Date: 6th August 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Scrip Code: 523025

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051

Scrip Symbol: SAFARI

National Securities Depository Limited ("NSDL")
Trade World, A Wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai - 400013

ISIN: INE429E01023

<u>Subject: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report</u>

Dear Sir/ Madam,

This is to inform you that the 46th Annual General Meeting (AGM) of the Company was held today i.e. on Tuesday, 4th August 2026 at 3:30 pm (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in terms of the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with above mentioned circulars, the Company conducted the AGM through VC/ OAVM and had provided facility for remote e-Voting and e-voting during the AGM to the shareholders holding shares as on Wednesday, 29th July 2026 ('Cut-off Date') to cast their votes on the businesses stated in the AGM Notice.

The remote e-Voting facility was available from Friday, 31st July 2026 (9:00 am IST) till Monday, 3rd August 2026 (5:00 pm IST).

The details of voting results in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon are enclosed herewith. The same are being uploaded on the Company's website at www.safaribags.com, website of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, BSE Limited at www.bseindia.com and National Securities Depository Limited at www.evoting.nsdl.com, the service provider for e-voting facility.

Kindly take the same on record.

Thanking you,

For **Safari Industries (India) Limited**

ABHIJAAT AKHILESH SINHA
Digitally signed by ABHIJAAT AKHILESH SINHA
Date: 2026.08.06 10:59:24 +05'30'

Abhijaat Sinha
Company Secretary & Legal Head

Encl: As above

Regd Off: **Safari Industries (India) Ltd.** 302-303, A Wing, The Qube, CTS No. 1498, A/2, M V Road, Marol, Andheri (E), Mumbai - 400059, Maharashtra, India
Tel: 022 4038 1888 | CIN: L25200MH1980PLC022812 | Email id: corporate@safari.in | Website: www.safaribags.com

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Voting results	
Record date	29-07-2026
Total number of shareholders on record date	37362
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	2
b) Public	42
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

Prev

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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 financial year ended

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	21900000	21900000	100.0000	21900000	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	21900000	21900000	100.0000	21900000	0	100.0000	0.0000
Public- Institutions	E-Voting	19049188	15637533	82.0903	15637533	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	19049188	15637533	82.0903	15637533	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8046363	998662	12.4113	998652	10	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8046363	998662	12.4113	998652	10	99.9990	0.0010
Total		48995551	38536195	78.6524	38536185	10	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare final dividend of Rs. 2/- (100%) per equity share for the financial year ended 31st March 2026.

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	21900000	21900000	100.0000	21900000	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	21900000	21900000	100.0000	21900000	0	100.0000	0.0000
Public- Institutions	E-Voting	19049188	15637533	82.0903	15637533	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	19049188	15637533	82.0903	15637533	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8046363	998662	12.4113	998652	10	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8046363	998662	12.4113	998652	10	99.9990	0.0010
Total		48995551	38536195	78.6524	38536185	10	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

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

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Resolution (3)

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. Piyush Goenka (DIN: 02117859), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself 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 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	21900000	21900000	100.0000	21900000	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	21900000	21900000	100.0000	21900000	0	100.0000	0.0000
Public- Institutions	E-Voting	19049188	15637533	82.0903	15568761	68772	99.5602	0.4398
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19049188	15637533	82.0903	15568761	68772	99.5602	0.4398
Public- Non Institutions	E-Voting	8046363	998662	12.4113	998213	449	99.9550	0.0450
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8046363	998662	12.4113	998213	449	99.9550	0.0450
Total		48995551	38536195	78.6524	38466974	69221	99.8204	0.1796
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve re-appointment of Mr. Sridhar Balakrishnan (DIN: 08699523) as Non - Executive Independent Director 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	21900000	21900000	100.0000	21900000	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	21900000	21900000	100.0000	21900000	0	100.0000	0.0000
Public- Institutions	E-Voting	19049188	15637533	82.0903	13258165	2379368	84.7842	15.2158
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19049188	15637533	82.0903	13258165	2379368	84.7842	15.2158
Public- Non Institutions	E-Voting	8046363	998699	12.4118	996020	2679	99.7318	0.2682
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8046363	998699	12.4118	996020	2679	99.7318	0.2682
Total		48995551	38536232	78.6525	36154185	2382047	93.8187	6.1813
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve re-appointment of Mr. Aseem Dhru (DIN: 01761455) as Non - Executive Independent Director 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	21900000	21900000	100.0000	21900000	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	21900000	21900000	100.0000	21900000	0	100.0000	0.0000
Public- Institutions	E-Voting	19049188	15637533	82.0903	15603092	34441	99.7798	0.2202
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19049188	15637533	82.0903	15603092	34441	99.7798	0.2202
Public- Non Institutions	E-Voting	8046363	998699	12.4118	998144	555	99.9444	0.0556
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8046363	998699	12.4118	998144	555	99.9444	0.0556
Total		48995551	38536232	78.6525	38501236	34996	99.9092	0.0908
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Dilip Bharadiya
B.Com., A.C.A., F.C.S.
Shivangini Gohel
B.Com., LLB, PGDSLC, A.C.S.
Aayushi Lahoti
B.Com., LLB, A.C.S.

