

SARASWATI COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.
Tel:40198600 E-mail:saraswati.investor@gcvl.in, Web:www.saraswaticommercial.com
CIN:L51909MH1983PLC166605

25th September, 2026

BSE Limited

Corporate Relation Department
P.J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001.

Scrip code: 512020

Sub: Disclosure of Voting Results of the 43rd Annual General Meeting (AGM) of Saraswati Commercial (India) Limited held on 24th September, 2026

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, enclosed herewith please find the following:

1. Voting results of the business transacted at the 43rd AGM of the Company held on Thursday, 24th September, 2026 at 2.30 P.M. via Video Conference / Other Audio Visual Means.
2. Consolidated report of scrutinizer on remote e-voting and e-voting at the AGM issued by M/s. Avani Gandhi & Associates.

You are requested to kindly take the same on your records.

Thanking You,

For **Saraswati Commercial (India) Limited**

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NIRAV
SANGHAVI

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by AVANI NIRAV
SANGHAVI
Date: 2026.09.25
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Avani Sanghavi
Company Secretary & Compliance Officer
Membership No. A29108

General information about company	
Scrip code	512020
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE967G01019
Name of the company	SARASWATI COMMERCIAL (INDIA) LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	02:30 PM
End time of the meeting	02:57 PM

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NIRAV SANGHAVI
Date: 2026.09.25 17:18:06
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Scrutinizer Details	
Name of the Scrutinizer	Avani Gandhi
Firms Name	Avani Gandhi & Associates
Qualification	CS
Membership Number	F9220
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	2926
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	33
No. of resolution passed in the meeting	15
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026, together with the Reports of the 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	820650	820650	100	820650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	820650	820650	100	820650	0	100	0
Public- Institutions	E-Voting	3	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3	0	0	0	0	0	0
Public- Non Institutions	E-Voting	275275	182786	66.4012	182784	2	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275275	182786	66.4012	182784	2	99.9989	0.0011
Total		1095928	1003436	91.5604	1003434	2	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Hetal Khalpada (holding DIN: 00055823) Non-Executive Director, who retires by rotation and being eligible, seeks 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 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	820650	820650	100	820650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	820650	820650	100	820650	0	100	0
Public- Institutions	E-Voting	3	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3	0	0	0	0	0	0
Public- Non Institutions	E-Voting	275275	182786	66.4012	182784	2	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275275	182786	66.4012	182784	2	99.9989	0.0011
Total		1095928	1003436	91.5604	1003434	2	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vallabh Prasad Biyani (DIN: 00043358) as a Non-Executive Independent Director of the Company for a second term of five consecutive years.				
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	820650	820650	100	820650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	820650	820650	100	820650	0	100	0
Public- Institutions	E-Voting	3	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3	0	0	0	0	0	0
Public- Non Institutions	E-Voting	275275	182786	66.4012	182784	2	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275275	182786	66.4012	182784	2	99.9989	0.0011
Total		1095928	1003436	91.5604	1003434	2	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) to be entered into with Winro Commercial (India) 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	820650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	820650	0	0	0	0	0	0
Public-Institutions	E-Voting	3	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3	0	0	0	0	0	0
Public- Non Institutions	E-Voting	275275	182786	66.4012	182784	2	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275275	182786	66.4012	182784	2	99.9989	0.0011
Total		1095928	182786	16.6787	182784	2	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) to be entered into with Singularity Holdings 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	820650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	820650	0	0	0	0	0	0
Public-Institutions	E-Voting	3	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3	0	0	0	0	0	0
Public- Non Institutions	E-Voting	275275	182786	66.4012	182784	2	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275275	182786	66.4012	182784	2	99.9989	0.0011
Total		1095928	182786	16.6787	182784	2	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) to be entered into with Geecee Ventures 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	820650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	820650	0	0	0	0	0	0
Public-Institutions	E-Voting	3	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3	0	0	0	0	0	0
Public- Non Institutions	E-Voting	275275	182786	66.4012	182784	2	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275275	182786	66.4012	182784	2	99.9989	0.0011
Total		1095928	182786	16.6787	182784	2	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) to be entered into with Sam-Jag-Deep Investments 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	820650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	820650	0	0	0	0	0	0
Public-Institutions	E-Voting	3	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3	0	0	0	0	0	0
