

SARNIMAL INVESTMENT LIMITED

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

CIN: L65100DL1981PLC012431

01st October 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

Subject: Voting Results of 44th Annual General Meeting of Sarnimal Investment Limited.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the 44th Annual General Meeting of Sarnimal Investment Limited (the Company) held on Tuesday 30th Day of September 2025 at 10:30 A.M., at office of the Company at S-524, First Floor, Vikas Marg, Shakarpur, Delhi - 110092. The resolutions as mentioned in agenda were passed by voting conducted through remote e- voting and poll at the Annual General Meeting are given in "Annexure A".

Kindly take the above information on your records and oblige.

Thanking you,

For SARNIMAL INVESTMENT LIMITED


Parul Kumar
(Director)
DIN: 10264303



Place: Delhi

Enclosure: Annexure A

Annexure-A

Format for Voting Results

Name of the Company	Sarnimal Investment Limited
Date of the Annual General Meeting (AGM)	30-09-2025
Total number of shareholders as on record date	500
No. of shareholders present in the meeting either in person or through proxy:	8
Promoters and Promoter Group:	0
Public:	8
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public	

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution: 1 - Ordinary Resolution
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.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour	No of votes against	% of votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1	2	0.00%	4	5	(6)=[(4)/(2)]*100 0.00%	(7)=[(5)/(2)]*100 0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
Public Institutions	Total	0	0	0.00%	0	0	0.00%	0.00%
	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
Public - Non Institutions	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
Public - Non Institutions	Poll	44980000	6466000	14.38%	6466000	0	100.00%	0.00%
	Postal Ballot (if applicable)	44980000	0	0.00%	0	0	0.00%	0.00%
	Total	44980000	6466000	14.38%	6466000	0	100.00%	0.00%
Grand Total			6466000	14.38%	6466000	0	100.00%	0.00%

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

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 (3)=[(2)/(1)]*100	No of votes in favour	No of votes against	% of votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public - Non Institutions	E-Voting Poll	44980000	6466000	14.38%	6466000	0	100.00%	0.00%
	Postal Ballot (if applicable)	44980000	6466000	14.38%	6466000	0	100.00%	0.00%
	Total	44980000	6466000	14.38%	6466000	0	100.00%	0.00%
Total								

Resolution: 3 - Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

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

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour	No of votes against	% of votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public - Non Institutions	E-Voting Poll	44980000	6466000	14.38%	6466000	0	100.00%	0.00%
	Postal Ballot (if applicable)	44980000	6466000	14.38%	6466000	0	100.00%	0.00%
	Total	44980000	6466000	14.38%	6466000	0	100.00%	0.00%
Total								

Resolution: 4 - Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

4. Approval for Related Party Transactions

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 Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public - Non Institutions	E-Voting Poll	44980000	6466000	14.38%	6466000	0	100.00%	0.00%
	Postal Ballot (if applicable)	44980000	6466000	14.38%	6466000	0	100.00%	0.00%
	Total	44980000	6466000	14.38%	6466000	0	100.00%	0.00%
Total					6466000	0	100.00%	0.00%

For SARNIMAL INVESTMENT LIMITED


Parul Kumar
(Director)
DIN: 10264303



Sandeep Kumar Singh
& Co.



Ph, : 9911184430

Email :
ca.sandeepsingh1981@gmail.com

Chartered Accountants

COMBINED SCRUTINIZER REPORT ON E-VOTING AND POLL
(Pursuant to Section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Amendment Rules, 2021

To,

The Chairperson,
Sarnimal Investment Limited,
406, 4th Floor, Arunachal Building, Barakhamba Road,
Connaught Place, New Delhi - 110001

Subject: Report on voting by the members of Sarnimal Investment Limited through Poll (through Ballot) and Electronic Voting Process at the 44th Annual General Meeting (AGM) held on Tuesday, 30th September 2025 at 10:30 AM.

Dear Sir,

I, Sandeep Kumar Singh (Membership No. 511685), Practicing Chartered Accountant, appointed as Scrutinizer by the Board of Directors of Sarnimal Investment Limited, ("the Company") for the purpose of e-voting and poll through ballot at the Annual General Meeting of the Members of the Company, held on Tuesday, 30th September 2025 at 10:30 AM., at the office of the Company at "S-524, First Floor, Vikas Marg, Shakarpur, Delhi - 110092" for and in respect of Four (4) resolutions mentioned herein below and as contained in notice of the said Annual General Meeting.

