

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 - 2016-17 - 13

Dated ... 01/10/2016

To,
Department of corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Sub: Details of Voting Results and Scrutinizers Report under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Ref: SAINIK FINANCE & INDUSTRIES LIMITED

Dear Sir / Madam,

This is to inform you that pursuant to the above captioned subject kindly find the enclosed voting results of Annual General Meeting held on 30th September, 2016 for your kind perusal.

Also we enclose the Scrutinizer's Report on e-voting and polling process.

Kindly take the note of the same and acknowledge us the receipt.

Thanking you,

Yours faithfully,

For **Sainik Finance & Industries Limited**

Authorized Signatory

A circular stamp with the text "SAINIK FINANCE & INDUSTRIES LIMITED" around the perimeter. In the center, there is a handwritten signature in black ink.

Sainik Finance & Industries Limited

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Dated

24th Annual General Meeting (AGM) of Sainik Finance & Industries Limited Voting results

Date of AGM	30 th September, 2016
Total No. of Shareholders on Record Date: (being the cut-off date of determining shareholders entitled to e-voting – 23 rd September, 2016)	3493
No. of Shareholders present in meeting either in person or through proxy	88
Promoter and Promoter Group: Public:	9 79
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group: Public:	NIL NIL
Mode of Voting	E-voting / poll

Agenda wise

Ordinary Business:

Item No. 1 Ordinary Resolution

Adoption of the Annual Financial Statement of the Company for the financial year ended 31st March, 2016, including the audited Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the reports of the Board of the Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary							
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
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter group	E-voting	4418609	4418609	100	4418609	0	100	0
	Poll	1272299	1272299	100	1272299	0	100	0
	Total	5690908	5690908	100	5690908	0	100	0
Public – Institutional holders	-							
Public- Non-Institutional	E-voting	1900459	1900459	100	1900459	0	100	0
	Poll	1290542	1290542	100	1290542	0	100	0
	Total	3191001	3191001	100	3191001	0	100	0

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Ref.No.

Dated

Item No. 2 Ordinary Resolution

Appointment of a Director in place of Mr. Rudra Sen Sindhu, who retires by rotation and, being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)	Ordinary							
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	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	4418609	4418609	100	4418609	0	100	0
	Poll	1272299	1272299	100	1272299	0	100	0
	Total	5690908	5690908	100	5690908	0	100	0
Public – Institutional holders	-							
Public- Non-Institutional	E-voting	1900459	1900459	100	1900459	0	100	0
	Poll	1290542	1290542	100	1290542	0	100	0
	Total	3191001	3191001	100	3191001	0	100	0

Item No. 3 Ordinary Resolution

Ratification of the appointment of Statutory Auditors and fixation of their remuneration

Resolution required: (Ordinary/ Special)	Ordinary							
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	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	4418609	4418609	100	4418609	0	100	0
	Poll	1272299	1272299	100	1272299	0	100	0
	Total	5690908	5690908	100	5690908	0	100	0
Public – Institutional holders	-							
Public- Non-Institutional	E-voting	1900459	1900459	100	1900459	0	100	0
	Poll	1290542	1290542	100	1290542	0	100	0
	Total	3191001	3191001	100	3191001	0	100	0

All the resolutions with respect to the agenda items were passed by requisite majority. The resolutions as approved by the Members of the Company, in terms of notice dated 11th August 2016, will form part of the minutes of Annual General Meeting.

S M R & Associates

Chartered Accountants

49, Priya Enclave,
Delhi - 110 092.
Mobile No - 9999181781
Email : r.gulati64@gmail.com

Scrutinizer's Report

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014

The Chairman,
Sainik Finance and Industries Limited

24th Annual General Meeting of the Members of Sainik Finance & Industries Limited held on Friday, 30th September 2016 at 9.30 A.M. at Farm House of M/s Kapil Constructions Private Limited, Anandgram (Near Rajokari), Church Road Extension, Mata Amritanandmayi Math, Abdul Gaffar Khan Marg, New Delhi - 110 070

Dear Sir,

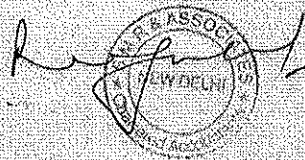
I, Rajesh Gulati, Practicing Chartered Accountant, appointed by the Board of Directors of M/s Sainik Finance & Industries Limited (the Company) to act as the scrutinizer in terms of section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the electronic voting process in respect of resolutions proposed at the 24th Annual General Meeting of the Company, do hereby submit my report as follows:

