

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
Corp. Office : 7th Floor, Office Tower, Ambience Mall, NH-8, Gurugram-122002, Haryana (India), Tel : 0124-2719000, Fax : 0124-2719100
E-mail : info@sainik.org, legal.secretarial@sainikmining.com

Ref.No.

Dated

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

Dear Sir,

Sub: Submission of the Voting Results and Scrutinizer Report with regard to 28th Annual General Meeting (AGM) alongwith (Scrip Code: 530265)

We are pleased to submit herewith the following with respect to 28th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2020 through Video Conferencing (VC)/ Other Audio Video Means (OAVM) commenced at 11.15 a.m. (ISD and concluded at 12:00 pm.

- Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**Annexure A**).
- Report of the Scrutinizer dated September 30, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**Annexure B**)

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

The Company also facilitated the live webcast of the proceedings of the meeting. The archive of the webcast of 28th 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

Jagdish Chandra
Chief Financial Officer
Place: Gurugram
Date: 01/10/2020




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

Annexure –“A”

Details of 28th Annual General Meeting (AGM) of Sainik Finance & Industries Limited

Date of AGM/EGM	Annual General Meeting held on Wednesday, 30th September, 2020
Total No. of Shareholders on Record Date: (being the cut-off date of determining shareholders entitled to e-voting)	As of cut-off date i.e. September 23, 2020: 3473 Shareholders
No. of Shareholders present in meeting either in person or through proxy Promoter and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM
No. of Shareholders attended the meeting through two way video conferencing/ other audio visual means: Promoter and Promoter Group: Public:	66 03 63

For Sainik Finance & Industries Limited


Jagdish Chandra
Chief Financial Officer
Place: Gurugram
Date: 01/10/2020



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

Agenda wise disclosure:

Ordinary Businesses:

Resolution No. 1

Resolution required: (Ordinary/ Special)		Ordinary Resolution- To receive, consider, adopt the Audited Annual Financial Statements of the Company for the financial year ended 31 st March, 2020, including the audited Balance Sheet as at 31 st March, 2020, 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.						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
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	7642582	6368283	83.33	6368283	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642582	6368283	83.33	6368283	0	100	0
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
	Total	0	0	0	0	0	0	0
Public- Non-Institutional	E-voting	3237418	1386983	42.84	1386474	509	99.96	0.04
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237418	1386983	42.84	1386474	509	99.96	0.04
Total		10880000	7755266	71.28	7754757	509	99.99	0.01

Resolution No. 2

Resolution required: (Ordinary/ Special)		Ordinary Resolution: Approval for appointment of a Director in place of Mr. Rudra Sen Sindhu, who retires by rotation and, being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
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



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		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and promoter group*	E-voting	7642582	2945219	38.58	2945219	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642582	2945219	38.58	2945219	0	100.00	0
Public – Institutional holders	E-voting	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- Institutional Non-	E-voting	3237418	1386983	42.84	1386474	509	99.96	0.04
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237418	1386983	42.84	1386474	509	99.96	0.04
Total		10880000	4332202	39.82	4331693	509	99.99	0.01

*Votes cast by Sh. Rudra Sen Sindhu and Sh. Sarvesh Sindhu and their relatives are not considered in passing of this resolution because they are deemed to be interested in this resolution

Special Businesses:

Resolution No. 3

Resolution required: (Ordinary/ Special)	Ordinary Resolution: Approval for appointment of Mr. Ramesh Shah (DIN 00029864) as an Independent Director of the Company for a period of five years							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
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	7642582	6368283	83.33	6368283	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642582	6368283	83.33	6368283	0	100	0
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



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	applicabl e)								
	Total	0	0	0	0	0	0	0	
Public- Institutional	Non- E-voting	3237418	1386983	42.84	1386474	509	99.96	0.04	
			Poll	0	0	0	0	0	0
			Postal Ballot (if applicabl e)	0	0	0	0	0	0
			Total	3237418	1386983	42.84	1386474	509	99.96
Total		10880000	7755266	71.28	7754757	509	99.99	0.01	

