## SARNIMAL INVESTMENT LIMITED

REGD OFF: 508, 5th Floor, Arunachal Building, Barakhamba Road, East Delhi, Delhi-110001 Email:sarnimalinvestltd@gmail.com, website: www.sarnimal.com

CIN: L65100DL1981PLC012431

PH: 011-22481097

To,

Date: 04/10/2021

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

Sub: Voting Result of 40th Annual General Meeting of Sarnimal Investment Limited

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby enclosed the Consolidated voting result at the 40th Annual general Meeting of the Company held on Thursday 30th Day of September, 2021 at 11:00. at the "S-524, Vikas Marg, Shakarpur, Delhi-110092. The Agenda -wise Resolution passed by remote e- voting and Poll at the AGM are given in "Annexure A".

This is for information and record.

VESTMENT LIMITED

(Compliance Officer)

Encl: Annexure A

Name of the Company Format for Voting Results	
Date of the AGM	SARNIMAL INVESTMENT LIMITED
Total number of shareholders on record date	30.09.2021
No of the state of	10.00.10014
NO. Of Shareholders present in the meeting either in person or through process.	504
Promoters and Promoter Group:	7
Public:	0
No of Shareholders and decided and the shareholders are the shareholders and the shareholders are the shareholders	7
arrended the meeting through Video Conferencing	
Promoters and Promoter Group:	The second secon
Public	NA
Agenda- wise disclosure (to be disclosed appearance).	
(co se disclosed separately for each agenda item)	

	Nesolution: 1 Ordinary Resolution	lution	consider	considering and adopting of Audited Balance sheet of the Company for the year ended 31st March, 2021, together with and the Auditor's and Directors Report thereon.	dited Baland ith and the	ce sheet of Auditor's a	the Company for th	e year ended 31st
Whether promoter, agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in the						
Category	Mode of Voting	No. of	No. of	% of votes		No		
		shares	votes	Polled on	No of	No of	% of votes in	% of votes against
		held	polled	outstanding shares		votes	favour on Votes	on votes polled
Promotor		1	2	(3)=[(2)/(1)]* 100	MOAPILIII	1SuleBe		
rioniotei	E-voting				1	U	(b)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
and	Poll	0			0	0	0	0
Promoter	Postal Ballot (if applicable)		0			0	0	0
dionb	Total	0		0.00	0	0	0	0
Public-	E-Voting				0	0	0	0
Institutions	Poll				0	0	0	0
	Postal Ballot (if applicable)				0	0	0	0
	Total			0	0	0	0	0
Public-	E-Voting		400000		0	0	0	0
Non	Poll	44978000	200000		4000000	0	100%	0
Institutions	Postal Ballot (if applicable)		000000	4.4466	2000000	0	100	0
	Total	44070000	0	0.0000	0	0	0%	
Total		44980000	600000	13.3399	6000000	0	0%	0
				C6CC.CT	000000	2	100%	

|agenda/resolution?

Whether promoter/ promoter group are interested in the

Resolution: 2 Ordinary Resolution

Appointment of Ms. Payal Agarwal (DIN 00920334), who retires by rotation and being eligible, offers herself for re-appointment

NO

Category	Mode of Voting	No. of	No. of	% of votes		No of	% of votes in	% of votes against
		held	polled	outstanding shares	in favour	against	polled	on votes polled
Donato	E Voting	+		10/1/2//1/2/		0	0	0
and	Poll	0	0		0			0
Promoter	Postal Ballot (if applicable)		0	0.00%			0	0
Group	Total	0	0	0	0	0	0	0
Public-	E-Voting	100	0	) 0	0	0	0	0
Institutions	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-	E-Voting		4000000	8.8932	4000000	0	100%	0
Non	Poll	44978000	2000000	4.4466	2000000	0	100	0
Institutions	Postal Ballot (if applicable)		0	0.0000		0	0%	0
	Total	44978000	6000000.00	13.3399	6000000	0	0%	0
Total		44980000	6000000	13.3393		0	100%	0
Whether promoter/	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in the				NO		
Category	Mode of Voting	No. of shares	No. of votes	% of votes Polled on	No of votes	No of votes	% of votes in favour on Votes	% of votes against on votes polled
		Ъ	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		0		0		0	0
and	Poll	0	0	0	0	0	0	0
Promoter	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
Group	Total	0	0	0	0		0	0
Public-	E-Voting			0	0	0	0	0
Institutions	Poll			0 0	0	0	0	0
	Postal Ballot (if applicable)			0	0		0	0
	Total		0		0	0	0	0
Public-	E-Voting		4000000	8.8932	4000000	0	100%	0
Non	Poll	44978000	2000000	0 4.4466	2000000	0		0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0%	0
	Total	44978000	6000000.00					0
Toto		44980000	6000000	13.3393	6000000	0	100%	0

