

Sainik Finance & Industries Limited

CIN : L26912DL1991PLC045449 Website : www.sainikfinance.com

Regd. Office : 129 Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035. Tel.: 011-28315036 Fax :011-28315044

E-mail : info@sainik.org, legal.secretarial@sainikmining.com

Ref.No. SFIL/BSE-2014-15/22

Dated 01/10/2014

To

The Manager (Listing)
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street
Mumbai- 400 001

Sub: Disclosure of voting results pursuant to Clause 35 A and 35 B of the Listing Agreement

Ref: Sainik Finance and Industries Limited ("the Company")

Dear Sir,

Please find enclosed herewith the disclosure of the voting results in the Annual General Meeting of the Company pursuant to clause 35 A and 35 B of the Listing Agreement.

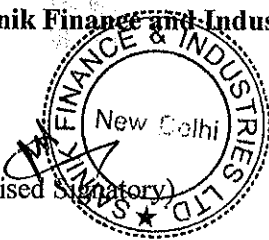
This is for your information and record.

Thanking You,

Yours Sincerely,

For Sainik Finance and Industries Limited

(Authorised Signatory)



Annual General Meeting (AGM) of Sainik Finance And Industries Limited/- details of E-voting and Poll

Date of AGM	30 th September, 2014
Total No. of Shareholders on Record Date: (being the cut-off date of determining shareholders entitled to e-voting - 29 th August 2014)	3527
No. of Shareholders present in meeting either in person or through proxy	115
Promoter and Promoter Group: Public:	11 104
Mode of Voting	E-voting / poll

