

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 34th Annual General Meeting (AGM) of the Company (Scrip Code: 530265)

We are pleased to submit herewith the following with respect to 34th Annual General Meeting (AGM) of the Company held on Tuesday, 29th September, 2026 through Video Conferencing (VC)/ Other Audio Video Means (OAVM) commenced at 11:30 A.M. (ISD) and concluded at 11:50 A.M.

- a) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- b) Report of the Scrutinizer dated 30th September, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

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
Digitally signed
by Piyush Garg
Date: 2026.10.01
11:00:54 +05'30'

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

Place: Gurugram
Date: 01.10.2026

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)	29-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:50 AM



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	12-08-2026
Date of Issuance of Report to the company	30-09-2026



Voting results	
Record date	23-09-2026
Total number of shareholders on record date	4121
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	13
b) Public	74
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	



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 on 31st March, 2026 including the audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with 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	6875089	89.9534	6875089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642948	6875089	89.9534	6875089	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	1109747	34.2826	1109187	560	99.9495	0.0505
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237052	1109747	34.2826	1109187	560	99.9495	0.0505
Total		10880000	7984836	73.39	7984276	560	99.993	0.007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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	6875089	89.9534	6875089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642948	6875089	89.9534	6875089	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	1109747	34.2826	1109187	560	99.9495	0.0505
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237052	1109747	34.2826	1109187	560	99.9495	0.0505
Total		10880000	7984836	73.39	7984276	560	99.993	0.007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
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 Sh. Somvir Sindhu (DIN: 06680118) as Non-Executive Non Independent 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	6875089	89.9534	6875089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642948	6875089	89.9534	6875089	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	1109747	34.2826	1109187	560	99.9495	0.0505
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237052	1109747	34.2826	1109187	560	99.9495	0.0505
Total		10880000	7984836	73.39	7984276	560	99.993	0.007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
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 Sainik Mining and Allied Services 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	6875089	89.9534	6875089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642948	6875089	89.9534	6875089	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	1109747	34.2826	1109187	560	99.9495	0.0505
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237052	1109747	34.2826	1109187	560	99.9495	0.0505
Total		10880000	7984836	73.39	7984276	560	99.993	0.007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



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.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(5)								
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 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	6875089	89.9534	6875089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642948	6875089	89.9534	6875089	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	1109747	34.2826	1109187	560	99.9495	0.0505
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237052	1109747	34.2826	1109187	560	99.9495	0.0505
Total		10880000	7984836	73.39	7984276	560	99.993	0.007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



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.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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 Mittersen Agro Farms 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	6875089	89.9534	6875089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642948	6875089	89.9534	6875089	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	1109747	34.2826	1109187	560	99.9495	0.0505
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237052	1109747	34.2826	1109187	560	99.9495	0.0505
Total		10880000	7984836	73.39	7984276	560	99.993	0.007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



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.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(7)								
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 ACB (India) 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	6875089	89.9534	6875089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642948	6875089	89.9534	6875089	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	1109747	34.2826	1109187	560	99.9495	0.0505
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237052	1109747	34.2826	1109187	560	99.9495	0.0505
Total		10880000	7984836	73.39	7984276	560	99.993	0.007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



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.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





Ref. No.

Date

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 from time to time and result of e-voting at the 34th Annual General Meeting of the Members of Sainik Finance & Industries Limited held on Tuesday, 29th September 2026 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 provision of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of scrutinizing remote e-voting as well as e voting process in a fair and transparent manner at the 34th Annual General Meeting (AGM) of Sainik Finance & Industries Limited held on Tuesday, 29th September, 2026 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 34th AGM along with the 34th Annual Report of the Company for the financial year 2025-26 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 34th Annual Report along with notice of AGM was sent to those shareholder/members who have not registered their email addresses with the Company/Depositories. The Notice calling the 34th AGM had also 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 34th 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

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 i.e. Wednesday, 23rd September, 2026 were entitled to vote on the resolutions as set out in the Notice of the 34th AGM.

The voting period for remote e-voting commenced on Friday, 25th September, 2026 at 9:00 a.m. (IST) and ended on Monday, 28th September, 2026 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/after the conclusion of 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 34th 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, 199 members have cast their votes through remote e-Voting and e-Voting platform. Out of them 193 members cast their votes in favor of the resolutions and only 6 members cast their votes against the resolutions. The AGM was concluded at 11:50 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,


CS Payal Sharma
Company Secretary
M. No. 8053
COP No. 8116
UDIN: F008053H001681956
Place: Noida
Date: 30.09.2026

We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on Tuesday, 29th September, 2026.

Witness:

1. Pawan Kumar Sharma

S/O Sh. Ramesh Chander Sharma

A-4, Krishna Park, Devli Road
Bhamburda - New Delhi - 110062

2. Sachin Kumar Gupta

S/O Sh. Pishi Kumar Gupta

H-18, New Gobind Park
New Delhi - 110017

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

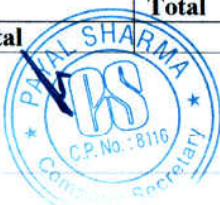
Annexure-A

Date of AGM/EGM	29th September, 2026
Total No. of Shareholders on Record Date: (being the cut-off date of determining shareholders entitled to e-voting)	4121
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:	87 13 74

