

SAI INDUSTRIES LIMITED

Regd. Office: 302, 3rd Floor, C-2/4, Community Centre Ashok Vihar,
Phase-2, New Delhi, New Delhi, Delhi, India, 110052.

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CIN: L74999DL1991PLC045678

October 01, 2024

The General Manager,
Department of Corporate Services,
BSE Limited, P.J. Towers,
Dalal Street
Mumbai — 400001

Scrip Code: 530905

Sub.: Proceeding of the 33nd Annual General Meeting held on 30TH September, 2024.

Respected Sirs,

This is to bring to your kind notice that the 33rd Annual General Meeting of our company held today i.e. 30TH September, 2024 at 11:30 A.M. at B- Block, Samrat Enclave, LSC, Delhi-110034, India and the business mentioned in the Notice were transacted. In this regard, please find enclose Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure-1.

Thanking You.

Yours Faithfully,

For Sai Industries Limited

Ajay
Director
DIN: 09212447

Gist of the Proceedings of the 33nd Annual General Meeting of Sai Industries Limited

Date, Time and Venue of the meeting:

The 33nd Annual General Meeting of the Company was held on 30TH September, 2024, the meeting commenced at 11:00 A.M. at B- Block, Samrat Enclave, LSC, Delhi-110034 and the Meeting concluded at 12.00 P.M.

Scrutinizer-cum-Secretarial Auditor:

M/s Jain Preeti & Company, Company Secretaries

Proceedings in brief:

- a. Shri Ajay, Director chaired the proceedings of the meeting.
- b. The requisite quorum being present, the Chairman called the meeting to order.
- c. The Chairman addressed the members.
- d. The Chairman informed that remote e-voting commenced at 9:00 A.M. on September 27, 2024 and concluded at 5:00 P.M. on September 30, 2024.
- e. The Following items of business set out in the Notice convening the 33rd Annual General Meeting were commenced for member's consideration and approval:
 1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended 31st March, 2024, including the Audited Balance Sheet as at March 31st, 2024, the statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.
 2. To re-appoint Mr. Ajay (DIN: 09212447), who retires by rotation and being eligible, offers himself for re-appointment.

3. REGULARIZATION OF Ms. ANSHU JAIN AS NON EXECUTIVE DIRECTOR OF THE COMPANY

To consider, and if thought fit, to pass, with or without modification(s), if any, following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149 and other applicable provisions, if any, of the Companies Act, 2013 and any other applicable law, Ms. ANSHU JAIN (DIN: 00036156), who was appointed as an Additional Non-Executive Director of the Company by the Board w.e.f. 18/07/2024, be and is hereby appointed as Non-Executive Director of the company.



4. SPECIAL RESOLUTION FOR EXCEEDING THE LIMIT UNDER SECTION 186 OF THE COMPANIES ACT, 2013

RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 (the "Act"), and other applicable provisions of the Act and rules made thereunder, and subject to the approval of the Reserve Bank of India (if applicable), the consent of the members of the Company be and is hereby accorded to authorize the Board of Directors to Exceed the limit prescribed under Section 186 of the Act, which restricts the maximum amount of loan, guarantee, or investment that a company can make.

FURTHER RESOLVED THAT the any director of the company be and is hereby authorized to file the necessary forms with the Registrar of Companies and to take all such steps as may be necessary in connection with the implementation of this resolution.

- f. Reply/ Clarifications were provided to the queries raised by the members by the Chairman.
- g. The Chairman also informed the members that M/s Jain Preeti & Company, Practicing Company Secretaries, were appointed as the Scrutinizer for the purpose of scrutinizing the poll at the Meeting and remote e-voting process.
- h. The Chairman informed the members that the results of e-voting shall be disseminated to the Stock Exchange and uploaded on the website of the Company and NSDL, the agency providing e-voting facility.
- i. The Company had provided remote e-voting facility to its members to cast votes ' electronically, for all the items of business set out in the notice.
- j. Further, the facility for voting through ballot papers at the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

Note: This is not the minutes of the proceedings of the Annual General Meeting of the Company.

A) a/s