

# 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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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 30<sup>th</sup> Annual General Meeting (AGM) alongwith (Scrip Code: 530265)**

We are pleased to submit herewith the following with respect to 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, September 30, 2022 through Video Conferencing (VC)/ Other Audio Video Means (OAVM) commenced at 11.20 a.m. (ISD and concluded at 11:45 am.

- a) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**Annexure A**).
- b) Report of the Scrutinizer dated September 30, 2022, 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](http://www.sainikfinance.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company also facilitated the live webcast of the proceedings of the meeting. The archive of the webcast of 30<sup>th</sup> 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

Digitally signed by  
JAGDISH CHANDRA  
Date: 2022.10.01  
16:04:53 +05'30'

**Jagdish Chandra**

Chief Financial Officer

Place: Gurugram

Date: 01/10/2022

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## Summary of the Proceedings of the 30<sup>th</sup> Annual General Meeting (AGM) of Sainik Finance & Industries Limited held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) held on Friday, September 30, 2022.

**Meeting Day, Date and Time:** Friday, September 30, 2022 at 11.20 a.m.

**Mode:** Through Video Conferencing (VC)/ Other Audio Video Means (OAVM), which was held in compliance with the General Circular 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as “MCA Circulars”) and Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020 /79 dated 12th May 2020 and followed by SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2021 /11 dated 15th January, 2021 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations, permitted the holding of the Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members at a common venue.

**Chairman:** Sh. Kuldeep Singh Solanki, Director of the Company, joined over VC from Delhi, was elected as the Chairman of the meeting and took the Chair of 30<sup>th</sup> AGM of the Company.

### Directors in attendances:

Sr. No.	Name	Designation	Location
1.	Mr. Kuldeep Singh Solanki	Non-Executive Promoter Director	Joined over VC from Delhi
2.	Sh. Bharat Sinh	Independent Director	Joined over VC from Baroda, Gujrat
3.	Sh. Ramesh Shah	Independent Director	Joined over VC from Delhi
4.	Smt. Nishi Sabharwal	Independent Director	Joined over VC from Gurugram

### Key Managerial Personnel in attendances:

Sr. No.	Name	Designation	Location
1.	Sh. Jagdish Chandra	Chief Financial Officer	Joined over VC from Corporate office of the Company, Gurugram
2.	Sh. Nikhil Sukhija	Company Secretary	Joined over VC from Corporate office of the Company, Gurugram

**Members attending the Meeting:** 92 Members including promoter & promoter group were attending the meeting virtually in person / through authorized representative. In terms of the circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for authorized representatives of corporate shareholders.

**Quorum:** The requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

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After declaring that requisite quorum for the meeting being present, the Company Secretary called the Meeting to order. It was announced that the Statutory Registers, as required, were available for inspection of the Members electronically.

With the consent of the Members, the Notice convening the AGM was taken as read. The Auditors' Report on the Financial Statements for the financial year ended March 31, 2022 and Secretarial Auditor's Report already been circulated to the members and taken as read.

The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the Remote e-voting facility to the Members in respect of businesses transacted at the AGM. The Remote e-voting commenced at 9.00 A.M. on Monday, September 26, 2022 and ended at 5:00 P.M. on Thursday, September 29, 2022. Further, the Company had also provided the facility for e-voting during the AGM on all the resolutions to facilitate the Members who were attending the meeting and had not cast their votes earlier through Remote e-Voting.

The Members were also informed that the Board of Directors had appointed Sh. Satya Pal Singh Bhati, Practicing Company Secretary (M.No. FCS 8252 CP No. 9387) as Scrutinizer for scrutinizing the Remote e-voting process and e-voting during the AGM of the Company, in a fair and transparent manner.

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and e-voting during the meeting:

<b>Ordinary Business:</b>
1. To receive, consider and adopt the Audited Annual Financial Statements of the Company for the financial year ended on 31st March, 2022 including the audited Balance Sheet, a Profit and Loss Account and Cash Flow Statements for the financial year ended on that date together with the reports of the Board of the Directors and Auditors thereon (Ordinary Resolution).
2. To appoint a Director in place of Mr. Sarvesh Sindhu (DIN 06545787), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution).
3. Approval for Appointment of M/s. Kumra Bhatia & Co. Chartered Accountants, New Delhi (having Firm Regn. No.002848N) as Statutory Auditors of the Company for a period of five years and fix their remuneration. (Ordinary Resolution)
<b>Special Business:</b>
4. Approval for Appointment of Sh. Bharat Sinh (DIN 00347364), as an Independent Director of the Company for a period of five years. (Special Resolution)

The Company Secretary then invited the Members to express their views, make comments and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice of the AGM. The Members were given an opportunity to speak in the order in which they had registered their names and gave sufficient time to all Members who wished to speak and no member has put any question. The Company Secretary has concluded the meeting with the vote of thanks to the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the meeting virtually. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their votes after conclusion of the AGM. The Meeting concluded at 11:45 AM.