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 on 31st March, 2026 including the audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with 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	6875089	89.9534	6875089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642948	6875089	89.9534	6875089	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	1109747	34.2826	1109187	560	99.9495	0.0505
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237052	1109747	34.2826	1109187	560	99.9495	0.0505
Total		10880000	7984836	73.3900	7984276	560	99.9930	0.0070



Resolution No. 2

Resolution required: (Ordinary/ Special)		Ordinary Resolution- 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						
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	6875089	89.9534	6875089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642948	6875089	89.9534	6875089	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	1109747	34.2826	1109187	560	99.9495	0.0505
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237052	1109747	34.2826	1109187	560	99.9495	0.0505
Total		10880000	7984836	73.3900	7984276	560	99.9930	0.0070



Special Businesses:

Resolution No. 3

Resolution required: (Ordinary/ Special)		Ordinary Resolution- Approval for the Appointment of Sh. Somvir Sindhu (DIN: 06680118) as Non- Executive Non Independent 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	6875089	89.9534	6875089	0	100	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total	7642948	6875089	89.9534	6875089	0	100	0	
Public Institutional holders	E-voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total	0	0	0	0	0	0	0	
Public- Non-Institutional	E-voting	3237052	1109747	34.2826	1109187	560	99.9495	0.0505	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total	3237052	1109747	34.2826	1109187	560	99.9495	0.0505	
Total		10880000	7984836	73.3900	7984276	560	99.9930	0.0070	



Resolution No. 4

Resolution required: (Ordinary/ Special)		Ordinary Resolution- Approval for the material related party transactions with Sainik Mining and Allied Services 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	6875089	89.9534	6875089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642948	6875089	89.9534	6875089	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	1109747	34.2826	1109187	560	99.9495	0.0505
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237052	1109747	34.2826	1109187	560	99.9495	0.0505
Total		10880000	7984836	73.3900	7984276	560	99.9930	0.0070

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.



Resolution No. 5

Resolution required: (Ordinary/ Special)		Ordinary Resolution- Approval for the material related party transactions with 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	6875089	89.9534	6875089	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	7642948	6875089	89.9534	6875089	0	100	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	0	0	0	0	0	0	
Public- Non-Institutional	E-voting	3237052	1109747	34.2826	1109187	560	99.9495	0.0505
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	3237052	1109747	34.2826	1109187	560	99.9495	0.0505
Total		10880000	7984836	73.3900	7984276	560	99.9930	0.0070

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.



Resolution No. 6

Resolution required: (Ordinary/ Special)		Ordinary Resolution- Approval for the material related party transactions with Mittersen Agro Farms 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	6875089	89.9534	6875089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642948	6875089	89.9534	6875089	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	1109747	34.2826	1109187	560	99.9495	0.0505
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237052	1109747	34.2826	1109187	560	99.9495	0.0505
Total		10880000	7984836	73.3900	7984276	560	99.9930	0.0070

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.



Resolution No. 7

Resolution required: (Ordinary/ Special)		Ordinary Resolution- Approval for the material related party transactions with ACB (India) 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	6875089	89.9534	6875089	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	7642948	6875089	89.9534	6875089	0	100	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public- Non-Institutional	E-voting	3237052	1109747	34.2826	1109187	560	99.9495	0.0505
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	3237052	1109747	34.2826	1109187	560	99.9495	0.0505
Total		10880000	7984836	73.3900	7984276	560	99.9930	0.0070

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.



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 on 31st March, 2026 including the audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the reports of the Board of the Directors and Auditors thereon..

Particular	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	193	7984276	7984276	99.9930
Voted against the resolution	6	560	560	0.0070
Invalid votes	NIL	NIL	NIL	NIL

Resolution No. 2 (Ordinary Resolution): 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.

Particular	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	193	7984276	7984276	99.9930
Voted against the resolution	6	560	560	0.0070
Invalid votes	NIL	NIL	NIL	NIL

Special Business:

Resolution No. 3 (Ordinary Resolution): Approval for the Appointment of Sh. Somvir Sindhu (DIN: 06680118) as Non- Executive Non Independent Director of the Company.

Particular	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	193	7984276	7984276	99.9930
Voted against the resolution	6	560	560	0.0070
Invalid votes	NIL	NIL	NIL	NIL



Resolution No. 4 (Ordinary Resolution): Approval for the material related party transactions with Sainik Mining and Allied Services Limited.

Particular	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	193	7984276	7984276	99.9930
Voted against the resolution	6	560	560	0.0070
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.

Resolution No. 5 (Ordinary Resolution): Approval for the material related party transactions with Purshottam Buildwell Private Limited.

Particular	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	193	7984276	7984276	99.9930
Voted against the resolution	6	560	560	0.0070
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.

Resolution No. 6 (Ordinary Resolution): Approval for the material related party transactions with Mittersen Agro Farms Private Limited.

Particular	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	193	7984276	7984276	99.9930
Voted against the resolution	6	560	560	0.0070
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.

Resolution No. 7 (Ordinary Resolution): Approval for the material related party transactions with ACB (India) Limited.

Particular	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	193	7984276	7984276	99.9930



Voted against the resolution	6	560	560	0.0070
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, 30th September, 2026.

Witness:

1. Pawan Kumar Sharma

S/o Sh. Ramesh Chandra Sharma

A-4 Krishna Park, Deuli Road.

Charpur, New Delhi - 110062



2. Sachin Kumar Gupta

S/o Sh. Rishi Kumar Gupta

H-18, New Gobind Pura

New Delhi - 110017