1. The e-voting service was provided by National Securities Depository Limited (NSDL)
2. Voting rights were reckoned on the paid-up value of shares registered in the names of the members as on 23rd September, 2016
3. The period of e-voting started on Monday, 26th September, 2016 (9.00 a.m. IST) and ended on Thursday, 29th September, 2016 (5.00 p.m. IST).
4. The votes cast were unblocked on Friday, 30th September, 2016 in the presence of 2 witnesses, Mr. Sukomal Bhuniya and Mr. Sanjit Kumar Patel, both of whom are not in the employment of the Company.
5. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com the results of the e-voting are as under:

Ordinary Business:

Item No. 1 Ordinary Resolution

Adoption of the Annual Financial Statement of the Company for the financial year ended 31st March, 2016, including the audited Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the reports of the Board of the Directors and Auditors thereon.


A circular stamp of S M R & Associates, Chartered Accountants, Delhi, is visible below the signature.

	No. of members who voted	No. of shares for which votes cast	No. of valid vote cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	42	6319068	6319068	100%
Voted against the resolution	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL

Item No. 2 Ordinary Resolution

Appointment of a Director in place of Mr. Rudra Sen Sindhu, who retires by rotation and, being eligible, offers himself for re-appointment

	No. of members who voted	No. of shares for which votes cast	No. of valid vote cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	42	6319068	6319068	100%
Voted against the resolution	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL

Item No. 3 Ordinary Resolution


Ratification of the appointment of Statutory Auditors and fixation of their remuneration

	No. of members who voted	No. of shares for which votes cast	No. of valid vote cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	42	6319068	6319068	100%
Voted against the resolution	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL


Yours faithfully,

Place: Delhi

Date: 01st October 2016


Rajesh Gulati
(Scrutinizer)

We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on Friday, September 30, 2016.

Witness:

Sukomal Bhunia


Sahjit Kumar Patel

S M R & Associates

Chartered Accountants

49, Priya Enclave,
Delhi - 110 092.
Mobile No - 9999181781
Email : r.gulati64@gmail.com

FORM No. MGT-13

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman,
Sainik Finance and Industries Limited

24th Annual General Meeting of the Members of Sainik Finance & Industries Limited held on Friday, 30th September 2016 at 9.30 A.M. at Farm House of M/s Kapil Constructions Private Limited, Anandgram (Near Rajokari), Church Road Extension, Mata Amritanandmayi Math, Abdul Gaffar Khan Marg, New Delhi -110070

Dear Sir,

I, Rajesh Gulati, Practicing Chartered Accountant, appointed for the purpose of the poll taken on the blow mentioned resolution(s) at the 24th Annual General Meeting of the Members of Sainik Finance & Industries Limited held on Friday, 30th September 2016 at 9.30 A.M. at Farm House of M/s Kapil Constructions Private Limited, Anandgram (Near Rajokari), Church Road Extension, Mata Amritanandmayi Math, Abdul Gaffar Khan Marg, New Delhi -110 070, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, two (2) -ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Bank and the authorizations / proxies lodged with the Bank.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



Ordinary Business:

Item No. 1 Ordinary Resolution

Adoption of the Annual Financial Statement of the Company for the financial year ended 31st March, 2016, including the audited Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the reports of the Board of the Directors and Auditors thereon.

	No. of members who voted	No. of shares for which votes cast	No. of valid vote cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	76	2562841	2562841	100
Voted against the resolution	0	0	0	0
Invalid votes*	12	46	46	100

*Votes already casted through e-voting

Item No. 2 Ordinary Resolution

Appointment of a Director in place of Mr. Rudra Sen Sindhu, who retires by rotation and, being eligible, offers himself for re-appointment

	No. of members who voted	No. of shares for which votes cast	No. of valid vote cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	76	2562841	2562841	100
Voted against the resolution	0	0	0	0
Invalid votes*	12	46	46	100

*Votes already casted through e-voting

Item No. 3 Ordinary Resolution

Ratification of the appointment of Statutory Auditors and fixation of their remuneration

	No. of members who voted	No. of shares for which votes cast	No. of valid vote cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	76	2562841	2562841	100
Voted against the resolution	0	0	0	0
Invalid votes*	12	46	46	100

*Vote already casted through e-voting



The poll papers and all other relevant records were sealed and handed over to the Director(s) authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,



(Rajesh Gulati)

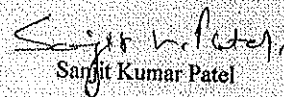
M. No. 89046

Place: New Delhi

Dated: 01st October, 2016

Witness:

Sukomal Bhunia



Sanjit Kumar Patel