

Date: 14th August, 2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot no.C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Scrip Code: SAFARI

Scrip Code: 523025

Subject: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the 40th Annual General Meeting (AGM) of the Company was held on Thursday, 13th August, 2020, at 12:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs and SEBI.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made there under, as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with above mentioned circulars, the Company had provided facility for remote e-voting to the shareholders whose name appeared in the records of the Company as on Thursday, 6th August 2020 (being cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM Notice.

The remote e-voting system was open from Sunday, 9th August, 2020 (09:00 a.m.) till Tuesday, 12th August, 2020 (05:00 p.m.). Since the meeting was conducted through VC/OAVM, the Company had provided the facility of voting through e-voting system during the AGM ("e-voting").

The Company has now received the Consolidated Scrutinizer's Report, confirming details of voting through remote e-voting and e-voting at the AGM, According all the resolutions specified in the Notice of AGM are deemed to be passed on the date of AGM i.e. on 13th August, 2020.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the business considered and approved by the shareholders with an overwhelming majority are enclosed along with the Scrutinizer's consolidated report on e-voting. A copy of the same is also being placed on the website of the Company.

Kindly take the same on record.

Thanking you,
For **Safari Industries (India) Limited**,



Rameez Shaikh
Company Secretary



SAFARI INDUSTRIES (INDIA) LIMITED

(Format for voting results)

Date of AGM	Thursday, 13 th August 2020
Total number of shareholders as on Record Date	11,053
Number of shareholders present in the meeting either in person or through proxy	Not Applicable as the meeting was conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the various circulars issued by the Ministry of Corporate Affairs read with circular issued by the SEBI.
a) Promoter and Promoter Group	
b) Public	
Number of shareholders attended the meeting through Video Conferencing	
a) Promoter and Promoter Group	2
b) Public	44

AGENDA WISE DISCLOSURE
RESOLUTION NO-1:

- a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and
- b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020

Resolution Required: (Ordinary / Special)	Ordinary
Whether Promoter & Promoter group are interested in Resolution?	No

(Note: E-voting includes Remote E-voting and E-voting during AGM)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes (In favour)	No. of votes (Against)	% votes in favour on votes polled	% of votes against on votes polled	No. of Votes Invalid
		[1]	[2]	$[3] = \{[2]/[1]\} * 100$	[4]	[5]	$[6] = \{[4]/[2]\} * 100$	$[7] = \{[5]/[2]\} * 100$	[8]
Promoter & Promoter Group	E-Voting	12673465	12673465	100.00	12673465	0	100.00	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0
	Total	12673465	12673465	100.00	12673465	0	100.00	0	0
Public Institutions	E-Voting	5654508	2568113	45.42	2568113	0	100.00	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0
	Total	5654508	2568113	45.42	2568113	0	100.00	0	0
Non-Public Institution	E-Voting	4036027	197275	4.89	197274	1	100.00	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0
	Total	4036027	197275	4.89	197274	1	100.00	0	0
TOTAL		22364000	15438853	69.03	15438852	1	100.00	0	0



RESOLUTION NO-2:

To appoint a Director in place of Mr. Piyush Goenka (DIN: 02117859) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary / Special)

Ordinary

Whether Promoter & Promoter group are interested in Resolution?

No

(Note: E-voting includes Remote E-voting and E-voting during AGM)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes (In favour)	No. of votes (Against)	% votes in favour on votes polled	% of votes against on votes polled	No. of Votes Invalid
		[1]	[2]	$[3] = \{[2]/[1]\} * 100$	[4]	[5]	$[6] = \{[4]/[2]\} * 100$	$[7] = \{[5]/[2]\} * 100$	[8]
Promoter & Promoter Group	E-Voting	12673465	12673465	100.00	12673465	0	100.00	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0
	Total	12673465	12673465	100.00	12673465	0	100.00	0	0
Public Institutions	E-Voting	5654508	2568113	45.42	2568113	0	100.00	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0
	Total	5654508	2568113	45.42	2568113	0	100.00	0	0
Non-Public Institution	E-Voting	4036027	197275	4.89	197270	5	100.00	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0
	Total	4036027	197275	4.89	197270	5	100.00	0	0
TOTAL		22364000	15438853	69.03	15438848	5	100.00	0	0

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RESOLUTION NO-3:

To appoint Mr. Sumeet Nagar (DIN: 02099103) as Non-Independent Non-Executive Director of the Company.

