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## SARNIMAL INVESTMENT LIMITED

REGD.OFFICE-S-524, VIKAS MARG SHAKARPUR, DELHI-110092  
Phone: 011- 42418878, E-mail: sarnimalinvestltd@gmail.com  
CIN-L65993DL1981PLC012431  
Website:- www.sarnimal.com

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Date: 30<sup>th</sup> September, 2016

To,

**Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra East,  
Mumbai-400098**

**Sub: - Proceeds of Annual General Meeting Held on Friday, September 30, 2016**

**Dear Sir/Ma'am,**

In compliance with the Provisions of SEBI (LODR), Regulation 2015, we wish to inform you that the 35<sup>th</sup> Annual general Meeting of the Company held on Friday, 30<sup>th</sup> September, 2016 at the **Hotel Aura Grand Residency**, 439 Jagriti Enclave, Vikas Marg, Delhi -110092 has been duly convened at 9.00 a.m. and concluded at 9.30 a.m.

Mr. Vinod kr Jain chaired the meeting. The chairman welcomed the shareholders at 35<sup>th</sup> Annual General Meeting of the Company and announced that requisite quorum was present in the meeting.

E-Voting facility was provided to the members of the company and the period of E-Voting was commenced from Tuesday, 27<sup>th</sup> September, 2016 (9.00 a.m.) and concluded on Thursday, 29<sup>th</sup> September, 2016 (5.00 p.m.)

The Company has appointed Mr. Atul (Chartered Accountant) in Practice as scrutinizer to oversee the remote e-Voting and ballot process for the Annual general Meeting.



The following items of Business as per notice were transacted at the meeting;

**ORDINARY BUSINESS**

1. Adopt the Audited Balance sheet of the Company for the year ended 31<sup>st</sup> March, 2016, together with and the Auditor's and Directors Report thereon.
2. Appointment of Mrs. Payal Agarwal (DIN 00920334), who retires by rotation and being eligible, offers herself for re-appointment.
3. Re- appointment of M/s Moon and Company , Chartered Accountants (FRN 0024693N), as Statutory Auditors of the company from the conclusion of this Annual General Meeting till the conclusion of next AGM on the remuneration to be decided mutually by the Board of Directors of the Compay with Auditors.

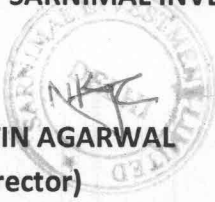
The Scrutinizer will submit the consolidated report on the remote e-voting and ballot paper to the Company. As soon as the said report is received by the Company, it will be conveyed to the Stock Exchange and shall be uploaded on the Company's Website.

The chairman thanked to all the members for their active participation in AGM and thereafter concludes the Annual General Meeting.

This is for your information and record.

Thanking you.

**For SARNIMAL INVESTMENT LIMITED**



**NITIN AGARWAL**  
**(Director)**

**DIN: 03122245**