

# 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: 0124-2719100

CIN: L26912DL1991PLC045449

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Dated 5<sup>th</sup> September, 2020

To,  
The Manager (Listing)  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Sub.: Sending of Notice of 28<sup>th</sup> Annual General Meeting (AGM) and Annual Report 2019-20 to the shareholders of the Company**

**Ref.:- Sainik Finance & Industries Limited (“the Company”)**

This is to inform you that in compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA Circulars, Notice for 28<sup>th</sup> Annual General Meeting of Company scheduled to be held on Wednesday 30<sup>th</sup> September, 2020 at 11:15 AM through Video Conferencing (VC) and Other Audio Visual Mean (OAVM) and Annual Report of the Company for the financial year 2019-20 have been sent electronically to the members / shareholders at their emails on 4<sup>th</sup> September, 2020.

Further we are enclosing herewith copy of newspapers cutting pertaining to publication of notice of AGM in Newspapers i.e. Financial Express (English newspaper) and Haribhoomi (Hindi newspaper) dated 5<sup>th</sup> September, 2020 and confirmation regarding to sending of the above said Notice and Annual Report to the shareholders/ members.

The Notice of 28<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2019-20 have been uploaded on the website of the Company as per following details:

<http://www.sainikfinance.com/2019-20/SFIL%2028th%20Annual%20Report%202019-20.pdf>

This is for your information and record.

Thanking You,

For **Sainik Finance & Industries Limited**



**Jagdish Chandra**  
Chief Financial Officer

Date: 5<sup>th</sup> September, 2020

Place: New Delhi

I arrive at a conclusion not a  
Inform your opinion detailed analysis.

The Indian Express.  
For the Indian Intelligent.

### SAINIK FINANCE & INDUSTRIES LIMITED

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E-mail: legal.secretarial@sainikmining.com  
Website: www.sainikfinance.com

Tel: 0124-2719000 Fax: 0124-2719185 CIN: L26912DL1991PLC045449

#### NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC.

Notice is hereby given that:

- The 28th Annual General Meeting of the Company (AGM) will be convened on Wednesday, 30th September, 2020 at 11:15 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
- In terms of MCA Circular/s and SEBI Circular the Notice of the AGM and the Annual Report for the year 2020 including the Audited Financial Statements for the year ended 31st March, 2020 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 23rd September, 2020 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:
  - the Ordinary and Special Business, as set out in the Notice of the AGM, will be transacted through voting by electronic means;
  - the remote e-Voting shall commence on Sunday, 27th September, 2020 at 9:00 a.m. IST;
  - the remote e-Voting shall end on Tuesday, 29th September, 2020 at 5:00 p.m. IST;
  - the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the AGM, is Wednesday 23rd September, 2020
  - any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 23rd September, 2020, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [legal.secretarial@sainikmining.com](mailto:legal.secretarial@sainikmining.com) or [pk.mittal@indusinvest.com](mailto:pk.mittal@indusinvest.com). However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote;
  - Members may note that: (a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; (b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; (c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and (d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM;
  - the Notice of the AGM and the Annual Report are available on the website of the Company at [www.sainikfinance.com](http://www.sainikfinance.com) and the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice of the AGM is also available on the website of NSDL at <https://www.evoting.nsdl.com> and
  - in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr Amit Vishal, Senior Manager or Ms Pallavi Mhatre, Manager National Securities Depository Ltd., Trade World, "A", Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [AmitV@nsdl.co.in](mailto:AmitV@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone nos. +91-22-2499 4360 or +91-99202 64780 or +91 22 2499 4545, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address: [legal.secretarial@sainikmining.com](mailto:legal.secretarial@sainikmining.com)
  - those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self-attested scanned copy of the PAN Card; and self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to [legal.secretarial@sainikmining.com](mailto:legal.secretarial@sainikmining.com). Members holding shares in demat form can update their email address with their Depository Participant.
- The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 23rd September, 2020 to Wednesday 30th September, 2020 (both days inclusive) for annual closing for purpose of annual general meeting of the Company.

For Sainik Finance & Industries Limited

Sd/-

Date: 4th September, 2020

Rudra Sen Sindhu

Place: New Delhi

Director

held at the aforesaid AGM.  
The poll/polling paper shall be made available at the AGM.

The AGM of the Company may be transacted through voting by

on Saturday, September 26, 2020 (9 A.M. IST),  
on Sunday, September 27, 2020 (5 P.M. IST),  
on Monday, September 28, 2020 (5 P.M. IST),  
on Tuesday, September 29, 2020 (5 P.M. IST)

Unissued Shares of the Company and becomes member of the  
Company as on the cut-off date, may obtain the log-in ID and  
password mentioned in point no. (VIII)

on Wednesday, September 23, 2020 (5 P.M. IST)

The poll/polling paper shall be made available at the AGM of the  
Company who have not already casted their vote by remote

voting even after exercising his right to vote through remote e-voting  
at the AGM through ballot paper and  
in the register of members or in the register of beneficial owners  
as on the cut-off date shall only be entitled to avail the facility of  
remote e-Voting.

along with the Annual Report, attendance slip, Proxy form is  
available at <http://www.basantindia.in> and CDSL's website i.e.:

For e-voting, you may refer the frequently asked questions  
available at [www.evotingindia.com](http://www.evotingindia.com), under help section or right an email to  
[Lindiaa@gmail.com](mailto:Lindiaa@gmail.com). The help desk can also be contacted on  
grievances connected with the facility for voting by electronics  
at the Manager CDSL, A wing, 25th Floor, Marathon Futurex, Marfatia  
Complex (East), Mumbai-400013.

For Basant India Limited

Sd/-

Sudhanshu Sekhar Nayak

Company Secretary and Compliance officer

### INDUSTRIES LIMITED

Address: 71/1, Siraspur, Delhi-110042

Company ID: [cs@kumarfood.com](mailto:cs@kumarfood.com) / Web: [www.kumarfood.com](http://www.kumarfood.com)

#### FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30.06.2020

Rs. In Lakh (except EPS)

	Quarter Ending June 30, 2020 Un Audited	Quarter Ending June 30, 2019 Un Audited	Quarter Ending March 31, 2019 Audited	Year ended March 31, 2020 Audited	Year ended March 31, 2019 Audited
Revenue	7557.65	8087.50	6298.48	5329.29	28437.10
Operating Profit	6.76	7.21	(77.74)	(352.53)	34.48
Profit before tax	6.76	7.21	(77.74)	(352.53)	34.48
Profit after tax	5.85	7.21	39.93	(324.96)	(180.42)
EPS	7.05	7.21	39.93	(324.96)	(165.45)
Dividend	300.00	300.00	300.00	300.00	300.00
Interest					
Other					
Each	0.20	0.24	1.33	-10.83	-6.01
	0.20	0.24	1.33	-10.83	-6.01

Statutory auditors and approved by the audit committee and taken on  
meeting held today. The figures between audited figures in respect of  
the year ended up to the first quarter of the current financial year.

The financial statements have been reviewed by the Statutory Auditor in terms of the Regulation 52 of  
(Statutory Auditors) Regulations, 2015 has been placed before Board of

the Company in terms of Regulation 52 of the Companies Act, 2013.

Dividend payable by the Company have been deducted from the amount dues  
to the shareholders.

There is no provision for doubtful debts are made in the books  
of the Company.

The Director and CFO in respect of above results in terms of Regulation  
(Statutory Auditors) Regulations, 2015 has been placed before Board

of the Company and where necessary.

For and on behalf of  
Kumar Food Industries Limited

Sd/-

Dharminder Joshi

Director

DIN 05186749

