

SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017
(CIN: L74110DL1995PLC069787), E mail: cs@saicapital.co.in, Ph: 011-40234681
Website: www.saicapital.co.in

March 30, 2026

BSE Limited
Listing Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Scrip Code-531931

Subject: Disclosure of Voting Results of Postal Ballot under Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sirs,

Further to our letter dated **February 27, 2026** regarding Notice of Postal Ballot (“**Notice**”) sent to the Members of the Company, M/s. Sai Capital Limited (“**the Company**”), this is to inform that the Members of the Company have duly approved the Resolutions for the items as set out in the Postal Ballot Notice with requisite majority and the same are deemed to have been approved on **Sunday, March 29, 2026** (end date of remote e-voting).

In this regard, please find attached the following:

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of the Scrutinizer, Ritu Mahajan & Associates (COP. No. 22918) dated March 30, 2026.

The Voting Results together with the Scrutinizer’s Report are also available on the website of the Company i.e. www.saicapital.co.in.

You are requested to acknowledge receipt and take above information on record.

Thanking You,

Yours Truly,
For **Sai Capital Limited**

Dr. Niraj Kumar Singh
Chairman & Managing Director

Attachments: a/a

DETAILS OF E-VOTING RESULTS BY POSTAL BALLOT PROCESS AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

General information about company	
Scrip code	531931
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE531X01018
Name of the company	SAI CAPITAL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-03-2026
Total number of shareholders on record date	2912

Scrutinizer Details	
Name of the Scrutinizer	Ritu Mahajan
Firms Name	Ritu Mahajan
Qualification	CS
Membership Number	34595
Date of Board Meeting in which appointed	13-02-2026
Date of Issuance of Report to the company	30-03-2026

Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enhancement in overall 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	2122700	1796200	84.6186	1796200	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	2122700	1796200	84.6186	1796200	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	756600	55481	7.3329	55454	27	99.9513	0.0487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	756600	55481	7.3329	55454	27	99.9513	0.0487
Total		2879300	1851681	64.3101	1851654	27	99.9985	0.0015
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				Material Related Party Transaction(s) between Company and Mr. Karan Mehra, Company Secretary & Compliance Officer 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	2122700	1796200	84.6186	1796200	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	2122700	1796200	84.6186	1796200	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	756600	55481	7.3329	55454	27	99.9513	0.0487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	756600	55481	7.3329	55454	27	99.9513	0.0487
Total		2879300	1851681	64.3101	1851654	27	99.9985	0.0015
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				Material Related Party Transaction(s) between M/s. Butterfly Ayurveda Private Limited ("BAPL"), a Material Subsidiary of the Company, and its Director Ms. Akshi Khandelwal				
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	2122700	1796200	84.6186	1796200	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	2122700	1796200	84.6186	1796200	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	756600	55481	7.3329	55454	27	99.9513	0.0487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	756600	55481	7.3329	55454	27	99.9513	0.0487
Total		2879300	1851681	64.3101	1851654	27	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Material Related Party Transaction(s) between M/s. Butterfly Ayurveda Private Limited (“BAPL”), a Material Subsidiary of the Company, and its Key Managerial Personnel Mr. Sachin Chauhan				
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	2122700	1796200	84.6186	1796200	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	2122700	1796200	84.6186	1796200	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	756600	55481	7.3329	55454	27	99.9513	0.0487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	756600	55481	7.3329	55454	27	99.9513	0.0487
Total		2879300	1851681	64.3101	1851654	27	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Material Related Party Transaction(s) between M/s. Butterfly Ayurveda Private Limited (“BAPL”), a Material Subsidiary of the Company, and M/s. Butterfly Ayurveda Bakery Private Limited, being a related party by virtue of having Common Directorship				
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	2122700	1796200	84.6186	1796200	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	2122700	1796200	84.6186	1796200	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	756600	55481	7.3329	55454	27	99.9513	0.0487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	756600	55481	7.3329	55454	27	99.9513	0.0487
Total		2879300	1851681	64.3101	1851654	27	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Material Related Party Transaction(s) between M/s. Butterfly Ayurveda Private Limited (“BAPL”), a Material Subsidiary of the Company, and M/s. Butterfly Ayurveda Bakery Private Limited, being a related party by virtue of having Common Directorship				
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	2122700	1796200	84.6186	1796200	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		2122700	1796200	84.6186	1796200	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	756600	55481	7.3329	55454	27	99.9513	0.0487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		756600	55481	7.3329	55454	27	99.9513
Total		2879300	1851681	64.3101	1851654	27	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Material Related Party Transaction(s) between M/s. Butterfly Ayurveda Private Limited ("BAPL"), a Material Subsidiary of the Company, and M/s. Butterfly Ayurveda Bakery Private Limited, being a related party by virtue of having Common Directorship				
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	2122700	1796200	84.6186	1796200	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	2122700	1796200	84.6186	1796200	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	756600	55481	7.3329	55454	27	99.9513	0.0487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	756600	55481	7.3329	55454	27	99.9513	0.0487
Total		2879300	1851681	64.3101	1851654	27	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Material Related Party Transaction(s) between M/s. Butterfly Ayurveda Private Limited (“BAPL”), a Material Subsidiary of the Company, and M/s. Nuflower Foods & Nutrition Private Limited, (Related Party)				
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	2122700	1796200	84.6186	1796200	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		1796200	84.6186	1796200	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	756600	55481	7.3329	55454	27	99.9513	0.0487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55481	7.3329	55454	27	99.9513	0.0487
Total		2879300	1851681	64.3101	1851654	27	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Material Related Party Transaction(s) between M/s. Health Care Energy Foods Private Limited (“HCEFPL”), a Material Subsidiary of the Company, and its Subsidiary M/s. Unisphere Industries Private Limited				
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	2122700	1796200	84.6186	1796200	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	2122700	1796200	84.6186	1796200	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	756600	55481	7.3329	55454	27	99.9513	0.0487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	756600	55481	7.3329	55454	27	99.9513	0.0487
Total		2879300	1851681	64.3101	1851654	27	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (10)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) between M/s. Health Care Energy Foods Private Limited ("HCEFPL"), a Material Subsidiary of the Company and its Director Mr. Ankur Rawat				
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	2122700	0	0.0000	0	0	0.0000	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	2122700	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	756600	55481	7.3329	55454	27	99.9513	0.0487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	756600	55481	7.3329	55454	27	99.9513	0.0487
Total		2879300	55481	1.9269	55454	27	99.9513	0.0487
Whether resolution is Pass or Not.							Yes	

Resolution (11)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Material Related Party Transaction(s) between M/s. Unisphere Industries Private Limited, a Subsidiary of the Company, and its Holding Company M/s. Health Care Energy Foods Private Limited, Material Subsidiary 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	2122700	1796200	84.6186	1796200	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		2122700	1796200	84.6186	1796200	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	756600	55481	7.3329	55454	27	99.9513	0.0487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		756600	55481	7.3329	55454	27	99.9513
Total		2879300	1851681	64.3101	1851654	27	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	



SCRUTINIZER'S REPORT

To
The Chairman
Sai Capital Limited
G-25, Ground Floor, Rasvilas Salcon,
D-1, Saket District Centre, Saket,
New Delhi - 110017

Sub: Scrutinizer's Report on Postal Ballot (remote e-voting)

Dear Sir,

I, Ritu Mahajan, of Ritu Mahajan & Associates, Practicing Company Secretary (Membership No. 35495, CP 22918), having my office at 184, Azad Market, Delhi-110006 have been appointed as Scrutinizer by the Board of Directors of M/s. Sai Capital Limited ("the Company") at its Board Meeting held on February 13, 2026 for scrutinizing postal ballot which was conducted only through electronic means in respect of the resolutions contained in the Notice dated February 13, 2026 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed in compliance to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ('the Act') and other applicable provisions, if any, of The Companies Act, 2013 (including any statutory modification(s) or re-enactment(s), thereof, for the time being in force), read with Rule 20 & 22 of the Companies (Management and Administration) Rules (as amended) and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (MCA for holding General Meetings conducting Postal Ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 03/2025 dated September 22, 2025 read with other relevant Circulars issued in this regard ('MCA Circulars') and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulation"].

