

# SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Corporate Office: 7<sup>th</sup> Floor, Office Tower, Ambience Mall, Gurugram, Haryana-122002

E-mail: [legal.secretarial@sainikmining.com](mailto:legal.secretarial@sainikmining.com) website: [www.sainikfinance.com](http://www.sainikfinance.com) Tel: 0124-2719000 Fax: 0124-719100

CIN: L26912DL1991PLC045449

To,  
The Manager (Listing)

Date: 1<sup>st</sup> October, 2024

**BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

Dear Sir,

**Sub: Submission of the Voting Results and Scrutinizer Report with regard to 32<sup>nd</sup> Annual General Meeting (AGM) of the Company (Scrip Code: 530265)**

We are pleased to submit herewith the following with respect to 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 through Video Conferencing (VC)/ Other Audio Video Means (OAVM) commenced at 11:30 a.m. (ISD) and concluded at 11:54 a.m.

- a) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**Annexure I**).
- b) Report of the Scrutinizer dated October 01, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**Annexure II**)

The above are also being uploaded/ displayed at Company's website at [www.sainikfinance.com](http://www.sainikfinance.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company also facilitated the live webcast of the proceedings of the meeting. The archive of the webcast of 32<sup>nd</sup> Annual General Meeting is made available on the Company's website.

This is for your information and records.

Thanking you.

Yours faithfully

**For Sainik Finance & Industries Limited**

**Piyush Garg**  
**Company Secretary**  
**M. No. A62134**

**Place: Gurugram**

**Date: 01.10.2024**

General information about company	
Scrip code	530265
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE584B01013
Name of the company	Sainik Finance & Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:54 AM



### Scrutinizer Details

Name of the Scrutinizer	PAYAL SHARMA
Firms Name	PAYAL SHARMA, COMPANY SECRETARIES
Qualification	CS
Membership Number	8053
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	01-10-2024



<b>Voting results</b>	
Record date	24-09-2024
Total number of shareholders on record date	3803
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	16
b) Public	114
No. of resolution passed in the meeting	2
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 Annual Financial Statements of the Company for the financial year ended on 31st March, 2024 including the audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statements for the financial year ended on that date together with the reports of the Board 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	7642948	5962670	78.0153	5962670	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642948	5962670	78.0153	5962670	0	100	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	0
Public- Non Institutions	E-Voting	3237052	608110	18.7859	510818	97292	84.0009	15.9991
	Poll							
	Postal Ballot (if applicable)							
	Total	3237052	608110	18.7859	510818	97292	84.0009	15.9991
Total		10880000	6570780	60.3932	6473488	97292	98.5193	1.4807
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Sh. Kuldeep Singh Solanki (DIN: 00009212), who retires by rotation as a Director and being eligible, offers himself for reappointment				
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	7642948	5962670	78.0153	5962670	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7642948	5962670	78.0153	5962670	0	100
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	3237052	608110	18.7859	510818	97292	84.0009	15.9991
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3237052	608110	18.7859	510818	97292	84.0009
Total		10880000	6570780	60.3932	6473488	97292	98.5193	1.4807
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Ref. No. ....

Date .....

### Scrutinizer's Report

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014

The Chairman,  
**Sainik Finance & Industries Limited**  
129, Transport Centre, Rohtak Road,  
Punjabi Bagh, New Delhi-110035

Dear Sir,

**Sub: Consolidated Scrutinizer Report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and remote E-voting at the 32<sup>nd</sup> Annual General Meeting of the Members of Sainik Finance & Industries Limited held on Monday, 30<sup>th</sup> September 2024 at 11:30 A.M. IST through two way video conferencing ("VC") or other audio visual means("OAVM")**

I, Payal Sharma, Practicing Company Secretary, had been appointed as Scrutinizer by the Board of Directors of M/s Sainik Finance & Industries Limited (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 by the Companies (Management and Administration) Amendment Rules, 2015 to conduct remote E-voting as well as electronic voting at the 32<sup>nd</sup> Annual General Meeting of Sainik Finance & Industries Limited held on Monday, 30<sup>th</sup> September, 2024 at 11:30 A.M. through two way video conferencing ("VC") or other audio visual means("OAVM").

Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2023-24 was sent in electronic form only to those Members whose email addresses are registered with the Company/ Depositories. The Notice calling the 32<sup>nd</sup> AGM had been uploaded on the website of the Company at [www.sainikfinance.com](http://www.sainikfinance.com). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The notice dated 12<sup>th</sup> August, 2024 along with necessary details required under the provision of Companies Act, 2013 and SEBI (LODR) Regulations 2015, as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.



Email: [cspayalsharma@yahoo.com](mailto:cspayalsharma@yahoo.com)

The Company had availed 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 Tuesday, 24<sup>th</sup> September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Thursday 26<sup>th</sup> September, 2024 at 9:00 a.m. (IST) and ended on Sunday 29<sup>th</sup> September, 2024 at 5:00 p.m. (IST) and the NSDL e-voting platform was blocked in due time. 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 vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

Based on the results made available to me, 192 Members have cast their votes through Remote E-Voting platform out of them 184 members cast their votes in favor of the resolutions and only 8 members cast their votes against the resolutions. The AGM was closed at 11:54 A.M. I submit herewith Annexure A and B as prescribed by SEBI for a Consolidated e-Voting Result and an Additional Report respectively.