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The Company Secretary stated that the consolidated results of the Remote e-voting and e-voting at the AGM venue would be announced within 48 hours of the conclusion of the meeting and the results along-with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and National Securities Depository Limited (NSDL) and would also be displayed / uploaded at website of the Company.

As per the consolidated Scrutinizer's Report dated 30<sup>th</sup> September, 2022, all the above resolutions were passed by the Members of the Company with the requisite majority.

**For Sainik Finance & Industries Limited**

JAGDISH CHANDRA  
Digitally signed by  
JAGDISH CHANDRA  
Date: 2022.10.01  
16:05:23 +05'30'

**Jagdish Chandra**  
**Chief Financial Officer**  
**Place: Gurugram**  
**Date: 01/10/2022**

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## Annexure –“A”

### Details of 30<sup>th</sup> Annual General Meeting (AGM) of Sainik Finance & Industries Limited

<b>Date of AGM/EGM</b>	<b>Annual General Meeting held on Friday, 30<sup>th</sup> September, 2022</b>
<b>Total No. of Shareholders on Record Date:</b> (being the cut-off date of determining shareholders entitled to e-voting)	<b>As of cut-off date i.e. September 23, 2022:</b> <b>3581 Shareholders</b>
<b>No. of Shareholders present in meeting either in person or through proxy</b>  Promoter and Promoter Group: Public:	<b>No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM</b>
<b>No. of Shareholders attended the meeting through two way video conferencing/ other audio visual means:</b>  Promoter and Promoter Group: Public:	<b>92</b>  <b>6</b> <b>86</b>

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## Agenda wise disclosure:

### Ordinary Businesses:

#### Resolution No. 1

<b>Resolution required: (Ordinary/ Special)</b>		<b>Ordinary Resolution-</b> To receive, consider, adopt the Audited Annual Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2022, including the audited Balance Sheet, 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.						
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>		<b>No</b>						
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	6051837	79.1858	6051837	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	7642582	6051837	79.1858	6051837	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
	<b>Total</b>	0	0	0	0	0	0	0
Public- Non-Institutional	E-voting	3237418	600669	18.5540	500565	100104	83.3346	16.6654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	3237418	600669	18.5540	500565	100104	83.3346	16.6654
<b>Total</b>		10880000	6652506	61.1444	6552402	100104	98.4952	1.5048

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## Resolution No. 2

<b>Resolution required: (Ordinary/Special)</b>	<b>Ordinary Resolution:</b> Approval for appointment of a Director in place of Mr. Sarvesh Sindhu, who retires by rotation and, being eligible, offers himself for re-appointment.							
<b>Whether promoter/promoter group are interested in the agenda / resolution?</b>	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	5038149	65.9221	5038149	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	7642582	5038149	65.9221	5038149	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
	<b>Total</b>	0	0	0	0	0	0	0
Public- Non-Institutional	E-voting	3237418	600669	18.5540	500565	100104	83.3346	16.6654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	3237418	600669	18.5540	500565	100104	83.3346	16.6654
<b>Total</b>		10880000	5638818	51.8274	5538714	100104	98.2247	1.7753

**\*Mr. Sarvesh Sindhu & his relatives are interested in this resolution, Hence, votes cast by them has been excluded from total vote cast.**

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## Resolution No. 3

<b>Resolution required: (Ordinary/ Special)</b>		<b>Ordinary Resolution</b> -Approval for appointment of M/s. Kumra Bhatia & Co. Chartered Accountants, New Delhi (having Firm Regn. No.002848N) as Statutory Auditors of the Company for a period of five years and fix their remuneration.						
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>		<b>No</b>						
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	6051837	79.1858	6051837	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	7642582	6051837	79.1858	6051837	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
	<b>Total</b>	0	0	0	0	0	0	0
Public- Non-Institutional	E-voting	3237418	600669	18.5540	500565	100104	83.3346	16.6654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	3237418	600669	18.5540	500565	100104	83.3346	16.6654
<b>Total</b>		10880000	6652506	61.1444	6552402	100104	98.4952	1.5048

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## Special Business:

### Resolution No. 4

<b>Resolution required: (Ordinary/ Special)</b>	<b>Special Resolution-Approval for appointment of Mr. Bharat Sinh (DIN 00347364) as an Independent Director of the Company for a period of five years.</b>							
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes in favour</b>	<b>No. of votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)] *100</b>	<b>(7)=[(5)/(2)] *100</b>
Promoter and promoter group	E-voting	7642582	6051837	79.1858	6051837	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	7642582	6051837	79.1858	6051837	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
	<b>Total</b>	0	0	0	0	0	0	0
Public- Institutional Non-	E-voting	3237418	600669	18.5540	500565	100104	83.3346	16.6654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	3237418	600669	18.5540	500565	100104	83.3346	16.6654
<b>Total</b>		10880000	6652506	61.1444	6552402	100104	98.4952	1.5048



