

SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017
(CIN: L74899DL1995PLC069787), E mail: saicapitallimited@hotmail.com / cs@saicapital.co.in, Ph: 011-40234681
Website: www.saicapital.co.in

December 30, 2020

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531931

Sub: Details of Voting Results along with the Scrutinizer's Report at the 25th Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the results of voting on the business(es) transacted at the 25th Annual General Meeting (AGM) of the members of the Company, held on Monday, 28th December, 2020 at 11.39 A.M. through video conferencing ("VC")/ Other Audio Visual Means ("OAVM") along with Scrutinizers Report on remote e-voting are enclosed in the prescribed format.

We request you to note the same and acknowledge the receipt of this letter.

Thanking You,

Yours faithfully,

For Sai Capital Limited,

NIRAJ
KUMAR
SINGH



Digital signed by NIRAJ KUMAR SINGH
DN: cn=Niraj Kumar Singh, o=SAI CAPITAL LIMITED, ou=SAI CAPITAL LIMITED, email=Niraj.Kumar.Singh@saicapital.co.in, c=IN

Dr. Niraj Kumar Singh
Chairman and Managing Director

Encl: a/a

SAI CAPITAL LIMITED

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Website: www.saicapital.co.in

Details of Voting Result

Date of the AGM	Monday, December 28, 2020
Total number of shareholders on record date/ cut-off date i.e., 21.12.2020 for e-voting	991
No. of Shareholders present in the meeting either in person:- <ul style="list-style-type: none"> • Promoters and Promoter group • Public 	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"):- <ul style="list-style-type: none"> • Promoters and Promoter group • Public 	5 (Five) 19 (Nineteen)

AGENDA-WISE VOTING RESULTS

In case of Remote e-voting at Annual General Meeting ("AGM")

The mode of voting for all resolution was remote e-voting

Item No.	Detail of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting/ Physical Ballot/ Poll)	Remarks
1	To adopt the Audited Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors for the financial year ended on 31st March, 2020.	Ordinary	Remote e-voting	The resolution was passed with requisite majority.
2	To appoint a Director in place of Mrs. Juhi Singh (DIN: 02022313), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote e-voting	The resolution was passed with requisite majority.
3	Re-appointment of Dr. Niraj Kumar Singh (DIN: 00233396) as Chairman and Managing Director of the Company for a period of three consecutive years w.e.f. August 14, 2020.	Special	Remote e-voting	The resolution was passed with requisite majority.
4	Appointment of Mr. Kailash Chandra Sharma (DIN: 00339013) as an Independent Director of the Company for a first term of five consecutive years w.e.f. November 14, 2019.	Ordinary	Remote e-voting	The resolution was passed with requisite majority.

For Sai Capital Limited

**NIRAJ
KUMAR
SINGH**

Digitally signed by NIRAJ KUMAR SINGH
DN: cn=Niraj Kumar Singh,
o=Sai Capital Limited, email=niraj@saicapital.co.in,
serial=110097, #+DELIA,
c=INDIA, postalCode=110097, postalCode=110097,
streetName=KAILASH SANGI L1-SOUTH WEST
DELHI,
serial=110097, #+DELIA,
c=INDIA, postalCode=110097,
streetName=KAILASH SANGI L1-SOUTH WEST
DELHI

Dr. Niraj Kumar Singh
Chairman and Managing Director

Resolution (1)

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Description of resolution considered		To adopt the Audited Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors for the financial year ended on 31st March, 2020						
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 vote 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			84.6186	1796200	0	100.0000	0.0000
	Poll			NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	2122700	1796200	NA	NA	NA	NA	NA
	Total	2122700	1796200	84.6186	1796200	0	100.0000	0.0000
Public - Institutions	E-Voting			0.0000	0	0	0.0000	0.0000
	Poll			NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	84300	0	NA	NA	NA	NA	NA
	Total	84300	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting			9.6582	64930	2	99.9969	0.0031
	Poll			NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	672300	64932	NA	NA	NA	NA	NA
	Total	672300	64932	9.6582	64930	2	99.9969	0.0031
TOTAL		2879300	1861132	64.6383	1861130	2	99.9999	0.0001
								Whether resolution is Pass or Not
								Yes

