



**February 01, 2025**

To,  
Listing Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai, Maharashtra - 400001

Dear Sir/Madam,

**SUBJECT : Submission of Voting results along with Scrutinizer's report.**

**REFERENCE : Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**SCRIP CODE : 544170**

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the Extra-Ordinary General Meeting ("EGM") of the Company held on Saturday, 01<sup>st</sup> February, 2025, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and through E-voting facility to the shareholders provided by NSDL at the EGM.

This is for your information and records.

Thanking you,

**For Sai Swami Metals and Alloys Limited**

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**Nipun Anantlal Bhagat**  
**Chairman Cum Managing Director**  
**DIN: 00065495**



**Voting Results of Extra Ordinary General Meeting (EGM) of Sai Swami Metals and Alloys Limited**

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the EGM of the company held on Saturday, 01st February, 2025 in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting and through E-voting facility to the shareholders provided by NSDL at the EGM.

Date of Extra-Ordinary General Meeting	<b>Saturday, 01<sup>st</sup> February, 2025</b>
Total number of Shareholders as on Record Date viz., 25 <sup>th</sup> January, 2025	<b>912</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
- Promoters and Promoter Group	
- Public	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>8</b>
- Promoters and Promoter Group	<b>1</b>
- Public	<b>7</b>

**AGENDA- WISE DISCLOSURE**

<b>RESOLUTION NO. 1 – Ordinary Resolution Passed with requisite majority.</b>			<b>To Increase in Authorised Share Capital of the Company.</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 (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3) = <math>[(2)/(1)] * 100</math></b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6) = <math>[(4)/(2)] * 100</math></b>	<b>% of Votes against on votes polled (7) = <math>[(5)/(2)] * 100</math></b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	4112820	4112810	99.999	4112810	-	100.00	-
	<b>Poll/Ballot Box</b>		-	-	-	-	-	
	<b>Total</b>	<b>4112820</b>	<b>4112810</b>	<b>99.999</b>	<b>4112810</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll/Ballot Box</b>		-	-	-	-	-	
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public- Non-Institutions</b>	<b>E-Voting</b>	2504890	26860	1.07	26860	-	100.00	-
	<b>Poll/Ballot Box</b>		-	-	-	-	-	
	<b>Total</b>	<b>2504890</b>	<b>26860</b>	<b>1.07</b>	<b>26860</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total</b>		<b>6617710</b>	<b>4139670</b>	<b>62.55</b>	<b>4139670</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



RESOLUTION NO. 2 - Special Resolution Passed with requisite majority.			To consider and approve issuance and allotment of upto 66,40,000 fully convertible equity warrants of the company in one or more tranches by way of preferential basis.					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	4112820	4112810	99.999	4112810	-	100.00	-
	Poll/B allot Box		-	-	-	-	-	-
	Total	4112820	4112810	99.999	4112810	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll/B allot Box		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	2504890	26860	1.07	26860	-	100.00	-
	Poll/B allot Box		-	-	-	-	-	-
	Total	2504890	26860	1.07	26860	-	100.00	-
Total		6617710	4139670	62.55	4139670	-	100.00	-

RESOLUTION NO. 3 - Ordinary Resolution Passed with requisite majority.			To appoint of M/s. Patel & Jain, Chartered Accountants as the Statutory Auditors of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	4112820	4112810	99.999	4112810	-	100.00	-
	Poll/B allot Box		-	-	-	-	-	-
	Total	4112820	4112810	99.999	4112810	-	100.00	-



<b>Public- Institutions</b>	<b>E-Voting Poll/ Ball ot Box</b>	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
	<b>Public- Non- Institutions</b>	2504890	2686 0	1.07	2686 0	-	100.00	-
	<b>Total</b>	<b>2504890</b>	2686 0	1.07	2686 0	-	<b>100.00</b>	-
<b>Total</b>		<b>6617710</b>	<b>4139 670</b>	<b>62.55</b>	<b>4139 670</b>	-	<b>100.00</b>	-