# S.S. BHATI & ASSOCIATES

(Company Secretaries)

## 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

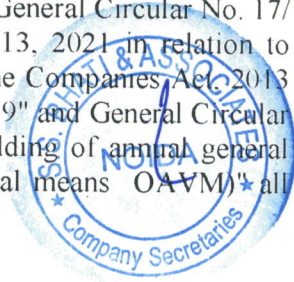
The Chairman,  
**Sainik Finance & Industries Limited**  
129, Transport Centre, Rohtak Road,  
Punjabi Bagh, New Delhi-110035

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 30<sup>th</sup> Annual General Meeting of the Members of Sainik Finance & Industries Limited held on Friday, 30<sup>th</sup> September 2022 at 11.20 A.M. IST through two way video conferencing ("VC") or other audio visual means("OAVM")**

I, Satyapal Singh Bhati, (M. No. FCS 8252 CP No.9387) Proprietor of M/s. S.S. Bhati & Associates, Practicing Company Secretary, New Delhi, 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 30<sup>th</sup> Annual General Meeting of Sainik Finance & Industries Limited held on Friday, 30<sup>th</sup> September 30, 2022 at 11.20 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 norm were followed. The Annual General Meeting ("AGM") of the Company was held on Friday 30<sup>th</sup> September, 2022, at 11:20 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. The Voting was made through remote electronic voting process and electronic voting 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 and Circular No. 02/2021 dated January 13, 2021 in relation to "Clarification on passing of ordinary 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 2021-22 was sent in electronic form only to those Members whose email addresses are registered with the Company/ Depositories. The Notice calling the 30<sup>th</sup> AGM had been uploaded on the website of the Company at [www.sainikfinance.com](http://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](http://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](http://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 12<sup>th</sup> August, 2022 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.

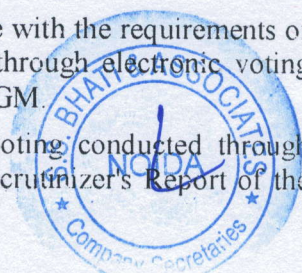
The shareholders of the Company holding shares as on the cut-off date of Friday, 23<sup>rd</sup> September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Monday 26<sup>th</sup> September, 2022 at 9.00 a.m. (IST) and ended on Thursday 29<sup>th</sup> September, 2022 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.

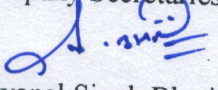
My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

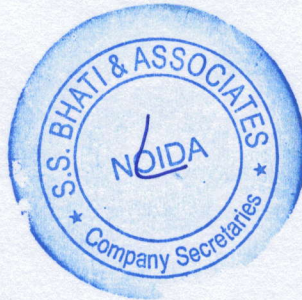


Based on the results made available to me, 201 Members have cast their votes through Remote E-Voting platform out of them 192 members cast their votes in favor of the resolution and only 9 members cast their votes against the resolutions. The AGM was closed at 11.45 A.M. I submit herewith Annexure I as prescribed by SEBI for a consolidated Result and an Additional Report.

Yours faithfully,

S. S. Bhati & Associates,  
Company Secretaries,

  
Satyapal Singh Bhati  
Proprietor,  
M. No. FCS8252  
UDIN: F008252D001095901

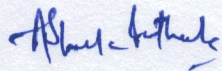


Place: Noida  
Date: 30-09-2022

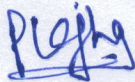
We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in our presence on Friday, 30<sup>th</sup> September, 2022.

Witness:

1. Ashok Pathak



2. Praveen Kumar



**Annexure-I**

<b>Date of AGM/EGM</b>	<b>30<sup>th</sup> September, 2022</b>
<b>Total No. of Shareholders on Record Date:</b> (being the cut-off date of determining shareholders entitled to e-voting)	<b>3581</b>
<b>No. of Shareholders present in meeting either in person or through proxy</b> Promoter and Promoter Group: Public:	N.A NIL NIL
<b>No. of Shareholders attended the meeting through two way video conferencing/ other audio visual means</b> Promoter and Promoter Group: Public:	<b>92</b> <b>06</b> <b>86</b>

