

SARNIMAL INVESTMENT LIMITED

REGD OFF: 439, VIKAS MARG, JAGRITI ENCLAVE, DELHI-110092

Email: sarnimalinvestltd@gmail.com, website: www.sarnimal.com

CIN: L65993DL1981PLC012431

PH: 011-22481097

To,

26.09.2018

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

Respected Concern,

Sub.: Voting Result under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

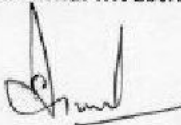
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby enclosed the voting result at the Annual General Meeting (AGM) of the Company held on September 24, 2018 at 11:00 A.M. at the "Hotel Aura Grand Residency" Jagriti Enclave, Vikas Marg, Delhi – 110092. The Agenda –wise Resolution passed by remote e- voting and Poll at the AGM are given in Annexure "A".

We are also enclosing herewith Scrutinizer Report issued by **Mr. Himanshu Goel (535066) Practicing Chartered Accountants.**

Thanking You

Yours faithfully

For Sarnimal Investment Limited



Sudhir Kumar Agarwal
Director



Encl: Annexure "A"

Annexure-A

Format for Voting Results

Name of the Company	SARNIMAL INVESTMENT LIMITED
Date of the AGM	24.09.2018
Total number of shareholders on record date	511
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		Adoption of the Audited Accounts for the year ended 31st March, 2018 and the Auditors and Directors Report thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	Total 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	E-Voting	1	0	0	0	0	0	0
Promoter Group	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
	E-Voting		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
Public- Non Institutions	E-Voting	44980000	218000	0.48%	218000	0	100%	0
	Poll		4100000	9.11%	4100000	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44980000	4318000	9.59%	4318000	0	100%	0
Total		44980000	4318000	9.59%	4318000	0	100%	0



Resolution : 2 Ordinary Resolution		Appointment of Mr. Amit Aggarwal (DIN 02504414), who retires by rotation and being eligible, offers herself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	Total 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 (5)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and	E-Voting	1	2	0	4	5	0	0			
	Poll			0	0	0	0	0			
Promoter Group	Postal Ballot (if applicable)			0	0	0	0	0			
Public-Institutions	E-Voting			0	0	0	0	0			
	Poll			0	0	0	0	0			
	Postal Ballot (if applicable)			0	0	0	0	0			
	Total			0	0	0	0	0			
Public-Non Institutions	E-Voting	44980000	218000	0.48%	218000	0	100%	0			
	Poll		4100000	9.11%	4100000	0	100%	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	44980000	4318000	9.59%	4318000	0	100%	0			
	Total	44980000	4318000	9.59%	4318000	0	100%	0			

Resolution : 3 Ordinary Resolution		APPOINTMENT OF MR. VINOD KUMAR AS A INDEPENDENT DIRECTOR									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	Total 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	E-Voting	1	2	0	4	5	0	0			
	Poll			0	0	0	0	0			



Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0	0
Public-Institutions	Total	0	0	0	0	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	44980000	218000	0.48%	218000	0	100%	0	100%	0	0	0	0
	Poll	44980000	4100000	9.11%	4100000	0	100%	0	100%	0	0	0	0
	Postal Ballot (if applicable)	44980000	0	0	0	0	0	0	0	0	0	0	0
	Total	44980000	4318000	9.59%	4318000	0	100%	0	100%	0	0	0	0
Total		44980000	4318000	9.59%	4318000	0	100%	0	100%	0	0	0	0

APPOINTMENT OF MRS. AMBIKA AGARWAL AS AN INDEPENDENT DIRECTOR													
Resolution : 4 Ordinary Resolution													
Whether promoter/ promoter group are interested in the agenda/resolution?													
NO													
Category	Mode of Voting	Total 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	E-Voting	0	0	0	0	0	0	0					
	Poll	0	0	0	0	0	0	0					
Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0					
	Total	0	0	0	0	0	0	0					
Public-Institutions	E-Voting	0	0	0	0	0	0	0					
	Poll	0	0	0	0	0	0	0					
	Postal Ballot (if applicable)	0	0	0	0	0	0	0					
	Total	0	0	0	0	0	0	0					
Public-Non Institutions	E-Voting	44980000	218000	0.48%	218000	0	100%	0					
	Poll	44980000	4100000	9.11%	4100000	0	100%	0					
	Postal Ballot (if applicable)	44980000	0	0	0	0	0	0					
	Total	44980000	4318000	9.59%	4318000	0	100%	0					
Total		44980000	4318000	9.59%	4318000	0	100%	0					



