

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

Scrip Code: 543541

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of voting results of the 4th Annual General Meeting (AGM) of the company

Dear Sir,

This is to inform that the 4th Annual General Meeting (AGM) of the Company was held Wednesday, September 27, 2023, at the registered office of the company at AD-62, Ground Floor, Salt Lake City, Sector-1, Bidhan Nagar, Salt Lake North 24, Parganas, Kolkata, West Bengal- 700064.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility for remote e-voting to the members of the Company. The remote e-voting had commenced on September 24, 2023 at 9.00 A.M. and ended on September 26, 2023 at 5.00 P.M. The facility of voting through physical ballots was also made available at the venue of the AGM to the members who had attended the AGM and had not cast their votes by remote e-voting.

Ms. Prachi Bansal, Company Secretary in Practice (Membership No. (ACS: 43355, CP: 23670), was appointed as the Scrutinizer to scrutinize votes polled through remote e-voting and voting through physical ballots at the AGM. The Scrutinizer's Report dated September 28, 2023 is attached herewith as Annexure I.

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of voting results are also attached as Annexure II.

The voting results along with the scrutinizer's report are also being uploaded on the Company's website www.sailanitours.com as well as on the website of NSDL www.evoting.nsdl.com

Sailani Tours N Travels Limited

Corporate Office:
AD-62, Ground Floor, Sector-1,
Saltlake, Bidhannagar, Kolkata -700064.
CIN : L63090WB2019PLC234136
GST : 19ABCCS6926M1ZP

 www.sailanitours.com
 hello@sailanitours.com
Toll free No : 1800 313 6838

The above is for your information and records.

Thanking you.

Yours faithfully,

For **SAILANI TOURS N TRAVELS LIMITED**

PURVI

AGARWAL

Digitally signed by
PURVI AGARWAL
Date: 2023.09.29
12:03:18 +05'30'

Purvi Agarwal

Company Secretary

M. No. A64691





PRACHI BANSAL AND ASSOCIATES
COMPANY SECRETARIES

Address- House no 837 Sector 28

Faridabad, 121008

Phone no-9899563128

Mail id-Prachi.jain2805@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Sailani Tours N Travel Limited

**4th Annual General Meeting of the Equity Shareholders of Sailani Tours N Travel Limited
Held on Wednesday, 27th September, 2023 at 5:00 p.m. at AD-62, Ground Floor, Salt Lake City,
Sector-1, Bidhan Nagar, Salt Lake North 24, Parganas, Kolkata, West Bengal- 700064.**

Dear Sir,

I, Prachi Bansal, Practicing Company Secretary, Scrutinizer for the purpose of voting whether in favor or in against on the below-mentioned (s) at the **4th Annual General Meeting ("AGM") of Sailani Tours N Travel Limited** held on Wednesday, 27th September, 2023 at 5:00 p.m. at AD-62, Ground Floor, Salt Lake City, Sector-1, Bidhan Nagar, Salt Lake North 24, Parganas, Kolkata, West Bengal- 700064, submit our report as under:

- a. Company appoint Bigshare, the authorized agency to provide remote e-voting facility to shareholders to cast their vote electronically in the respect of resolutions of this AGM.
- b. Dates of e-voting:
Cut-off date: 20th September, 2023
Commencement of e-voting: Sunday, 24th September, 2023 (9:00 a.m.)
End of Voting: 26th September 2023 till 5:00 P.M (5:00 p.m.)
- c. I unblocked the votes cast through remote e-voting and polling box in the presence of Mr. Somnath Sardar Mr. Rahul Jha whose signature and details are given at the end of the report.
- d. After the time fixed for closing of the poll by the Chairman, polling box kept for polling were locked in my presence with due identification marks placed by me.
- e. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



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- f. I did not find any poll papers invalid.
- g. Shareholders who casted their vote by e-voting as well as polling paper, I have counted their vote casted through e-voting and considered their polling paper invalid.
- h. After the Conclusion of the voting at the 4thAGM, the votes cast by the members at the 4thAnnual General Meeting through polling papers and through remote e-voting facility were downloaded on 27thSeptember, 2023 at around 08.30 P.M. (IST) in the presence of two witnesses, both of whom are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.
- i. Details of Meeting

Date of AGM	27 th September, 2023	
Total Number of Shareholders on record date	111	
Number of shareholders present in the meeting either in person or through proxy or Authorized Signatory	Promoters and Promoter Group:	2
	Public:	6

- j. The voting result is as under:

Resolution 1-To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023 and the Reports of the Board of Directors and Auditors thereon.

