

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Corporate Office: 7th Floor, Office Tower, Ambience Mall, Gurugram, Haryana-122002

E-mail: legal.secretarial@sainikmining.com website: www.sainikfinance.com Tel: 0124-2719000 Fax: 0124-719100

CIN: L26912DL1991PLC045449

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To,
The Manager (Listing)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dated: 3rd October, 2024

Sub: Submission of copy of cutting of newspapers - Financial Express (English) and Haribhoomi (Hindi) wherein AGM Voting Results published.

Ref: Sainik Finance & Industries Limited (Scrip: 530265)

Dear Sir / Madam,

Pursuant to the Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are enclosing herewith copy of cutting of newspapers i.e. Financial Express (English) and Haribhoomi (Hindi) wherein voting results of 32nd Annual General Meeting held on Monday, 30th September, 2024 has been published.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Sainik Finance & Industries Limited**

Piyush Garg
Company Secretary

Place: Gurugram
Date: 03.10.2024

Encl.: As above

10 FINANCIAL EXPRESS

semiconductor materials. The department, which is overseeing \$52.7 billion in US chips manufacturing and research grants, plans to award \$100 million to help universities, national laboratories and the private sector develop AI-powered autonomous experimentation for sustainable semiconductor manufacturing.

tion as a monetary hawk, after a meeting with Bank of Japan (BOJ) governor Kazuo Ueda on Wednesday.

"I do not believe that we are in an environment that would require us to raise interest rates further," Ishiba told reporters on Wednesday night in the most explicit remark to date



The yen weakened after Prime Minister Shigeru Ishiba's remarks

from a prime minister pushing back against further rate hikes.

The yen weakened after Ishiba's remarks as markets

Ishiba, who was officially appointed as prime minister on Tuesday, had been seen by markets as endorsing the central bank's policy normalisation, in part because of his comments to Reuters in August that a gradual hike in ultra-low rates will help boost Japan's profitability.

NOMURA CEO APOLOGISES AFTER PROBE

THE CHIEF EXECUTIVE OFFICER of Nomura Holdings

apologised on Wednesday following a probe into market manipulation allegations involving a trader at its securities brokerage arm. "I am very sorry for causing everybody great concern," Nomura CEO Kentaro Okuda said at a symposium.

AGENCIES

SAINIK FINANCE & INDUSTRIES LIMITED									
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RESULT OF E-VOTING									
Pursuant to Section 108 and 109 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company had conducted e-voting and electronic voting for passing the following resolutions at the 32nd Annual General Meeting held on Monday, 30th September, 2024 at 11:30 A.M. through two way video conferencing ("VC") or other audio visual means ("OAVM") in accordance with provisions of various circulars issued by MCA and SEBI in this regard.									
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 31st March, 2024, including the audited Balance Sheet, 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	7642943	7642948	78.0153	5962670	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	7642943	5962670	78.0153	5962670	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	0
Public- Non- Institutional	E-voting	3237052	608110	18.7859	510818	97292	84.0009	15.9991	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	3237052	608110	18.7859	510818	97292	84.0009	15.9991	
Total	10880000	6570780	60.3932	6473488	97292	98.5193	1.4807		
Resolution No. 2									
Resolution required: (Ordinary/ Special)		Ordinary Resolution: To appoint Sh. Kuldeep Singh Solanki (DIN: 00009212), who retires by rotation as a Director and being eligible, offers himself for reappointment							
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	7642943	5962670	78.0153	5962670	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	7642943	5962670	78.0153	5962670	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	0
Public- Non- Institutional	E-voting	3237052	608110	18.7859	510818	97292	84.0009	15.9991	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	3237052	608110	18.7859	510818	97292	84.0009	15.9991	
Total	10880000	6570780	60.3932	6473488	97292	98.5193	1.4807		

For Sainik Finance & Industries Limited
Sd/-
Rudra Sen Sindhu
Director

Date: 01.10.2024
Place: Gurugram

IN THE COURT OF THE 4 ADDL DISTRICT CONSUMER REDRESSAL COMMISSION AT BANGALORE
1st Floor, B.M.T.C, B-Block, T.T.M.C. Building, K.H road, Shantinagar Bangalore 560027
EX, No. 27 of 2019
IN
CC No. 1285/2018

BETWEEN:
Mr. Shivaprasad K.S @ Sharanu Aged about 38 years, S/o. K.B Shivananda, Residing at. No. F8, Nandi apartments, 3rd Main Road, Ganesh Block, Sulthanpalya R.T.Nagar, Bengaluru 560 032.
..... Decree Holder

AND:
Indochoice Technologies (India) and Others
...Judgement Debtors

To,
Judgement Debtor/Opposite Party
JDR No.1
Indochoice technologies (India)
Plot No. 82-A007, JDC Khirki, Extension Malviya Nagar, New Delhi-110017 Rep. by its Manager
JDR No.2:
Mittal Diesel, No. 11/48, E/A/B, Naraich, Opp. Agra Ice & Cold Storage, Hathras Road, Agra-282006
Rep. by its Manager.

NOTICE
The Decree Holder has filed an Execution Application stating that the Judgement Debtor/s has/have not complied with the Order of this District Commission in Complaint No. 1285/2018 Dated 24/4/2019 and sought action against you under section 72 of Consumer Protection Act, 2019.
You are hereby summoned to appear before this District Commission in person or through pleader duly instructed; on 23/10/2024 at 10.30 AM to show cause why action shall not be taken u/s 72 of CP act 2019 for your disobedience in not complying the Order.
Given under my hand and seal of this District commission on the day 1/10/2024

By the order of the COMMISSION
Asst.Registrar Cum
Asst. Administrative officer,
IV Addl District Consumer Redressal Commission At Bangalore.
Advocates for Decree Holder
S.M. ANEES AHAMED,
B.M.KUSHALAPPA,
Advocates,
No.4 (10/2), West Park Road,
Kumara Park East, Bangalore-560001.

