

SARNIMAL INVESTMENT LIMITED

REGD OFF: 439, VIKAS MARG, JAGRITI ENCLAVE, DELHI-110092

Email:sarnimalinvestltd@gmail.com, website: www.sarnimal.com

CIN: L65993DL1981PLC012431

PH: 011-22481097

To,

**Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra East, Mumbai-400098**

Respected Concern,

Sub.:Voting Result under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

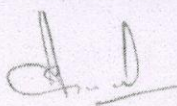
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the voting result at the Annual General Meeting (AGM) of the Company held on 30th September, 2019 at 11:30 A.M. at the "Hotel Aura Grand Residency" Jagriti Enclave, Vikas Marg, Delhi - 110092. The Agenda -wise Resolution passed by remote e- voting and Poll at the AGM are given in Annexure "A".

We are also enclosing herewith Scrutinizer Report issued by **Mr. Amit Kumar (518735) Practicing Chartered Accountants.**

Thanking You

Yours faithfully

For and on behalf of Board of Directors of
Sarnimal Investment Limited



Sudhir Kumar Agarwal

Director

DIN-00024935

Encl: Annexure "A"



COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND POLL
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20
Of the Companies (Management and Administration) Rules, 2015)

To,
The Chairman
Sarnimal Investment Limited
439, Vikas Marg , Jagriti Enclave Delhi-110092

Sub: Report on voting by the member Sarnimal Investment Limited through Poll (through Ballot) and Electronic Voting Process.

Dear Sir,

I, Amit Kumar, Practicing Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of **Sarnimal Investment Limited**, ("the Company") for the purpose of e-voting and voting through Poll at the Annual General Meeting of the Equity Shareholders of the Company, held on Monday 30th September, 2019 at "Hotel Aura Grand Residency" at 439, Jagriti Enclave, Vikas Marg, Delhi-110092, for and in respect of Four(4) resolution mentioned herein below as contained in notice of the said AGM.

Pursuant to the provision of section 108 of the Companies Act, 2013 read with relevant rules and read with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, I have conducted the scrutiny of the aforesaid remote e- voting and voting through Poll (through Ballot) at the said AGM in respect of the aforesaid resolution and **Annexure 1** attached herewith for detailed Voting Report.

I now submit my report as under on the result of the voting by Poll (through Ballot) in physical and electronic means in respect of passing resolutions contained in the Notice.

The e-voting period remained open from 27th September, 2019 at 9:00 A.M. and ends on 29th September, 2019 at 5:00 P.M.

The shareholders holding shares as on the "cut off" date i.e. **22st September, 2019** were entitled to vote in the proposed Four (4) resolutions as mentioned in the AGM Notice.

That the said remote e-voting at portal www.evotingindia.com was unblocked by me on **1st October, 2019** that is after the voting by Poll were completed and counted. The said remote e-voting were unblocked by me in the presence of two witnesses, namely Mr. Subhash Chandra and Mr. Naveen.

CONCLUSION

All the Resolutions mentioned in the AGM notice under the remote e-voting and voting through poll (through Ballot) conducted at the venue of the meeting have been passed with requisite majority.

Yours Faithfully,

Amit Kumar



CA Amit Kumar
Practicing Chartered Accountant
M. No.: 518735

Date: 01/10/2019

Place: Delhi

They have signed below in confirmation of vote being unblocked in their presence.

Subhas

.....
Name: Mr. Subhash Chandra
Witness: - 1

Naveen

.....
Name: Mr. Naveen
Witness: - 2

ANNEXURE 1

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	3.	REMOTE E-VOTING		POLL (THROUGH BALLOT) AT AGM		TOTAL		%age 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	No. of Valid Votes Cast		No. of Members	No. of Invalid Votes
1.	2.		4.	5.	6.	7.	8.	9.	10.	11.	12.
1	Ordinary Resolution for Considering and adopting the audited Financial Statement for the F.Y. ended on 31 March, 2019 and Auditors and Directors Report thereon.	Favour Against Total	0 0 0	0 0 0	8 8 8	6450000 0 6450000	8 0 8	6450000 0 6450000	100% 0 100%	0 0 0	0 0 0
2	Ordinary Resolution for re-appointment Mrs. Payal Agarwal (DIN 00920334, who retires by rotation and being eligible, offers himself for re-appointment.	Favour Against Total	0 0 0	0 0 0	8 8 8	6450000 0 6450000	8 0 8	6450000 0 6450000	100% 0 100%	0 0 0	0 0 0
3	Ordinary Resolution for regularization of Mr. Nikhil Bansal as an Independent Director.	Favour Against Total	0 0 0	0 0 0	8 8 8	6450000 0 6450000	8 0 8	6450000 0 6450000	100% 0 100%	0 0 0	0 0 0
4	Special Resolution for Approval of Related Party Transactions.	Favour Against Total	0 0 0	0 0 0	8 8 8	6450000 0 6450000	8 0 8	6450000 0 6450000	100% 0 100%	0 0 0	0 0 0

Yours Faithfully

**Counter Signed by
For Sarnimal Investment Limited**



Amit Kumar

**CA Amit Kumar
Practicing Chartered Accountant
M. No.: 518735**



Payal
**Payal Agarwal
(Chairman)**

**Date: 01.10.2019
Place: Delhi**

Annexure-A

Format for Voting Results

Name of the Company	SARNIMAL INVESTMENT LIMITED	
Date of the AGM	30.09.2019	
Total number of shareholders on record date	511	
No. of shareholders present in the meeting either in person or through proxy:	8	
Promoters and Promoter Group:	0	
Public:	8	
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		Adoption of the Audited Accounts for the year ended 31st March, 2019 and the Auditors and Directors Report thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour	No of votes against	% of votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1	2	0	4	5	0	0
	Poll			0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0
	Total			0	4	5	0	0
Public-Institutions	E-Voting			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
Public-Non Institutions	E-Voting	6450000	6450000	0.00%	6450000	0	0%	0
	Poll			100.00%	6450000	0	100%	0
	Postal Ballot (if applicable)			0	0	0	0	0
	Total	6450000	6450000	100.00%	6450000	0	100%	0
Total		6450000	6450000	100.00%	6450000	0	100%	0

Total	0	0	0	0	0	0	0	0	0	0	0	0
Public-Non Institutions	6450000	6450000	0.00%	0	0	0	0	0	0	0	0	0
Total	6450000	6450000	100.00%	6450000	6450000	100%	0	0	0	0	0	0
Total	6450000	6450000	100.00%	6450000	6450000	100%	0	0	0	0	0	0
Total	6450000	6450000	100.00%	6450000	6450000	100%	0	0	0	0	0	0

APPROVAL FOR RELATED PARTY TRANSACTIONS												
Resolution : 4 Special Resolution												
Whether promoter/ promoter group are interested in the agenda/resolution?												
NO												
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour	No of votes against	% of votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100				
Promoter and	E-Voting	0	0	0	0	0	0	0				
Promoter Group	Poll	0	0	0	0	0	0	0				
Public-Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0				
Total		0	0	0	0	0	0	0				
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0				
Total		0	0	0	0	0	0	0				
Public-Non Institutions	Postal Ballot (if applicable)	6450000	6450000	100.00%	6450000	0	0	0				
Total		6450000	6450000	100.00%	6450000	0	0	0				
Total		6450000	6450000	100.00%	6450000	0	0	0				

For Sarnimal Investment Limited



Payal
Payal Agarwal
Director