

SARNIMAL INVESTMENT LIMITED

Regd. Off: 406, 4th Floor, Arunachal Building, Barakhamba Road, Delhi-110001

CIN: L65100DL1981PLC012431

30th September 2025

To,

Metropolitan Stock Exchange of India Limited (MSE),
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai - 400070

Symbol: SARNIMAL

ISIN: INE464R01022

Dear Sir/Madam,

Subject: Proceedings of 44th Annual General Meeting of the Company held on Tuesday, 30th September 2025 at 10:30 A.M.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and in furtherance to the intimation of Annual General Meeting filed on Saturday, 06th September 2025, we wish to inform that the 44th Annual General Meeting of Company (AGM) was duly held today, on Tuesday, 30th September 2025 at 10:30 A.M., at the office of the Company situated at S-524, First Floor, Vikas Marg, Shakarpur, Delhi - 110092, as per applicable provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company Secretary welcomed the members to 44th Annual General Meeting of Company and introduced the Directors to everyone present at the meeting. Further, the requisite quorum was determined and Mr. Parul Kumar was requested to Chair the meeting. **Mr. Parul Kumar, was appointed as Chairperson of the Meeting** and called the meeting to order.

Mr. Sudhir Kumar Agarwal, Mr. Malikhan Singh Yadav, Mr. Parul Kumar, Directors of the Company were present at the meeting. As the AGM notice was already circulated to the members to all the members, the AGM notice was taken as read. The shareholders were informed that the Company has taken requisite steps to enable the members to participate and vote on agenda items being considered at AGM.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and provisions of section 108 of Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Amendment Rules, 2021 as amend time to time, the E-voting facility was provided to the members of the Company and the



period of remote e-voting period commenced on **Saturday, 27th September 2025 at 09.00 AM** and ended on **Monday, 29th September 2025 at 5:00 PM**. Further members, who attended the AGM, were provided facility to vote through Ballot Paper at the AGM premises.

In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform you that the following items were transacted at the 44th Annual General Meeting (AGM).

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025 and the reports of the Board of Directors ('the Board') and Auditors thereon.

Resolution Passed: The members unanimously approved the Audited Financial Statements of the Company.

2. To re-appoint Mr. Sudhir Kumar Agarwal (DIN: 00024935), who retires by rotation and being eligible offers himself for re-appointment.

Resolution Passed: The members approved the re-appointment of Sudhir Kumar Agarwal (DIN: 00024935).

SPECIAL BUSINESS

3. Regularization of Additional Director Mr. Parul Kumar (DIN: 10264303).

Resolution Passed: The special resolution was approved by the members with requisite vote.

4. Approval for Related Party Transactions.

Resolution Passed: The special resolution was approved by the members with requisite vote.

The voting on all the above resolutions was conducted through remote e-voting and poll (through ballot paper) at the AGM.

Further, the Chairperson informed Mr. Sandeep Kumar Singh (Membership No. 511685) Practicing Chartered Accountant, has been appointed as Scrutinizer for the purpose of E-voting process in a fair and transparent manner.

The voting results on the above resolutions will be communicated to the Exchange along with Scrutinizer's Report both on remote e-voting and Poll (through ballot) at the aforesaid AGM within the stipulated time limits as per Companies Act 2013. The same will also be placed on the website of the Company at <https://www.sarnimal.com/>



The Chairperson thanked all the members present at the meeting and for their active participation in 44th Annual General Meeting and other Directors present at the meeting.

Thereafter, the Annual General Meeting at concluded 11.15 AM.

Kindly take the above information on your records and oblige.

Thanking you,

For **SARNIMAL INVESTMENT LIMITED**


Parul Kumar
(Director)
DIN: 10264303



Place: Delhi