APPROVAL FOR RELATED PARTY TRANSACTIONS															
Resolution : 5 Ordinary Resolution															
Whether promoter/ promoter group are interested in the agenda/resolution?															
NO															
Category	Mode of Voting	Total No. of shares held	1	No. of votes polled	2	% of votes Polled on outstanding shares	(3)=[(2)/(1)]*100	No of votes in favour	4	No of votes against	5	% of votes in favour on Votes polled	(6)=[(4)/(2)]*100	% of votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and	E-Voting		0	0	0	0	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0	0	0	0	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		44980000	218000	0.48%	218000	0.48%	218000	0.48%	0	0	100%	100%	0	0
	Poll		44980000	41000000	9.11%	41000000	9.11%	41000000	9.11%	0	0	100%	100%	0	0
	Postal Ballot (if applicable)		44980000	4318000	9.59%	4318000	9.59%	4318000	9.59%	0	0	100%	100%	0	0
	Total		44980000	4318000	9.59%	4318000	9.59%	4318000	9.59%	0	0	100%	100%	0	0

ALTERATION IN MEMORANDUM OF ASSOCIATION															
Resolution : 6 Special Resolution															
Whether promoter/ promoter group are interested in the agenda/resolution?															
NO															
Category	Mode of Voting	Total No. of shares held	1	No. of votes polled	2	% of votes Polled on outstanding shares	(3)=[(2)/(1)]*100	No of votes in favour	4	No of votes against	5	% of votes in favour on Votes polled	(6)=[(4)/(2)]*100	% of votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and	E-Voting		0	0	0	0	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0	0	0	0	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0	0	0	0	0	0



	Total	0	0	0	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		218000	0.48%	218000						100%	0
	Poll	44980000	4100000	9.11%	4100000						100%	0
	Postal Ballot (if applicable)		0	0	0						0	0
	Total	44980000	4318000	9.59%	4318000						100%	0
Total		44980000	4318000	9.59%	4318000						100%	0



For Sarnimal Investment Limited

 Sudhir Kumar Agarwal
 Director



HIMANSHU GOEL

Chartered Accountants
Email: cahgoel@gmail.com

COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20
Of the Companies (Management and Administration) Rules, 2015

To,
The Chairman
SARNIMAL INVESTMENT LIMITED
439, VIKAS MARG,
JAGRITI ENCLAVE,
DELHI - 110092

Sub: Report on voting by the member of Sarnimal Investment Limited through poll and Electronic Voting Process.

Dear Sir,

I, Himanshu Goel, Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of Sarnimal Investment Limited, ("the Company") for the purpose of e-voting and voting through poll at the Annual General Meeting of the Equity Shareholders of the Company, held on Monday, the 24th day of September, 2018 at 11:00 A.M. at "Hotel Aura Grand Residency" Jagriti Enclave, Vikas Marg, Delhi - 110092 for and in respect of six (6) resolution mentioned herein below as contained in notice of the said AGM.

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 at the said AGM in respect of the aforesaid resolution.

I now submit my report as under on the result of the voting by poll and electronic means in respect of passing resolutions contained in the Notice of Annual General Meeting.

The e-voting period remained open from 21st September, 2018 at 9:00 A.M. and ends on 23rd September, 2018 at 5:00 P.M.

The shareholders holding shares as on the "cut off" date i.e. 17th September, 2018 were entitled to vote in the proposed six (6) resolutions as mentioned in the AGM Notice.

