SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035
Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Gurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.–011-28315044/ 0124-2719100

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To,
The Manager (Listing)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Dear Sir,

Sub: Submission of the Voting Results and Scrutinizer Report with regard to 33rd Annual General Meeting (AGM) of the Company (Scrip Code: 530265)

We are pleased to submit herewith the following with respect to 33rd Annual General Meeting (AGM) of the Company held on Wednesday, September 24, 2025 through Video Conferencing (VC)/ Other Audio Video Means (OAVM) commenced at 11:30 a.m. (ISD) and concluded at 11:45 a.m.

a) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**Annexure I**).

b) Report of the Scrutinizer dated September 25, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**Annexure II**)

The voting results and report of scrutinizer 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.

This is for your information and records.

Thanking you.
Yours faithfully
For Sainik Finance & Industries Limited

PIYUSH GARG
Digitally signed by PIYUSH GARG
Date: 2025.09.25 17:21:04 +05'30'

Piyush Garg
Company Secretary & Compliance Officer
M. No. A62134

Place: Gurugram
Date: 25.09.2025

Annexure - 1

General information about company	
Scrip code	530265
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE584B01013
Name of the company	SAINIK FINANCE & INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:45 AM

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Scrutinizer Details	
Name of the Scrutinizer	Payal Sharma
Firms Name	Payal Sharma, Company Secretaries
Qualification	CS
Membership Number	8053
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	25-09-2025

SAINIK FINANCE & INDUSTRIES LTD.
New Delhi

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	4045
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	19
b) Public	129
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2025, 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.

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	7642948	6503502	85.0915	6503502	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642948	6503502	85.0915	6503502	0	100	0
Public- Institutions	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 Institutions	E-Voting	3237052	1088694	33.6323	1088592	102	99.9906	0.0094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237052	1088694	33.6323	1088592	102	99.9906	0.0094
	Total	10880000	7592196	69.7812	7592094	102	99.9987	0.0013
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution(2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for appointment of Sh. Sarvesh Sindhu (DIN: 06545787), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.

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	7642948	6503502	85.0915	6503502	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642948	6503502	85.0915	6503502	0	100	0
Public- Institutions	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 Institutions	E-Voting	3237052	1088694	33.6323	1088592	102	99.9906	0.0094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237052	1088694	33.6323	1088592	102	99.9906	0.0094
	Total	10880000	7592196	69.7812	7592094	102	99.9987	0.0013
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Sh. Ramesh Shah (DIN: 00029864) as Non-Executive Independent Director of the Company for a second term of 5 (Five) consecutive years.				
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	7642948	6503502	85.0915	6503502	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642948	6503502	85.0915	6503502	0	100	0
Public-Institutions	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 Institutions	E-Voting	3237052	1088694	33.6323	1088592	102	99.9906	0.0094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237052	1088694	33.6323	1088592	102	99.9906	0.0094
	Total	10880000	7592196	69.7812	7592094	102	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the re-appointment of Smt. Nishi Sabharwal (DIN: 06963293) as Non- Executive, Independent Woman Director of the Company for a second term of 5 (Five) consecutive years				
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	7642948	6503502	85.0915	6503502	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642948	6503502	85.0915	6503502	0	100	0
Public-Institutions	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 Institutions	E-Voting	3237052	1088694	33.6323	1088592	102	99.9906	0.0094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237052	1088694	33.6323	1088592	102	99.9906	0.0094
	Total	10880000	7592196	69.7812	7592094	102	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the appointment of M/s. Rakesh Kumar & Associates, Company Secretaries as Secretarial Auditors of the Company for a period of 5 (Five) years.				
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	7642948	6503502	85.0915	6503502	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642948	6503502	85.0915	6503502	0	100	0
Public- Institutions	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 Institutions	E-Voting	3237052	1088694	33.6323	1088592	102	99.9906	0.0094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237052	1088694	33.6323	1088592	102	99.9906	0.0094
Total		10880000	7592196	69.7812	7592094	102	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for the material related party transactions with M/s. Purshottam Buildwell Private Limited.				
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	7642948	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642948	0	0	0	0	0	0
Public-Institutions	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 Institutions	E-Voting	3237052	1088694	33.6323	1088592	102	99.9906	0.0094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237052	1088694	33.6323	1088592	102	99.9906	0.0094
	Total	10880000	1088694	10.0064	1088592	102	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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Text Block	
Textual Information(1)	As promoter and promoter's group are deemed to be interested in the resolution passed for approval of Material Related Party transaction, hence votes cast by them did not count for the approval of this resolution.

SAINIK FINANCE & INDUSTRIES LTD. New Delhi

PAYAL SHARMA
Company Secretaries

Ref. No. .... Date ....

