



Date: 27<sup>th</sup> November 2023

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 Symbol: SAFARI

**Subject: Summary of Proceedings of the Extra Ordinary General Meeting ('EGM') of the Company held on Monday, 27<sup>th</sup> November 2023**

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 EGM of the Company held today i.e. Monday, 27<sup>th</sup> November 2023 at 12:00 noon (IST). The said EGM was held through 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 appoint Mr. Aseem Dhru (DIN: 01761455) as Non-Executive Independent Director of the Company.	Special	Passed with requisite majority
2	Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.	Ordinary	Passed with requisite majority
3	To consider and approve issue of Bonus Shares to the Members of the Company.	Ordinary	Passed with requisite majority
4	Raising of Funds through Issue of Equity Shares.	Special	Passed with requisite majority

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

The EGM concluded at 12:30 pm (IST) with a vote of thanks (including e-voting facility).

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



NOTE: THESE ARE NOT THE MINUTES OF THE PROCEEDINGS OF THE EGM HELD ON 27<sup>th</sup> NOVEMBER 2023.

Kindly take the same on record.

Thanking you,

For **Safari Industries (India) Limited**

**Rameez Shaikh**  
Company Secretary