Yours faithfully,

  
Payal Sharma  
Company Secretary  
M. No. 8053

COP No. 8116

Peer Review Certificate No- 2489/2022


UDIN: F008053F001406164


Place: Noida

Date: 01.10.2024

We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in our presence on Tuesday, 01<sup>st</sup> October, 2024.

Witness:

  
1. Sudhir Singh  
S/O MATA PRASAD SINGH  
DINKAR ENCLAVE  
GIRDHARPUR SUNARASI  
GAUTAMBUDH NAGAR,  
- 201009 (U.P)

  
2. Rohit Kumar S/O ANIL KUMAR  
19, Krishna Kalyan Colony  
Laxmi Nagar Delhi - 110092  
(SERVICE)



**Sainik Finance & Industries Limited**  
129, Transport Centre, Rohtak Road,  
Punjabi Bagh, New Delhi-110035

**Annexure-A**

<b>Date of AGM/EGM</b>	<b>30<sup>th</sup> September, 2024</b>
<b>Total No. of Shareholders on Record Date:</b> (being the cut-off date of determining shareholders entitled to e-voting)	<b>3803</b>
<b>No. of Shareholders present in meeting either in person or through proxy</b> Promoter and Promoter Group: Public:	N.A  NIL NIL.
<b>No. of Shareholders attended the meeting through two way video conferencing/ other audio visual means</b> Promoter and Promoter Group: Public:	<b>130</b> <b>16</b> <b>114</b>

**Ordinary Businesses:**

**Resolution No. 1**

<b>Resolution required: (Ordinary/ Special)</b>	<b>Ordinary Resolution-</b> To receive, consider, adopt the Audited Annual Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024, including the audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial year ended on that date and the reports of the Board of the Directors and Auditors thereon.							
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes in favour</b>	<b>No. of votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	7642948	5962670	78.0153	5962670	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>7642948</b>	<b>5962670</b>	<b>78.0153</b>	<b>5962670</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional holders	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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutional	E-voting	3237052	608110	18.7859	510818	97292	84.0009	15.9991
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>3237052</b>	<b>608110</b>	<b>18.7859</b>	<b>510818</b>	<b>97292</b>	<b>84.0009</b>	<b>15.9991</b>
<b>Total</b>		<b>10880000</b>	<b>6570780</b>	<b>60.3932</b>	<b>6473488</b>	<b>97292</b>	<b>98.5193</b>	<b>1.4807</b>



**Resolution No. 2**

<b>Resolution required: (Ordinary/ Special)</b>	<b>Ordinary Resolution: To appoint Sh. Kuldeep Singh Solanki (DIN: 00009212), who retires by rotation as a Director and being eligible, offers himself for reappointment.</b>							
<b>Whether promoter/promoter group are interested in the agenda / resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes in favour</b>	<b>No. of votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group*	E-voting	7642948	5962670	78.0153	5962670	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>7642948</b>	<b>5962670</b>	<b>78.0153</b>	<b>5962670</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutional holders	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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutional Non-	E-voting	3237052	608110	18.7859	510818	97292	84.0009	15.9991
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>3237052</b>	<b>608110</b>	<b>18.7859</b>	<b>510818</b>	<b>97292</b>	<b>84.0009</b>	<b>15.9991</b>
<b>Total</b>		<b>10880000</b>	<b>6570780</b>	<b>60.3932</b>	<b>6473488</b>	<b>97292</b>	<b>98.5193</b>	<b>1.4807</b>



## Additional Report

**Sainik Finance & Industries Limited**

129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

**Ordinary Business:**

**Resolution No. 1 (Ordinary Resolution):** To receive, consider, adopt the Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2024, including the audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial year ended on that date and the reports of the Board of the Directors and Auditors thereon.


	No. of members who voted	No. of shares for which votes cast	No. of valid vote cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	184	6473488	6473488	98.5193
Voted against the resolution	8	97292	97292	1.4807
Invalid votes	NIL	NIL	NIL	NIL


**Resolution No. 2 (Ordinary Resolution):** To appoint Sh. Kuldeep Singh Solanki (DIN: 00009212), who retires by rotation as a Director and being eligible, offers himself for reappointment.

	No. of members who voted*	No. of shares for which votes cast	No. of valid vote cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	184	6473488	6473488	98.5193
Voted against the resolution	8	97292	97292	1.4807
Invalid votes	NIL	NIL	NIL	NIL

We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in our presence on Tuesday, 01<sup>st</sup> October, 2024.

Witness:

  
 1. Sudhir Singh  
 S/O MATA PRASAD SINGH  
 DANKAR ENCLAVE  
 GIRDHARPUR SUNARSI  
 GAUTAMBUDH NAGAR.  
 - 201009, (U.P)

  
 2. Rohit Kumar S/O ANIL KUMAR  
 19, Krishan KUNJ COLONY  
 Laxmi Nagar, Delhi-110092  
 (SERVICE)