Annexure-II

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 result of e- voting at the 33rd Annual General Meeting of the Members of Sainik Finance & Industries Limited held on Wednesday, 24th September 2025 at 11:30 A.M. IST through two way video conferencing ("VC") or other audio visual means("OAVM")

I, Payal Sharma, Practicing Company Secretary, 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 for the purpose of scrutinizing remote e-voting as well as e voting process in a fair and transparent manner at the 33rd Annual General Meeting (AGM) of Sainik Finance & Industries Limited held on Wednesday, 24th September, 2025 at 11:30 A.M. through two way video conferencing ("VC") or other audio visual means("OAVM").

Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the 33rd Annual Report of the Company for the financial year 2024-25 was sent in electronic mode only to those members whose email addresses are registered with the Company/ Depositories. The letter providing web-link, including exact path, where 33rd Annual Report along with notice of AGM is available was sent to those shareholder/members who have not registered their email addresses with the Company/Depositories. The Notice calling the 33rd AGM had been uploaded on the website of the Company at www.sainikfinance.com., at the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and was 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 33rd AGM was held pursuant to the MCA and SEBI Circulars through VC or OAVM, the physical attendance of members had been dispensed with. Accordingly, in terms of the MCA and SEBI circulars, the facility for appointment of proxies by the members was 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.

Email: cspayalsharma@yahoo.com

Office: Z - 418 B, Sector-XII, NOIDA (U.P.) 201 301 Phone: 0120 - 2534475, 2547274 Cell: 9953680990

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

The members of the Company holding shares as on the cut-off date of Friday, 19th September, 2025 were entitled to vote on the resolutions as set out in the Notice of the 33rd AGM.

The voting period for remote e-voting commenced on Sunday, 21st September, 2025 at 9:00 a.m. (IST) and ended on Tuesday, 23rd September, 2025 at 5:00 p.m. (IST). The NSDL e-voting window was also open for 15 minutes after the conclusion of AGM.

After the closure of the e-voting at the AGM, the vote casted under remote e-voting facility and vote casted through e-voting during AGM were 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 33rd 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 favor or against the resolutions.

Based on the results made available to me, 187 members have cast their votes through remote e-Voting and e-Voting platform out of them 185 members cast their votes in favor of the resolutions and only 2 members cast their votes against the resolutions. The AGM was concluded at 11:45 A.M. I submit herewith Annexure A and B as prescribed by SEBI for a consolidated e-Voting Result and an Additional Report respectively.

Yours faithfully

PAYAL SHARMA
C.P. No.: 8116
Company Secretary

CS Payal Sharma
Company Secretary
M. No. 8053
COP No. 8116
UDIN: F008053G001339361

Place: Noida
Date: 25.09.2025

We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on Wednesday, 24th September, 2025.

Witness:

1. Pawan Kumar Sharma
S/o Ramesh Chandra Sharma
A-4 Krishna Park, Delhi Road, Khanpur, New Delhi

2. Sachin Kumar Gupta
S/o. Sh. RISHI KUMAR GUPTA
H-53, New Govind Pura
Krishna Nagar, Delhi-51

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

Annexure-A

Date of AGM/EGM	**24th September, 2025**
Total No. of Shareholders on Record Date: (being the cut-off date of determining shareholders entitled to e-voting)	**4045**
No. of Shareholders present in meeting either in person or through proxy Promoter and Promoter Group: Public:	N.A NIL NIL.
No. of Shareholders attended the meeting through two way video conferencing/ other audio visual means Promoter and Promoter Group: Public:	**148** **19** **129**

Ordinary Businesses:

Resolution No. 1

Resolution required: (Ordinary/ Special)		**Ordinary Resolution-** Adoption of the Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2025, 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	7642948	6503502	85.0915	6503502	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642948	6503502	85.0915	6503502	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	3237052	1088694	33.6323	1088592	102	99.9906	0.0094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237052	1088694	33.6323	1088592	102	99.9906	0.0094
Total		10880000	7592196	69.7812	7592094	102	99.9987	0.0013

Resolution No. 2

Resolution required: (Ordinary/ Special)	**Ordinary Resolution:** Approval for the appointment of Sh. Sarvesh Sindhu (DIN: 06545787), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company							
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	7642948	6503502	85.0915	6503502	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642948	6503502	85.0915	6503502	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	3237052	1088694	33.6323	1088592	102	99.9906	0.0094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237052	1088694	33.6323	1088592	102	99.9906	0.0094
Total		10880000	7592196	69.7812	7592094	102	99.9987	0.0013

PAYAL SHARMA
C.P. No. 8116
Company Secretary

Resolution No. 3

Resolution required: (Ordinary/ Special)	**Special Resolution:** Approval for the re-appointment of Sh. Ramesh Shah (DIN: 00029864) as Non-Executive Independent Director of the Company for a second term of 5 (Five) consecutive 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	7642948	6503502	85.0915	6503502	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642948	6503502	85.0915	6503502	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	3237052	1088694	33.6323	1088592	102	99.9906	0.0094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237052	1088694	33.6323	1088592	102	99.9906	0.0094
Total		10880000	7592196	69.7812	7592094	102	99.9987	0.0013