For Sai Capital Limited

**NIRAJ
KUMAR
SINGH**

Dr. Niraj Kumar Singh
Chairman & Managing Director

Resolution (2)

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes*						
Description of resolution considered		To appoint a Director in place of Mrs. Juhi Singh (DIN: 02022313), who retires by rotation and being eligible, offers herself 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 vote 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			0.0000	0	0	0.0000	0.0000
	Poll	2122700	0	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	NA	NA	NA	NA	NA
	Total	2122700	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting			0.0000	0	0	0.0000	0.0000
	Poll	84300	0	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	NA	NA	NA	NA	NA
	Total	84300	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting			9.6582	64930	2	99.9969	0.0031
	Poll	672300	64932	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		64932	NA	NA	NA	NA	NA
	Total	672300	64932	9.6582	64930	2	99.9969	0.0031
TOTAL		2879300	64932	2.2551	64930	2	99.9969	0.0031
							Whether resolution is Pass or Not	
							Yes	

* The Promoters / Promoter Group are interested in this Resolution and, therefore, did not participate in voting on the Resolution.

For Sai Capital Limited

**NIRAJ
KUMAR
SINGH**

Dr. Niraj Kumar Singh
Chairman & Managing Director

Resolution (3)

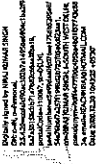
Resolution required: (Ordinary/ Special)		Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes*					
Re-appointment of Dr. Niraj Kumar Singh (DIN: 00233396) as Chairman and Managing Director of the Company for a period of three consecutive years w.e.f August 14, 2020.							
Category	Description of resolution considered	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	% of votes against on votes polled	
					(3)=[(2)/(1)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	Promoter and Promoter Group	E-Voting			0	0.0000	0.0000
		Poll	2122700	0	NA	NA	NA
		Postal Ballot (if applicable)			NA	NA	NA
		Total	2122700	0	0.0000	0	0.0000
Public - Institutions	Public - Institutions	E-Voting			0	0.0000	0.0000
		Poll	84300	0	NA	NA	NA
		Postal Ballot (if applicable)			NA	NA	NA
		Total	84300	0	0.0000	0	0.0000
Public - Non Institutions	Public - Non Institutions	E-Voting			64930	9.6582	99.9969
		Poll	672300	64932	NA	NA	NA
		Postal Ballot (if applicable)			NA	NA	NA
		Total	672300	64932	9.6582	2	99.9969
TOTAL			2879300	64932	2.2551	99.9969	0.0031
					Whether resolution is Pass or Not		
					Yes		

* The Promoters / Promoter Group are interested in this Resolution and, therefore, did not participate in voting on the Resolution.

For Sai Capital Limited

**NIRAJ
KUMAR
SINGH**

Dr. Niraj Kumar Singh



Resolution (4)

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Description of resolution considered		Appointment of Mr. Kailash Chandra Sharma (DIN: 00339013) as an Independent Director of the Company for a first term of five consecutive years w.e.f November 14, 2019.						
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 vote 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			84.6186	1796200	0	100.0000	0.0000
	Poll	2122700	1796200	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA
	Total	2122700	1796200	84.6186	1796200	0	100.0000	0.0000
Public - Institutions	E-Voting			0.0000	0	0	0.0000	0.0000
	Poll	84300	0	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA
	Total	84300	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting			9.6582	64930	2	99.9969	0.0031
	Poll	672300	64932	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA
	Total	672300	64932	9.6582	64930	2	99.9969	0.0031
TOTAL		2879300	1861132	64.6383	1861130	2	99.9999	0.0001
Whether resolution is Pass or Not								Yes

For Sai Capital Limited

NIRAJ KUMAR SINGH

Dr. Niraj Kumar Singh
Chairman & Managing Director

Dr. Niraj Kumar Singh is a Director of Sai Capital Limited since 14.11.2019. He is also a Director of Sai Capital Limited since 14.11.2019. He is also a Director of Sai Capital Limited since 14.11.2019. He is also a Director of Sai Capital Limited since 14.11.2019.