Resolution required	Ordinary
Whether promoter(s)/ promoter group are interested in the agenda/resolution?	No

- (i) Voted in favor of resolution:

Mode of Voting	Number of Members who vote	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	-	-	-
Polling Paper at AGM	8	2891000	100%
Total Voting	8	2891000	100%

- (ii) Voted in against of resolution:



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Mode of Voting	Number of Members who vote	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	-	-	-
Polling Paper at AGM	-	-	-
Total Voting	-	-	-

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted
Remote E-voting	-	-
Polling Paper at AGM	-	-
Total Voting	-	-

Resolution 2-To re-appoint Mrs. Sunita Chanani (DIN: 03424886), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required	Ordinary
Whether promoter(s)/ promoter group are interested in the agenda/resolution?	Yes

(i) Voted in favor of resolution:

Mode of Voting	Number of Members who vote	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	-	-	-
Polling Paper at AGM	8	2891000	100%
Total Voting	8	2891000	100%

(ii) Voted in against of resolution:

Mode of Voting	Number of Members who vote	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	-	-	-
Polling Paper at AGM	-	-	-
Total Voting	-	-	-

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted
Remote E-voting	-	-
Polling Paper at AGM	-	-



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Total Voting	-	-
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Resolution 3–Appointment of Mrs. Pushpa Devi Chanani as a Non-Executive Non-Independent Director of the company

Resolution required	Special
Whether promoter(s)/ promoter group are interested in the agenda/resolution?	Yes

(i) Voted in favor of resolution:

Mode of Voting	Number of Members who vote	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	-	-	-
Polling Paper at AGM	8	2891000	100%
Total Voting	8	2891000	100%

(ii) Voted in against of resolution:

Mode of Voting	Number of Members who vote	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	-	-	-
Polling Paper at AGM	-	-	-
Total Voting	-	-	-

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted
Remote E-voting	-	-
Polling Paper at AGM	-	-
Total Voting	-	-

k. The resolutions i.e. Item no.1, Item no. 2 and Item no. 3 have been passed by requisite Majority since all the votes are in favor of resolution.

l. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,



PRACHI BANSAL AND ASSOCIATES
COMPANY SECRETARIES
Address- House no 837 Sector 28
Faridabad, 121008
Phone no-9899563128
Mail id-Prachi.jain2805@gmail.com

Yours faithfully,

Place: Kolkata
Dated: 28th September, 2023

For Prachi Bansal & Associates
(Company Secretaries)



Prachi Bansal
C.P. No.: 23670
M. No. 43355
UDIN: A043355E001117615
Peer Review No.: I2020HR2093500

Witness:

1. Somnath Sarda

2. Rahul Sha

General information about company	
Scrip code	543541
NSE Symbol	
MSEI Symbol	
ISIN	INE0KHQ01010
Name of the company	Sailani Tours N Travels Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2023
Start time of the meeting	5:00 PM
End time of the meeting	6:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Prachi Bansal
Firms Name	Prachi Bansal & Associates
Qualification	CS
Membership Number	43355
Date of Board Meeting in which appointed	31-08-2023
Date of Issuance of Report to the company	28-09-2023

Voting results	
Record date	20-09-2023
Total number of shareholders on record date	111
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023 and the Reports of the Board of 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	1695000						
	Poll		1687000	99.528	1687000	0	100	0
	Postal Ballot (if applicable)							
	Total		1695000	1687000	99.528	1687000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3009000						
	Poll		1204000	40.0133	1204000	0	100	0
	Postal Ballot (if applicable)							
	Total		3009000	1204000	40.0133	1204000	0	100
Total		4704000	2891000	61.4583	2891000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Sunita Chanani (DIN: 03424886), who retires by rotation and being eligible, offers herself for re-appointment.				
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	1695000						
	Poll		1687000	99.528	1687000	0	100	0
	Postal Ballot (if applicable)							
	Total		1695000	1687000	99.528	1687000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3009000						
	Poll		1204000	40.0133	1204000	0	100	0
	Postal Ballot (if applicable)							
	Total		3009000	1204000	40.0133	1204000	0	100
Total		4704000	2891000	61.4583	2891000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Pushpa Devi Chanani as a Non-Executive Non-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	1695000						
	Poll		1687000	99.528	1687000	0	100	0
	Postal Ballot (if applicable)							
	Total		1695000	1687000	99.528	1687000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3009000						
	Poll		1204000	40.0133	1204000	0	100	0
	Postal Ballot (if applicable)							
	Total		3009000	1204000	40.0133	1204000	0	100
Total		4704000	2891000	61.4583	2891000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

