



Date: 27th 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: 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 Extra Ordinary General Meeting ('EGM') of the Company was held today i.e. Monday, 27th November 2023 at 12:00 noon (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in terms of the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time.

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 and e-voting during the EGM to the Shareholders as on Monday, 20th November 2023 ('cut-off date') to cast their votes on the items of businesses stated in the EGM Notice.

The remote e-Voting system was open from Friday, 24th November 2023 (9:00 am IST) till Sunday, 26th November 2023 (5:00 pm IST). 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').

A disclosure of combined voting results of the Meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the Shareholders with a requisite majority are enclosed along with the Scrutinizer's Report. The same are being uploaded on the Company's website www.safaribags.com and website of National Securities Depository Limited www.evoting.nsdl.com, the service provider for e-voting facility.

Kindly take the same on record.

Thanking you,

For Safari Industries (India) Limited

Sudhir Jatia

Managing Director

Encl: As above

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Voting results

Record date	20-11-2023
Total number of shareholders on record date	39869

No. of shareholders present in the meeting either in person or through proxy

a) Promoters and Promoter group	0
b) Public	0

No. of shareholders attended the meeting through video conferencing

a) Promoters and Promoter group	2
b) Public	47

No. of resolution passed in the meeting

4

Disclosure of notes on voting results

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Aseem Dhru (DIN: 01761455) as Non-Executive 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	11170000	11170000	100.0000	11170000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	11170000	11170000	100.0000	11170000	0	100.0000	0.0000
Public- Institutions	E-Voting	6877722	4469081	64.9791	4404773	64308	98.5610	1.4390
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	6877722	4469081	64.9791	4404773	64308	98.5610	1.4390
Public- Non Institutions	E-Voting	5735885	1066938	18.6011	1066937	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	5735885	1066938	18.6011	1066937	1	99.9999	0.0001
Total		23783607	16706019	70.2417	16641710	64309	99.6151	0.3849
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	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in authorised share capital of the Company and consequential amendment in Memorandum 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	11170000	11170000	100.0000	11170000	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	11170000	11170000	100.0000	11170000	0	100.0000	0.0000
Public- Institutions	E-Voting	6877722	4469081	64.9791	4465713	3368	99.9246	0.0754
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6877722	4469081	64.9791	4465713	3368	99.9246	0.0754
Public- Non Institutions	E-Voting	5735885	1066938	18.6011	1066937	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5735885	1066938	18.6011	1066937	1	99.9999	0.0001
Total		23783607	16706019	70.2417	16702650	3369	99.9798	0.0202
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	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve issue of bonus shares to the Members 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	11170000	11170000	100.0000	11170000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		11170000	11170000	100.0000	11170000	0	100.0000
Public- Institutions	E-Voting	6877722	4469081	64.9791	4370230	98851	97.7881	2.2119
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6877722	4469081	64.9791	4370230	98851	97.7881
Public- Non Institutions	E-Voting	5735885	1066936	18.6011	1066935	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5735885	1066936	18.6011	1066935	1	99.9999
Total		23783607	16706017	70.2417	16607165	98852	99.4083	0.5917
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	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Raising of Funds through issue of Equity Shares				
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	11170000	11170000	100.0000	11170000	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	11170000	11170000	100.0000	11170000	0	100.0000	0.0000
Public-Institutions	E-Voting	6877722	4469081	64.9791	4468057	1024	99.9771	0.0229
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6877722	4469081	64.9791	4468057	1024	99.9771	0.0229
Public- Non Institutions	E-Voting	5735885	1066936	18.6011	1066759	177	99.9834	0.0166
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5735885	1066936	18.6011	1066759	177	99.9834	0.0166
Total		23783607	16706017	70.2417	16704816	1201	99.9928	0.0072
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	



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 Members of SAFARI INDUSTRIES (INDIA) LIMITED (the “Company”) held on Monday, 27th November 2023 at 12:00 noon (IST) 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 scrutinizing e-voting prior to the EGM (“remote e-Voting”) and electronic voting during the EGM (“e-voting”) on the below mentioned resolution(s), which was proposed at the EGM of the Company held on Monday, 27th November 2023 at 12:00 noon (IST) 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 remote e-Voting and e-voting during the EGM on the resolutions as set out in Notice of EGM of the Company dated 1st November 2023 (“Notice”). 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” on 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. Monday, 20th November 2023 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 during the EGM.
3. As prescribed in aforesaid Rules, the remote e-Voting facility was kept open for three days i.e. from Friday, 24th November 2023 (9:00 am IST) to Sunday, 26th November 2023 (5:00 pm IST).
4. The Members present at the EGM through VC/OAVM were provided an opportunity to vote through e-voting facility provided by NSDL during the EGM.
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 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 during 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 BUSINESSES:

ITEM NO. 1: APPOINTMENT OF MR. ASEEM DHURU (DIN 01761455) AS NON - EXECUTIVE INDEPENDENT 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
196	1,66,41,710	99.62

(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
14	64,309	0.38

(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: INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION 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
204	1,67,02,650	99.98

(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
5	3,369	0.02

(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: ISSUE OF BONUS SHARES TO THE MEMBERS 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
197	1,66,07,165	99.41

(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
10	98,852	0.59

(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: RAISING OF FUNDS THROUGH ISSUE OF EQUITY SHARES (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
200	1,67,04,816	99.99

(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	1,201	0.01

(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.



NINAD AWACHAT & ASSOCIATES
Company Secretaries

For Ninad Awachat & Associates



Ninad V. Awachat
Proprietor
Membership No. : 26995
C.P.No. : 9668
P.R No : 3482/2023
Date: 27th November, 2023
Place: Mumbai
UDIN: A026995E002428801
