

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date: 25.09.2025

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Voting Results of the Annual General Meeting of the Company - Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Wednesday the 24th September 2025 at 04:00 P.M at the registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, SAIANAND COMMERCIAL LIMITED

NARENDRAKUMA
R ASHOKBHAI
VANIYA

Digitaly signed by NARENDRAKUMA R ASHOKBHAI VANIYA
DN: cn=NARENDRAKUMA R ASHOKBHAI VANIYA, o=SAIANAND COMMERCIAL LIMITED, ou=SAIANAND COMMERCIAL LIMITED, email=NARENDRAKUMA R ASHOKBHAI VANIYA@SAIANANDCOMMERCIALLIMITED.COM, c=IN
c=IN, o=SAIANAND COMMERCIAL LIMITED, ou=SAIANAND COMMERCIAL LIMITED, email=NARENDRAKUMA R ASHOKBHAI VANIYA@SAIANANDCOMMERCIALLIMITED.COM, c=IN

NARENDRA VANIYA
DIRECTOR

DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF ANNUAL GENERAL MEETING AS PER SEBI (LODR) REGULATION, 2015

1	Date of AGM	24.09.2025
2	Total No. of Shareholders on Record Date	49504
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	Nil
	b) Public	32
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2025 and Report of the Directors and Auditors thereon.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22,72,00,000	1000200	0.440	893950	106250	89.38	10.62
	Poll		6851118	3.016	6851118	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22,72,00,000	3.456	7745068	106250	89.38	10.62
Total		22,72,00,000	7851318	3.456	7745068	106250	89.38	10.62
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for re-appointment of Mr. Milan Khatri (DIN: 010318817), as director of the Company who retires by rotation.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22,72,00,000	1000200	0.440	630179	370021	63.01	36.99
	Poll		6851118	3.016	6851118	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22,72,00,000	3.456	7481297	370021	63.01	36.99
Total		22,72,00,000	7851318	3.456	7481297	370021	63.01	36.99
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for appointment of M/s. Bipin & Co., Chartered Accountants, Vadodara (Firm registration number 101509W) as Statutory auditors and fix their remuneration.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22,72,00,000	1000200	0.440	628179	372021	62.81	37.19
	Poll		6851118	3.016	6851118	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22,72,00,000	3.456	7479297	372021	62.81	37.19
Total		22,72,00,000	7851318	3.456	7479297	372021	62.81	37.19
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for approval for enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act,2013.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22,72,00,000	1000200	0.440	629350	370850	62.92	37.08
	Poll		6851118	3.016	6851118	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22,72,00,000	3.456	7480468	370850	62.92	37.08
Total		22,72,00,000	7851318	3.456	7480468	370850	62.92	37.08
Whether resolution is Pass or Not.							Yes	

				Resolution (5)				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for approval for making investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22,72,00,000	1000200	0.440	629179	371021	62.91	37.09
	Poll		6851118	3.016	6851118	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22,72,00,000	7851318	3.456	7480297	371021	62.91	37.09
Total		22,72,00,000	7851318	3.456	7480297	371021	62.91	37.09
Whether resolution is Pass or Not.							Yes	

NARENDRAKUMAR
ASHOKBHAI
VANIYA

Digitally signed by NARENDRAKUMAR ASHOKBHAI VANIYA
DN: cn=, o=, email=, c=IN
c=IN, o=NARENDRAKUMAR ASHOKBHAI VANIYA, ou=, email=, cn=, o=, email=, c=IN
2.5.4.20=6076060490349e1618435590505164USPXAUV,
2.5.4.20=6076060490349e161843559050516413e1303,
dn=2845204001006040028, postalCode=382430, st=Gujarat,
serialNumber=40011117096280111111161dc050520264aa19d
71230619602060490349e1618435590505164USPXAUV,
ASHOKBHAI VANIYA
Date: 2025.09.25 16:05:59 +05'30'

To,

The Board of Directors

SAIANAND COMMERCIAL LIMITED

REGUS SUBURB CENTRES, LEVEL 4, A WING, DYNASTY BUSINESS PARK, ANDHERI KURLA ROAD,

ANDHERI (EAST) MUMBAI-400059,

MAHARASTRA, INDIA

Dear Sir,

Sub: Consolidated Scrutinizer's Report pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

I, Daksha Negi, of Daksha Negi & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on September 24, 2025.

The notice dated 20th May 2025 along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of September 17 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on September 21, 2025 at 9.00 A.M. (IST) and ended on September 23, 2025 at 5.00 P.M (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through poll at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. I now submit my consolidated Report as under on the result in respect



of the said resolutions passed at the AGM is attached as **Annexure – I** forming part of this report. I have not found any invalid/incomplete vote in the E-voting system during the AGM.

The electronic data and all other relevant records relating to e-voting are being handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Dakshay



CS DAKSHA NEGI
DAKSHA NEGI & ASSOCIATES
PRACTICING COMPANY SECRETARY
MEM. NO. 41607

UDIN: A041607G001331071

PLACE: AHMEDABAD
DATE: 24.09.2025

ANNEXURE – I

Consolidated results of the remote e-voting

Resolutions	Voting	Votes in favour of the Resolution			Votes against the Resolution		
		Number of Members who voted in favour	No. of Votes cast in favour	% of votes cast in favour to total number of valid votes cast	Number of Members who voted Against	No. of Votes cast Against	% of votes cast Against total number of valid votes cast
1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2025 and Report of the Directors and Auditors thereon.	E-voting	97	893950	89.38	06	106250	10.62
	Poll	32	6851118	100	0	0	0
	Total	129	7745068	89.38	06	106250	10.62
2. Ordinary Resolution for re-appointment of Mr. Milan Khatri (DIN: 010318817), as director of the Company who retires by rotation.	E-voting	92	630179	63.01	11	370021	36.99
	Poll	32	6851118	100	0	0	0
	Total	124	7481297	63.01	11	370021	36.99
3. Ordinary Resolution for appointment of M/s. Bipin & Co., Chartered Accountants, Vadodara (Firm registration number 101509W) as Statutory auditors and fix their remuneration.	E-voting	90	628179	62.81	13	372021	37.19
	Poll	32	6851118	100	0	0	0
	Total	122	7479297	62.81	13	372021	37.19
4. Special Resolution for approval for enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013.	E-voting	92	629350	62.92	11	370850	37.08
	Poll	32	6851118	100	0	0	0
	Total	124	7480468	62.92	11	370850	37.08
5. Special Resolution for approval for making investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013	E-voting	91	629179	62.91	12	371021	37.09
	Poll	32	6851118	100	0	0	0
	Total	123	7480297	62.91	12	371021	37.09