

Sainik Finance & Industries Limited

CIN : L26912DL1991PLC045449 Website : www.sainikfinance.com

Regd. Office : 129 Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035. Tel.: 011-28315036 Fax :011-28315044

E-mail : info@sainik.org, legal.secretarial@sainikmining.com

Ref.No. SFIL/BSE-2014-15/22

Dated 01/10/2014

To

The Manager (Listing)
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street
Mumbai- 400 001

Sub: Disclosure of voting results pursuant to Clause 35 A and 35 B of the Listing Agreement

Ref: Sainik Finance and Industries Limited ("the Company")

Dear Sir,

Please find enclosed herewith the disclosure of the voting results in the Annual General Meeting of the Company pursuant to clause 35 A and 35 B of the Listing Agreement.

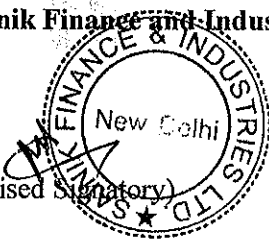
This is for your information and record.

Thanking You,

Yours Sincerely,

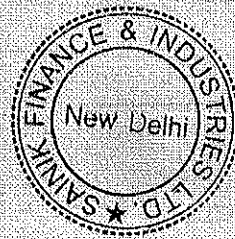
For Sainik Finance and Industries Limited

(Authorised Signatory)



Annual General Meeting (AGM) of Sainik Finance And Industries Limited/- details of E-voting and Poll

Date of AGM	30 th September, 2014
Total No. of Shareholders on Record Date: (being the cut-off date of determining shareholders entitled to e-voting - 29 th August 2014)	3527
No. of Shareholders present in meeting either in person or through proxy	115
Promoter and Promoter Group: Public:	11 104
Mode of Voting	E-voting / poll



Agenda wise

Ordinary Business:

Item No. 1 Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014, the Profit & Loss Account of the Company for the period commencing from 1st April, 2013 to 31st March, 2014 together with the report of the Board of directors and Auditors thereon.

Promoter/Public	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	2784848	1424687.85	-	-	-	-	-
	Poll	2841229	2841229.00	-	-	-	-	-
	Total	5626077	4265916.85	75.83%	4265926.85	NIL	100%	NIL
Public - Institutional holders	-	-	-	-	-	-	-	-
Public - others	E-voting	854930	244.086	-	-	-	-	-
	Poll	2344549	2344549	-	-	-	-	-
	Total	3199488	2344793.07	73.29%	2344793.07	NIL	100%	NIL

Item No. 2 Ordinary Resolution

To appoint a Director in place of Sh. Rudra Sen Sindhu, who retires by rotation and, being eligible, offers himself for re-appointment

Promoter/Public	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	2784848	1424687.85	-	-	-	-	-
	Poll	2841229	2841229.00	-	-	-	-	-
	Total	5626077	4265916.85	75.82%	4265926.85	NIL	100%	NIL
Public - Institutional holders	-	-	-	-	-	-	-	-
Public - others	E-voting	854930	244.086	-	-	-	-	-
	Poll	2344549	2344549	-	-	-	-	-
	Total	3199488	2344793.07	73.29%	2344793.07	NIL	100%	NIL



Item No. 3 Ordinary Resolution

To appoint Statutory Auditors and to fix their remuneration

Promoter/Public	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	2784848	1424687.85	-	-	-	-	-
	Poll	2841229	2841229.00	-	-	-	-	-
	Total	5626077	4265916.85	75.82%	4265926.85	NIL	100%	NIL
Public - Institutional holders	-	-	-	-	-	-	-	-
Public - others	E-voting	854939	244.086	-	-	-	-	-
	Poll	2344549	2344549	-	-	-	-	-
	Total	3199488	2344793.07	73.29%	2344793.07	NIL	100%	NIL

Special Business:

Item No. 4 Ordinary Resolution

Appointment of Sh. Samai Singh as an Independent Director of the Company

Promoter/Public	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	2784848	1424687.85	-	-	-	-	-
	Poll	2841229	2841229.00	-	-	-	-	-
	Total	5626077	4265916.85	75.82%	4265926.85	NIL	100%	NIL
Public - Institutional holders	-	-	-	-	-	-	-	-
Public - others	E-voting	854939	244.086	-	-	-	-	-
	Poll	2344549	2344549	-	-	-	-	-
	Total	3199488	2344793.07	73.29%	2344793.07	NIL	100%	NIL



Item No. 5 Ordinary Resolution

Appointment of Sh. Vivek Varma as an Independent Director of the Company

Promoter/Public	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	2784848	1424687.85	-	-	-	-	-
	Poll	2841229	2841229.00	-	-	-	-	-
	Total	5626077	4265916.85	75.82%	4265916.85	NIL	100%	NIL
Public - Institutional holders	-	-	-	-	-	-	-	-
Public- others	E-voting	854939	244.086	-	-	-	-	-
	Poll	2344549	2344549	-	-	-	-	-
	Total	3199488	2344793.07	73.29%	2344793.07	NIL	100%	NIL

All the resolutions with respect to the agenda items were passed by requisite majority. The resolutions as approved by the Members of the Company, in terms of notice dated 21st August 2014, will form part of the minutes of Annual General Meeting.



