SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd. Office : Delton House, 4801 Bharat Ram Raod 24, Darya Ganj, New Delhi-110002 (INDIA)
PHONE : 91-11-23273907
CIN : I74899DL1980PLC060079

Date: September 26, 2025

To
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata,
West Bengal - 700001

SUBJECT: PROCEEDINGS OF THE 45th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26, 2025

Dear Sir/Mam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulation 2015, please find enclosed the proceedings of the 45th Annual General Meeting of the Company held on Friday, September 26, 2025 at 04:00 P.M and concluded at 04:30 P.M. at the registered office of the Company at Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002.

Kindly be informed that all the items mentioned in the notice dated August 5, 2025 were transacted at the Meeting.

You are requested to take the aforesaid on record and oblige.

Thanking You,

Yours faithfully,

For Saneh Industrial Investments Limited

Authorised Signatory

Saneh Industrial Investments Ltd. * New Delhi

Proceedings of the 45th Annual General Meeting of Members of Saneh Industrial Investments Limited held on Friday, September 26, 2025 at 4:00 p.m. at Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002

The 45th Annual General Meeting of the Members of the Company was held on Friday, September 26, 2025 at 4:00 P.M. and concluded at 4:30 P.M at the registered office of the Company at Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002.

Mr. Vivek Gupta took the chair of the 45th Annual General Meeting of the Company and welcomed the Board of Directors & Members at the meeting.

Since the requisite quorum was present, Chairman called the meeting to order.

The Chairman briefed the members on the Ordinary and Special Business items covered in the AGM Notice dated August 5, 2025 and ordered for poll to provide an opportunity to members present at the meeting to cast their votes and informed that the members who had not cast their vote through remote e-voting are also entitled to vote through poll at the meeting. It was further informed that there would be no voting by show of hands.

All the above agenda items were duly proposed by and seconded by the members present at the meeting.

The following items of business as set out in the Notice convening 45th Annual General Meeting (AGM) of the Company were transacted:

Sr. No.	Particulars	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Neeraj Singh (DIN: 10521213), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
3.	To appoint a Director in place of Mr. Hardev Krishan Chadda (DIN: 10634892), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
Special Business:		
4.	To appoint a Secretarial Auditor for the term of five consecutive years and fix their remuneration.	Ordinary
5.	To approve the appointment of Mr. Zarvaan Sahini (DIN: 11197392) as Director	Ordinary

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Mr. Vivek Gupta, Chairman of the meeting requested the members to ask questions or seek clarification, if any and no questions were asked by the Shareholders. Thereafter, the meeting was concluded with a vote of thanks.

The Chairman informed the Members that the voting results along with the Scrutinizer's report will be placed on the Company's website of the Company within 2 working days from the conclusion of the AGM of the Company and communicated to the Stock Exchange.

Kindly take the above proceedings of the 45th AGM of the Company in your records in compliance of SEBI (LODR) Regulations, 2015.

For Saneh Industrial Investments Limited

Authorised Signatory