

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date: 29.07.2022.

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 Friday the 29th July 2022 at 10:00 A.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



DIRECTOR/AUTHORISED SIGNATORY

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

1	Date of AGM	29.07.2022
2	Total No. of Shareholders on Record Date	2683
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	Nil
	b) Public	24
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 2022 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	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	1,13,60,000	789	0.0694	789	0	0	0
	Poll		8862491	78.0148	8862491	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1,13,60,000	8863280	78.0842	8863280	0	100
Total		1,13,60,000	8863280	78.0842	8863280	0	100	0

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 Mr. PRAKASHBHAI DATANIYA (DIN: 08477525) as a Director of the Company, who liable to retire by rotation.				
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	1,13,60,000	789	0.0694	789	0	0	0
	Poll		8862491	78.0148	8862491	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1,13,60,000	8863280	78.0842	8863280	0	100
Total		1,13,60,000	8863280	78.0842	8863280	0	100	0

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 Sub- Division of Share Capital from Nominal Value 1(one) Equity Share of Rs 10/- (Rupees Ten Only) each into 10/- (Ten) Equity Shares of Rs 1 /-(Rupees One Only) and consequently to amend the Memorandum of Association and Articles of Association.				
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	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,13,60,000	789	0.0694	789	0	0	0
	Poll		8862491	78.0148	8862491	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,13,60,000	8863280	78.0842	8863280	0	100
Total		1,13,60,000	8863280	78.0842	8863280	0	100	0
Whether resolution is Pass or Not.								Yes



To,
The Board of Directors
SAIANAND COMMERCIAL LIMITED
OFFICE NO. 701/1, SAI JANAK CLASSIC,
DEVIDAS LANE, BORIVALI (WEST),
MUMBAI, MAHARASHTRA- 400103

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 July 29, 2022.

The notice dated July 4, 2022 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 July 22, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on July 26, 2022 at 9.00 A.M. (IST) and ended on July 28, 2022 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.

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330
M. No. : 93287 61828



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,

Daksha



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

UDIN: A041607D000710761

PLACE: AHMEDABAD
DATE: 29.07.2022

ANNEXURE - I**Consolidated results of the remote e-voting**

Resolutions	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 2022 and Reports of the Directors and Auditors thereon.	24	8863280	100.00	0	0	0
2. Ordinary Resolution for re-appointment of Mr. PRAKASHBHAI DATANIYA (DIN: 08477525) as a Director of the Company, who liable to retire by rotation	24	8863280	100.00	0	0	0
3. Special Resolution for Sub- Division of Share Capital from Nominal Value 1(one) Equity Share of Rs 10/- (Rupees Ten Only) each into 10/- (Ten) Equity Shares of Rs 1 /-(Rupees One Only) and consequently to amend the Memorandum of Association and Articles of Association.	24	8863280	100.00	0	0	0