A/122, Chandra Vihar, Delhi-110092



That the said remote e-voting at portal www.evotingindia.com was unblocked by me on 24.09.2018 that is after the voting by poll were completed and counted. The said remote e-voting were unblocked by me in the presence of two witnesses, namely Mr. Akhilesh and Ms. TriptiShakya.

They have signed below in confirmation of vote being unblocked in their presence.



Name: Akhilesh



Name: Tripti

The Results of the e-voting and poll are as under:

Item No.1- Ordinary resolution

Adoption of the Audited Accounts for the year ended 31stMarch, 2018 and the Auditors and Directors Report thereon.

The Results of e-voting are as under:

Particulars	No. Of Voters	E-voting	
		No. of Shares	Percentage%
Total Vote received	4	218000	100
Less- Invalid Votes	-	-	-
Net Valid Votes	4	218000	100
Voting with Assent	4	218000	100
Voting with Dissent	-	-	-

The Results of Poll are as under:

(i) Voted in favour of the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	4100000

(ii) Voted against the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
-	-

Result: Approved by requisite majority

Item No.2- Ordinary resolution

Appointment of Mr. AmitAggarwal (DIN 02504414), who retires by rotation and being eligible, offers herself for re-appointment.



The Results of e-voting are as under:

Particulars	No. Of Voters	E-voting	
		No. of Shares	Percentage%
Total Vote received	4	218000	100
Less- Invalid Votes	-	-	-
Net Valid Votes	4	218000	100
Voting with Assent	4	218000	100
Voting with Dissent	-	-	-

The Results of Poll are as under:

(i) Voted in favour of the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	4100000

(ii) Voted against the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
-	-

Result: Approved by requisite majority

Item No.3- Ordinary resolution

Appointment of Mr. Vinod Kumar as an Independent Director

The Results of e-voting are as under:

Particulars	No. Of Voters	E-voting	
		No. of Shares	Percentage%
Total Vote received	4	218000	100
Less- Invalid Votes	-	-	-
Net Valid Votes	4	218000	100
Voting with Assent	4	218000	100
Voting with Dissent	-	-	-

The Results of Poll are as under:

(i) Voted in favour of the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	4100000

(ii) Voted against the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
-	-

Result: Approved by requisite majority



Item No.4- Ordinary resolution

Appointment of Mrs. Ambika Agarwal as an Independent Director

The Results of e-voting are as under:

Particulars	No. Of Voters	E-voting	
		No. of Shares	Percentage%
Total Vote received	4	218000	100
Less- Invalid Votes	-	-	-
Net Valid Votes	4	218000	100
Voting with Assent	4	218000	100
Voting with Dissent	-	-	-

The Results of Poll are as under:

(i) Voted in favour of the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	4100000

(ii) Voted against the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
-	-

Result: Approved by requisite majority

Item No.5- Ordinary resolution

Approval For Related Party Transactions

The Results of e-voting are as under:

Particulars	No. Of Voters	E-voting	
		No. of Shares	Percentage%
Total Vote received	4	218000	100
Less- Invalid Votes	-	-	-
Net Valid Votes	4	218000	100
Voting with Assent	4	218000	100
Voting with Dissent	-	-	-

The Results of Poll are as under:

(i) Voted in favour of the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	4100000



(ii) Voted against the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
-	-

Result: Approved by requisite majority

Item No.6- Special Resolution

Approval For Related Party Transactions

The Results of e-voting are as under:

Particulars	No. Of Voters	E-voting	
		No. of Shares	Percentage%
Total Vote received	4	218000	100
Less- Invalid Votes	-	-	-
Net Valid Votes	4	218000	100
Voting with Assent	4	218000	100
Voting with Dissent	-	-	-

The Results of Poll are as under:

(i) Voted in favour of the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	4100000

(ii) Voted against the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
-	-

Result: Approved by requisite majority

Thanking You,
Yours Faithfully,

HimanshuGoel
Chartered Accountants
M.No. 535066



Mr. Sudhir Kumar Agarwal
(Chairman)

Place: Delhi
Date: 26.09.2018