

# **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 30<sup>th</sup> 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

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. ....

Dated .....

## 24<sup>th</sup> Annual General Meeting (AGM) of Sainik Finance & Industries Limited Voting results

|  |                                  |
|--|----------------------------------|
| <b>Date of AGM</b>   | 30 <sup>th</sup> September, 2016 |
| <b>Total No. of Shareholders on Record Date:</b><br>(being the cut-off date of determining shareholders entitled to e-voting – 23 <sup>rd</sup> September, 2016) | 3493                             |
| <b>No. of Shareholders present in meeting either in person or through proxy</b>  | 88                               |
| Promoter and Promoter Group:<br>Public:  | 9<br>79                          |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>   |                                  |
| Promoter and Promoter Group:<br>Public:  | NIL<br>NIL                       |
| <b>Mode of Voting</b>  | 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 31<sup>st</sup> March, 2016, including the audited Balance Sheet as at 31<sup>st</sup> 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:<br>(Ordinary/ Special)  | Ordinary       |                    |                     |  |                        |                      |   |   |
|--|----------------|--------------------|---------------------|--|------------------------|----------------------|---|---|
| Whether promoter/<br>promoter group are<br>interested in<br>the agenda / resolution? | No             |                    |                     |  |                        |                      |   |   |
| Category   | Mode of Voting | No. of Shares held | No. of votes polled | % of votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of votes in favour | No. of votes against | % of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(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   |

# 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. ....

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 11<sup>th</sup> 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

24<sup>th</sup> Annual General Meeting of the Members of Sainik Finance & Industries Limited held on Friday, 30<sup>th</sup> 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,

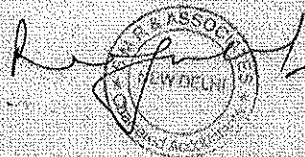
I, Rajesh Gulati, Practicing Chartered Accountant, appointed by the Board of Directors of M/s Sainik Finance & Industries Limited (the Company) to act as the scrutinizer in terms of section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the electronic voting process in respect of resolutions proposed at the 24<sup>th</sup> 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 23<sup>rd</sup> September, 2016
3. The period of e-voting started on Monday, 26<sup>th</sup> September, 2016 (9.00 a.m. IST) and ended on Thursday, 29<sup>th</sup> September, 2016 (5.00 p.m. IST).
4. The votes cast were unblocked on Friday, 30<sup>th</sup> 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](http://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 31<sup>st</sup> 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 | 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   |

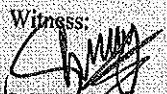
Yours faithfully,

Place: Delhi

Date: 01<sup>st</sup> 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](http://www.evoting.nsdl.com) in our presence on Friday, September 30, 2016.

Witness:  
  
Sukomal Bhunia

  
Sahjit Kumar Patel