Resolution No. 4

Resolution required: (Ordinary/ Special)	Ordinary Resolution: Approval for appointment of Mr. Sarvesh Sindhu (DIN: 06545787) as Director of the Company								
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes								
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	7642582	2945219	38.58	2945219	0	100.00	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	7642582	2945219	38.58	2945219	0	100.00	0	
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	
	Total	0	0	0	0	0	0	0	
Public- Institutional	Non- E-voting	3237418	1386983	42.84	1386474	509	99.96	0.04	
			Poll	0	0	0	0	0	0
			Postal Ballot (if applicable)	0	0	0	0	0	0
			Total	3237418	1386983	42.84	1386474	509	99.96
Total		10880000	4332202	39.82	4331693	509	99.99	0.01	

*Votes cast by Sh. Rudra Sen Sindhu and Sh. Sarvesh Sindhu and their relatives are not considered in passing of this resolution because they are deemed to be interested in this resolution

Resolution No. 5

Resolution required: (Ordinary/ Special)	Ordinary Resolution: Approval for the matter relating to entering into related party transactions with ACB



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		(India) Limited							
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes							
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	7642582	323437	4.23	323437	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicabl e)		0	0	0	0	0	0	
	Total	7642582	323437	4.23	323437	0	100		
Public – Institutional holders	E-voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicabl e)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Institutional	Non-	E-voting	3237418	1386983	42.84	1386474	509	99.96	0.04
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicabl e)		0	0	0	0	0	0
		Total	3237418	1386983	42.84	1386474	509	99.96	0.04
Total		10880000	1710420	15.72	1709911	509	99.97	0.03	

* Votes cast by Sh. Rudra Sen Sindhu, Sh. Kuldeep Singh Solanki and Sh. Sarvesh Sindhu and their relatives are not considered in passing of this resolution because they are deemed to be interested in this resolution..

Resolution No. 6

Resolution required: (Ordinary/ Special)	Ordinary Resolution: Approval for the matter relating to entering into related party transactions with Kartikay Exploration and Mining Services Private Limited							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
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)]*	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]



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				100			*100	*100
Promoter and promoter group*	E-voting	7642582	2945219	38.58	2945219	0	100.00	
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642582	2945219	38.58	2945219	0	100.00	0
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
	Total	0	0	0	0	0	0	0
Public- Institutional Non-	E-voting	3237418	1386983	42.84	1386474	509	99.96	0.04
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237418	1386983	42.84	1386474	509	99.96	0.04
Total		10880000	4332202	39.82	4331693	509	99.99	0.01

* Votes cast by Sh. Rudra Sen Sindhu and Sh. Sarvesh Sindhu and their relatives are not considered in passing of this resolution because they are deemed to be interested in this resolution.



Answer - B,

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 Evoting at the 28th Annual General Meeting of the Members of Sainik Finance & Industries Limited held on Wednesday, 30th September 2020 at 11.15 A.M. IST through two way video conferencing ("VC") or other audio visual means("OAVM")

I, Rajesh Gulati, Practicing Chartered Accountant 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 28th Annual General Meeting of Sainik Finance & Industries Limited held on Wednesday, 30th September 30, 2020 at 11.15 A.M. through two-way video conferencing ("VC") or other audio visual means("OAVM").

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The Annual General Meeting ("AGM") of the Company was held on Wednesday 30th September, 2020, at 11:15 am through two-way Video Conferencing (VC) or other audio visual means ('OAVM') and the voting for items had been transacted as per the Notice to this AGM was only through remote electronic voting process and electronic voting (Remote) during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/ 2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 201 2020 dated May 5, 2020, in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means OAVM)" all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 "(Listing Regulations)" read with Circular dated May 12, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic". The venue for the AGM was the place from where the Chairman of the meeting conducted the meeting.



Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2019-20 was sent in electronic form only to those Members whose email addresses are registered with the Company/ Depositories. The Notice calling the 28th AGM had been uploaded on the website of the Company at 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 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.

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 were 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 17th August, 2020 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.

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 Wednesday, 23rd September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on the remote e-Voting period commenced on Sunday 27th September, 2020 at 9.00 a.m. (IST) and ended on Tuesday 29th September, 2020 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 favour or against the resolutions.



S M R & Associates

Chartered Accountants


49, Priya Enclave,
Delhi - 110 092.

