

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: 03/10/2024

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 43rd 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 43rd Annual general Meeting of the Company held on Monday 30th Day of September, 2024 at 10:30 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	30.09.2024
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	NA
Promoters and Promoter Group:	NA
Public:	NA

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution : 1 Ordinary Resolution		Considering and adopting of Audited Balance sheet of the Company for the year ended 31st March, 2024, 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	2	0	0	0	0	0
	Poll	2000	0	0	0	0	0	0
	Postal Ballot (if applicable)		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	331000	0.7359	331000	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	44978000	331000	0.7359	331000	0	100%	0
	Total	44980000	331000	0.7359	331000	0	100%	0

Resolution : 2 Ordinary Resolution

Re-appointment of Mr. Sudhir 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? Category	Mode of Voting	No. of shares held 1	NO						
			No. of votes polled 2	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour 4	No of votes against 5	% 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 Poll Postal Ballot (if applicable) Total	2000 0	0 0 0 0	0.00% 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total		0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	44978000	331000 0 331000 331000	0.7359 0.0000 0.7359 0.7359	331000 0 331000 331000	0 0 0 0	0 0 0 0	0% 100 0% 100%	0 0 0 0
Total		44978000 44980000							

Resolution : 3 Special Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting	No. of shares held 1	NO						
			No. of votes polled 2	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour 4	No of votes against 5	% 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 Poll Postal Ballot (if applicable) Total	2000 0	0 0 0 0	0.00% 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total		0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
Public-	E-Voting		0	0.0000	0	0	0	0%	0
Total		44978000 44980000							

Non Institutions	Poll	44978000	331000	0.7359	331000	0	100	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0%	0
Total	Total	44978000	331000	0.7359	331000	0	100%	0
Total	Total	44980000	331000	0.7359	331000	0	100%	0

For and on behalf of
SARNIMAL 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 43rd 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 43rd Annual General Meeting of the Equity Shareholders of the Company, held on Monday 30th Day of September, 2024 at 10:30 AM. at the "S-524, Vikas Marg, Shakarpur, Delhi-110092, for and in respect of three (3) 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 Friday, 27th September, 2024 (9:00 A.M.) and ends on Sunday, 29th September, 2024 (5:00 P.M.).

The shareholders holding shares as on the "**cut-off date (record date) 20th September, 2024**" were entitled to vote in the proposed three (3) resolution as mentioned in the AGM Notice.

That the said remote e-voting at portal www.evotingindia.com was unblocked by me on **30th September, 2024** 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 Vijay Kumar and Mr. Vinod Bisht.

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

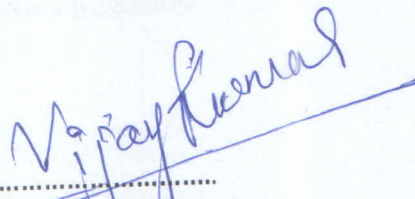




CA Manish Jain
Proprietor
Membership No. 523718
FRN - 024790N

UDIN: 24523718RKH4EF1670

Place: Delhi
Date: 03.10.2024

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


.....
Name: Vijay Kumar
Witness:-


.....
Name: Vinod Bisht.
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 st March, 2024, together with and the Auditor's and Directors Report thereon.	0	0	6	331000	6	331000	100%	0	0
	Against	0	0	0	0	0	0	0	0	0
	Total	0	0	6	331000	6	331000	100%	0	0
2	Ordinary Resolution for Re-appointment of Mr. Sudhir Agarwal, retires by rotation and being eligible for re-appointment, as a Director of the Company	0	0	6	331000	6	331000	100%	0	0
	Against	0	0	0	0	0	0	0	0	0
	Total	0	0	6	331000	6	331000	100%	0	0
3	Special Resolution for Approval of Related Party transactions.	0	0	6	331000	6	331000	100%	0	0
	Against	0	0	0	0	0	0	.0	0	0
	Total	0	0	6	331000	6	331000	100%	0	0

Yours Faithfully

For Manish Pawan Jain & Co.
Chartered Accountants

Manish



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

UDIN: 24523718BKHYE1670

Counter Signed by
For SARNIMAL INVESTMENT LIMITED



Nitin
Mr. Nitin Agarwal
(Director)
DIN: 03122245

Date: 03.10.2024
Place: Delhi