

SARNIMAL INVESTMENT LIMITED

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To,

Date: 30.09.2022

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 41st Annual General Meeting of the Company held on Friday 30th September, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the **41st Annual general Meeting** of the Company held on Friday 30th Day of September, 2022 at 09:30 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 41st Annual General Meeting 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 Tuesday, 27th September, 2022 (9:00 A.M.) and ends on Thursday, 29th September, 2022 (5:00 P.M.)**. Further members, who attended the AGM, were provided facility to vote through Ballot Papers at the AGM 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 Annual General Meeting (AGM).

ORDINARY BUSINESS

1. Ordinary Resolution for considering and adopting of Audited Balance sheet of the Company for the year ended 31st March, 2022, together with and the Auditor's and Directors Report thereon.
2. Ordinary Resolution for Appointment of Re-appointment of Mr. Nitin Agarwal, retires by rotation and being eligible for re-appointment, as a Director of the Company.
3. Ordinary Resolution to Re-appoint M/S GAMS & ASSOCIATES LLP (FRN 0N500094), as Statutory Auditor of the Company.

SPECIAL BUSINESS

4. Special Resolution to make investments, give Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013.
5. Special Resolution to Borrow In Excess Of Paid Up Capital, Free Reserve and Securities Premium Reserve under 180(1)(c) of Companies Act, 2013.
6. Special Resolution for Approval for Related Party Transactions.

The voting on all the above resolutions was conducted through remote e-voting and poll (through ballot) at the AGM.

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 (through ballot) at the aforesaid AGM 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 AGM and thereafter concludes the Annual General Meeting at 11:55 A.M.

This is for your information and record.
Thanking you.

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


Nitin Agarwal
Managing Director
DIN: 03122245