

E-Mail:csvhari@gmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

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

To,

Sh. Ajay
Chairman
34TH Annual General Meeting of the Equity Shareholders of
Sai Industries Limited
held on 30TH September, 2025 at 4.00 p.m.
at B-Block, Samrat Enclave, LSC, Pitampura, Delhi-110034.

Dear Sir,

I, Varanasi Hari, Proprietor of V. Hari and Co; Company Secretaries, (M. N. FCS 3552, CP No. 8244) firm having its registered office at 29, Vaishali, Pitampura, Delhi-110088, appointed as Scrutinizer(s) for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the 34TH Annual General Meeting of the Equity Shareholders of Sai Industries Limited held on 30TH September, 2025 at 4.00 p.m. at B-Block, Samrat Enclave, LSC, Pitampura, Delhi-110034. submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, including the Audited Balance Sheet as at 31st March, 2025, 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 Directors' Report and the Auditors' Report thereon.



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(i) Voted in favour of the Resolution

Number of members present and voting(in person or by proxy)		Number of votescast by them	% of totalnumber of valid votes cast
Present	Voting		
201	201	372682	100

(ii) Voted against the Resolution

Number of members present and voting(in person or by proxy)		Number of votescast by them	% of totalnumber of valid votes cast
Present	Voting		
0	0	0	0

(iii) Invalid Votes

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast byThem
0	0

2. To appoint a Director in place of Shri Ajay (DIN No. 09212447) who retires by rotation, and being eligible, offers himself for re-appointment.(Ordinary Resolution)

(i) Voted in favour of the Resolution

Number of members present and voting(in person or by proxy)		Number of votescast by them	% of totalnumber of valid votes cast
Present	Voting		
201	201	372682	100

(ii) Voted against the Resolution

Number of members present and voting(in person or by proxy)		Number of votescast by them	% of totalnumber of valid votes cast
Present	Voting		
0	0	0	0

(iii) Invalid Votes

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast byThem
0	0

SPECIAL BUSINESS-

3. To appoint M/s V. Hari & Co., Company Secretaries as Secretarial Auditor for the year 2024-2025-(Ordinary Resolution).

(i) Voted in favour of the Resolution

Number of members present and voting(in person or by proxy)		Number of votescast by them	% of totalnumber of valid votes cast
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Present	Voting		
201	201	372682	100

(ii) Voted against the Resolution

Number of members present and voting(in person or by proxy)		Number of votescast by them	% of totalnumber of valid votes cast
Present	Voting		
0	0	0	0

(iii) Invalid Votes

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

4. Regularization of Ms. Anshu Jain (DIN; 00036156) as Woman Director of the Company- Special Resolution-

Number of members present and voting(in person or by proxy)		Number of votescast by them	% of totalnumber of valid votes cast
Present	Voting		
201	201	372682	100

(ii) Voted against the Resolution

Number of members present and voting(in person or by proxy)		Number of votescast by them	% of totalnumber of valid votes cast
Present	Voting		
0	0	0	0

(iii) Invalid Votes

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

5. Special Resolution for Exceeding the limits prescribed under Section 186 Of the Companies Act, 2013.

Number of members present and voting(in person or by proxy)		Number of votescast by them	% of totalnumber of valid votes cast
Present	Voting		
201	201	372682	100

(ii) Voted against the Resolution

Number of members present and voting(in person or by proxy)		Number of votescast by them	% of totalnumber of valid votes cast
Present	Voting		



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0	0	0	0
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(iii) Invalid Votes

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

6. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For V. HARI & Co.
COMPANY SECRETARIES

V. Hari

V. HARI
Proprietor
C. P. No. 8244
FCS- 3552

Place: New-Delhi.

Dated: 03RD October, 2025

UDIN; F003552G001438546.
PEER-REVIEW (P R) NO. 3384/2023.

