



Date: 19th September 2025

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 1st August 2025 seeking consent of the Members of the Company on the following special resolution:

Item No.	Brief Particulars of the Resolution
1	To consider and appoint Ms. Manjaree Chowdhary (DIN: 03402143) 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 19th September 2025, 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

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Voting results

Record date	15-08-2025
Total number of shareholders on record date	36285
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

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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 APPOINT MS. MANJAREE CHOWDHARY (DIN: 03402143) 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	17832567	16219519	90.9545	16219519	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	17832567	16219519	90.9545	16219519	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8939346	855063	9.5652	854447	616	99.9280	0.0720
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8939346	855063	9.5652	854447	616	99.9280	0.0720
Total		48971913	39274582	80.1982	39273966	616	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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]

To,

The Chairman

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 on Postal Ballot Notice of Safari Industries (India) Limited dated 1st August 2025 ("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 resolution contained in the said Notice of the Company. My responsibility as a Scrutinizer for the remote e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid votes" on the resolution 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 Explanatory Statement

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stating out material facts under Section 102 and 110 of the Act via e-mail on Monday, 18th August 2025, to 35,338 Members, who have registered their e-mail IDs with the Company/ Adroit Corporate Services Private Limited ("RTA")/ Depositories. 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.

The Company had also uploaded the said Notice on its website i.e. www.safaribags.com, websites of Stock Exchanges i.e. BSE Limited ('BSE') and the 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 'Navshakti' (Marathi language) on Tuesday, 19th August 2025 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, 15th August 2025, 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 Thursday, 21st August 2025 (9:00 a.m. IST) till Friday, 19th September 2025 (5:00 p.m. IST) and Members holding shares 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.

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5. 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 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.

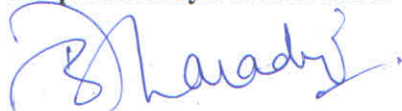
The relevant records with respect to the postal ballot will be handed over to the Company Secretary for safe custody.

Conclusion:

The resolution 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: F007956G001291801

Firm Registration Number: P2005MH091600

Firm Peer Review Number: 5825/2024



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

Mr. Sudhir Jatia
Chairman

Place: Mumbai, dated: 19th September 2025

Annexure

Description of resolution considered		TO CONSIDER AND APPOINT MS MANJAREE CHOWDHARY DIN 03402143 AS NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY						
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 (6)=[(4)/(2)]*100	% of votes in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
	E-voting		2,22,00,000	100.00	2,22,00,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	2,22,00,000	-	-	-	-	-	-
Public Institutions	Total	2,22,00,000	2,22,00,000	100.00	2,22,00,000	-	100.00	-
	E-voting		1,62,19,519	90.95	1,62,19,519	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	1,78,32,567	-	-	-	-	-	-
Public Non-Institutions	Total	1,78,32,567	1,62,19,519	90.95	1,62,19,519	-	100.00	-
	E-voting		8,55,063	9.57	8,54,447	616	99.93	0.07
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	89,39,346	-	-	-	-	-	-
Total	Total	4,89,71,913	3,92,74,582	80.20	3,92,73,966	616	100.00	0.00

Note:

The percentages have been rounded off to two decimal places

