

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date: 25.09.2023

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

Dear Sir/Madam,

Sub: Proceedings of 39th Annual General Meeting of the Company held on 25th September 2023.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Monday the 25th September 2023 at 12:00 P.M. at registered office of the company.

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2023 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Statutory Auditor and Fix their Remuneration.
3. Ordinary Resolution for appoint Mr. Kartik Raval (Din: 09609710) as CFO and Wholtime Director of the Company.
4. Ordinary Resolution for appointment of Mr. Narendrakumar Vaniya (Din: 09609727) as Director of the Company.
5. Ordinary Resolution for appointment of Ms. Komalben Chauhan (Din: 09685380), as Director of the Company.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

The AGM commenced at 12:00 P.M and concluded at 01:00 P.M.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully
FOR SAIANAND COMMERCIAL LIMITED


KARTIK RAVAL
Director

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