



Date: 19th March 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G, 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 (Listing Regulations) and Scrutinizer's Report

Dear Sir/ Madam,

With reference to our Postal Ballot Notice dated 10th February 2026 seeking consent of the Members of the Company on the following special resolutions:

Item No.	Brief Particulars of the Resolution
1.	To consider and approve re-appointment of Mr. Sudhir Jatia (DIN 00031969) as the Managing Director of the Company.
2.	To approve raising of funds by way of issuance of equity shares through Qualified Institutions Placement (QIP).

In this regard, we wish to inform you that the above special resolutions have been passed by the Members of the Company with requisite majority on 18th March 2026, 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 are being uploaded on the Company's at www.safaribags.com and website of National Securities Depositories Limited ("NSDL") website at www.evoting.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	13-02-2026
Total number of shareholders on record date	36160
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	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve re-appointment of Mr. Sudhir Jatia (DIN 00031969) as the Managing 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	21900000	21900000	100.0000	21900000	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		21900000	21900000	100.0000	21900000	0	100.0000
Public-Institutions	E-Voting	18187004	16438616	90.3866	16116558	322058	98.0408	1.9592
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18187004	16438616	90.3866	16116558	322058	98.0408
Public- Non Institutions	E-Voting	8905275	1072359	12.0418	1065625	6734	99.3720	0.6280
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8905275	1072359	12.0418	1065625	6734	99.3720
Total		48992279	39410975	80.4432	39082183	328792	99.1657	0.8343
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 (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds by way of issuance of equity shares through Qualified Institutions Placement (QIP).				
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	21900000	21900000	100.0000	21900000	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		21900000	21900000	100.0000	21900000	0	100.0000
Public-Institutions	E-Voting	18187004	16438616	90.3866	16438616	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		18187004	16438616	90.3866	16438616	0	100.0000
Public- Non Institutions	E-Voting	8905275	1072359	12.0418	1072043	316	99.9705	0.0295
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8905275	1072359	12.0418	1072043	316	99.9705
Total		48992279	39410975	80.4432	39410659	316	99.9992	0.0008
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

Dilip Bharadiya

B.Com., A.C.A., F.C.S.

Shivangini Gohel

B.Com., LLB, PGDSLC, A.C.S.

Aayushi Lahoti

B.Com., LLB, A.C.S.

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

Phone : 91 - 22 - 2888 3756

Mob. : 91 - 98202 90360

: 91 - 98334 46652

Email : dilipbcs@gmail.com

: dilip@csdilip.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman/ Authorised Person

Safari Industries (India) Limited

302-303, A Wing, The Qube,

CTS No. 1498, A/2, M.V. Road,

Marol, Andheri (East), Mumbai 400059

Sub.: Scrutinizer's Report on remote e-voting of Postal Ballot Notice of Safari Industries (India) Limited dated 6th February 2026 ("said Notice")

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 Safari Industries (India) Limited ("the Company"), for the purpose of scrutinizing the remote e-voting process for the Postal Ballot ("remote e-voting"), pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("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") ("Circulars") 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 remote e-voting through electronic means on the resolutions contained in the said Notice. My responsibility as a Scrutinizer for the remote e-voting process is restricted to ensure that the remote 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" on the resolutions enumerated in the said 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. **Dispatch of Notice:**

The Company had dispatched the said Notice alongwith the Statement stating out material facts under Section 102 and 110 of the Act via e-mail on Friday, 13th February 2026 to 34,617 Members, who have registered their e-mail IDs with the Company/ Adroit Corporate Services Private Limited ("RTA")/ Depositories. Physical copies of the said 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.



The Company had also uploaded the said Notice on its website i.e. www.safaribags.com, the websites of the Stock Exchanges i.e. BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) at www.bseindia.com and www.nseindia.com, respectively and on the website of NSDL i.e. www.evoting.nsdl.com to facilitate the Members to cast their votes through remote e-voting.

Advertisement post dispatch of Notice:

Pursuant to Clause (v) of Sub-rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published an advertisement in ‘Business Standard’ (English language) and ‘Sakal’ (Marathi language) on Saturday, 14th February 2026 specifying the required information as provided under the said Rule.