Public- Non Institutions	E-Voting	275275	182786	66.4012	182784	2	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275275	182786	66.4012	182784	2	99.9989	0.0011
Total		1095928	182786	16.6787	182784	2	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) to be entered into with Geecee Fincap 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	820650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	820650	0	0	0	0	0	0
Public-Institutions	E-Voting	3	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3	0	0	0	0	0	0
Public- Non Institutions	E-Voting	275275	182786	66.4012	182784	2	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275275	182786	66.4012	182784	2	99.9989	0.0011
Total		1095928	182786	16.6787	182784	2	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) to be entered into with Four Dimensions Securities (India) 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	820650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	820650	0	0	0	0	0	0
Public-Institutions	E-Voting	3	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3	0	0	0	0	0	0
Public- Non Institutions	E-Voting	275275	182786	66.4012	182784	2	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275275	182786	66.4012	182784	2	99.9989	0.0011
Total		1095928	182786	16.6787	182784	2	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) to be entered into with Urudavan Investment & Trading 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	820650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	820650	0	0	0	0	0	0
Public-Institutions	E-Voting	3	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3	0	0	0	0	0	0
Public- Non Institutions	E-Voting	275275	182786	66.4012	182784	2	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275275	182786	66.4012	182784	2	99.9989	0.0011
Total		1095928	182786	16.6787	182784	2	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) to be entered into with Four Dimensions Advisors 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	820650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	820650	0	0	0	0	0	0
Public-Institutions	E-Voting	3	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3	0	0	0	0	0	0
Public- Non Institutions	E-Voting	275275	182786	66.4012	182784	2	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275275	182786	66.4012	182784	2	99.9989	0.0011
Total		1095928	182786	16.6787	182784	2	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) to be entered into with Better Time Realtors 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	820650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	820650	0	0	0	0	0	0
Public-Institutions	E-Voting	3	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3	0	0	0	0	0	0
Public- Non Institutions	E-Voting	275275	182786	66.4012	182784	2	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275275	182786	66.4012	182784	2	99.9989	0.0011
Total		1095928	182786	16.6787	182784	2	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) to be entered into with Geecee Holdings LLP.				
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	820650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	820650	0	0	0	0	0	0
Public-Institutions	E-Voting	3	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3	0	0	0	0	0	0
Public- Non Institutions	E-Voting	275275	182786	66.4012	182784	2	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275275	182786	66.4012	182784	2	99.9989	0.0011
Total		1095928	182786	16.6787	182784	2	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) to be entered into with Nebulon Investment Managers 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	820650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	820650	0	0	0	0	0	0
Public-Institutions	E-Voting	3	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3	0	0	0	0	0	0
Public- Non Institutions	E-Voting	275275	182786	66.4012	182784	2	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275275	182786	66.4012	182784	2	99.9989	0.0011
Total		1095928	182786	16.6787	182784	2	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) to be entered into with Nebulon Ventures LLP.				
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	820650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	820650	0	0	0	0	0	0
Public-Institutions	E-Voting	3	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3	0	0	0	0	0	0
Public- Non Institutions	E-Voting	275275	182786	66.4012	182784	2	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275275	182786	66.4012	182784	2	99.9989	0.0011
Total		1095928	182786	16.6787	182784	2	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



AVANI GANDHI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
Saraswati Commercial (India) Limited
209-210 Arcadia Building, 2nd Floor,
Plot No. 195, Nariman Point,
Mumbai- 400021

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM conducted 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 for the 43rd Annual General Meeting of Saraswati Commercial (India) Limited held on Thursday, September 24, 2026, at 2:30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir/Madam,

I, Avani Gandhi, of Avani Gandhi & Associates, Practicing Company Secretaries (Membership No. FCS 9220 CP 16143), having office at 18, Neo Corporate Plaza, Kanchpada, Malad (West), Mumbai-400064, have been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through remote e-voting and e-voting at 43rd Annual General Meeting ("AGM") of the Company held on Thursday, September 24, 2026, at 2:30 p.m. (IST) held through VC /OAVM in a fair and transparent manner.

The Notice dated August 12, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and such other applicable circulars issued by MCA, and the Circulars issued from time to time by the Securities and Exchange Board of India (SEBI).

