SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd. Office : Delton House, 4801 Bharat Ram Raod 24, Darya Ganj, New Delhi-110002 (INDIA)
PHONE : 91-11-23273907
CIN : L74899DL1980PLC060079

To,
The Manager,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700001

Date: August 30, 2024

Subject: Declaration of voting results of 44th Annual General Meeting of M/s Saneh Industrial Investments Limited

Dear Sir,

This is to inform you that the 44th Annual General Meeting (AGM) of the Company was held on Friday, the 30th day of August, 2024 at 4.00 P.M. and concluded at 4:30 P.M. at Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002 wherein all the resolutions from Item No. 1-10 of the Notice of AGM were passed by the requisite majority.

The results of the remote e-voting and voting conducted at the venue of the AGM by way of polling paper on all the resolutions from Item no. 1-10 as mentioned in the Notice of AGM and Scrutinizers Report are enclosed as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

For Saneh Industrial Investments limited

Gupta

Saneh Industrial Investment Ltd. New Delhi

Authorised Signatory

DETAIL OF VOTING RESULTS:

Date of the AGM/EGM	30th August, 2024
Total number of shareholders on record date	21
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public:	 8 5
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	 N.A. N.A.

Resolution 1: To adopt the Audited Financial Statement (Standalone as well as Consolidated) of the Company and the Reports of the Board of Directors and Auditors thereon for the FY ended on 31st March, 2024.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% 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**	234150	0	0	0	0	0	0
	Poll		228000	97.37	228000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234150	228000	97.37	228000	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**	5850	0	0	0	0	0	0
	Poll		2400	41.03	2400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5850	2400	41.03	2400	0	100	0
Total		240000	230400	96.00	230400	0	100	0

Resolution 2: To appoint a Director in place of Mrs. Veena Gupta (DIN: 01549894), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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**	234150	0	0	0	0	0	0
	Poll		195875	81.61	195875	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234150	195875	81.61	195875	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**	5850	0	0	0	0	0	0
	Poll		2400	41.03	2400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5850	2400	41.03	2400	0	100	0
Total		240000	198275	82.61	198275	0	100	0

Resolution 3: To consider and approve the re-appointment of Mrs. Veena Gupta (DIN: 01549894), Director of the Company.

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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**	234150	0	0	0	0	0	0
	Poll		195875	81.61	195875	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234150	195875	81.61	195875	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**	5850	0	0	0	0	0	0
	Poll		2400	41.03	2400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5850	2400	41.03	2400	0	100	0
Total		240000	198275	82.61	198275	0	100	0

Resolution 4: Appointment of Mr. Ankit Arora (DIN: 10529555) as Director

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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**	234150	0	0	0	0	0	0
	Poll		228000	97.37	228000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234150	228000	97.37	228000	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**	5850	0	0	0	0	0	0
	Poll		2400	41.03	2400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5850	2400	41.03	2400	0	100	0
Total		240000	230400	96.00	230400	0	100	0

Resolution 5: Appointment of Mr. Neeraj Singh (DIN: 10521213) as Director

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	234150	0	0	0	0	0	0
	Poll		228000	97.37	228000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234150	228000	97.37	228000	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	5850	0	0	0	0	0	0
	Poll		2400	41.03	2400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5850	2400	41.03	2400	0	100	0
Total		240000	230400	96.00	230400	0	100	0

Resolution 6: Appointment of Mr. Hardev Krishan Chadda (DIN: 10634892) as Director

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	234150	0	0	0	0	0	0
	Poll		228000	97.37	228000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234150	228000	97.37	228000	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	5850	0	0	0	0	0	0
	Poll		1900	32.47	1900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5850	1900	32.47	1900	0	100	0
Total		240000	229900	95.79	229900	0	100	0

Resolution 7: Appointment of Mr. Hardev Krishan Chadda (DIN: 10634892) as Whole-Time Director

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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**	234150	0	0	0	0	0	0
	Poll		228000	97.37	228000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234150	228000	97.37	228000	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**	5850	0	0	0	0	0	0
	Poll		1900	32.47	1900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5850	1900	32.47	1900	0	100	0
Total		240000	229900	95.79	229900	0	100	0

Resolution 8: Appointment of Ms. Shreya Agarwal (DIN: 10536035) as an Independent Director

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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**	234150	0	0	0	0	0	0
	Poll		228000	97.37	228000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234150	228000	97.37	228000	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**	5850	0	0	0	0	0	0
	Poll		2400	41.03	2400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5850	2400	41.03	2400	0	100	0
Total		240000	230400	96.00	230400	0	100	0

Resolution 9: Appointment of Mr. Shagun Mittal (DIN: 10536022) as an Independent Director

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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**	234150	0	0	0	0	0	0
	Poll		228000	97.37	228000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234150	228000	97.37	228000	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**	5850	0	0	0	0	0	0
	Poll		2400	41.03	2400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5850	2400	41.03	2400	0	100	0
Total		240000	230400	96.00	230400	0	100	0

Resolution 10: Appointment of Mr. Krishan Gopal (DIN: 10095395) as an Independent Director

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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**	234150	0	0	0	0	0	0
	Poll		228000	97.37	228000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	234150	228000	97.37	228000	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**	5850	0	0	0	0	0	0
	Poll		2400	41.03	2400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5850	2400	41.03	2400	0	100	0
Total		240000	230400	96.00	230400	0	100	0

303, Gupta Plaza, LSC Bhera Enclave,
Paschim Vihar, New Delhi -110087
***Contact No**.-+91-9818689740, 011-41511303*
***E-mail:** officespranjan@gmail.com*

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 44th Annual General Meeting of the Equity Shareholders of M/s Saneh Industrial Investments Limited held on Friday, August 30, 2024 at 4:00 p.m. and concluded at 04:30 p.m. at 4801 Delton House, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002.