3. **Cut-Off Date:**

The Members of the Company holding shares as on the Cut-Off Date i.e. Friday, 13th February 2026, were entitled to vote on the resolutions as set out in the said Notice 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.

4. **E-Voting:**

a) **Agency:**

- i) The Company engaged the services of NSDL as the Service Provider for the purpose of extending the facility of remote e-voting *via* its website, www.evoting.nsdl.com (“NSDL e-voting System”) to the Members of the Company.
- ii) The Service Provider had through e-voting system for recording the votes of the Members, cast electronically through remote e-voting on the agenda item as set out in the said Notice.

b) **Remote e-voting:**

The remote e-voting platform was open from Tuesday, 17th February 2026 (9:00 a.m. IST) till Wednesday, 18th March 2026 (5:00 p.m. IST) and Members holding shares in physical form and dematerialized form were required to cast their votes electronically through NSDL e-voting System. The remote e-voting module was disabled for voting thereafter by the Service Provider.

c) **Preparation of results:**

After the closure of the remote e-voting, the votes cast through NSDL e-voting System were unblocked and downloaded in the presence of two witnesses, who are not in the employment of the Company. The results were prepared after scrutinizing the aforementioned data more particularly with respect to the votes cast “in favor” or “against” or “invalid votes”.



The Corporate Members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their Board of Directors/ Power of Attorney/ Authority Letter authorizing them to exercise their votes through remote e-voting.

The particulars of all the electronic votes cast by the Members through the remote e-voting process have been recorded in a register maintained electronically for the purpose.

The results of the remote e-voting are as per the annexure attached herewith.

The relevant records with respect to the postal ballot will be handed over to the Company Secretary for safe custody.

Conclusion:

The resolutions having secured requisite majority shall be considered to have been passed. You may accordingly declare the results of voting pursuant to the applicable provisions of the Act and the Rules framed thereunder and the Listing Regulations.

Thanking you,

Yours faithfully,
For **Dilip Bharadiya & Associates**



Dilip Bharadiya
Partner
F.C.S. 7956; C.P. 6740
UDIN: F007956G004088934
Firm Registration Number: P2005MH091600
Firm Peer Review Number: 5825/2024



Place: Mumbai
Date: March 18, 2026

Received and acknowledged by
For **Safari Industries (India) Limited**

Mr. Sudhir Jatia
Chairman

Place: Mumbai
Date: 19th March 2026

Description of resolution considered					TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. SUDHIR JATIA (DIN 00031969) AS THE MANAGING DIRECTOR OF THE COMPANY			
Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2,19,00,000	2,19,00,000	100.00	2,19,00,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,19,00,000	2,19,00,000	100.00	2,19,00,000	-	100.00
Public Institutions	E-voting	1,81,87,004	1,64,38,616	90.39	1,61,16,558	3,22,058	98.04	1.96
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,81,87,004	1,64,38,616	90.39	1,61,16,558	3,22,058	98.04
Public Non-Institutions	E-voting	89,05,275	10,72,359	12.04	10,65,625	6,734	99.37	0.63
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		89,05,275	10,72,359	12.04	10,65,625	6,734	99.37
Total		4,89,92,279	3,94,10,975	80.44	3,90,82,183	3,28,792	99.17	0.83

Note:

The percentages have been rounded off to two decimal places



Description of resolution considered					TO APPROVE RAISING OF FUNDS BY WAY OF ISSUANCE OF EQUITY SHARES THROUGH QUALIFIED INSTITUTIONS PLACEMENT (QIP)			
Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2,19,00,000	2,19,00,000	100.00	2,19,00,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,19,00,000	2,19,00,000	100.00	2,19,00,000	-	100.00
Public Institutions	E-voting	1,81,87,004	1,64,38,616	90.39	1,64,38,616	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,81,87,004	1,64,38,616	90.39	1,64,38,616	-	100.00
Public Non-Institutions	E-voting	89,05,275	10,72,359	12.04	10,72,043	316	99.97	0.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		89,05,275	10,72,359	12.04	10,72,043	316	99.97
Total		4,89,92,279	3,94,10,975	80.44	3,94,10,659	316	100.00	0.00

Note:

The percentages have been rounded off to two decimal places

