



Date: 1st August 2025

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 45th Annual General Meeting (AGM) of the Company was held today i.e. on Friday, 1st August 2025 at 3:30 pm (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 thereunder, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with above mentioned circulars, the Company conducted the AGM through VC/ OAVM and had provided facility for remote e-Voting and e-voting during the AGM to the shareholders holding shares as on Friday, 25th July 2025 ('Cut-off Date') to cast their votes on the businesses stated in the AGM Notice.

The remote e-Voting system was open from Tuesday, 29th July 2025 (9:00 am IST) till Thursday, 31st July 2025 (5:00 pm IST).

A disclosure of Voting Results of the Meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith. The same are being uploaded on the Company's website at www.safaribags.com and website of National Securities Depository Limited at www.evoting.nsdl.com, the service provider for e-voting facility.

Kindly take the same on record.

Thanking you,

For Safari Industries (India) Limited

Rameez Shaikh
Company Secretary

Encl: As above

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Voting results

Record date	25-07-2025
Total number of shareholders on record date	36309
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	49
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a. To receive, consider and adopt: The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, 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	22200000	22200000	100.0000	22200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22200000	22200000	100.0000	22200000	0	100.0000	0.0000
Public- Institutions	E-Voting	17797213	14651757	82.3261	14651757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17797213	14651757	82.3261	14651757	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8889331	842847	9.4816	842841	6	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8889331	842847	9.4816	842841	6	99.9993	0.0007
Total		48886544	37694604	77.1063	37694598	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	
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				To declare final dividend of Rs. 1.50 (75%) per equity share for the financial year ended 31st March 2025.				
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	22200000	22200000	100.0000	22200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22200000	22200000	100.0000	22200000	0	100.0000	0.0000
Public-Institutions	E-Voting	17797213	14651757	82.3261	14651757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17797213	14651757	82.3261	14651757	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8889331	842847	9.4816	842841	6	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8889331	842847	9.4816	842841	6	99.9993	0.0007
Total		48886544	37694604	77.1063	37694598	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	
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 appoint a Director in place of Mr. Sumeet Nagar (DIN: 02099103), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers 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	22200000	22200000	100.0000	22200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22200000	22200000	100.0000	22200000	0	100.0000	0.0000
Public-Institutions	E-Voting	17797213	14651757	82.3261	11230057	3421700	76.6465	23.3535
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17797213	14651757	82.3261	11230057	3421700	76.6465	23.3535
Public- Non Institutions	E-Voting	8889331	842847	9.4816	842589	258	99.9694	0.0306
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8889331	842847	9.4816	842589	258	99.9694	0.0306
Total		48886544	37694604	77.1063	34272646	3421958	90.9219	9.0781
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				To consider and appoint Mr. Sanjiv Kakkar (DIN: 00591027) 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	22200000	22200000	100.0000	22200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22200000	22200000	100.0000	22200000	0	100.0000	0.0000
Public-Institutions	E-Voting	17797213	14651757	82.3261	14651757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17797213	14651757	82.3261	14651757	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8889331	842847	9.4816	842586	261	99.9690	0.0310
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8889331	842847	9.4816	842586	261	99.9690	0.0310
Total		48886544	37694604	77.1063	37694343	261	99.9993	0.0007
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 (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and appoint M/s. Dilip Bharadiya & Associates, Practicing Company Secretaries as the Secretarial Auditors 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		22200000	100.0000	22200000	0	100.0000	0.0000
	Poll	22200000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22200000	22200000	100.0000	22200000	0	100.0000	0.0000
Public-Institutions	E-Voting		14651432	82.3243	14651432	0	100.0000	0.0000
	Poll	17797213	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17797213	14651432	82.3243	14651432	0	100.0000	0.0000
Public- Non Institutions	E-Voting		842847	9.4816	842841	6	99.9993	0.0007
	Poll	8889331	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8889331	842847	9.4816	842841	6	99.9993	0.0007
Total		48886544	37694279	77.1056	37694273	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	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman of the 45th Annual General Meeting ("AGM") of the Members of Safari Industries (India) Limited ("the Company") held on Friday, 1st August 2025 at 3:30 pm (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM

Dear Sir,

I, Dilip Bharadiya, Partner of M/s. Dilip Bharadiya & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company, for the purpose of scrutinizing the e-voting process i.e. remote e-voting process and e-voting at the AGM (hereinafter collectively referred to as "e-voting"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and subject to other applicable laws and regulations.

I hereby submit my Report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman of the AGM, on the resolutions with respect to all the businesses, enumerated in the Notice of the AGM.
2. The Members of the Company holding shares as on the Cut-off Date i.e. Friday, 25th July, 2025, were entitled to vote on the resolutions as set out in the Notice of the AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date.
3. The remote e-voting facility was open from Tuesday, 29th July 2025 (9:00 am IST) till Thursday, 31st July 2025 (5:00 pm IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through e-voting facility provided by National Securities Depository Limited ("NSDL"). The remote e-voting module was disabled for voting thereafter by NSDL.



4. The Members who had not cast their vote through remote e-voting and who were present at the AGM through VC/OAVM facility were provided the facility of e-voting at the AGM.
5. After the closure of the e-voting at the AGM, the votes cast at the AGM and through remote e-voting prior to the date of the AGM were unblocked and downloaded from the e-voting facility of NSDL i.e. at www.evoting.nsdl.com in the presence of two witnesses, who are not in the employment of the Company.
6. The e-voting data/ results downloaded were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. Based on the reports generated from the NSDL e-voting system, I submit the details of consolidated voting as follows:

ORDINARY BUSINESS:**Item No. 1:** To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, 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 31st March 2025 and 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
552	3,76,94,598	100.00

(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	6	0.00

(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
0	0



Item No. 2: To declare final dividend of Rs. 1.50 (75%) per equity share for the financial year ended 31st March 2025. (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
552	3,76,94,598	100.00

(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	6	0.00

(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
0	0

Item No. 3: To appoint a Director in place of Mr. Sumeet Nagar (DIN: 02099103), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers 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
505	3,42,72,646	90.92

(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
53	34,21,958	9.08

(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
0	0



SPECIAL BUSINESS:

Item No. 4: To consider and appoint Mr. Sanjiv Kakkar (DIN: 00591027) 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
550	3,76,94,343	100.00

(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	261	0.00

(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
0	0

Item No. 5: To consider and appoint M/s. Dilip Bharadiya & Associates, Practicing Company Secretaries as the Secretarial Auditors 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
551	3,76,94,273	100.00

(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	6	0.00

(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
0	0



8. The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody and will be handed over to the Company Secretary of the Company for safe keeping.

Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions is considered as passed. The Chairman of the AGM may accordingly declare the voting result pursuant to the applicable provisions of the Act and SEBI Listing Regulations.

Thanking you,
Yours faithfully,

For Dilip Bharadiya & Associates

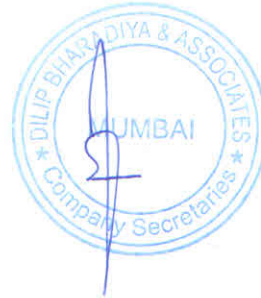

Dilip Bharadiya
Partner

F.C.S. 7956; C.P. 6740

UDIN: F007956G000915225

Firm Registration Number: P2005MH091600

Peer Review: 5825/2024



Countersigned

For Safari Industries (India) Limited

Sudhir Jatia

Chairman and Managing Director

DIN: 00031969

Place : Mumbai

Date : 1st August 2025