I do 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 made thereunder including MCA Circulars and SEBI Listing Regulations/ Circulars relating to remote e-voting on the Resolutions contained in the Notice of Postal Ballot.
2. The Company has engaged the services of The Company has engaged the services of M/s. National Securities Depository Limited ('NSDL'), for providing remote e-voting facility to the Members.



3. My responsibility as Scrutinizer is restricted to scrutinize the Postal Ballot, through e-voting process in a fair and transparent manner and to prepare a Scrutinizers' Report on the votes cast in favour or against the resolutions stated in the Notice of Postal Ballot based on the data generated from the e-voting system provided by NSDL.
4. Pursuant to the MCA Circulars the members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, February 20, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated February 13, 2026, through remote e-voting only.
5. The remote e-voting period commenced from Saturday, February 28, 2026 at 09:00 A.M. (IST) and ended on Sunday, March 29, 2026 at 05:00 P.M. (IST) at e-voting website link provided in the Notice of Postal Ballot dated February 13, 2026. The remote e-voting module was disabled for voting thereafter.
6. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company had sent Postal Ballot notice(s) on Friday, February 27, 2026 to its Members whose name(s) appeared in the Register of Members / list of beneficial owners received from National Securities Depositories Limited/ Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, February 20, 2026 and whose e-mail ids were available with the Company/ Registrar Share Transfer Agent (RTA) / Depositories Participants, through electronic means only and has not dispatched physical notices to any member.
7. As stated in Sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on Saturday, February 28, 2026, advertisements were published by the Company in Financial Express ('English Newspaper') and in Jansatta ('Vernacular Newspaper') informing about completion of dispatch of Postal Ballot Notices to its shareholders through electronic means.
8. I had monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by RTA through its designated website i.e. <https://www.evoting.nsdl.com/>.
9. After completion of e-voting, votes casted by the members were unblocked by me in the presence of two witnesses, Mr. Mukul & Mr. Aditya Sharma who were not in the employment of the Company.



10. Hereafter, the details containing, inter alia, the list of Equity Shareholders, who voted "favour" or "against" each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., <https://www.evoting.nsdl.com/>.
11. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company / the Company.
12. I have relied upon the reports generated from the Remote E-Voting system of NSDL for the purpose of this report.
13. The Postal Ballot record will be handed over to the Company Secretary for the safe custody once the Chairman considers, approves and signs the **Postal Ballot Minutes**.
14. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:

Item No. 1:

Enhancement in overall Borrowing Limits of the Company under Section 180 (1) (c) of the Companies Act, 2013 (Special Resolution)

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	25	1851654	99.9985
Against	18	27	0.0015
Total	43	1851681	100.0000

Item No. 2:

Material Related Party Transaction(s) between Company and Mr. Karan Mehra, Company Secretary & Compliance Officer of the Company (Ordinary Resolution)

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	25	1851654	99.9985
Against	18	27	0.0015
Total	43	1851681	100.0000

Item No. 3:

Material Related Party Transaction(s) between M/s. Butterfly Ayurveda Private Limited ("BAPL"), a Material Subsidiary of the Company, and its Director Ms. Akshi Khandelwal (Ordinary Resolution)

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	25	1851654	99.9985
Against	18	27	0.0015
Total	43	1851681	100.0000



Item No. 4:

