



SAI BABA INVESTMENT AND COMMERCIAL ENTERPRISES LIMITED
Reg. Office: T-63, Ground Floor, West Patel Nagar, Near Khanna Market, Delhi-110008.
Email Id: saibabacommercials@gmail.com Website: www.saibabainvest.co.in
Tel: +91-22-24922528 Fax: +91-22-24922528
CIN: L01100DL1981PLC012736

Date: 1st October, 2018

To,
The Manager,
Listing Compliance Department,
P J Towers, Dalal Street,
Mumbai -400001, India.

Security Code: 538557

Sub: Declaration of Results of e-voting and voting through Ballot process at the 37th Annual General Meeting of Sai Baba Investment and Commercial Enterprises Limited

Dear Sir/ Madam,

This is to inform you that the 37th Annual General Meeting of the shareholders of the Company was held on Saturday, 29th day of September, 2018 at 11:30 AM at Imperial Villa, C3/13, Main Ring Road, Lajpat Nagar III, Near Lal Sai Mandir, adjoining Vinoba Puri Metro Station, New Delhi-110024 to consider and approve resolutions as set out in the Notice of AGM dated 31st August, 2018.:-

Ordinary Business:-

1. Approval and Adoption of Financial Statements, Directors' and Auditors' report for the F.Y. 2017-18.
2. Re-appointment of Mr. Manojkumar Gunvantrai Somani (DIN: 07721790) as Director, who retires by rotation and being eligible offers himself for re-appointment.

Special Business:-

3. Appointment of Mr. Jigar Bhadresh Gandhi (DIN: 07910717) as an Independent Director of the Company.

Further, in this regard, we are enclosing herewith:-

1. Consolidated results of remote e-voting and voting at the meeting through ballot process under Regulation 44(3) of SEBI (LODR) Regulations, 2015.
2. Consolidated report of the Scrutinizer on the results of the Voting (remote e-voting and voting through ballot process) confirming that all the aforementioned resolutions have been passed with requisite majority.

This is for your kind information and taking on record.

Thanking you,

For Sai Baba Investment and Commercial Enterprises Limited


ANU BALA
COMPANY SECRETARY



Encl: As above

Corporate office: Trade World, C Wing, kamala Mills, 9th Floor, Unit no. 912, Lower Parel (West), Mumbai- 400013.

Outcome of Voting at 37th AGM including remote e-voting Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM/EGM	29 th September, 2018
Total number of shareholders on record date/Cut-off date i.e. 22nd September, 2018	14,079
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: Proxy:	NIL 32 NIL
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL

Resolution no.1- Approval and Adoption of Financial Statements, Directors' and Auditors' report for the F.Y. 2017-18.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	112650000	16296995	14.47	16283477	13518	79.03	0.07
	Poll	112650000	4308027	3.82	4308027	0	20.90	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	112650000	20605022	18.29	20591504	13518	99.93	0.07
Total		112650000	20605022	18.29	20591504	13518	99.93	0.07

Resolution no. 2- Re-appointment of Mr. Manojkumar Gunvantrai Somani (DIN: 07721790) as Director, who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	112650000	16296995	14.47	16282371	14624	79.03	0.07
	Poll	112650000	4308027	3.82	4308027	0	20.90	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	112650000	20605022	18.29	20590398	14624	99.93	0.07
Total		112650000	20605022	18.29	20590398	14624	99.93	0.07

Resolution no. 3- Appointment of Mr. Jigar Bhadresh Gandhi (DIN: 07910717) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	112650000	16296995	14.47	16283071	13924	79.03	0.07
	Poll	112650000	4308027	3.82	4308027	0	20.90	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	112650000	20605022	18.29	20591098	13924	99.93	0.07
Total		112650000	20605022	18.29	20591098	13924	99.93	0.07

For Sai Baba Investment and Commercial Enterprises Limited


ANU BALA
 COMPANY SECRETARY

