



Date: 29th September 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 Code: SAFARI

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

Dear Sir / Madam,

This is in furtherance to our letter dated 29th August 2023, enclosing the Postal Ballot Notice along with Explanatory Statement dated 9th August 2023 ("Notice"), for seeking consent of the Members of the Company on the following special resolution through Postal Ballot through remote e-voting process only:

Item No.	Brief Particulars of the Resolution
1	To consider and approve appointment of Mr. Sridhar Balakrishnan, as Non - Executive Independent Director of the Company.

In this regard, we wish to inform you that the above Special Resolution has been passed by the Members of the Company with requisite majority on 29th September 2023, being the last date of remote e-voting.

In connection with the above, enclosed are the following:

1. Voting Results pursuant to Regulation 44(3) of Listing Regulations; and
2. Scrutinizer's Report on remote e-voting through Postal Ballot.

The aforesaid voting results along with the Scrutinizer's Report would also be displayed at the Registered Office of the Company, on the website of the Company i.e. www.safaribags.com and NDSL i.e. www.evotingindia.nsdl.com.

Kindly take the same on record.

Thanking you,

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

Rameez Shaikh

Company Secretary

[Home](#)[Validate](#)

Voting results	
Record date	25-08-2023
Total number of shareholders on record date	29475
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

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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 consider and approve appointment of Mr. Sridhar Balakrishnan, 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	11200000	11200000	100.0000	11200000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11200000	11200000	100.0000	11200000	0	100.0000	0.0000
Public- Institutions	E-Voting	7092465	5842588	82.3774	5842588	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7092465	5842588	82.3774	5842588	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5478473	948281	17.3092	948175	106	99.9888	0.0112
	Poll							
	Postal Ballot (if applicable)							
	Total	5478473	948281	17.3092	948175	106	99.9888	0.0112
Total		23770938	17990869	75.6843	17990763	106	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



FORM NO. MGT-13

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

Safari Industries (India) Limited

302,303 A Wing, The Qube, CTS No. 1498,

A/2, Marol, Andheri East,

Mumbai 400 059.

Sub: Scrutinizers Report on Postal Ballot conducted as per Companies Act, 2013 read with Rules made thereunder

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 and 110 of the Companies Act, 2013 ("**Act**") read with the Companies (Management and Administration) Rules, 2014, and other applicable provisions of the acts, rules, regulations, circulars and notifications (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) for the purpose of remote e-voting process in respect of the resolution as set out in the Notice of Postal Ballot of the Company dated 9th August 2023 ("**Notice**"), 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 postal ballot voting through only remote e-voting process ("**remote e-voting**") on the resolution contained in Notice of the Company. My responsibility as a Scrutinizer for remote e-voting process is restricted to make a Scrutinizer's Report of votes cast "in Favour" or "Against" of the resolution stated in the Notice, on the basis of reports generated for remote e-voting provided by National Securities Depository Limited ("**NSDL**"), the authorized agency engaged by the Company to provide remote e-voting facility.
2. In compliance with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and Clarification No. 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022 and 11/2022 dated 28th December 2022 issued by Ministry of Corporate Affairs ("**MCA Circulars**"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard - 2 on General Meetings (the 'SS-2') and other applicable provisions of the acts, rules, regulations, circulars and notifications (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the



Notice was sent by only electronic mode to those Members/ Beneficial Owners ('Member/s'), whose Email IDs were registered with the Company/ Registrar and Transfer Agent/ Depository Participant(s) as on Friday, 25th August 2023 ('Cut-off Date'). Physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes were not sent to Members for this postal ballot. Members were requested to provide their assent or dissent through remote e-voting only.

3. The Members of the Company as on the cut off/entitlement date i.e. Friday, 25th August 2023 were entitled to vote on the resolution as set out in the Notice of the Company through remote e-voting only.
4. As prescribed in aforesaid Rules, the remote e-voting facility was kept open from Thursday, 31st August 2023 (9:00 am IST) till Friday, 29th September 2023 (5:00 pm IST).
5. The Members were provided an opportunity to vote through remote e-voting facility provided by NSDL.
6. After closure of remote e-voting period, the votes cast through remote e-voting 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 remote e-voting data/results downloaded from the remote 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 remote e-voting system, I submit the details of voting as follows:

ITEM NO. 1: TO CONSIDER AND APPROVE APPOINTMENT OF MR. SRIDHAR BALAKRISHNAN, AS NON - EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY: (SPECIAL RESOLUTION)

- (i) Voted in favour of the resolution:

Number of Members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
240	17990763	99.99

- (ii) Voted against the resolution:

Number of Members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
9	106	0.01

- (iii) Invalid Votes:

Number of Members voted by remote e-voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

RESULT: The resolution as stated above has been passed with requisite majority.



NINAD AWACHAT & ASSOCIATES
Company Secretaries

9. A Compact Disc (CD) containing a list of Members who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
10. I hereby confirm that the relevant records and electronic data are 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

PR No. : 3482/2023

Date: 29th September, 2023

Place: Mumbai

UDIN: A026995E001128865