PAYAL SHARMA
C.P. No.: 8116
Company Secretary

Resolution No. 4

Resolution required: (Ordinary/ Special)	Special Resolution: Approval for the re-appointment of Smt. Nishi Sabharwal (DIN: 06963293) as Non-Executive, Independent Woman Director of the Company for a second term of 5 (Five) consecutive 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	7642948	6503502	85.0915	6503502	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642948	6503502	85.0915	6503502	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	3237052	1088694	33.6323	1088592	102	99.9906	0.0094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237052	1088694	33.6323	1088592	102	99.9906	0.0094
Total		10880000	7592196	69.7812	7592094	102	99.9987	0.0013

PAYAL SHARMA C.P. No. 8118 Company Secretary

Resolution No. 5

Resolution required: (Ordinary/ Special)	**Ordinary Resolution:** Approval for the appointment of M/s. Rakesh Kumar & Associates, Company Secretaries as Secretarial Auditors of the Company for a period of 5 (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	7642948	6503502	85.0915	6503502	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642948	6503502	85.0915	6503502	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	3237052	1088694	33.6323	1088592	102	99.9906	0.0094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237052	1088694	33.6323	1088592	102	99.9906	0.0094
Total		10880000	7592196	69.7812	7592094	102	99.9987	0.0013

PAYAL SHARMA
C.P. No.: 8116
Company Secretary

Resolution No. 6

Resolution required: (Ordinary/ Special)	**Ordinary Resolution:** Approval for the material related party transactions with M/s. Purshottam Buildwell 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	7642948	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642948	0	0	0	0	0	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	3237052	1088694	33.6323	1088592	102	99.9906	0.0094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237052	1088694	33.6323	1088592	102	99.9906	0.0094
Total		10880000	1088694	10.0064	1088592	102	99.9906	0.0094

*As promoter and promoter's group are deemed to be interested in the resolution passed for approval of Material Related Party transaction, hence votes cast by them did not count for the approval of this resolution.

Annexure-B

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 Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2025, 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.

	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	185	7592094	7592094	99.9987
Voted against the resolution	2	102	102	0.0013
Invalid votes	NIL	NIL	NIL	NIL

Resolution No. 2 (Ordinary Resolution): Approval for the appointment of Sh. Sarvesh Sindhu (DIN: 06545787), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.

	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	185	7592094	7592094	99.9987
Voted against the resolution	2	102	102	0.0013
Invalid votes	NIL	NIL	NIL	NIL

Resolution No. 3 (Special Resolution): Approval for the re-appointment of Sh. Ramesh Shah (DIN: 00029864) as Non-Executive Independent Director of the Company for a second term of 5 (Five) consecutive 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	185	7592094	7592094	99.9987
Voted against the resolution	2	102	102	0.0013
Invalid votes	NIL	NIL	NIL	NIL

PAYAL SHARMA
C.P. No.: 8116
Company Secretary

Resolution No. 4 (Special Resolution): Approval for the re-appointment of Smt. Nishi Sabharwal (DIN: 06963293) as Non- Executive, Independent Woman Director of the Company for a second term of 5 (Five) consecutive 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	185	7592094	7592094	99.9987
Voted against the resolution	2	102	102	0.0013
Invalid votes	NIL	NIL	NIL	NIL

Resolution No. 5 (Ordinary Resolution): Approval for the appointment of M/s. Rakesh Kumar & Associates, Company Secretaries as Secretarial Auditors of the Company for a period of 5 (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	185	7592094	7592094	99.9987
Voted against the resolution	2	102	102	0.0013
Invalid votes	NIL	NIL	NIL	NIL

Resolution No. 6 (Ordinary Resolution): Approval for the material related party transactions with M/s. Purshottam Buildwell 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	160	1088592	1088592	99.9906
Voted against the resolution	2	102	102	0.0094
Invalid votes	NIL	NIL	NIL	NIL

*As promoter and promoter's group are deemed to be interested in the resolution passed for approval of Material Related Party transaction, hence votes cast by them did not count for the approval of this resolution.

We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on Wednesday, 24th September, 2025.

PAYAL ... Company Secretary C.P. No.: 8116

Witness:

1. Pawan Kumar Sharma
S/o Ramesh Chandra Sharma
A-4, Krishna Park, Devli Road,
Khanpur, New Delhi.

2. Sachin Kumar Gupta
S/o. Sh. Rishi Kumar Gupta
H-53, New Govind Pura
Krishna Nagar, Delhi - 51.