Resolution Required: (Ordinary / Special)					Ordinary				
Whether Promoter & Promoter group are interested in Resolution?					No				

(Note: E-voting includes Remote E-voting and E-voting during AGM)

Category	Mode of Voting	No.of shares held	No. of votes polled	% of votes polled on outstanding shares	No.of votes (In favour)	No.of votes (Against)	% votes in favour on votes polled	% of votes against on votes polled	No.of Votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter & Promoter Group	E-Voting	12673465	12673465	100.00	12673465	0	100.00	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0
	Total	12673465	12673465	100.00	12673465	0	100.00	0	0
Public Institutions	E-Voting	5654508	2568113	45.42	2568113	0	100.00	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0
	Total	5654508	2568113	45.42	2568113	0	100.00	0	0
Non-Public Institution	E-Voting	4036027	197275	4.89	197274	1	100.00	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0
	Total	4036027	197275	4.89	197274	1	100.00	0	0
TOTAL		22364000	15438853	69.03	15438852	1	100.00	0	0



RESOLUTION NO-4:									
To re-appoint Mrs. Vijaya Sampath (DIN: 00641110) as an Independent Director of the Company for second term									
Resolution Required: (Ordinary / Special)					Special				
Whether Promoter & Promoter group are interested in Resolution?					No				
(Note: E-voting includes Remote E-voting and E-voting during AGM)									
Category	Mode of Voting	No.of shares held	No. of votes polled	% of votes polled on outstanding shares	No.of votes - (In favour)	No.of votes (Against)	% votes in favour on votes polled	% of votes against on votes polled	No.of Votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter & Promoter Group	E-Voting	12673465	12673465	100.00	12673465	0	100.00	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0
	Total	12673465	12673465	100.00	12673465	0	100.00	0	0
Public Institutions	E-Voting	5654508	2568113	45.42	2568113	0	100.00	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0
	Total	5654508	2568113	45.42	2568113	0	100.00	0	0
Non-Public Institution	E-Voting	4036027	197275	4.89	197270	5	100.00	0	0
	Poll	0	0	0	0	5	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0
	Total	4036027	197275	4.89	197270	5	100.00	0	0
TOTAL		22364000	15438853	69.03	15438848	5	100.00	0	0



RESOLUTION NO-5:

Increase in limit of total shareholding of all Registered Foreign Portfolio Investors (FPIs) / Registered Foreign Institutional Investors (FIIs) put together upto 49% of the paid-up equity share capital of the Company.

Resolution Required: (Ordinary / Special)

Special

Whether Promoter & Promoter group are interested in Resolution?

No

(Note: E-voting includes Remote E-voting and E-voting during AGM)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes (In favour)	No. of votes (Against)	% votes in favour on votes polled	% of votes against on votes polled	No. of Votes Invalid
		[1]	[2]	$[3] = \{[2]/[1]\} * 100$	[4]	[5]	$[6] = \{[4]/[2]\} * 100$	$[7] = \{[5]/[2]\} * 100$	[8]
Promoter & Promoter Group	E-Voting	12673465	12673465	100.00	12673465	0	100.00	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0
	Total	12673465	12673465	100.00	12673465	0	100.00	0	0
Public Institutions	E-Voting	5654508	2568113	45.42	2568113	0	100.00	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0
	Total	5654508	2568113	45.42	2568113	0	100.00	0	0
Non-Public Institution	E-Voting	4036027	197275	4.89	197240	35	100.00	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0
	Total	4036027	197275	4.89	197240	35	100.00	0	0
TOTAL		22364000	15438853	69.03	15438818	35	100.00	0	0



RESOLUTION NO-6:									
Amendment in the Object Clause and Liability Clause of Memorandum of Association of Company.									
Resolution Required: (Ordinary / Special)					Special				
Whether Promoter & Promoter group are interested in Resolution?					No				
(Note: E-voting includes Remote E-voting and E-voting during AGM)									
Category	Mode of Voting	No.of shares held	No. of votes polled	% of votes polled on outstanding shares	No.of votes (In favour)	No.of votes (Against)	% votes in favour on votes polled	% of votes against on votes polled	No.of Votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter & Promoter Group	E-Voting	12673465	12673465	100.00	12673465	0	100.00	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0
	Total	12673465	12673465	100.00	12673465	0	100.00	0	0
Public Institutions	E-Voting	5654508	2568113	45.42	2568113	0	100.00	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0
	Total	5654508	2568113	45.42	2568113	0	100.00	0	0
Non-Public Institution	E-Voting	4036027	197275	4.89	197274	1	100.00	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0
	Total	4036027	197275	4.89	197274	1	100.00	0	0
TOTAL		22364000	15438853	69.03	15438852	1	100.00	0	0

PS





FORM No. MGT-13

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of Annual General Meeting (“AGM”) of the Equity Shareholders of SAFARI INDUSTRIES (INDIA) LIMITED (the “Company”) held on Thursday, 13th day of August, 2020, at 12.00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Dear Sir,