Material Related Party Transaction(s) between M/s. Butterfly Ayurveda Private Limited ("BAPL"), a Material Subsidiary of the Company, and its Key Managerial Personnel Mr. Sachin Chauhan (Ordinary Resolution)

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	25	1851654	99.9985
Against	18	27	0.0015
Total	43	1851681	100.0000

Item No. 5:

Material Related Party Transaction(s) between M/s. Butterfly Ayurveda Private Limited ("BAPL"), a Material Subsidiary of the Company, and M/s. Butterfly Ayurveda Bakery Private Limited, being a related party by virtue of having Common Directorship (Ordinary Resolution)

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	25	1851654	99.9985
Against	18	27	0.0015
Total	43	1851681	100.0000

Item No. 6:

Material Related Party Transaction(s) between M/s. Butterfly Ayurveda Private Limited ("BAPL"), a Material Subsidiary of the Company, and M/s. Butterfly Ayurveda Bakery Private Limited, being a related party by virtue of having Common Directorship (Ordinary Resolution)

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	25	1851654	99.9985
Against	18	27	0.0015
Total	43	1851681	100.0000

Item No. 7:

Material Related Party Transaction(s) between M/s. Butterfly Ayurveda Private Limited ("BAPL"), a Material Subsidiary of the Company, and M/s. Butterfly Ayurveda Bakery Private Limited, being a related party by virtue of having Common Directorship (Ordinary Resolution)

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	25	1851654	99.9985
Against	18	27	0.0015
Total	43	1851681	100.0000



Item No. 8:

Material Related Party Transaction(s) between M/s. Butterfly Ayurveda Private Limited ("BAPL"), a Material Subsidiary of the Company, and M/s. Nuflower Foods & Nutrition Private Limited, (Related Party) (Ordinary Resolution)

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	25	1851654	99.9985
Against	18	27	0.0015
Total	43	1851681	100.0000

Item No. 9:

Material Related Party Transaction(s) between M/s. Health Care Energy Foods Private Limited ("HCEFPL"), a Material Subsidiary of the Company, and its Subsidiary M/s. Unisphere Industries Private Limited (Ordinary Resolution)

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	25	1851654	99.9985
Against	18	27	0.0015
Total	43	1851681	100.0000

Item No. 10:

Material Related Party Transaction(s) between M/s. Health Care Energy Foods Private Limited ("HCEFPL"), a Material Subsidiary of the Company and its Director Mr. Ankur Rawat (Ordinary Resolution)

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	20	55454	99.9513
Against	18	27	0.0487
Total	38	55481	100.0000

Item No. 11:

Material Related Party Transaction(s) between M/s. Unisphere Industries Private Limited, a Subsidiary of the Company, and its Holding Company M/s. Health Care Energy Foods Private Limited, Material Subsidiary of the Company (Ordinary Resolution)

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	25	1851654	99.9985
Against	18	27	0.0015
Total	43	1851681	100.0000

15. Based on the above remote e-voting, I confirm that all the resolutions have been passed on with the requisite majority, accordingly I request the Company, to announce the voting results of Postal Ballot.



16. I further report that the result of the remote e-voting will be announced on or before Tuesday March 31, 2026. The results of the Postal Ballot will be displayed on the website of the Company www.saicapital.co.in and on the website of NSDL at <https://www.evoting.nsdl.com>. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office and corporate office of the Company.

For Ritu Mahajan & Associates


Ritu Mahajan
Practicing Company Secretary

Membership No. A35495, COP No. 22918

PRC No. 3410/2023

UDIN: A035495G004134931

Place: New Delhi

Date: 30-03-2026

Countersigned by:
For Sai Capital Limited

Niraj Kumar Singh
Chairman & Managing Director

The Witnesses to the unblocking of the votes on Monday, March 30, 2026 are as under

Name: Mr. Mukul



Signature:

Name Mr. Aditya Sharma



Signature: