

Date: 11th August 2021

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: 523025

Scrip Code: SAFARI

Subject: Summary of Proceedings of the 41st Annual General Meeting ('AGM') of the Company held on Wednesday, 11th August 2021

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereinunder summary of proceedings of the AGM of the Company held on Wednesday, 11th August 2021 at 1.30 p.m. The said AGM was held through a video conference / other audio visual means in terms of the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'):

Item No.	Particulars	Resolution (Ordinary/Special)	Result
1	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended 31 st March 2021, the reports of the Board of Directors and Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March 2021 and report of the Auditors Report thereon.	Ordinary	Passed with Requisite majority
2	To consider and approve that Mr. Anuj Patodia (DIN: 00026458) liable to retire by rotation under Section 152 of the Companies Act, 2013, and does not intend to offer himself for re-appointment.	Ordinary	Passed with Requisite majority
3	To appoint Mr. Gaurav Sharma (DIN: 03311656) as Non-Executive Non-Independent Director of the Company.	Ordinary	Passed with Requisite majority
4	To re-appoint Mr. Rahul Kanodia (DIN: 00075801) as Non-Executive Independent Director of the Company for second term.	Special	Passed with Requisite majority

The facility for voting on all the above resolutions was provided through remote e-voting prior to the AGM and through e-voting during the AGM.




The AGM concluded at 02:10 p.m. with a vote of thanks (including e-voting facility).

A detailed Scrutiniser's Report is submitted separately to National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) and shall also be made available on the website of the Company at www.safaribags.com and NSDL www.evoting.nsdl.com, the service provider for e-voting facility.

NOTE: THESE ARE NOT THE MINUTES OF THE PROCEEDINGS OF THE AGM HELD ON 11th AUGUST 2021.

Kindly take the same on record.

Thanking you,

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



Rameez Shaikh
Company Secretary

