

# 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: 04/10/2023

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 42<sup>nd</sup> 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 42<sup>nd</sup> Annual general Meeting of the Company held on Saturday 30th Day of September, 2023 at 10:00 AM 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 and on Behalf of Board of Director of  
SARNIMAL INVESTMENT LIMITED



Nitin Agarwal  
Managing Director  
DIN: 03122245

Encl: Annexure A

## Annexure-A

## Format for Voting Results

Name of the Company	SARNIMAL INVESTMENT LIMITED
Date of the AGM	30.09.2023
Total number of shareholders on record date	500
No. of shareholders present in the meeting either in person or through proxy:	6
Promoters and Promoter Group:	0
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	NA

Agenda-wise disclosure (to be disclosed separately for each agenda item)		Considering and adopting of Audited Balance sheet of the Company for the year ended 31st March, 2023, together with and the Auditor's and Directors Report thereon.						
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
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0	0
Public-Institutions	Total	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	610000	610000	1.3562	610000	0	100%	0
Public-Non Institutions	Poll	44978000	26000	0.0578	26000	0	100	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0%	0
	Total	44978000	636000	1.4140	636000	0	100%	0
Total		44980000	636000	1.4140	636000	0	100%	0

Resolution : 2 Ordinary Resolution		Appointment of Re-appointment of Mr. Nitin Agarwal, retires by rotation and being eligible for re-appointment, as a Director of the Company.						
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	2	0	4	5	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	E-Voting	44978000	610000	1.3562	610000	0	100%	0
	Poll	44978000	26000	0.0578	26000	0	100	0
Total	Postal Ballot (if applicable)	44978000	636000	0.0000	0	0	0%	0
	Total	44980000	636000	1.4140	636000	0	100%	0

Resolution : 3 Special Resolution		Regularization of Mrs. Sandeep Kaur appointed 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	1	2	0	4	5	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
Total	E-Voting	0	0	0	0	0	0	0

Institutions	Poll	0	0	0	0	0	0	0
Postal Ballot (if applicable)		0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	610000	1.3562	610000	0	100%	0	0
Poll		26000	0.0578	26000	0	100	0	0
Postal Ballot (if applicable)		0	0.0000	0	0	0%	0	0
Total		44978000	1.4140	636000	0	100%	0	0
Total		44980000	636000	1.4140	636000	100%	0	0

**Resolution :4 Special Resolution**

Whether promoter/ promoter group are interested in the agenda/resolution? Regularization of Mr. Apoorv Agarwal appointed as a director

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
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total			0	0	0	0	0	0
Public-Non Institutions	E-Voting	44978000	610000	1.3562	610000	0	100%	0
Poll			26000	0.0578	26000	0	100	0
Postal Ballot (if applicable)			0	0.0000	0	0	0%	0
Total		44978000	636000	1.4140	636000	0	100%	0
Total		44980000	636000	1.4140	636000	0	100%	0

Resolution 5: Special Resolution			Approval for Related Party Transactions						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
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	E-Voting	44978000	610000	1.3562	610000	0	100%	0	
	Poll	44978000	26000	0.0578	26000	0	100	0	
Total	Postal Ballot (if applicable)	44978000	0	0.0000	0	0	0%	0	
	Total	44978000	636000	1.4140	636000	0	100%	0	
Total	Total	44980000	636000	1.4140	636000	0	100%	0	

For and on behalf of  
**SARNIMA INVESTMENT LIMITED**  
  
 Nitin Agarwal  
 Director



**COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND POLL**  
(Pursuant to Section 108 of the Companies Act, 2013 and  
Companies (Management and Administration) Amendment Rules, 2021)

To,  
The Chairman  
SARNIMAL INVESTMENT LIMITED  
S-524, VIKAS MARG, SHAKARPUR,  
DELHI-110092,

**Sub: Report on voting by the member of SARNIMAL INVESTMENT LIMITED through Poll (through Ballot) and Electronic Voting Process on 42<sup>nd</sup> Annual General Meeting.**

Dear Sir,

I, **Manish Jain**, 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 42<sup>nd</sup> Annual General Meeting of the Equity Shareholders of the Company, held on Saturday 30<sup>th</sup> Day of September, 2023 at 10:00 AM. at the "S-524, Vikas Marg, Shakarpur, Delhi-110092, IN for and in respect of Five (5) resolution 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 Wednesday, 27th September, 2023 (9:00 A.M.) and ends on Friday, 29th September, 2023 (5:00 P.M.).**

The shareholders holding shares as on the "**cut off date (record date) 15<sup>TH</sup> September, 2023** were entitled to vote in the proposed Five (5) resolution as mentioned in the AGM Notice.