CONSOLIDATED SCRUTINIZERS' REPORT

(Section 108 of the Companies Act read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and any amendment thereof including Companies (Management & Administration), Amendment Rules, 2015)

To

The Chairman

Sai Capital Limited

G-25, Ground Floor, Rasvilas Salcon, D-1,

Saket District Centre, Saket

New Delhi – 110017

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

I, Rashmi Sahni, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Sai Capital Limited ("the Company") for the purpose of scrutinizing the process of voting through remote e-voting as well as e-voting by members at the 25th Annual General Meeting ("the Meeting"/"AGM") of the Company held on Monday, September 28, 2020 at 11:39 A.M. through video conferencing ("VC)/Other Audio Visual Means ("OAVM") on resolutions contained in the Notice dated December 03, 2020, submit my report as under:-

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"); and (iii) General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs, relating to e-voting on the resolutions contained in the Notice calling the AGM.

Scrutinizer's Responsibility


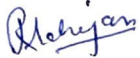
My responsibility as Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") for the AGM conducted in a fair and transparent manner.

Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, i.e., Monday, 21st December 2020 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM).



Remote e-voting process: -

1. The remote e-voting period remained open from Friday, December 25, 2020 (9:00 a.m.) (IST) to Sunday, December 27, 2019 (5:00 p.m.) (IST) and thereafter, e-voting during the AGM held on Monday, December 28, 2020.
2. The votes casted were unblocked on Monday, December 28, 2020 in the presence of two witnesses Ms. Anutan Singh and Ms. Ritu Mahajan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
 - a. Name: Mr. Rahul

Signature:
 - b. Name Ms. Ritu Mahajan

Signature:
3. Thereafter, the details containing, inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., <https://evoting.nsdl.com>

Consolidated Voting Results:

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the "National Securities Depository Limited" (NSDL), remote e-voting platform and the e-voting during the AGM held through VC.

Based on the result downloaded, 28 members have cast their vote on the remote e-voting platform till December 27, 2020 and Nil members have casted their vote during the AGM through e-voting. I hereby enclose the Consolidated Voting Results pursuant to Rule(20)(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice to aforesaid AGM.

All relevant records shall be handed over to the Chairman/Company Secretary of the Company for safe keeping.

Thanking You,

Yours Faithfully,



Rashmi Sahni

Company Secretary in Practice

ASC: 25681

COP: 10493

Date: 30.12.2020

Place: New Delhi

UDIN: A025681B001735895

CONSOLIDATED VOTING RESULTS

Item No. 1: Ordinary Resolution	Particulars	No. of Members	No. of valid Votes	%
Receive, consider and approve Audited Standalone and Consolidated Financial Statements for the financial year ended on 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.	Assent/ For/ Favour	26	1861130	
	Dissent/ Against	2	2	
	Total	28	1861132	

Invalid Votes	0	0
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Item No. 2: Ordinary Resolution	Particulars	No. of Members	No. of valid Votes	%
Appoint a Director in place of Mrs. Juhi Singh, who retires by rotation and being eligible, offers herself for re-appointment.	Assent/ For/ Favour	21*	64930	
	Dissent/ Against	2	2	
	Total	23	64932	

Invalid Votes	0	0
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* The Promoters / Promoter Group are interested in this Resolution and, therefore, did not participate in voting on the Resolution.



Item No. 3: Ordinary Resolution	Particulars	No. of Members	No. of valid Votes	%
Re-appointment of Dr. Niraj Kumar Singh as Chairman and Managing Director of the Company for a period of 3 consecutive years w.e.f August 14, 2020.	Assent/ For/ Favour	21*	64930	
	Dissent/ Against	2	2	
	Total	23	64932	

Invalid Votes	0	0
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* The Promoters / Promoter Group are interested in this Resolution and, therefore, did not participate in voting on the Resolution.

Item No. 4: Ordinary Resolution	Particulars	No. of Members	No. of valid Votes	%
Appointment of Mr. Kailash Chandra Sharma as Director of the Company for a period of 5 consecutive years w.e.f November 14, 2019.	Assent/ For/ Favour	26	1861130	
	Dissent/ Against	2	2	
	Total	28	1861132	

Invalid Votes	0	0
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Rashmi Sahni

Company Secretary in Practice

ASC: 25681

COP: 10493

Date: 30.12.2020

Place: New Delhi

UDIN: A025681B001735895