

# SARNIMAL INVESTMENT LIMITED

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To,

Date: 07.03.2022

**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**

Respected Concern,

**Sub: -Proceedings of 2nd (Second) Extra-Ordinary General Meeting ("EGM") of the Company held on Monday, 07th March, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the **2nd (Second) Extra-Ordinary General Meeting ("EGM")** of the Company held on Monday, 07th March, 2022 at 11:00 a.m. at S-524, Vikas Marg, Shakarpur-Delhi-110092.

**Mr. Nikhil Bansal** was elected as Chairman of the meeting. The chairman welcomed shareholders at **2nd (Second) Extra-Ordinary General Meeting ("EGM")** of the Company and announced that requisite quorum was present in the meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and regulations Obligations) 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 **E-voting was commenced from Friday, 04th March, 2022 (9:00 A.M.) and ends on Sunday, 06th March, 2022 (5:00 P.M.)**. Further members, who attended the EGM, were provided facility to vote through Poll at the EGM 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 have been transacted at the said Extra-Ordinary General Meeting (EGM).

**SPECIAL BUSINESS**

1. Ordinary Resolution for appointment of M/S G A M S & ASSOCIATES LLP (FRN N500094) as statutory auditors to fill casual vacancy.

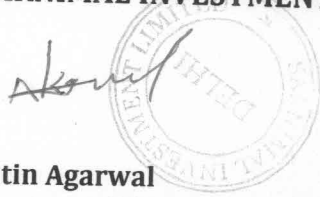
The voting on the above resolution was conducted through remote e-voting and poll at the EGM.

The voting result on the above resolutions will be communicated to the Exchange along with combined Scrutinizer's Report both on remote e-voting and Poll at the aforesaid EGM within the stipulated time limits. The same will also be placed on the website of the Company.

The chairman thanked to all the members for their active participation in EGM and thereafter concludes the Extra-Ordinary General Meeting at 01:00 P.M.

This is for your information and record.  
Thanking you.

**For and on Behalf of Board of Director of  
SARNIMAL INVESTMENT LIMITED**

A handwritten signature in black ink, appearing to read 'Nitin Agarwal', is written over a circular stamp. The stamp contains the text 'SARNIMAL INVESTMENT LIMITED' around the perimeter and 'DELHI' at the bottom.

**Nitin Agarwal  
Managing Director  
DIN: 03122245**