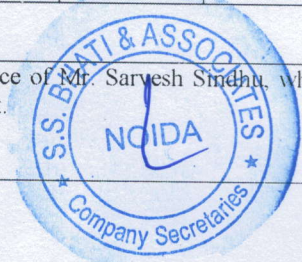
**Ordinary Businesses:**

**Resolution No. 1**

<b>Resolution required:</b> (Ordinary/ Special)		<b>Ordinary Resolution-</b> To receive, consider, adopt the Audited Annual Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2022, including the audited Balance Sheet, 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.						
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>		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	6051837	79.1858	6051837	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		6051837	79.1858	6051837	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
	<b>Total</b>		0	0	0	0	0	0
Public- Non-Institutional	E-voting	3237418	600669	18.5540	500565	100104	83.3346	16.6654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		600669	18.5540	500565	100104	83.3346	16.6654
<b>Total</b>		10880000	6652506	61.1444	6552402	100104	98.4952	1.5048

**Resolution No. 2**

<b>Resolution required:</b> (Ordinary/ Special)	<b>Ordinary Resolution:</b> Approval for appointment of a Director in place of Mr. Sarvesh Sinha, who retires by rotation and, being eligible, offers himself for re-appointment.
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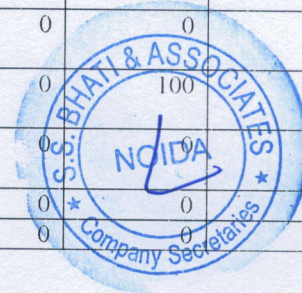


Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group*	E-voting	7642582	5038149	65.9221	5038149	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	7642582	5038149	65.9221	5038149	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
	<b>Total</b>	0	0	0	0	0	0	0
Public- Non- Institutional	E-voting	3237418	600669	18.5540	500565	100104	83.3346	16.6654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	3237418	600669	18.5540	500565	100104	83.3346	16.6654
<b>Total</b>		10880000	5638818	51.8274	5538714	100104	98.2247	1.7753

\*Mr. Sarvesh Sindhu & his relatives are interested in this resolution, Hence, votes cast by them has been excluded from total vote cast.

#### Resolution No. 3

Resolution required: (Ordinary/ Special)		Ordinary Resolution-Approval for appointment of M/s. Kumra Bhatia & Co. Chartered Accountants, New Delhi (having Firm Regn. No.002848N) as Statutory Auditors of the Company for a period of five years and fix their remuneration.						
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	6051837	79.1858	6051837	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	7642582	6051837	79.1858	6051837	0	100	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0



	(if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non-Institutional	E-voting	3237418	600669	18.5540	500565	100104	83.3346	16.6654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237418	600669	18.5540	500565	100104	83.3346	16.6654
Total		10880000	6652506	61.1444	6552402	100104	98.4952	1.5048

**Special Business:**

**Resolution No. 4**

Resolution required: (Ordinary/ Special)	Special Resolution-Approval for appointment of Mr. Bharat Singh (DIN 00347364) 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	6051837	79.1858	6051837	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable )		0	0	0	0	0	0
	Total	7642582	6051837	79.1858	6051837	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	600669	18.5540	500565	100104	83.3346	16.6654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable )		0	0	0	0	0	0
	Total	3237418	600669	18.5540	500565	100104	83.3346	16.6654
Total		10830000 0	6652506	61.1444	6552402	100104	98.4952	1.5048



## 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 31<sup>st</sup> March, 2022, including the audited Balance Sheet, 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	192	6552402	6552402	98.50
Voted against the resolution	9	100104	100104	1.50
Invalid votes	NIL	NIL	NIL	NIL

**Resolution No. 2 (Ordinary Resolution)** Approval for appointment a Director in place of Mr. Sarvesh 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	185	5538714	5538714	98.22
Voted against the resolution	9	100104	100104	1.77
Invalid votes	NIL	NIL	NIL	NIL

\*Mr. Sarvesh Sindhu & his relatives are interested in this resolution, Hence, votes cast by them has been excluded from total vote cast.

#### Special Business:

**Resolution No. 3 (Ordinary Resolution)** Approval for appointment of M/s. Kumra Bhatia & Co. Chartered Accountants, New Delhi (having Firm Regn. No.002848N) as Statutory Auditors of the Company for a period of 5 years and 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	192	6552402	6552402	98.50
Voted against the resolution	9	100104	100104	1.50
Invalid votes	NIL	NIL	NIL	NIL

**Resolution No. 4 (Special Resolution)** Approval for appointment of Mr. Bharat Singh (DIN-00347364) as an Independent Director of the Company for a period of five years.

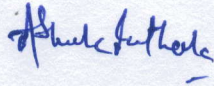
	No. of members who voted*	No. of shares for which votes cast	No. of valid vote cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	192	6552402	6552402	98.50
Voted against the resolution	9	100104	100104	1.50
Invalid votes	NIL	NIL	NIL	NIL



We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in our presence on Friday, 30<sup>th</sup> September, 2022.

Witness:

1. Ashok Pathak



2. Praveen Kumar

