

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
Corp. Office : 7th Floor, Office Tower, Ambience Mall, NH-8, Gurugram-122002, Haryana (India), Tel : 0124-2719000, Fax : 0124-2719100
E-mail : info@sainik.org, legal.secretarial@sainikmining.com

Ref.No.

Dated

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

Dear Sir,

Sub: Submission of the Voting Results and Scrutinizer Report with regard to 29th Annual General Meeting (AGM) alongwith (Scrip Code: 530265)

We are pleased to submit herewith the following with respect to 29th Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021 through Video Conferencing (VC)/ Other Audio Video Means (OAVM) commenced at 11.15 a.m. (ISD and concluded at 11:45 am.

- a) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**Annexure A**).
- b) Report of the Scrutinizer dated September 30, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**Annexure B**)

The above are also being uploaded/ displayed at Company's website at www.sainikfinance.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

The Company also facilitated the live webcast of the proceedings of the meeting. The archive of the webcast of 29th Annual General Meeting is made available on the Company's website.

This is for your information and records.

Thanking you.

Yours faithfully

For Sainik Finance & Industries Limited


Jagdish Chandra
Chief Financial Officer
Place: Gurugram
Date: 01/10/2021



Summary of the Proceedings of the 29th Annual General Meeting (AGM) of Sainik Finance & Industries Limited held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) held on Thursday, September 30, 2021.

Meeting Day, Date and Time: Thursday, September 30, 2021 at 11.15 a.m.

Mode: Through Video Conferencing (VC)/ Other Audio Video Means (OAVM), which was held in compliance with the General Circular 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as “MCA Circulars”) and Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020 /79 dated 12th May 2020 and followed by SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2021 /11 dated 15th January, 2021 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations, permitted the holding of the Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members at a common venue.

Chairman: Mr. Samai Singh, Independent Director of the Company, joined over VC from Corporate Office of the Company, Gurugram, was elected as the Chairman of the meeting and took the Chair of 29th AGM of the Company.

Other Directors in attendances:

Sr. No.	Name	Designation	Location
1	Sh. Kuldeep Singh Solanki	Non – executive (Non-Independent) director	Joined over VC from Delhi
2	Sh. Ramesh Shah	Independent Director	Joined over VC from Delhi
3	Smt. Nishi Sabharwal	Independent Director	Joined over VC from Delhi

Key Managerial Personnel in attendances:

Sr. No.	Name	Designation	Location
1.	Sh. Akash Shrivastava	Chief Executive Officer	Joined over VC from New Delhi
2.	Sh. Jagdish Chandra	Chief Financial Officer	Joined over VC from Corporate office of the Company, Gurugram
3.	Smt. Renu	Company Secretary	Joined over VC from Utrakhnad

The representatives of the Statutory Auditors and the Secretarial Auditor were also present through VC from their respective locations. The senior leadership teams were also present through VC from their respective locations.

Members attending the Meeting: 62 Members (including one member who is also director of the Company) were attending the meeting virtually in person / through authorized representative. In terms of the circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for authorized representatives of corporate shareholders.

Quorum: The requisite quorum as required under Section 103 of the Companies Act, 2013 was present.



After declaring that requisite quorum for the meeting being present, the Chairman called the Meeting to order. It was announced that the Statutory Registers, as required, were available for inspection of the Members electronically.

With the consent of the Members, the Notice convening the Meeting was taken as read. The Auditors' Report on the Financial Statements for the financial year ended March 31, 2021 and Secretarial Auditor's Report did not have any qualifications, reservations, observations, adverse remark or disclaimer.

The Chairman made his opening remarks covering the performance of the Company in the financial year 2020-21. The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the Remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The Remote e-voting commenced at 9.00 A.M. on Sunday, September 26, 2021 and ended at 5:00 P.M. on Wednesday, September 29, 2021. Further, the Company had also provided the facility for e-voting during the AGM on all the resolutions to facilitate the Members who were attending the meeting and had not cast their votes earlier through Remote e-Voting.

The Members were also informed that the Board of Directors had appointed Sh. Rajesh Gulati, Practicing Chartered Accountants as Scrutinizer for scrutinizing the Remote e-voting process and e-voting during the AGM of the Company, in a fair and transparent manner.

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and e-voting during the meeting:

Ordinary Business:
1. To receive, consider and adopt the Audited Annual Financial Statements of the Company for the financial year ended on 31st March, 2021 including the audited Balance Sheet as at 31st March, 2021, a Profit and Loss Account and Cash Flow Statements for the financial year ended on that date together with the reports of the Board of the Directors and Auditors thereon (Ordinary Resolution).
2. To appoint a Director in place of Mr. Kuldeep Singh Solanki (DIN 00009212), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution).
Special Business:
3. Approval for appointment of Mrs. Nishi Sabharwal (DIN 06963293) as an Independent Director of the Company for a period of five years (Ordinary Resolution)
4. Approval for the matter relating to entering into related party transactions with TRN Energy Private Limited (Ordinary Resolution).

