



Date: 7<sup>th</sup> 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: Summary of Proceedings of the 44<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Wednesday, 7<sup>th</sup> August 2024**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereinunder summary of proceedings of the AGM of the Company held today i.e. on Wednesday, 7<sup>th</sup> August 2024 at 2.30 pm (IST). The said AGM was held through video conference/ other audio-visual means in terms of the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'):

Item No.	Particulars	Resolution (Ordinary/Special)	Result
1	To receive, consider and adopt:  a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2024, the reports of the Board of Directors and Auditors thereon; and  b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2024 and report of the Auditors thereon.	Ordinary	Passed with requisite majority
2	To declare final dividend of Rs. 1.50 (75%) per equity share for the financial year ended 31 <sup>st</sup> March 2024.	Ordinary	Passed with requisite majority
3	To consider and approve that Mr. Gaurav Sharma (DIN: 03311656) liable to retire by rotation under Section 152 of the Companies Act, 2013, and does not intend to offer himself for re-appointment.	Ordinary	Passed with requisite majority

The facility for voting on all the above resolutions was provided through remote e-Voting prior to the AGM and through e-voting during the AGM.



The AGM concluded at 3:06 pm (IST) with a vote of thanks (including e-voting facility).

A detailed Scrutinizer's Report and Voting Results are submitted separately to National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and shall also be made available on the website of the Company at [www.safaribags.com](http://www.safaribags.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), the service provider for e-voting facility.

NOTE: THESE ARE NOT THE MINUTES OF THE PROCEEDINGS OF THE AGM HELD ON 7<sup>th</sup> AUGUST 2024.

Kindly take the same on record.

Thanking you,

For **Safari Industries (India) Limited**

**Rameez Shaikh**  
Company Secretary