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 and Industries Limited

22nd Annual General Meeting of the Members of Sainik Finance & Industries Limited held on Tuesday, 30th September 2014 at 9.30 A.M. at M/s Kapil Constructions Private Limited, Kishangarh - Mehrauli Road, Near Maa Anandmai Ashram, New Delhi-110 057

Dear Sir,

I, Rajesh Gulati, Practicing Chartered Accountant, appointed by the Board of Directors of M/s Sainik Finance and Industries Limited (the Company) to act as the scrutinizer in terms of section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the electronic voting process in respect of resolutions proposed at the 22nd Annual General Meeting of the Company, do hereby submit my report as follows:

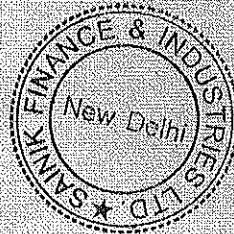
1. The e-voting service was provided by National Securities Depository Limited (NSDL)
2. Voting rights were reckoned on the paid-up value of shares registered in the names of the members as on 29th August, 2014
3. The period of e-voting started on Tuesday, 23rd September, 2014 (9.00 a.m. IST) and ended on Thursday, 25th September, 2014 (6.00 p.m. IST).
4. The votes cast were unblocked on Saturday 27th September, 2014 in the presence of 2 witnesses, Mr. Rituraj Bhatnagar and Mr. Jagdish Upadhyay, both of whom are not in the employment of the Company
5. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com the results of the e-voting are as under:

Ordinary Business:

Item No. 1 Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014, the Profit & Loss Account of the Company for the period commencing from 1st April, 2013 to 31st March, 2014 together with the report of the Board of 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	26	3639787	14,24,931.93	100%
Voted against the resolution	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL



Item No. 2 Ordinary Resolution

To appoint a Director in place of Sh. Rudra Sen Sindhu, who retires by rotation and, being eligible, offers himself for re-appointment

	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	26	3639787	14,24,931.93	100%
Voted against the resolution	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL

Item No. 3 Ordinary Resolution

To appoint Statutory Auditors and to fix their remuneration

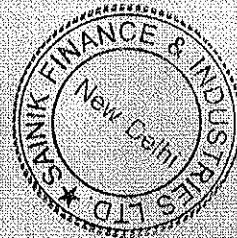
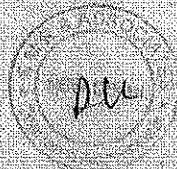
	No. of members who voted	No. of shares for which votes cast	No. of valid vote cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	26	3639787	14,24,931.93	100%
Voted against the resolution	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL

Special Business:

Item No. 4 Ordinary Resolution

Appointment of Sh. Samai Singh as an Independent Director of the Company

	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	26	3639787	14,24,931.93	100%
Voted against the resolution	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL



Item No. 5 Ordinary Resolution

Appointment of Sh. Vivek Varma as an Independent Director of the Company

	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	26	3639787	14,24,931.93	100%
Voted against the resolution	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL

Yours faithfully,

Place: Delhi

Date: 27th September 2014

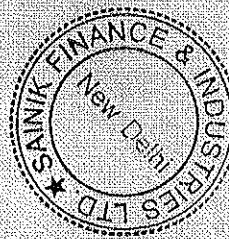

Rajesh Gulati
(Scrutinizer)

We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on Saturday, 27th September, 2014.

Witness:

Ritunjai Bhatnagar


Jagdish Upadhyay



FORM No. MGT-13

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

The Chairman,
Sainik Finance and Industries Limited

22nd Annual General Meeting of the Members of Sainik Finance & Industries Limited held on Tuesday, 30th September 2014 at 9.30 A.M. at M/s Kapil Constructions Private Limited, Kishangarh - Mehrauli Road, Near Maa Anandmal Ashram, New Delhi-110 057

Dear Sir,

I, Rajesh Gulati, Practicing Chartered Accountant, appointed for the purpose of the poll taken on the blow mentioned resolution(s) at the 22nd Annual General Meeting of the Members of Sainik Finance & Industries Limited held on Tuesday, 30th September 2014 at 9.30 A.M. at M/s Kapil Constructions Private Limited, Kishangarh - Mehrauli Road, Near Maa Anandmal Ashram, New Delhi-110 057, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, two (2) -ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Bank and the authorizations / proxies lodged with the Bank.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

Ordinary Business:

Item No. 1 Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014, the Profit & Loss Account of the Company for the period commencing from 1st April, 2013 to 31st March, 2014 together with the report of the Board of 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	115	51,85,778	51,85,778	100%

