



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 and Electronic Voting Process on 2nd (Second) Extra-Ordinary General Meeting.

Dear Sir,

I, Sandeep Kumar Singh, 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 2nd (Second) Extra-Ordinary General Meeting ("EGM") of the Company held on **Monday, 07th March, 2022** at 11:00. at the S-524, Vikas Marg, Shakarpur, Delhi -110092. For and in respect of one resolution mentioned herein below as contained in notice of the said EGM.

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 EGM 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 in physical and electronic means in respect of passing resolution contained in the Notice.

E-voting was commenced from begins Friday, 04th March, 2022 (9:00 A.M.) and ends on Sunday, 06th March, 2022 (5:00 P.M.)

The shareholders holding shares as on the "**cut off date (record date) 25th February, 2022** were entitled to vote in the proposed one resolution as mentioned in the EGM Notice.

That the said remote e-voting at portal www.evotingindia.com was unblocked by me on **Monday, 07th March, 2022** 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. Naveen Kumar and Mr. Vinod Kumar.

CONCLUSION

Resolution mentioned in the EGM notice under the remote e-voting and poll conducted at the venue of the meeting have been passed with requisite majority.


**Thanking You,
Yours Faithfully,**

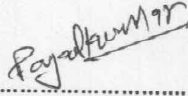
**For Sandeep Kumar Singh & Co.
Chartered Accountants
F R N: 035528N**

**Sandeep Kumar Singh
(Proprietor)
M. No.: 511685**

**Place: Delhi
Date: 09.03.2022**

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


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


.....
Name: Payal Kumar
Witness:-

Annexure 1

Item No. of Notice of EGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		POLL AT EGM		TOTAL		%age 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	No. of Valid Votes Cast (5+7)		No. of Members	No. of Invalid Votes
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.
1	Ordinary Resolution for appointment of M/S G A M S & ASSOCIATES LLP (FRN N500094) as statutory auditors to fill casual vacancy	Favour	1	4000000	6	355000	7	4355000	100	0	0
		Against	0	0	0	0	0	0	0	0	0
		Total	1	4000000	6	355000	7	4355000	100	0	0

Yours Faithfully

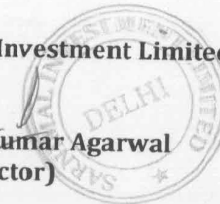
**For Sandeep Kumar Singh & Co.
Chartered Accountants
F R N: 035528N**

**Sandeep Kumar Singh
M. No.: 511685**

Counter Signed by

For Sarnimal Investment Limited

**Mr. Sudhir Kumar Agarwal
(Director)**



**Date: 09.03.2022
Place: Delhi**