The Chairman then invited the Members to express their views, make comments and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice of the AGM. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman gave sufficient time to all Members who wished to speak. However, some clarification was sought by the Members attended the meeting which was suitably replied by the Chairman.

The Chairman stated that the consolidated results of the Remote e-voting and e-voting at the AGM venue would be announced within 48 hours of the conclusion of the meeting and the results along-with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and



would be placed on the website of the Company and National Securities Depository Limited (NSDL) and would also be displayed / uploaded at website of the Company.

The Chairman then authorized the Company Secretary to carry out the voting process and conclude the meeting. The Chairman has further authorized the Chief Financial Officer to accept, acknowledge and counter sign the Scrutinizers report in connection with the AGM and declare the results of the voting in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws.

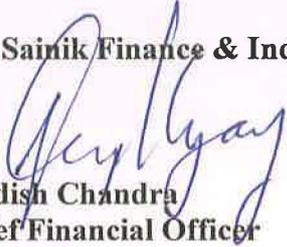
The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the meeting virtually. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their votes. Upon completion of the e-voting process, the Company Secretary declared the meeting closed.

After all the Members had cast their votes, the Scrutinizer first collected the electronic results of the votes cast at the Meeting and then unblocked and downloaded the votes cast through remote e-voting. He then submitted the consolidated report to the Company Secretary.

The Meeting concluded at 11:45 AM.

As per the consolidated Scrutinizer's Report dated 30th September, 2021, all the above resolutions were passed by the Members of the Company with the requisite majority.

For Sainik Finance & Industries Limited


Jagdish Chandra
Chief Financial Officer

Place: Gurugram

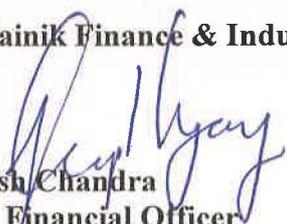
Date: 01/10/2020



Details of 29th Annual General Meeting (AGM) of Sainik Finance & Industries Limited

Date of AGM/EGM	Annual General Meeting held on Thursday, 30th September, 2021
Total No. of Shareholders on Record Date: (being the cut-off date of determining shareholders entitled to e-voting)	As of cut-off date i.e. September 24, 2021: 3515 Shareholders
No. of Shareholders present in meeting either in person or through proxy Promoter and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM
No. of Shareholders attended the meeting through two way video conferencing/ other audio visual means: Promoter and Promoter Group: Public:	62 01 61

For Sainik Finance & Industries Limited



Jagdish Chandra
Chief Financial Officer

Place: Gurugram**Date: 01/10/2020**

Agenda wise disclosure:

Ordinary Businesses:

Resolution No. 1

Resolution required: (Ordinary/ Special)		Ordinary Resolution- To receive, consider, adopt the Audited Annual Financial Statements of the Company for the financial year ended 31 st March, 2021, including the audited Balance Sheet as at 31 st March, 2021, the Statement of Profit & 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.						
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	7642582	2711382	35.4773	2711382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7642582	2711382	35.4773	2711382	0	100
Public Institutional holders	E-voting	0	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-Institutional	E-voting	3237418	621804	19.2068	521797	100007	83.9166	16.0834
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3237418	621804	19.2068	521797	100007	83.9166
Total		10880000	3333186	30.6359	3233179	100007	96.9997	3.0003

Resolution No. 2

Resolution required: (Ordinary/ Special)		Ordinary Resolution: Approval for appointment of a Director in place of Mr. Kuldeep Singh Solanki, who retires by rotation and, being eligible, offers himself for re-appointment.						
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	% of votes against on votes




		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	polled (6)=[(4)/ (2)]*100	polled (7)=[(5)/ (2)]*100
Promoter and promoter group*	E-voting	7642582	89600	1.1724	89600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642582	89600	1.1724	89600	0	100	0
Public Institutional holders	E-voting	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	0
Public-Non-Institutional	E-voting	0	621804	19.2068	521797	100007	83.9166	16.0834
	Poll	3237418	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237418	621804	19.2068	521797	100007	83.9166	16.0834
Total		10880000	711404	6.5386	611397	100007	85.9423	14.0577

*Being Mr. Kuldeep Singh Solanki is himself interested party in this resolution therefore vote cast by him and his relative was not counted.