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

The voting period for remote e-voting commenced on **Sunday, 20th September 2026 at 09:00 (IST)** ended on **Wednesday, 23rd September 2026 at 05:00 P.M. (IST)** and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility during the AGM to the shareholders present at the AGM through VC / OAVM who had not cast their vote earlier.

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The shareholders of the Company holding shares as on the 'cut-off' date of Thursday, September 17, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM. After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM 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 results of the remote e-voting prior to and during the AGM in respect of the said resolutions as under:

Resolution 1: Adoption of financial statements (Ordinary Resolution):

- a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026, together with the Reports of the Auditors thereon.

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
78	1003434	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	2	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favour are more than the votes cast against the resolution.

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PRACTICING COMPANY SECRETARIES

Resolution 2: To appoint a Director in place of Mr. Hetal Khalpada (holding DIN: 00055823) Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment. (Ordinary Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
78	1003434	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	2	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favor are more than the votes cast against the resolution.

Resolution 3: Re-appointment of Mr. Vallabh Prasad Biyani (DIN: 00043358) as a Non-Executive Independent Director of the Company for a second term of five consecutive years. (Special Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
78	1003434	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	2	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favor are three times more than the votes cast against the resolution.

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Resolution 4: Approval of Material Related Party Transaction(s) to be entered into with Winro Commercial (India) Limited (Ordinary Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
58	182784	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	2	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favor are more than the votes cast against the resolution.

Resolution 5: Approval of Material Related Party Transaction(s) to be entered into with Singularity Holdings Limited (Ordinary Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
58	182784	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	2	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favor are more than the votes cast against the resolution.

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PRACTICING COMPANY SECRETARIES

Resolution 6: Approval of Material Related Party Transaction(s) to be entered into with Geecee Ventures Limited (Ordinary Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
58	182784	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	2	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favor are more than the votes cast against the resolution.

Resolution 7: Approval of Material Related Party Transaction(s) to be entered into with Sam-Jag-Deep Investments Private Limited: (Ordinary Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
58	182784	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	2	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favor are more than the votes cast against the resolution.

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Resolution 8: Approval of Material Related Party Transaction(s) to be entered into with Geecee Fincap Limited: (Ordinary Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
58	182784	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	2	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favor are more than the votes cast against the resolution.

Resolution 9: Approval of Material Related Party Transaction(s) to be entered into with Four Dimensions Securities (India) Limited:(Ordinary Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
58	182784	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	2	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favor are more than the votes cast against the resolution.

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Resolution 10: Approval of Material Related Party Transaction(s) to be entered into with Urudavan Investment & Trading Private Limited (Ordinary Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
58	182784	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	2	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favor are more than the votes cast against the resolution.

Resolution 11: Approval of Material Related Party Transaction(s) to be entered into with Four Dimensions Advisors Private Limited (Ordinary Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
58	182784	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	2	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favor are more than the votes cast against the resolution.

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Resolution 12: Approval of Material Related Party Transaction(s) to be entered into with Better Time Realtors Private Limited: (Ordinary Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
58	182784	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	2	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favor are more than the votes cast against the resolution.

Resolution 13: Approval of Material Related Party Transaction(s) to be entered into with Geecee Holdings LLP (Ordinary Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
58	182784	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	2	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favor are more than the votes cast against the resolution.

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PRACTICING COMPANY SECRETARIES

Resolution 14: Approval of Material Related Party Transaction(s) to be entered into with Nebulon Investment Managers Private Limited (Ordinary Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
58	182784	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	2	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favor are more than the votes cast against the resolution.

Resolution 15: Approval of Material Related Party Transaction(s) to be entered into with Nebulon Ventures LLP (Ordinary Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
58	182784	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	2	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favor are more than the votes cast against the resolution.

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AVANI GANDHI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

I hereby confirm that I am maintaining the Registers received from the Service provider electronically in respect of the votes cast through Remote E-voting and E-voting during the AGM by the shareholders of the Company.

Thanking you

For Avani Gandhi & Associates
Practicing Company Secretaries

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Date: 2026.09.25
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Avani Gandhi
Proprietor
M. no.: F9220
COP: 16143
Peer review no.7677/2026
UDIN: F009220H001593693

Date: 25.09.2026
Place: Mumbai

For Saraswati Commercial (India) Limited

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Date:
2026.09.25
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Rupal Vora
Director
DIN: 07096253