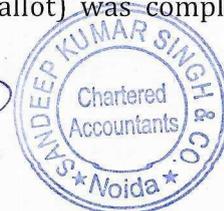
Pursuant to the provision of section 108 of the Companies Act, 2013 read with relevant rules and read with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, I have conducted the scrutiny of the aforesaid remote e-voting and voting through Poll (through Ballot) at the said AGM in respect of the aforesaid resolutions under the **Annexure 1** as attached below.

I, hereby submit my report as under on the results of the voting by Poll (through Ballot) in physical and electronic means in respect of passing resolutions contained in the Notice.

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**.

The shareholders holding shares as on the cut-off date (**record date**) **Friday, 19th September, 2025** were entitled to vote on the proposed resolutions as mentioned in the AGM Notice.

The said remote e-voting at www.evotingindia.com portal was unblocked by myself on **30th September, 2025** that is after the voting by Poll (through Ballot) was completed and counted.



*Sandeep Kumar Singh
& Co.*



Ph, : 9911184430

Email :
ca.sandeepsingh1981@gmail.com

Chartered Accountants

The said remote e-voting were unblocked by myself in the presence of two witnesses, namely, Mr. Mahesh Kumar and Mr. Ram Dayal.

CONCLUSION

All the resolutions as mentioned in the notice of Annual General Meeting notice under the remote e-voting and poll (through Ballot) conducted at the venue of the meeting have been passed with requisite majority.

Thanking You,

**For Sandeep Kumar Singh & Co.
(Chartered Accountants)
FRN: 035528N**



CA Sandeep Kumar Singh
Proprietor
M. No. 511685
UDIN: 25511685BMOBJH6653

Place: Uttar Pradesh
Date: 01st October 2025

Witness having signed below in confirmation of votes being unblocked in their presence.

Mahesh Kumar

Ram Dayal

ANNEXURE 1

ITEM NO. AS PER NOTICE OF AGM	SUBJECT MATTER OF THE RESOLUTION (IN BRIEF)	REMOTE E-VOTING		POLL AT AGM		TOTAL		% OF TOTAL VALID VOTES	INVALID VOTES	
		No. of Members Voted	No. of Valid Votes Cast	No. of Members Voted	No. of Valid Votes Cast	No. of Members Voted (4+6)	No. of Valid Votes Cast (5+7)		No. of Members	No. of Invalid Votes
1.	2.	4.	5.	6.	7.	8.	9.	10.	11.	12.
1	Adoption of the Audited Financial Statements (Ordinary Resolution)	Favour	0	0	8	6466000	6466000	100%	0	0
		Against	0	0	0	0	0	0	0	0
		Total	0	0	8	6466000	6466000	100%	0	0
2	Re-appointment of Mr. Sudhir Kumar Agarwal (Ordinary Resolution)	Favour	0	0	8	6466000	6466000	100%	0	0
		Against	0	0	0	0	0	0	0	0
		Total	0	0	8	6466000	6466000	100%	0	0
3	Regularization of Mr. Parul Kumar (Special Resolution)	Favour	0	0	8	6466000	6466000	100%	0	0
		Against	0	0	0	0	0	0	0	0
		Total	0	0	8	6466000	6466000	100%	0	0
4	Approval for Related Party Transactions (Special Resolution)	Favour	0	0	8	6466000	6466000	100%	0	0
		Against	0	0	0	0	0	0	0	0
		Total	0	0	8	6466000	6466000	100%	0	0



(Signature)

*Sandeep Kumar Singh
& Co.*



Ph, : 9911184430

Email :
ca.sandeepsingh1981@gmail.com

Chartered Accountants

Thanking You,

**For Sandeep Kumar Singh & Co.
(Chartered Accountants)**

FRN: 035528N



CA Sandeep Kumar Singh
Proprietor

M. No. 511685

UDIN: 25511685BMOBJH6653

Counter Signed by
For Sarnimal Investment Limited

Parul Kumar
(Director)

DIN: 10264303



Place: Uttar Pradesh

Date: 01st October 2025