Total Public-Non Group Institutions Institutions and Promoter Public-Promoter Category Whether promoter/ promoter group are interested in the agenda/resolution? E-Voting Postal Ballot (if applicable)
Total E-Voting Mode of Voting Resolution :4 Special Resolution Total Postal Ballot (if applicable) Poll Total Poll E-Voting Postal Ballot (if applicable) held shares No. of 44980000 44978000 44978000 0 0 60000000.00 polled No. of votes 2000000 6000000 4000000 Polled on (3)=[(2)/(1)]\* 100 outstanding shares % of votes 13.3393 6000000 13.3399 6000000 8.8932 0.0000 4.4466 0.00% **Approval for Related Party Transactions** 0 0 in favour against No of votes 2000000 4000000 4 No of votes (6)=[(4)/(2)]\*100 favour on Votes % of votes in polled 100 0% 100% 100% 0 0 0 0 0 0 0 % of votes against (7)=[(5)/(2)]\*100on votes polled 0 0 0 0 0 0 0 0 0 0 0 0

For Sarnimal Investment Limited

Sudhir Kumar Agarwal

Director





PH: 011-42420464

Email: caamitvats@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) Amendment Rules, 2021

To,
The Chairman
Sarnimal Investment Limited
508, 5th Floor, Arunachal Building,
Barakhamba Road, New Delhi 110001
Delhi-110092

Sub: Report on voting by the member of Sarnimal Investment Limited through Poll (through Ballot) and Electronic Voting Process on 40th Annual General Meeting.

Dear Sir,

I, Amit Kumar, Practicing 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 poll through ballot at the 40th Annual general Meeting of the Company held on Thursday 30th Day of September, 2021 at 11:00. at the S-524, Vikas Marg, Shakarpur, Delhi -110092. For and in respect of Four (4) resolutions 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 (through Ballot) at the said AGM in respect of the aforesaid resolution under the **Annexure 1** attached below.

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

E-voting was commenced from Monday, 27th September, 2021 (9:00 A.M.) and ends on Wednesday, 29th September, 2021 (5:00 P.M.).

The shareholders holding shares as on the "cutoff date (record date) 17th September, 2021 were entitled to vote in the proposed Four (4) resolutions as mentioned in the AGM Notice.

That the said remote e-voting at portal <a href="www.evotingindia.com">www.evotingindia.com</a> was unblocked by me on 30th September, 2021 that is after the voting by Poll (through Ballot) were completed and counted. The said remote e-voting were unblocked by me in the presence of two witnesses, namely Mr. Naveen Kumar and Mr. Vinod Kumar.

## CONCLUSION

All the Resolutions mentioned in the AGM 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, Yours Faithfully,

For: ANVC & CO.

Chartered Accountants

FRNo. 028429N

April

(Partner)

M. No. 518735

Place: Delhi Date: 04.10.2021

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

Name: Naveen Kumar

Witness:-

Name: Vinod Kumar

Witness:-

No. of Notic e of	Subject matter of the Resolution (in brief)		RE V	REMOTE E- VOTING	POLI	POLL AT AGM		TOTAL	%age of total valid votes		Invalid Votes
AGM			No. of Mem bers	Valid Votes Cast	No. of Memb ers Voted	No. of Valid Votes Cast	No. of Memb ers	No. of Valid Votes Cast (5+7)			No. of Membe
			Vote							1.1	
1.	2.	3.	4.		6.	7.	8.	9.	10.		1
1	Ordinary Resolution for considering	Favour	_	4000000	7	2000000	Σ .	6000000	100		
	and adopting of Audited Balance sheet of the Company for the year ended	Against	0	0	0	0	0				
	31st March, 2021, together with and the Auditor's and Directors Report	Total	1	4000000	7	2000000	8	6000000	100		0
	chereon.										
2	Ordinary Resolution for Appointment of Ms. Payal Agarwal (DIN 00920334),	Favour	1	4000000	. 7	2000000	8	6000000	100		0
	who retires by rotation and being eligible, offers himself for re-	Against	0	0	0	0	0	0	0		0
		Total	1	4000000	7	2000000	8	6000000	100		0
ω	Ordinary Resolution for appointment of Mr. Malikhan Singh Yadav as an	Favour	1	4000000	7	2000000	8	6000000	100		0
	Independent director.	Against	0	0	0	0	0	0	0		0
		Total	1	4000000	7	2000000	8	6000000	100		0
4	Special Resolution for Approval for Related Party Transactions	Favour	1	4000000	7	2000000	8	6000000	100		0
		Against	0	0	0	0	0	0	0		0
		Total	1	4000000	7	2000000	8	6000000	100		0

Yours Faithfully

For: ANVC & CO.

FRNo. 028429N THU C & CO

CA AMIT KUMÁROZDACCO (Parmer) M. No. 518735

Counter Signed by For Sarnimal Investment Limited

Mr. Sudhir Kumar Agarwal (Director)

Date: 04.10.2021 Place: Delhi