



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 41st Annual 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 41st Annual General Meeting ("AGM") of the Company held Friday 30th Day of September, 2022 at 09:30. at the S-524, Vikas Marg, Shakarpur, Delhi -110092. For and in respect of Six (6) 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 Tuesday, 27th September, 2022 (9:00 A.M.) and ends on Thursday, 29th September, 2022 (5:00 P.M.).

The shareholders holding shares as on the "cutoff date (record date) 16th September, 2022 were entitled to vote on the proposed Six(6) 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, 2022 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.

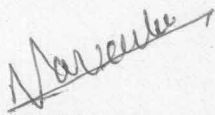
**Thanking You,
Yours Faithfully,**


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

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

**Place: Delhi
Date: 03.10.2022**

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


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


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

Annexure 1

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	3.	REMOTE E-VOTING			POLL AT AGM			TOTAL		10. %age of total valid votes	Invalid Votes	
			4. No. of Members Voted	5. No. of Valid Votes Cast	6. No. of Members Voted	7. No. of Valid Votes Cast	8. No. of Members Voted	9. No. of Valid Votes Cast (5+7)	11. No. of Members	12. No. of Invalid Votes			
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.		
1	Ordinary Resolution for considering and adopting of Audited Balance sheet of the Company for the year ended 31 st March, 2022, together with and the Auditor's and Directors Report thereon.	Favour Against Total	1 0 1	4000000 0 4000000	6 0 6	355000 0 355000	7 0 7	4355000 0 4355000	100 0 100	0 0 0	0 0 0		
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.	Favour Against Total	1 0 1	4000000 0 4000000	6 0 6	355000 0 355000	7 0 7	4355000 0 4355000	100 0 100	0 0 0	0 0 0		
3	Ordinary Resolution to Re-appoint M/S GAMS & ASSOCIATES LLP (FRN ON500094), as Statutory Auditor of the Company.	Favour Against Total	1 0 1	4000000 0 4000000	6 0 6	355000 0 355000	7 0 7	4355000 0 4355000	100 0 100	0 0 0	0 0 0		
4	Special Resolution to make investments, give Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013	Favour Total	1 1	4000000 4000000	6 6	355000 355000	7 7	4355000 4355000	100 100	0 0	0 0		

		Against	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		Total	1	4000000	6	355000	7	4355000	100	0	0	0	0	0	0	0	0	0
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.	Favour	1	4000000	6	355000	7	4355000	100	0	0	0	0	0	0	0	0	0
		Against	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		Total	1	4000000	6	355000	7	4355000	100	0	0	0	0	0	0	0	0	0
6	Special Resolution for Approval for Related Party Transactions.	Favour	1	4000000	6	355000	7	4355000	100	0	0	0	0	0	0	0	0	0
		Against	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		Total	1	4000000	6	355000	7	4355000	100	0	0	0	0	0	0	0	0	0

Yours Faithfully

Counter Signed by

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

Sandeep Kumar Singh
M.No.: 511685

Flat No 1318 Block A1P, 13th Floor, Supertech Eco Village, Sector 1, Noida, Uttar Pradesh

For Sarrimal Investment Limited


Nitin Agarwal
Managing Director
DIN: 03122245

Date: 03.10.2022
Place: Delhi

Flat No 1318 Block A1P, 13th Floor, Supertech Eco Village, Sector 1, Noida, Uttar Pradesh