment Rules, 2015.

I, Daksha Negi, of Daksha Negi & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on September 30,2024.

The notice dated 30th May 2024 along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of September 23 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on September 27, 2024 at 9.00 A.M. (IST) and ended on September 29, 2024 at 5.00 P.M (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the meeting on the resolutions contained in the notice of the AGM.



My responsibility as scrutinizer for the remote e-voting and the voting conducted through poll at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. I now submit my consolidated Report as under on the result in respect of the said resolutions passed at the AGM is attached as **Annexure – I** forming part of this report. I have not found any invalid/incomplete vote in the E-voting system during the AGM.

The electronic data and all other relevant records relating to e-voting are being handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



CS DAKSHA NEGI
DAKSHA NEGI & ASSOCIATES
PRACTICING COMPANY SECRETARY
MEM. NO. 41607

UDIN: A041607F001397390

PLACE: AHMEDABAD
DATE: 01.10.2024

ANNEXURE – I

Consolidated results of the remote e-voting

Resolutions	Voting	Votes in favour of the Resolution			Votes against the Resolution		
		Number of Members who voted in favour	No. of Votes cast in favour	% of votes cast in favour to total number of valid votes cast	Number of Members who voted Against	No. of Votes cast Against	% of votes cast Against total number of valid votes cast
1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2024 and Reports of the Directors and Auditors thereon.	E-voting	94	43139189	99.42	2	250040	0.576
	Poll	0	0	0	0	0	0
	Total	94	43139189	99.42	2	250040	0.576
2. Ordinary Resolution for re-appointment of Statutory Auditor and Fix their Remuneration.	E-voting	90	43083188	99.29	06	306041	0.705
	Poll	0	0	0	0	0	0
	Total	90	43083188	99.29	06	306041	0.705
3. Special Resolution for appoint Mr. Milanbhai Rameshbhai Khatri (Din: 10318817) as CFO and	E-voting	91	43084188	99.297	05	305041	0.703
	Poll	0	0	0	0	0	0
	Total	91	43084188	99.297	05	305041	0.703
4. Ordinary Resolution for appointment of Ms. Kajal Milan Khatri (Din: 10318767) as Director of the Company	E-voting	91	43084188	99.297	05	305041	0.703
	Poll	0	0	0	0	0	0
	Total	91	43084188	99.297	05	305041	0.703
5. Ordinary Resolution as Re-appointment of Mr. Gaurangkumar Vinodray Vaishnav (Din: 08175507), as an Independent Director of the Company.	E-voting	91	43084028	99.297	05	305041	0.703
	Poll	0	0	0	0	0	0
	Total	91	43084028	99.297	05	305041	0.703

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330

M. No. : 93287 61828

