

12<sup>th</sup> August 2019

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

Scrip Code: 523025

**Ref:** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**the Regulations**”)

Dear Sir(s),

In accordance with Regulation 30 of the Regulations, read with Part A of Schedule III to the Regulations please find below summary of the proceedings of the 39<sup>th</sup> Annual General Meeting of the Members of the Company (“**AGM**”) held on 12<sup>th</sup> August 2019 at The Gem Banquet, Podium Level, The Qube, CTS no- 1498, A/2, M.V. Road, Marol, Andheri (East), Mumbai 400059 at 2.00 p.m.:

Item No.	Particulars	Resolutions (Ordinary/ Special)	Result
1	a) Consideration and adoption of the Audited Standalone Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March 2019, the reports of the Board of Directors and Auditor’s thereon.	Ordinary	Passed with requisite majority
	b) Consideration and adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March 2019 and the Auditor’s Report thereon.	Ordinary	Passed with requisite majority
2	Declaration of dividend on Equity Shares for the financial year 31 <sup>st</sup> March 2019.	Ordinary	Passed with requisite majority
3	Re-appointment of Mr. Anuj Patodia (DIN: 00026458) as director, who retires by rotation.	Ordinary	Passed with requisite majority

*ps*



The facility of voting on all the above resolutions was provided through remote e-voting (prior to the AGM) and physical ballots (at the AGM venue).

Kindly take the above on record and oblige.

Thanking you.

For **SAFARI INDUSTRIES (INDIA) LIMITED**



**Rameez Shaikh**  
Company Secretary