I, Ninad V. Awachat, Practicing Company Secretary, Proprietor of firm M/s Ninad Awachat & Associates, Company Secretaries have been appointed as Scrutinizer, by the Board of Directors of the Safari Industries (India) Limited (“Company”) in terms of the provisions of Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 of the Companies (Management and Administration) Rules 2014 (“Rules”) for remote e-voting process in respect of the resolutions as set out in the Notice of AGM of the Company dated 04th June, 2020 (“Notice”) and also by the Chairman of the AGM for the purpose of electronic voting (e-voting) process on the below mentioned resolution(s), proposed at the AGM of the Equity Shareholders of the Company held on, Thursday, 13th day of August, 2020, at 12.00 p.m. through VC / OAVM, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and Rules relating to voting through electronic means (**remote e-voting**) and electronic voting (**e-voting**) at the AGM on the resolutions contained in Notice of the Company. My responsibility as a Scrutinizer for both remote e-voting process and e-voting process is restricted to make a Scrutinizer’s Report of votes cast “in Favour” or “Against” the resolutions stated in the Notice, on the basis of reports generated for remote e-voting and e-voting from e-voting system provided by National Securities Depository Limited (“NSDL”) the authorized agency engaged by the Company to provide e-voting facility.



2. The members of the Company as on the cut off/entitlement date i.e. 6th August 2020 were entitled to vote on the resolutions as set out in the Notice of the Company for remote e-voting as well as e-voting in the AGM.
3. As prescribed in aforesaid Rules, the remote e-voting facility was kept open for four days from Sunday, 9th August, 2020 (9:00 am) to Wednesday, 12th August, 2020 (5:00pm).
4. The Equity Shareholders holding shares as on Thursday, 06th August 2020, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 40th Annual General Meeting of the Company.
5. The shareholders present at the AGM through VC were provided opportunity to vote through e-voting facility provided by NSDL at the AGM.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the company.
8. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
9. Based on the data downloaded from NSDL e-voting system, I submit the details of consolidated voting as follows:

ORDINARY BUSINESS:

Item No. 1 (a): To receive, consider and adopt the Audited standalone financial statement of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon (Ordinary Resolution):



(i) Voted in favour of the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
63	15438852	100

(ii) Voted against the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
1	1	0

(iii) Invalid votes:

Number of members voted by e-voting and remote e-voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No.1 (b): To receive, consider and adopt the Audited consolidated financial statement of the Company for the financial year ended March 31, 2020, the report of the Auditors thereon (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
63	15438852	100

(ii) Voted against the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
1	1	0

(iii) Invalid votes:

Number of members voted by e-voting and remote e-voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Item No. 2: To appoint a Director in place of Mr. Piyush Goenka (DIN: 02117859) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
62	15438848	100

(ii) Voted against the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
2	5	0

(iii) Invalid votes:

Number of members voted by e-voting and remote e-voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

SPECIAL BUSINESS :

Item No.3: To appoint Mr. Sumeet Nagar (DIN: 02099103) as Non-Independent Non-Executive Director of the Company. (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
63	15438852	100

(ii) Voted against the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
1	1	0



(iii) Invalid votes:

Number of members voted by e-voting and remote e-voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No.4: To re-appoint Mrs. Vijaya Sampath (DIN: 00641110) as an Independent Director of the Company for second term (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
62	15438848	100

(ii) Voted against the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
2	5	0

(iii) Invalid votes:

Number of members voted by e-voting and remote e-voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No.5: Increase in limit of total shareholding of all Registered Foreign Portfolio Investors (FPIs) / Registered Foreign Institutional Investors (FIIs) put together upto 49% of the paid-up equity share capital of the Company. (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
60	15438818	100



(ii) Voted against the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	35	0

(iii) Invalid votes:

Number of members voted by e-voting and remote e-voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No.6: Amendment in the Object Clause and Liability Clause of Memorandum of Association of Company. (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
63	15438852	100

(ii) Voted against the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
1	1	0

(iii) Invalid votes:

Number of members voted by e-voting and remote e-voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

RESULT: All the resolutions as stated above have been passed with requisite majority.

10. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" is enclosed.

11. I hereby confirm that the relevant records and electronic data is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairperson of the AGM signs the minutes of the AGM.



NINAD AWACHAT & ASSOCIATES
COMPANY SECRETARIES

For Ninad Awachat & Associates



For Safari Industries (India) Limited

Chairman
Sudhir Jatia
Chairman & Managing Director

Ninad V. Awachat

Proprietor

Membership No. : 26995

C.P.No. : 9668

Date: 13th August, 2020

Place: Pune

UDIN: A026995B000577039
