

SAI CAPITAL LIMITED

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August 05, 2022

BSE Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P J Towers,

Dalal Street, Fort, Mumbai — 400001.

Security Code No.: 531931

Kind Attn.: Listing Compliance

Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 27th Annual General Meeting of Sai Capital Limited held on August 05, 2022.

Dear Sir,

This is to inform you that the 27th Annual General Meeting (“AGM”) of M/s. Sai Capital Limited (“the Company”) was held today i.e. Friday, August 05, 2022 at 12:30 P.M., as scheduled, through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs and the SEBI.

Dr. Niraj Kumar Singh, Chairman & Managing Director of the Company, chaired the meeting. The Chairman stated that he was privileged to attend, and Chair the Twenty Seventh Annual General Meeting of the Company. He informed the Members that this is the third virtual AGM of the Company. He further stated that the virtual AGM is a progressive step as it allows members irrespective of where they are physically situated, whether it is anywhere in India or abroad, to participate in the AGM.

After ascertaining the presence of requisite Quorum as per Section 103 of the Companies Act, 2013, the meeting was called to order.

The Chairman extended a warm welcome to all the Members and introduced all the Panelists.

The Members were informed that the Company has taken all requisite and adequate steps to enable Members to vote electronically and participate through video conference at the AGM.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2022, were taken as read as the same had already been circulated to the Members. The Reports of the Statutory Auditors and the Secretarial Auditors were not required to be read as they did not contain any adverse comment / qualification.

It was then informed that pursuant to the provisions of the Companies Act, 2013 read with Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of the Resolutions mentioned in the Notice convening the AGM.

The remote e-voting commenced at 9.00 A.M. (IST) on August 02, 2022 and ended at 5.00 P.M. (IST) on August 04, 2022. The Company had engaged the services of M/s. Alankit Assignments Limited ("RTA") as the authorized agency to provide the facility to attend the AGM electronically and engaged the services of M/s. National Securities Services Limited ("NSDL") as the authorized agency to provide the facility to vote electronically.

The facility to electronically cast their vote was also made available at the AGM to the Members who had not voted earlier through remote e-voting. The Members were informed that NSDL will disable the e-voting platform 30 minutes after the conclusion of the meeting.

Ms. Rashmi Sahini, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting in a fair and transparent manner. The Members were informed that the Scrutinizer will consider the votes cast through remote e-voting and will then prepare consolidated report of voting on the Resolutions.

After that the following agenda items as set out in the AGM Notice were taken up while briefly explaining the objective and implications, wherever necessary:

Item No.	Business	Particulars
1	Ordinary Business	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2022 including Balance Sheet as at 31 st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Business	Appointment of M/s Mehrotra & Co., Chartered Accountants, as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of Twenty Seventh Annual General Meeting till the conclusion of the Thirty Second Annual General Meeting of the Company to be held in the year 2027
3	Special Business	Appointment of Dr. Niraj Kumar Singh (DIN: 00233396) as Chairman and Managing Director of the Company for a period of five consecutive years with effect from June 25, 2022
4	Special Business	Appointment of Mr. Ankur Rawat (DIN: 07682969) as a Non-Executive, Non-Independent Director of the Company with effect from June 03, 2022

The Members were then requested to put questions on the agenda items as set out in the Notice convening the 27th AGM of the Company and other related matters. Out of the five registered speaker shareholders, only four participated and expressed their views. Due to non-participation of all registered speaker shareholders, the sole Standby Speaker Shareholder was also enabled to express his views. Queries of all the shareholder were satisfactorily answered, and their suggestions noted by the Management during the Meeting.

The Members were further informed that based on the report of the Scrutinizer, the Company will submit the results of voting to the Stock Exchange where the Shares of the Company are listed within the prescribed time limit and shall also place the same on the website of the Company and NSDL.

The Chairman, thereafter, thanked all the Members for their participation at the AGM and authorized the Company Secretary to accept the report of the Scrutinizer and declare the results of voting within the prescribed time limit.

The meeting concluded at 01:28 P.M. with a vote of thanks to the Chair.

Please acknowledge receipt and take the above information on record.

Thanking you,

Yours faithfully,
For **Sai Capital Limited**,

Dr. Niraj Kumar Singh
Chairman and Managing Director