

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

September 27, 2019

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

Dear Sir/Madam,

Sub: Proceedings of 35th Annual General Meeting of the Company held on 27st September, 2019

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 35th Annual General Meeting of the Company held on Friday the 27th September 2019 at 01.00 P.M. at 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 2019 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mrs. KARISHMA SANGHVI as a Director of the Company, liable to retire by rotation.
3. Ordinary Resolution for appointment of **MR.GAURANGKUMAR VAISHNAV** an Independent Director of the Company to hold office for a term up to five consecutive years for a term up to September 2024.
4. Ordinary Resolution for appointment of **MR.SAGAR GAJERA** an Independent Director of the Company to hold office for a term up to five consecutive years for a term up to September 2024.

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

