

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: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

Dear Sir / Madam,

This is to inform you that the 41st Annual General Meeting (AGM) of the Company was held on Wednesday, 11th August 2021, at 1.30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs dated 5th May 2020 and 12th January 2021 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 Wednesday, 4th August 2021 (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, 8th August 2021 (09:00 a.m.) till Tuesday, 10th August 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 AGM ("e-voting").

The Company also received the Consolidated Scrutinizer's Report, confirming details of voting through remote e-voting and e-voting at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions specified in the Notice of AGM are deemed to be passed on the date of AGM i.e. on 11th August 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	
Date of AGM	Wednesday, 11 th August 2021
Total number of shareholders as on Record Date	13,344
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 5 th May 2020 and 12 th January 2021 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	60

18



Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021, the reports of the Board of Directors and Auditors thereon; and				
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	11273465	11273465	100.0000	11273465	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	11273465	11273465	100.0000	11273465	0	100.0000	0.0000
Public- Institutions	E-Voting	4870664	3277754	67.2958	3277754	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	4870664	3277754	67.2958	3277754	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6242371	212510	3.4043	212504	6	99.9972	0.0028
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6242371	212510	3.4043	212504	6	99.9972	0.0028
Total	Total	22386500	14763729	65.9493	14763723	6	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Valldate

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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		11273465	100.0000	11273465	0	100.0000	0.0000
	Poll	11273465	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11273465	11273465	100.0000	11273465	0	100.0000	0.0000
Public- Institutions	E-Voting		3277754	67.2958	3277754	0	100.0000	0.0000
	Poll	4870664	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4870664	3277754	67.2958	3277754	0	100.0000	0.0000
Public- Non Institutions	E-Voting		212510	3.4043	212504	6	99.9972	0.0028
	Poll	6242371	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6242371	212510	3.4043	212504	6	99.9972	0.0028
Total	Total	22386500	14763729	65.9493	14763723	6	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Gaurav Sharma (DIN: 03311656) as Non-Executive Non-Independent 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	11273465	11273465	100.0000	11273465	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	11273465	11273465	100.0000	11273465	0	100.0000	0.0000
Public-Institutions	E-Voting	4870664	3277754	67.2958	3277754	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	4870664	3277754	67.2958	3277754	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6242371	212510	3.4043	212494	16	99.9925	0.0075
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6242371	212510	3.4043	212494	16	99.9925	0.0075
Total	Total	22386500	14763729	65.9493	14763713	16	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Rahul Kanodia (DIN: 00075801) as Non-Executive Independent Director of the Company for second term.				
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	11273465	11273465	100.0000	11273465	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	11273465	11273465	100.0000	11273465	0	100.0000	0.0000
Public- Institutions	E-Voting	4870664	3277754	67.2958	3277754	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	4870664	3277754	67.2958	3277754	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6242371	212510	3.4043	212494	16	99.9925	0.0075
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6242371	212510	3.4043	212494	16	99.9925	0.0075
Total	Total	22386500	14763729	65.9493	14763713	16	99.9999	0.0001
Whether resolution Is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





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 41st Annual General Meeting (“AGM”) of the Members of SAFARI INDUSTRIES (INDIA) LIMITED (the “Company”) held on Wednesday, 11th August 2021 at 01:30 PM 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 e-voting prior to the AGM (“remote e-voting”) in respect of the resolutions as set out in the Notice of AGM of the Company dated 13th May 2021 (“Notice”) and for the purpose of voting at the AGM by electronics means (“e-voting”) on the below mentioned resolution(s), proposed at the AGM of the Members of the Company held on Wednesday 11th day of August 2021, at 1:30 pm 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 remote e-voting and 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. Wednesday, 4th August 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 in the AGM.
3. As prescribed in aforesaid Rules, the remote e-voting facility was kept open for three days from Sunday, 8th August 2021 (9:00 am) to Tuesday, 10th August 2021 (5:00 pm).
4. The Members present at the AGM through VC/OAVM were provided an opportunity to vote through e-voting facility provided by NSDL at the AGM.
5. As per the information given by the Company, the names of the Members 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/OAVM and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. 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 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:

ORDINARY BUSINESS:

Item No. 1 (a): To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, 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
84	14763723	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	6	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 Statements of the Company for the financial year ended March 31, 2021, 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
84	14763723	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	6	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. 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 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
84	14763723	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	6	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. 3: To appoint Mr. Gaurav Sharma (DIN 03311656) as Non-Executive Non-Independent Director of the Company. (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
83	14763713	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	16	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



NINAD AWACHAT & ASSOCIATES
Company Secretaries

Item No. 4: To re-appoint Mr. Rahul Kanodia (DIN:00075801) as Non-Executive 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
83	14763713	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	16	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.

9. A Compact Disc (CD) containing a list of Members 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, after the Chairperson of the AGM signs the minutes of the AGM.

For Ninad Awachat & Associates



Ninad V. Awachat
Proprietor
Membership No. : 26995
C.P.No. : 9668

Date: 11th August, 2021
Place: Mumbai
UDIN: A026995C000767141

For Safari Industries (India) Limited

Sudhir Jatia
Chairman & Managing Director