

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.

For SARNIMAL INVESTMENT LIMITED



Megha Gupta
(Compliance Officer)

Encl: Annexure A

Annexure-A

Format for Voting Results

Name of the Company	SARNIMAL INVESTMENT LIMITED
Date of the AGM	30.09.2021
Total number of shareholders on record date	504
No. of shareholders present in the meeting either in person or through proxy:	7
Promoters and Promoter Group:	0
Public:	7
No. of Shareholders attended the meeting through Video Conferencing	7
Promoters and Promoter Group:	NA
Public:	NA

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

Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution : 1 Ordinary Resolution	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.						
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	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.00%	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
Public-Non Institutions	E-Voting	44978000	4000000	8.932	0	0	100%	0
	Poll	44978000	2000000	4.4466	0	0	100	0
	Postal Ballot (if applicable)	44978000	0	0.0000	0	0	0%	0
Total	Total	44980000	6000000.00	13.3399	6000000	0	0%	0
	Total	44980000	6000000	13.3393	6000000	0	100%	0
Resolution : 2 Ordinary Resolution		Appointment of Ms. Payal Agarwal (DIN 00920334), 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	No. of shares held	No. of votes polled	No. 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	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public-Institutions	Postal Ballot (if applicable)	0	0	0.00%	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	44978000	4000000	8.932	4000000	0	100%	0	0
	Poll	44978000	2000000	4.4466	2000000	0	100	0	0
Public-Non Institutions	Postal Ballot (if applicable)	44978000	0	0.0000	0	0	0%	0	0
	Total	44978000	6000000.00	13.3399	6000000	0	0%	0	0
Total		44980000	6000000	13.3393	6000000	0	100%	0	0

Resolution : 3 Ordinary Resolution

Appointment of Mr. Malikhan Singh Yadav as an Independent director.

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	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public-Institutions	Postal Ballot (if applicable)	0	0	0.00%	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	44978000	4000000	8.932	4000000	0	100%	0	0
	Poll	44978000	2000000	4.4466	2000000	0	100	0	0
Public-Non Institutions	Postal Ballot (if applicable)	44978000	0	0.0000	0	0	0%	0	0
	Total	44978000	6000000.00	13.3399	6000000	0	0%	0	0
Total		44980000	6000000	13.3393	6000000	0	100%	0	0

Resolution : 4 Special Resolution		Approval for Related Party Transactions						
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	1	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public-Institutions	Postal Ballot (if applicable)	0	0	0.00%	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	44978000	4000000	8.8932	4000000	0	100%	0
	Poll		2000000	4.4466	2000000	0	100	0
Public-Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0%	0
	Total	44978000	6000000.00	13.3399	6000000	0	0%	0
Total		44980000	6000000	13.3393	6000000	0	100%	0

For Sarrimal Investment Limited



Sudhir Kumar Agarwal
Director





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 www.evotingindia.com 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.

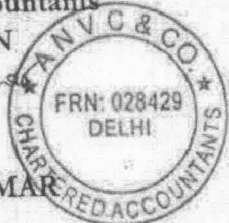
CONCLUSION

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

Amit Kumar



CA AMIT KUMAR
(Partner)
M. No. 518735

Place: Delhi
Date: 04.10.2021

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

Naveen Kumar

.....
Name: Naveen Kumar
Witness:-

Vinod Kumar

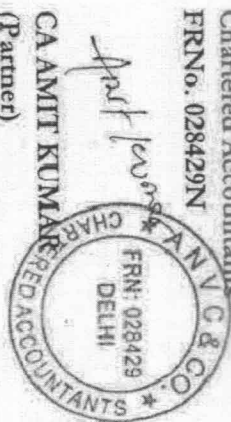
.....
Name: Vinod Kumar
Witness:-

Yours Faithfully

For: ANVC & CO.

Chartered Accountants

FRN No. 028429N



CA AMIT KUMAR

(Partner)

M. No. 518735

Counter Signed by
For Sarnimal Investment Limited

A handwritten signature in blue ink, appearing to read "Sudhir", is written over a circular stamp.



Mr. Sudhir Kumar Agarwal
(Director)

Date: 04.10.2021
Place: Delhi