

SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210 Arcadia Building, 2nd Floor, 195 Nariman Point, Mumbai - 400 021.
Telephone : 6670 8600 Fax : 6670 8650

29.09.2012

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Re.: Scrip Code- 512020

Dear Sir,

Sub: Disclosure of Voting Results at 29th Annual General Meeting in terms of Clause 35A of the Listing Agreement

This is to inform you that the Members of the company at the 29th Annual General Meeting (“AGM”) held on 29th September 2012, have approved all the business contained in the Notice calling the said AGM.

The details of voting results in respect of matters transacted at the AGM, in terms of Clause 35A of the Listing agreement is enclosed herewith.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking You,

Yours Faithfully,
For **SARASWATI COMMERCIAL (INDIA) LIMITED**


Vaishali Dhuri
Compliance Officer

Encl: As Above

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Details of Voting

Date of AGM	29.09.2012
Number of Shareholders on record date	39
No of person present in the meeting either in person or through proxy Promoters and Promoter Group Public:	11 - -
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public:	Nil

(Agenda-wise)

Detail of Agenda	Resolution Required	Mode of Voting	Remarks
To receive consider and adopt the Balance sheet of the Company as at 31 st March, 2012 and the Profit and Loss account and annexures thereto for the year ended on that date together with the report of Directors and auditors thereon	Ordinary Resolution	Show of hands	Passed Unanimously
To appoint a Director in place of Mr. Umaidmal Kala, who retires by rotation at the ensuing General Meeting and being eligible, offers himself for reappointment	Ordinary Resolution	Show of hands	Passed Unanimously
To reappoint the M/s. Ajmera Ajmera Associates, the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to authorise the Board of Directors to fix their remuneration	Ordinary Resolution	Show of hands	Passed Unanimously

In case of Poll/Postal ballot/E-Voting: **NOT APPLICABLE**

Promoter /Public	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	-	-	--	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

Kindly take the same on your record.

For **Saraswati Commercial (India) Limited**


Vaishali Dhuri

Compliance Officer