

SARNIMAL INVESTMENT LIMITED

Regd. Off: 406, 4th Floor, Arunachal Building, Barakhamba Road, Delhi-110001

CIN: L65100DL1981PLC012431

17th September 2026

To,

Metropolitan Stock Exchange of India Limited (MSE),
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai - 400070

Symbol: SARNIMAL

ISIN: INE464R01022

Subject: Voting Results of 45th Annual General Meeting of Sarnimal Investment Limited.

Dear Sir/Madam,

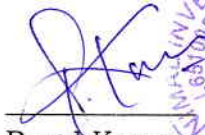
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the 45th Annual General Meeting of Sarnimal Investment Limited (the Company) held on Wednesday, 16th September 2026 at 11:30 AM., at the deemed registered office of the Company situated at S-524, First Floor, Vikas Marg, Shakarpur, Delhi - 110092, as per applicable provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results for resolutions as mentioned in notice of 45th AGM were passed by voting conducted through E-voting process are given in "Annexure A".

Kindly take the above information on your records.

Thanking you,

For **SARNIMAL INVESTMENT LIMITED**



Parul Kumar
(Director)

DIN: 10264303

Place: Delhi

Encl: Annexure A

Annexure-A								
Format for Voting Results								
Name of the Company						Sarnimal Investment Limited		
Date of the Annual General Meeting (AGM)						16-09-2026		
Total number of shareholders as on record date						500		
No. of shareholders present in the meeting either in person or through proxy:						6		
Promoters and Promoter Group:						0		
Public:								
No. of Shareholders attended the meeting through Video Conferencing						NA		
Promoters and Promoter Group:								
Public								
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution: 1 - Ordinary Resolution			1) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors ('the Board') and Auditor thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of	No. of	% of votes	No of	No of	% of votes in	% of votes against
		shares	votes	Polled on	votes	votes	favour on Votes	on votes polled
		held	polled	outstanding shares	in favour	against	polled	
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public - Non Institutions	E-Voting	44980000	0	0.00	0	0	0.00%	0.00%
	Poll		6359000	14.14	6359000	0	100.00	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	44980000	6359000	14.14	6359000	0	100.00%	0.00%
Grand Total		44980000	6359000	14.14	6359000	0	100.00%	0.00%
Resolution: 2 - Ordinary Resolution			2) To Re-appoint Mr. Parul Kumar (DIN: 10264303), who retires by rotation and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of	No. of	% of votes	No of	No of	% of votes in	% of votes against
		shares	votes	Polled on	votes	votes	favour on Votes	on votes polled
		held	polled	outstanding shares	in favour	against	polled	
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Promoter and Promoter Group	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public - Non Institutions	E-Voting	44980000	0	0.00	0	0	0.00%	0.00%
	Poll		6359000	14.14	6359000	0	100.00	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	44980000	6359000	14.14	6359000	0	100.00%	0.00%
Grand Total		44980000	6359000	14.14	6359000	0	100.00%	0.00%

Resolution: 3 - Special Resolution			3) To increase the authorized share capital of the Company and consequential alteration of capital clause of memorandum of association 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	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public - Non Institutions	E-Voting	44980000	0	0.00	0	0	0.00%	0.00%
	Poll		6359000	14.14	6359000	0	100.00	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	44980000	6359000	14.14	6359000	0	100.00%	0.00%
Grand Total		44980000	6359000	14.14	6359000	0	100.00%	0.00%

Resolution: 4 - Special Resolution			4) Approval of preferential issue of INR 6 crores through issue of convertible warrants to non-promoter entities.					
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	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public - Non Institutions	E-Voting	44980000	0	0.00	0	0	0.00%	0.00%
	Poll		6359000	14.14	6359000	0	100.00	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	44980000	6359000	14.14	6359000	0	100.00%	0.00%
Grand Total		44980000	6359000	14.14	6359000	0	100.00%	0.00%

Resolution: 5 - Special Resolution			5) Approval for Related Party Transactions 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	0	0.00%	0	0	0.00%	0.00%
			Poll	0	0.00%	0	0	0.00%	0.00%
Postal Ballot (if applicable)	0		0.00%	0	0	0.00%	0.00%		
Total		0	0	0.00%	0	0	0.00%	0.00%	
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	
	Total		0	0	0.00%	0	0	0.00%	0.00%
Public - Non Institutions	E-Voting	44980000	0	0.00	0	0	0.00%	0.00%	
	Poll		6359000	14.14	6359000	0	100.00	0.00%	
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	
	Total		44980000	6359000	14.14	6359000	0	100.00%	0.00%
Grand Total		44980000	6359000	14.14	6359000	0	100.00%	0.00%	

For **SARNIMAL INVESTMENT LIMITED**


Parul Kumar
 (Director)

DIN: 10264303



SARNIMAL INVESTMENT LIMITED

Regd. Off: 406, 4th Floor, Arunachal Building, Barakhamba Road, Delhi-110001

CIN: L65100DL1981PLC012431

17th September 2026

To,
Metropolitan Stock Exchange of India Limited (MSE),
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai - 400070

Symbol: SARNIMAL

ISIN: INE464R01022

Subject: Submission of Scrutinizer Report under Regulation 44(3) of SEBI (LODR) Regulation, 2015 for 45th Annual General Meeting (AGM) of the Company held on Wednesday, 16th September 2026 at 11:30 AM.