Special Businesses:

Resolution No. 3

Resolution required: (Ordinary/ Special)		Ordinary Resolution-Approval for appointment of Mrs. Nishi Sabharwal (DIN 06963293) as an Independent Director of the Company for a period of five years.							
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	7642582	2711382	35.4773	2711382	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	7642582	2711382	35.4773	2711382	0	100	0	
Public Institutional holders	E-voting	0	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	0	
Public-Non-	E-voting	3237418	621804	19.2068	521797	100007	83.9166	16.0834	



Institutional	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237418	621804	19.2068	521797	100007	83.9166	16.0834
Total		10880000	3333186	30.6359	3233179	100007	96.9997	3.0003

Resolution No. 4

Resolution required: (Ordinary/ Special)	Ordinary Resolution: Approval for the matter relating to entering into related party transactions with TRN Energy Private Limited							
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	7642582	2621782	34.3049	2621782	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642582	2621782	34.3049	2621782	0	100	
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutional Non-	E-voting	3237418	621804	19.2068	521797	100007	83.9166	16.0834
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237418	621804	19.2068	521797	100007	83.9166	16.0834
Total		10880000	3243586	29.8124	3143579	100007	96.9168	3.0832

* Vote cast by Rudra Sen Sindhu (HUF) being interested party in this resolution therefore its votes were not taken into count.



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 & Industries Limited
129, Transport Centre, Rohtak Road,
Punjabi Bagh, New Delhi-110035

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and remote Evoting at the 29th Annual General Meeting of the Members of Sainik Finance & Industries Limited held on Thursday, 30th September 2021 at 11.15 A.M. IST through two way video conferencing ("VC") or other audio visual means("OAVM")

I, Rajesh Gulati, Practicing Chartered Accountant had been appointed as Scrutinizer by the Board of Directors of M/s Sainik Finance & Industries Limited (the Company) pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 to conduct remote E-voting as well as electronic voting at the 29th Annual General Meeting of Sainik Finance & Industries Limited held on Thursday, 30th September 30, 2021 at 11.15 A.M. through two way video conferencing ("VC") or other audio visual means("OAVM").

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The Annual General Meeting ("AGM") of the Company was held on Thursday 30th September, 2021, at 11:15 am through two-way Video Conferencing (VC) or other audio visual means ('OAVM') and the voting for items had been transacted as per the Notice to this AGM was only through remote electronic voting process and electronic voting (Remote) during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/ 2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 201 2020 dated May 5, 2020, in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means OAVM)" all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 "(Listing Regulations)" read with Circular dated May 12, 2020, in relation to "Additional relaxation in relation to




compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic". The venue for the AGM was the place from where the Chairman of the meeting conducted the meeting.

Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2020-21 was sent in electronic form only to those Members whose email addresses are registered with the Company/ Depositories. The Notice calling the 29th AGM had been uploaded on the website of the Company at www.sainikfinance.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The notice dated 13th August, 2021 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.

The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the cut-off date of Friday, 24th September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Sunday 26th September, 2021 at 9.00 a.m. (IST) and ended on Wednesday 29th September, 2021 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked in due time. After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.




Based on the results made available to me, 137 Members have cast their votes through Remote E-Voting platform. The AGM was closed at 11.45 A.M. I submit herewith Annexure I as prescribed by SEBI for a consolidated Result and an Additional Report.

Yours faithfully,


Rajesh Gulati
Chartered Accountants
M. No. 89046



UDIN: 21089046AAA DC 9705

Place: Delhi
Date: 30-09-2021

We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on Thursday, 30th September, 2021.

Witness:


Amit Kumar Shrivastava


Mohit Kaushik

Sainik Finance & Industries Limited

129, Transport Centre, Rohtak Road,
Punjabi Bagh, New Delhi-110035

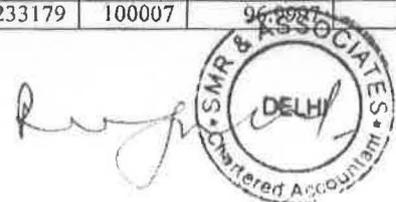
Annexure-I

Date of AGM/EGM	30th September, 2021
Total No. of Shareholders on Record Date: (being the cut-off date of determining shareholders entitled to e-voting)	3515
No. of Shareholders present in meeting either in person or through proxy	N.A
Promoter and Promoter Group:	
Public:	NIL NIL.
No. of Shareholders attended the meeting through two way video conferencing/ other audio visual means	62
Promoter and Promoter Group:	01
Public:	61

Ordinary Businesses:

Resolution No. 1

Resolution required: (Ordinary/Special)		Ordinary Resolution- To receive, consider, adopt the Audited Annual Financial Statements of the Company for the financial year ended 31 st March, 2021, including the audited Balance Sheet as at 31 st March, 2021, the Statement of Profit & 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.						
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	7642582	2711382	35.4773	2711382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642582	2711382	35.4773	2711382	0	100	0
Public Institutional holders	E-voting	0	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	0
Public- Non-Institutional	E-voting	3237418	621804	19.2068	521797	100007	83.9166	16.0834
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237418	621804	19.2068	521797	100007	83.9166	16.0834
Total		10880000	3333186	30.6359	3233179	100007	83.9166	3.0003



