

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: Proceedings of 38th Annual General Meeting of the Company held on 29TH July 2022.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held Friday the 29th July 2022 at 10:00 A.M at the registered office of the Company.

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.
2. Ordinary Resolution for re-appointment of Mr. PRAKASHBHAI DATANIYA (DIN: 08477525) as a Director of the Company, who liable to retire by rotation.
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.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

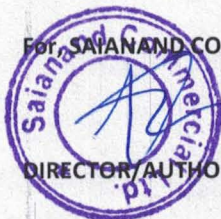
Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For SAIANAND COMMERCIAL LIMITED



DIRECTOR / AUTHORISED SIGNATORY