That the said remote e-voting at portal [www.evotingindia.com](http://www.evotingindia.com) was unblocked by me on **30<sup>th</sup> September, 2023** 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 Sandeep and Mr. Ram Dayal

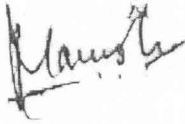


**CONCLUSION**

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 Manish Pawan Jain & Co.  
Chartered Accountants

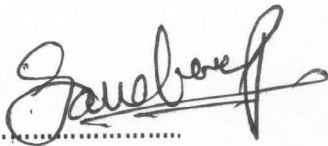


CA Manish Jain  
Proprietor  
Membership No. 523718  
FRN - 024790N

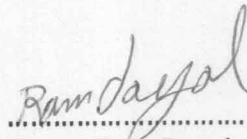
UDIN: 23523718BHBFIX7958

Place: Delhi  
Date: 03.10.2023

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



.....  
Name: Sandeep  
Witness:-



.....  
Name: Ram Dayal  
Witness:-

## Annexure 1

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	REMOTE E-VOTING		POLL AT AGM		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.	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 <sup>st</sup> March, 2023, together with and the Auditor's and Directors Report thereon.	1	610000	6	26000	7	612600	100%	0	0
	Against	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>1</b>	<b>610000</b>	<b>6</b>	<b>26000</b>	<b>7</b>	<b>612600</b>	<b>100%</b>	<b>0</b>	<b>0</b>
2	Ordinary Resolution for Re-appointment of Mr. Nitin Agarwal (DIN- 03122245), retires by rotation, as a Director of the Company.	1	610000	6	26000	7	612600	100%	0	0
	Against	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>1</b>	<b>610000</b>	<b>6</b>	<b>26000</b>	<b>7</b>	<b>612600</b>	<b>100%</b>	<b>0</b>	<b>0</b>
3	Special Resolution for Regularization of Mrs. Sandeep Kaur appointed as an Independent director	1	610000	6	26000	7	612600	100%	0	0
	Against	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>1</b>	<b>610000</b>	<b>6</b>	<b>26000</b>	<b>7</b>	<b>612600</b>	<b>100%</b>	<b>0</b>	<b>0</b>



4	Special Resolution for Regularization of Mr. Apoorv Agarwal appointed as a director	Favour	1	610000 0	6	26000	7	612600 0	100%	0	0
		Against	0	0	0	0	0	0	0	0	0
		<b>Total</b>	<b>1</b>	<b>610000 0</b>	<b>6</b>	<b>26000</b>	<b>7</b>	<b>612600 0</b>	<b>100%</b>	<b>0</b>	<b>0</b>
5	Special Resolution for Approval of Related Party transactions.	Favour	1	610000 0	5	22000	6	612200 0	99.93	0	0
		Against	0	0	1	4000	1	4000	.07	0	0
		<b>Total</b>	<b>1</b>	<b>610000 0</b>	<b>6</b>	<b>26000</b>	<b>7</b>	<b>612600 0</b>	<b>100%</b>	<b>0</b>	<b>0</b>

Yours Faithfully

For Manish Pawan Jain & Co.  
Chartered Accountants

*Manish Jain*

CA Manish Jain  
Proprietor  
Membership No. 523718  
FRN - 024790N

UDIN: 23523718BHBFI7958



Counter Signed by  
For SARNIMAL INVESTMENT LIMITED



Mr. Nitin Agarwal  
(Director)  
DIN: 03122245

Date: 03.10.2023  
Place: Delhi