Dear Sir/Madam,

Pursuant to Section 108 of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report under regulation 44(3) of SEBI (LODR) Regulation, 2015 for the 45th Annual General Meeting (AGM) of Sarnimal Investment Limited (the Company) held on Wednesday, 16th September 2026 at 11:30 AM, at the deemed registered office of the Company situated at S-524, First Floor, Vikas Marg, Shakarpur, Delhi - 110092, as per applicable provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you,

For **SARNIMAL INVESTMENT LIMITED**


Parul Kumar

(Director)

DIN: 10264303



Place: Delhi

COMBINED SCRUTINIZER REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Amendment Rules, 2021)

To,

The Chairperson,

SARNIMAL INVESTMENT LIMITED

406, 4th Floor, Arunachal Building,
Barakhamba Road, Connaught Place, New Delhi - 110001

Subject: Scrutinizer's Report on Electronic Voting Process and voting at AGM done by the members of Sarnimal Investment Limited at the 45th Annual General Meeting of Company held on Wednesday, 16th September 2026 at 11:30 AM, at the deemed registered office of the Company situated at S-524, First Floor, Vikas Marg, Shakarpur, Delhi - 110092.

Dear Sir,

I, Sandeep Kumar Singh (Membership No. 511685), Chartered Accountant in whole time practice, appointed as Scrutinizer by the Board of Directors of Sarnimal Investment Limited, ("the Company") for the purpose of e-voting process and poll at the 45th Annual General Meeting of the Members of the Company held on Wednesday, 16th September 2026 at 11:30 AM, at the deemed registered office of the Company situated at S-524, First Floor, Vikas Marg, Shakarpur, Delhi - 110092, for and in respect of Five (5) resolutions mentioned herein below and as contained in notice of the said 45th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I have conducted the scrutiny of the remote e-voting process and voting conducted for AGM in a fair and transparent manner in respect of the resolutions set out in Annexure I annexed hereto, as proposed at the Meeting of the Shareholders of the Company convened pursuant to the Notice dated 20th August, 2026. Accordingly, I hereby submit my Scrutinizer's Report on the results of the remote e-voting and voting conducted at AGM in respect of the aforesaid resolutions.

The period of remote e-voting period commenced on Saturday, 12th September 2026 at 09:00 AM, and ended on 15th September 2026 at 05:00 PM. The shareholders holding shares as on the cut-off date (record date) Wednesday, 09th September 2026 were entitled to vote on the proposed resolutions as mentioned in the AGM Notice.

The said remote e-voting at www.evotingindia.com portal was unblocked by myself on 17th September 2026 which is after the remote e-voting process and voting at AGM was completed and in the presence of two witnesses, namely, Mr. Mahesh Kumar and Mr. Ram Dayal.

Based on the results, we report that all the resolutions mentioned in the AGM Notice dated 20th August 2026, stand passed for the 45th AGM with the requisite majority and deemed to be passed as on the date of the AGM.

This report may be treated as a report under Section 108 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

Thanking You,

For Sandeep Kumar Singh & Co.

(Chartered Accountants)

FRN: 035528N



CA Sandeep Kumar Singh
(Proprietor)

Membership No. 511685

UDIN: 265116850LN4MV1454

Place: Noida

Date: 17th September 2026

Witness by;



Mahesh Kumar



Ram Dayal

ANNEXURE A

Item No. As Per Notice Of AGM	Subject Matter of the Resolution (In Brief)		REMOTE E-VOTING		POLL AT AGM		TOTAL		% OF TOTAL VALID VOTES	INVALID VOTES	
			No. of Members Voted	No. of Valid Votes Cast	No. of Members Voted	No. of Valid Votes Cast	No. of Members Voted (4+6)	No. of Valid Votes Cast (5+7)		No. of Members	No. of Invalid Votes
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.
1	Adoption of the Audited Financial Statements (Ordinary Resolution)	Favour	0	0	6	63,59,000	6	63,59,000	100%	0	0
		Against	0	0	0	0	0	0	0	0	0
		Total	0	0	6	63,59,000	6	63,59,000	100%	0	0
2	Re-appointment of Mr. Parul Kumar (DIN-10264303), who retires by rotation (Ordinary Resolution)	Favour	0	0	6	63,59,000	6	63,59,000	100%	0	0
		Against	0	0	0	0	0	0	0	0	0
		Total	0	0	6	63,59,000	6	63,59,000	100%	0	0
3	Increase the authorized share capital of the Company and consequential alteration of capital clause of Memorandum of Association (Special Resolution)	Favour	0	0	6	63,59,000	6	63,59,000	100%	0	0
		Against	0	0	0	0	0	0	0	0	0
		Total	0	0	6	63,59,000	6	63,59,000	100%	0	0
4	Preferential issue of INR 6 crores through issue of convertible warrants to non-promoter entities (Special Resolution)	Favour	0	0	6	63,59,000	6	63,59,000	100%	0	0
		Against	0	0	0	0	0	0	0	0	0
		Total	0	0	6	63,59,000	6	63,59,000	100%	0	0
5	Approval for related party transactions (Special Resolution)	Favour	0	0	6	63,59,000	6	63,59,000	100%	0	0
		Against	0	0	0	0	0	0	0	0	0
		Total	0	0	6	63,59,000	6	63,59,000	100%	0	0

*Sandeep Kumar Singh
& Co.*



Chartered Accountants

Phone : +91-9911184430

Email :
ca.sandeepsingh1981@gmail.com

Thanking You,

For Sandeep Kumar Singh & Co.
(Chartered Accountants)
FRN: 035528N



CA Sandeep Kumar Singh
Proprietor
M. No. 511685
UDIN: 26511685LNHNV1454

Counter Signed by
For SARNIMAL INVESTMENT LIMITED

Parul Kumar
(Director)
DIN: 10264303



Place: Noida

Date: 17th September 2026