

Date: 19th March 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Scrip Code: 523025

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

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 Extra Ordinary General Meeting (EGM) of the Company was held on Friday, 19th March 2021, at 10.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs dated 08th April 2020, 13th April 2020, 15th June 2020, 28th September 2020 and 31st December 2020 read with circulars issued by Securities Exchange Board of India dated 12th May 2020 and 15th January 2021.

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 as on Friday, 12th March 2021 (being cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the EGM Notice.

The remote e-voting system was open from Tuesday, 16th March 2021 (09:00 a.m.) till Thursday, 18th March 2021 (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 EGM ("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 EGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions specified in the Notice of EGM are deemed to be passed on the date of EGM i.e. on 19th March 2021.

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	Friday, 19 th March 2021
Total number of shareholders as on Record Date	12,250
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 circulars issued by Ministry of Corporate Affairs dated 08 th April 2020, 13 th April 2020, 15 th June 2020, 28 th September 2020 and 31 st December 2020 read with circulars issued by Securities Exchange Board of India dated 12 th May 2020 and 15 th January 2021.
a) Promoter and Promoter Group	
b) Public	
Number of shareholders attended the meeting through Video Conferencing	
a) Promoter and Promoter Group	2
b) Public	32



Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RE-APPOINT MR.SUDHIR JATIA (DIN:00031969) AS THE MANAGING DIRECTOR OF THE COMPANY				
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	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12673465	12673465	100.0000	12673465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12673465	12673465	100.0000	12673465	0	100.0000	0.0000
Public- Institutions	E-Voting	4306322	300000	6.9665	300000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4306322	300000	6.9665	300000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5406713	175206	3.2405	175203	3	99.9983	0.0017
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5406713	175206	3.2405	175203	3	99.9983	0.0017
Total	Total	22386500	13148671	58.7348	13148668	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE PREFERENTIAL ISSUE OF THE COMPULSORILY CONVERTIBLE DEBENTURES OF THE COMPANY TO INVESTCORP PRIVATE EQUITY FUND II				
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	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12673465	12673465	100.0000	12673465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12673465	12673465	100.0000	12673465	0	100.0000	0.0000
Public- Institutions	E-Voting	4306322	300000	6.9665	300000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4306322	300000	6.9665	300000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5406713	175206	3.2405	175203	3	99.9983	0.0017
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5406713	175206	3.2405	175203	3	99.9983	0.0017
Total	Total	22386500	13148671	58.7348	13148668	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ALTERATION TO THE ARTICLES OF ASSOCIATION OF THE COMPANY				
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	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12673465	12673465	100.0000	12673465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12673465	12673465	100.0000	12673465	0	100.0000	0.0000
Public- Institutions	E-Voting	4306322	300000	6.9665	300000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4306322	300000	6.9665	300000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5406713	175206	3.2405	175203	3	99.9983	0.0017
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5406713	175206	3.2405	175203	3	99.9983	0.0017
Total	Total	22386500	13148671	58.7348	13148668	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	





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 Extra Ordinary General Meeting ("**EGM**") of the Equity Shareholders of SAFARI INDUSTRIES (INDIA) LIMITED (the "**Company**") held on Friday, 19th day of March, 2021, at 10.30 a.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 the purpose of remote e-voting process in respect of the resolutions as set out in the Notice of EGM of the Company dated 23rd February 2021 ("**Notice**"), and also by the Chairman of the EGM for the purpose of electronic voting (e-voting) process on the below mentioned resolution(s), which was proposed at the EGM of the Equity Shareholders of the Company held on, Friday, 19th day of March, 2021, at 10.30 a.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 Act and Rules relating to voting through electronic means (**remote e-voting**) and electronic voting (**e-voting**) at the EGM 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" of 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 Equity Shareholders of the Company as on the cut off/entitlement date i.e. Friday 12th March 2021 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 at the EGM.
3. As prescribed in aforesaid Rules, the remote e-voting facility was kept open from Tuesday, 16th March 2021 from 9.00 a.m to Thursday, 18th March 2021 till 5.00 p.m.
4. The Equity Shareholders present at the EGM through VC/OAVM were provided an opportunity to vote through e-voting facility provided by NSDL at the EGM.
5. As per the information given by the Company, the names of the Equity Shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those Equity Shareholders, who were present at the EGM through VC/OAVM and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the EGM.
6. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company.
7. 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.



8. Based on the data downloaded from NSDL e-voting system, I submit the details of consolidated voting as follows:

SPECIAL BUSINESS:

Item No. 1 :

TO RE-APPOINT MR. SUDHIR JATIA (DIN 00031969) AS THE MANAGING 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
58	13148668	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	3	0.00%

- (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 CONSIDER AND APPROVE PREFERENTIAL ISSUE OF THE COMPULSORILY CONVERTIBLE DEBENTURES OF THE COMPANY TO INVESTCORP PRIVATE EQUITY FUND II: (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
58	13148668	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	3	0.00%

- (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



NINAD AWACHAT & ASSOCIATES
Company Secretaries

Item No.3:

TO CONSIDER AND APPROVE ALTERATION TO THE ARTICLES OF ASSOCIATION 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
58	13148668	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	3	0.00%

(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.

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

For Ninad Awachat & Associates



Ninad V. Awachat
Proprietor
Membership No. : 26995
C.P.No. : 9668
Date: 19th March, 2021
Place: Mumbai
UDIN: A026995B004104651

For Safari Industries (India) Limited

Sudhir Jatia
Chairman & Managing Director