Ph. No. 9999181781

Email : r.gulati64@yahoo.co.in

Based on the results made available to me, 152 Members have cast their votes through Remote E-Voting platform. The AGM was closed at 12:00 P.M. I submit herewith Annexure I as prescribed by SEBI for a consolidated Result and an Additional Report.

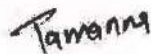
Yours faithfully,


Rajesh Gulati
Chartered Accountants
M. No. 89046
UDIN: 20089046AAAABX2366
Place: Delhi
Date: 30-09-2020



We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on Wednesday, 30th September, 2020.

Witness:


Tamanna Gaba


Nidhi Kaushik



Sainik Finance & Industries Limited

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Annexure-I

Date of AGM/EGM	30th September, 2020
Total No. of Shareholders on Record Date: (being the cut-off date of determining shareholders entitled to e-voting)	3473
No. of Shareholders present in meeting either in person or through proxy Promoter and Promoter Group: Public:	N.A NIL NIL.
No. of Shareholders attended the meeting through two way video conferencing/ other audio visual means Promoter and Promoter Group: Public:	66 03 63

Resolution No. 1

Resolution required: (Ordinary/ Special)		Ordinary Resolution- To receive, consider, adopt the Audited Annual Financial Statements of the Company for the financial year ended 31 st March, 2020, including the audited Balance Sheet as at 31 st March, 2020, 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.							
Whether promoter/ promoter group are interested in the agenda / resolution?		No							
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	7642582	6368283	83.33	6368283	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		7642582	6368283	83.33	6368283	0	100	0
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	
	Total		0	0	0	0	0	0	0
Public- Non-Institutional	E-voting	3237418	1386983	42.84	1386474	509	99.96	0.04	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		3237418	1386983	42.84	1386474	509	99.96	0.04
Total		10880000	7755266	71.28	7754757	509	99.99	0.01	



Resolution No. 2

Resolution required: (Ordinary/Special)	Ordinary Resolution: Approval for appointment of a Director in place of Mr. Rudra Sen Sindhu, who retires by rotation and, being eligible, offers himself for re-appointment.							
Whether promoter/promoter group are interested in the agenda / resolution?	Yes							
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	7642582	2945219	38.58	2945219	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642582	2945219	38.58	2945219	0	100.00	0
Public – Institutional holders	E-voting	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-Institutional	E-voting	3237418	1386983	42.84	1386474	509	99.96	0.04
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237418	1386983	42.84	1386474	509	99.96	0.04
Total		10880000	4332202	39.82	4331693	509	99.99	0.01

*Votes cast by Sh. Rudra Sen Sindhu and Sh. Sarvesh Sindhu and their relatives are not considered in passing of this resolution because they are deemed to be interested in this resolution

Special Business:

Resolution No. 3

Resolution required: (Ordinary/Special)	Ordinary Resolution: Approval for appointment of Mr. Ramesh Shah (DIN 00029864) as an Independent Director of the Company for a period of five years							
Whether promoter/promoter group are interested in the agenda / resolution?	No							
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	7642582	6368283	83.33	6368283	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642582	6368283	83.33	6368283	0	100	0
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
	Total	0	0	0	0	0	0	0
Public- Institutional Non-	E-voting	3237418	1386983	42.84	1386474	509	99.96	0.04
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237418	1386983	42.84	1386474	509	99.96	0.04
Total		10880000	7755266	71.28	7754757	509	99.99	0.01

Resolution No. 4

Resolution required: (Ordinary/ Special)	Ordinary Resolution: Approval for appointment of Mr. Sarvesh Sindhu (DIN: 06545787) as Director of the Company							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
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	7642582	2945219	38.58	2945219	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642582	2945219	38.58	2945219	0	100.00	0
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
	Total	0	0	0	0	0	0	0
Public- Institutional Non-	E-voting	3237418	1386983	42.84	1386474	509	99.96	0.04
	Poll		0	0	0	0	0	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237418	1386983	42.84	1386474	509	99.96	0.04
Total		10880000	4332202	39.82	4331693	509	99.99	0.01

*Votes cast by Sh. Rudra Sen Sindhu and Sh. Sarvesh Sindhu and their relatives are not considered in passing of this resolution because they are deemed to be interested in this resolution