**For Sai Swami Metals and Alloys Limited**

**Nipun Anantlal Bhagat**  
**Chairman Cum Managing Director**  
**DIN: 00065495**

**Place: Ahmedabad**  
**February 01, 2025**



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**SCS**  
**& CO. LLP**  
(AAV-1091)  
Company Secretaries

### Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

**Mr. NIPUN ANANTLAL BHAGAT**

The Chairman Cum Managing Director  
SAI SWAMI METALS AND ALLOYS LIMITED  
5, Harekrishana Industrial Estate, Bakrol,  
Ahmedabad, Daskroi, Gujarat, India, 382430

**Sub.: Extra-Ordinary General Meeting of the Members of SAI SWAMI METALS AND ALLOYS LIMITED held on Saturday, 01<sup>st</sup> February, 2025 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) in respect of the resolutions (businesses) contained in the Notice dated 08<sup>th</sup> January, 2025.**

Dear Sir,

I, Abhishek Chhajed, Practicing Company Secretary (Membership No. FCS 11334 / C.P No. 15131), Partner of M/s. SCS AND CO. LLP, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the EGM conducted through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) on the below mentioned resolution(s), at Extra-Ordinary General Meeting of the Equity Shareholders of-the Company held on Saturday, 01<sup>st</sup> February, 2025 at 04:00 P.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the EGM conducted through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated 08<sup>th</sup> January, 2025, through Remote E-voting and through E-voting facility to the shareholders present at the EGM conducted through Video Conferencing ("VC") / Other Audio Visual Means (OAVM).

#### Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the EGM conducted through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) by the Chairman electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders presents at the EGM conducted through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from 29<sup>th</sup> January, 2025 at 09.00 A.M IST and ended on 31<sup>st</sup> January, 2025 at 5.00 P.M. (IST).
4. The shareholders holding shares as on the "cut off" date i.e. Saturday, January 25, 2025 were entitled to vote on the proposed resolutions (Items No.1 to 3 as set out in the Notice of the Extra-Ordinary General Meeting of the Company).
5. The votes were unblocked on February 01, 2025, at around 04:30 P.M. in the presence of two witnesses Ms. Komal Khesakani and Ms. Krupa Patel who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the EGM through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) (businesses) contained in notice dated January 08, 2025 is-as under:



#### REGD. OFFICE:

415, Pushpam Complex, Near Bank of Baroda,  
Opp. Sima Hall, Satellite, Ahmedabad-380015

#### BRANCH OFFICE:

129, First Floor, Shri Mahavir Cloth Market,  
Nr. New Cloth Market, Kankaria, Ahmedabad.

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Company Secretaries

**Resolution No. 1: (Ordinary Resolution)**

To Increase in Authorised Share Capital of the Company:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	6	4139670	100.00
<b>Total</b>	<b>6</b>	<b>4139670</b>	<b>100.00</b>

(ii)Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 2: (Special Resolution)**

To consider and approve issuance and allotment of upto 66,40,000 fully convertible equity warrants of the company in one or more tranches by way of preferential basis:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	6	4139670	100.00
<b>Total</b>	<b>6.00</b>	<b>4139670</b>	<b>100.00</b>

(ii)Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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& CO. LLP  
(AAV-1091)  
Company Secretaries

**Resolution No. 3: (Ordinary resolution)**

To appoint M/s. Patel & Jain, Chartered Accountants as the Statutory Auditors of the Company:

(ii) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	6	4139670	100.00
<b>Total</b>	<b>6.00</b>	<b>4139670</b>	<b>100.00</b>

(ii)Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Note: The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

**Place: Ahmedabad**  
**Date: 01<sup>st</sup> February 2025**  
**UDIN: F011334F003850422**



**For, SCS AND CO. LLP**  
**Company Secretaries**

**Abhishek Chhajed**  
**Partner**  
**MEM. NO. FCS 11334**  
**COP NO.15131**

**Witnessed by**

**Ms. Komal Khesakani**

**Ms. Krupa Patel**

**COUNTER SIGNED BY:**

**Nipun Anantlal Bhagat**  
**Chairman Cum Managing Director**  
**DIN: 00065495**

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