Resolution No. 2

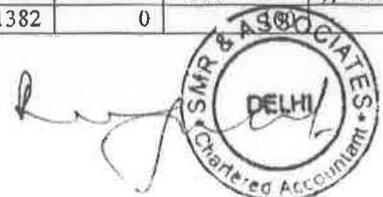
Resolution required: (Ordinary/ Special)	Ordinary Resolution: Approval for appointment of a Director in place of Mr. Kuldeep Singh Solanki, who retires by rotation and, being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are interested in the agenda / resolution?	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	7642582	89600	1.1724	89600	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	7642582	89600	1.1724	89600	0	100	0	
Public Institutional holders	E-voting	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-Institutional	E-voting	0	621804	19.2068	521797	100007	83.9166	16.0834	
	Poll	3237418	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	3237418	621804	19.2068	521797	100007	83.9166	16.0834	
Total		10880000	711404	6.5386	611397	100007	85.9423	14.0577	

*Being Mr. Kuldeep Singh Solanki is himself interested party in this resolution therefore vote cast by him and his relative was not counted

Special Businesses:

Resolution No. 3

Resolution required: (Ordinary/ Special)	Ordinary Resolution-Approval for appointment of Mrs. Nishi Sabharwal (DIN 06963293) as an Independent Director of the Company for a period of five years.								
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	E-voting	7642582	2711382	35.4773	2711382	0		0	



promoter group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642582	2711382	35.4773	2711382	0	100	0
Public Institutional holders	E-voting	0	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	0
Public- Non-Institutional	E-voting	3237418	621804	19.2068	521797	100007	83.9166	16.0834
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237418	621804	19.2068	521797	100007	83.9166	16.0834
Total		10880000	3333186	30.6359	3233179	100007	96.9997	3.0003

Resolution No. 4

Resolution required: (Ordinary/Special)	Ordinary Resolution: Approval for the matter relating to entering into related party transactions with TRN Energy Private Limited								
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	7642582	2621782	34.3049	2621782	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	7642582	2621782	34.3049	2621782	0	100		
Public Institutional holders	E-voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non-Institutional	E-voting	3237418	621804	19.2068	521797	100007	83.9166	16.0834	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	3237418	621804	19.2068	521797	100007	83.9166	16.0834	
Total		10880000	3243586	29.8124	3143579	100007	96.9168	3.0832	

* Vote cast by Rudra Sen Sindhu (HUF) being interested party in this resolution therefore its votes were not taken into count



Additional Report

Sainik Finance & Industries Limited

129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Ordinary Business:

Resolution No. 1 (Ordinary Resolution): Adoption of the Annual Financial Statements of the Company for the Financial year ended 31st March, 2021, including the audited Balance Sheet as at 31st March, 2021, the Statement of Profit & 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	130	3233179	3233179	96.99
Voted against the resolution	7	100007	100007	3.01
Invalid votes	NIL	NIL	NIL	NIL

Resolution No. 2 (Ordinary Resolution) Approval for appointment a Director in place of Mr. Kuldeep Singh Solanki, 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	128	611397	611397	85.94
Voted against the resolution	7	100007	100007	14.06
Invalid votes	NIL	NIL	NIL	NIL

*Being Mr. Kuldeep Singh Solanki is himself interested party in this resolution therefore vote cast by him and his relative was not counted.

Special Business:

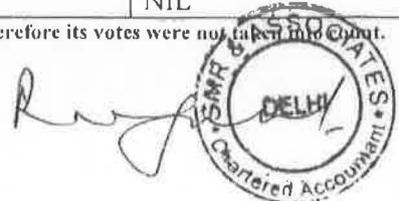
Resolution No. 3 (Ordinary Resolution) Approval for appointment of Mrs. Nishi Sabharwal (DIN06963293) as an Independent Director of the Company for a period of five years.

	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	130	3233179	3233179	96.99
Voted against the resolution	7	100007	100007	3.01
Invalid votes	NIL	NIL	NIL	NIL

Resolution No. 4 (Ordinary Resolution) Approval for the matter relating to entering into related party transactions with TRN Energy Private Limited

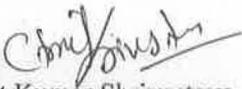
	No. of members who voted*	No. of shares for which votes cast	No. of valid vote cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	129	2621782	2621782	96.91
Voted against the resolution	7	100007	100007	3.09
Invalid votes	NIL	NIL	NIL	NIL

* Vote cast by Rudra Sen Sindhu (HUF) being interested party in this resolution therefore its votes were not taken into account.



We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on Thursday, 30th September, 2021.

Witness:


Amit Kumar Shrivastava


Mohit Kaushik