Resolution No. 5

Resolution required: (Ordinary/ Special)	Ordinary Resolution: Approval for the matter relating to entering into related party transactions with ACB (India) Limited							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
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	7642582	323437	4.23	323437	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642582	323437	4.23	323437	0	100	
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll	0	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- Institutional Non-	E-voting	3237418	1386983	42.84	1386474	509	99.96	0.04
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237418	1386983	42.84	1386474	509	99.96	0.04
Total		10880000	1710420	15.72	1709911	509	99.97	0.03

* Votes cast by Sh. Rudra Sen Sindhu, Sh. Kuldeep Singh Solanki and Sh. Sarvesh Sindhu and their relatives are not considered in passing of this resolution because they are deemed to be interested in this resolution..



Resolution No. 6

Resolution required: (Ordinary/ Special)	Ordinary Resolution: Approval for the matter relating to entering into related party transactions with Kartikay Exploration and Mining Services Private Limited							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
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	7642582	2945219	38.58	2945219	0	100.00	
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642582	2945219	38.58	2945219	0	100.00	0
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
	Total	0	0	0	0	0	0	0
Public- Institutional Non-	E-voting	3237418	1386983	42.84	1386474	509	99.96	0.04
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237418	1386983	42.84	1386474	509	99.96	0.04
Total		10880000	4332202	39.82	4331693	509	99.99	0.01

* Votes cast by Sh. Rudra Sen Sindhu and Sh. Sarvesh Sindhu and their relatives are not considered in passing of this resolution because they are deemed to be interested in this resolution.



Additional Report

Sainik Finance & Industries Limited

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

Ordinary Business:

Resolution No. 1 (Ordinary Resolution): Adoption of the Annual Financial Statements of the Company for the Financial year ended 31st March, 2020, including the audited Balance Sheet as at 31st March, 2020, 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	147	7754757	7754757	99.99
Voted against the resolution	5	509	509	0.01
Invalid votes	NIL	NIL	NIL	NIL

Resolution No. 2 (Ordinary Resolution) Approval for appointment a Director in place of Mr. 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	133	4331693	4331693	99.99
Voted against the resolution	5	509	509	0.01
Invalid votes	NIL	NIL	NIL	NIL

*Votes cast by Sh. Rudra Sen Sindhu and Sh. Sarvesh Sindhu and their relatives are not considered in passing of this resolution because they are deemed to be interested in this resolution.

Special Business:

Resolution No. 3 (Ordinary Resolution) Approval for appointment of Mr. Ramesh Shah (DIN 00029864) as an Independent Director of the Company for a period of five years

	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	147	7754757	7754757	99.99
Voted against the resolution	5	509	509	0.01
Invalid votes	NIL	NIL	NIL	NIL

Resolution No. 4 (Ordinary Resolution) Approval for appointment of Mr. Sarvesh Sindhu (DIN: 06545787) as 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	133	4331693	4331693	99.99



of the resolution				
Voted against the resolution	5	509	509	0.01
Invalid votes	NIL	NIL	NIL	NIL

*Votes cast by Sh. Rudra Sen Sindhu and Sh. Sarvesh Sindhu and their relatives are not considered in passing of this resolution because they are deemed to be interested in this resolution.

Resolution No. 5 (Ordinary Resolution) Approval for the matter relating to entering into related party transactions with ACB (India) Limited

	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	131	1709911	1709911	99.97
Voted against the resolution	5	509	509	0.03
Invalid votes	NIL	NIL	NIL	NIL

*Votes cast by Sh. Rudra Sen Sindhu, Sh. Kuldeep Singh Solanki and Sh. Sarvesh Sindhu and their relatives are not considered in passing of this resolution because they are deemed to be interested in this resolution.

Resolution No. 6 (Ordinary Resolution) Approval for the matter relating to entering into related party transactions with Kartikay Exploration and Mining Services Private Limited

	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	133	4331693	4331693	99.99
Voted against the resolution	5	509	509	0.01
Invalid votes	NIL	NIL	NIL	NIL

*Votes cast by Sh. Rudra Sen Sindhu and Sh. Sarvesh Sindhu and their relatives are not considered in passing of this resolution because they are deemed to be interested in this resolution.

We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on Wednesday, 30th September, 2020.

Witness:

Tamanna

Tamanna Gaba

Nidhi
Nidhi Kaushik