Dear Sir,

Sub: Consolidated Report on E-voting and Poll [Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

I, S.P. Ranjan, proprietor of M/s SPR & Co., Company Secretaries, (M.No. 44711, COP No. 18319) appointed as the Scrutinizer by the Board of Directors of M/s. Saneh Industrial Investments Limited (herein after referred to as the "Company") vide Board Resolution dated August 01, 2024, for the purpose of the poll (including e-voting) taken on the below mentioned resolutions as set out in the Notice to the 44th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Friday, August 30, 2024 at 4.00 p.m. at 4801 Delton House, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002, submit my report as under:

(a) The Company engaged the service of Central Depository Securities (India) Limited ("CDSL) for providing secured system for remote e-voting and e-voting during the AGM.

(b) The cut- off date for the purpose of determining the entitlement for voting through 'Remote e-voting' or 'e-voting', on the proposed resolutions was August 23, 2024.

(c) The attendance of 13 members were registered at the Annual General meeting.

(d) After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter the data of e-voting was reconciled with the records maintained by the Registrar and Share Transfer Agent (RTA) of the Company.

(e) The Votes cast were also scrutinized for the purpose of elimination of duplicate voting i.e Remote e-voting and e-voting during the AGM.

(f) I have scrutinized and reviewed the 'Remote e-voting' and 'e-voting at AGM' in a fair and transparent manner

(g) The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.

(h) After the time fixed for closing of the poll by the Chairman, Ballot box kept for polling were locked in my presence with due identification marks placed by me.

(i) I did not find any poll papers invalid.

(j) I hereby submit my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting) and poll at the 44th Annual General Meeting of the Company as under:

Item No. of the Notice	***Votes in favour of Resolution***			***Votes Against the Resolution***			***Invalid Votes***
	Number of Members Present and Voting (in person / by proxy/ by Remote e-voting)	*No's of votes cast by them*	*%age of the Total Number of Votes Cast*	*Number of Members Present and Voting (in person or by proxy) by Remote e-Voting*	*No's of votes cast by them*	*%age of the Total Number of Votes Cast*	
1. To adopt the Audited Financial Statement (Standalone as well as Consolidated) of the Company and the reports of Board of Directors and Auditors thereon for the F.Y. ended on March 31, 2024	*13*	*230400*	*100*	----	*NIL*	*NIL*	*NIL*
2. To appoint a Director in place of Mrs. Veena Gupta (DIN: 01549894), who retires by rotation and being eligible, offers herself for re-appointment.	*11*	*198275*	*100*	----	*NIL*	*NIL*	*NIL*
3. To consider and approve the re-appointment of Mrs. Veena Gupta (DIN: 01549894), Director of the Company	*11*	*198275*	*100*	----	*NIL*	*NIL*	*NIL*
4. Appointment of Mr. Ankit Arora (DIN: 10529555) as Director	*13*	*230400*	*100*	----	*NIL*	*NIL*	*NIL*
5. Appointment of Mr. Neeraj Singh (DIN: 10521213) as Director	*13*	*230400*	*100*	----	*NIL*	*NIL*	*NIL*

6.	***Appointment of Mr. Hardev Krishan Chadda (DIN: 10634892) as Director***	*12*	*229900*	*100*	*----*	*NIL*	*NIL*	*NIL*
7.	***Appointment of Mr. Hardev Krishan Chadda (DIN: 10634892) as Whole-Time Director***	*12*	*229900*	*100*	*----*	*NIL*	*NIL*	*NIL*
8.	***Appointment of Ms. Shreya Agarwal (DIN: 10536035) as an Independent Director***	*13*	*230400*	*100*	*----*	*NIL*	*NIL*	*NIL*
9.	***Appointment of Mr. Shagun Mittal (DIN:10536022) as an Independent Director***	*13*	*230400*	*100*	*----*	*NIL*	*NIL*	*NIL*
10.	***Appointment of Mr. Krishan Gopal (DIN: 10095395) as an Independent Director***	*13*	*230400*	*100*	*----*	*NIL*	*NIL*	*NIL*

(k) The poll papers and all other relevant records were sealed and handed over to the Mr. Vivek Gupta, Director, authorized by the Board for safe keeping.

On the basis of the above voting details and the scrutiny of poll papers including e-voting records received, the resolutions as set out in the Notice dated August 01, 2024 of the 44th AGM of the Company have been duly passed with requisite majority.

For M/s. SPR& CO.,
(Company Secretaries)

(CS S.P. Ranjan)
(Proprietor)
ACS No. 44711
COP No. 18319
UDIN- A044711F001086455

VIVEK GUPTA

Digitally signed by VIVEK GUPTA
Date: 2024.08.30 18:22:27 +05'30'

Place: Delhi
Date: 30.08.2024