DILIP BHARADIYA & ASSOCIATES
COMPANY SECRETARIES

Phone : 91 - 22 - 2888 3756
Mob. : 91 - 98202 90360
: 91 - 98334 46652
Email : dilipbcs@gmail.com
: dilip@csdilip.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman of the 46th Annual General Meeting **("AGM")** of the Members of Safari Industries (India) Limited **("the Company")** held on Tuesday, 4th August 2026 at 3:30 pm (IST) through Video Conferencing **("VC")**/ Other Audio-Visual Means **("OAVM")**

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM

Dear Sir,

I, Dilip Bharadiya, Partner of M/s. Dilip Bharadiya & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of the Company, for the purpose of scrutinizing the e-voting process i.e. remote e-voting process and e-voting at the AGM (hereinafter collectively referred to as "**e-voting**"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Act**"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, circulars issued by the Ministry of Corporate Affairs ("**MCA**") and subject to other applicable laws and regulations.

I hereby submit my Report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman of the AGM, on the resolutions with respect to all the businesses, enumerated in the Notice of the AGM.

2. The Members of the Company holding shares as on the Cut-off Date i.e. Wednesday, 29th July 2026, were entitled to vote on the resolutions as set out in the Notice of the AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date.

3. The remote e-voting facility was open from Friday, 31st July 2026 (9:00 am IST) till Monday, 3rd August 2026 (5:00 pm IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through e-voting facility provided by National Securities Depository Limited ("**NSDL**"). The remote e-voting module was disabled for voting thereafter by NSDL.

DILIP BHARADIYA & ASSOCIATES
MUMBAI
Company Secretaries

4. The Members who had not cast their vote through remote e-voting and who were present at the AGM through VC/OAVM facility were provided the facility of e-voting at the AGM.

5. After the closure of the e-voting at the AGM, the votes cast at the AGM and through remote e-voting prior to the date of the AGM were unblocked and downloaded from the e-voting facility of NSDL i.e. at www.evoting.nsdl.com in the presence of two witnesses, who are not in the employment of the Company.

6. The e-voting data/ results downloaded were scrutinized and reviewed, the votes were counted and the results were prepared.

7. Based on the reports generated from the NSDL e-voting system, I submit the details of consolidated voting as follows:

ORDINARY BUSINESS:

Item No. 1: To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, the reports of the Board of Directors and Auditors thereon; and
b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and report of the Auditors thereon. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of Members voted by e-voting and remote e-Voting	Number of votes cast by them	% of total number of valid votes cast
395	3,85,36,185	100.00

(ii) Voted against the resolution:

Number of Members voted by e-voting and remote e-Voting	Number of votes cast by them	% of total number of valid votes cast
1	10	0.00

(iii) Invalid votes:

Number of Members voted by e-voting and remote e-Voting whose votes were declared invalid	Total number of votes cast by them
0	0

DILIP BHARADIYA & ASSOCIATES * MUMBAI * Company Secretaries

Item No. 2: To declare final dividend of Rs. 2/- (100%) per equity share for the financial year ended 31st March 2026. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of Members voted by e-voting and remote e-Voting	Number of votes cast by them	% of total number of valid votes cast
395	3,85,36,185	100.00

(ii) Voted against the resolution:

Number of Members voted by e-voting and remote e-Voting	Number of votes cast by them	% of total number of valid votes cast
1	10	0.00

(iii) Invalid votes:

Number of Members voted by e-voting and remote e-Voting whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 3: To appoint a Director in place of Mr. Piyush Goenka (DIN: 02117859), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of Members voted by e-voting and remote e-Voting	Number of votes cast by them	% of total number of valid votes cast
385	3,84,66,974	99.82

(ii) Voted against the resolution:

Number of Members voted by e-voting and remote e-Voting	Number of votes cast by them	% of total number of valid votes cast
16	69,221	0.18

(iii) Invalid votes:

Number of Members voted by e-voting and remote e-Voting whose votes were declared invalid	Total number of votes cast by them
0	0

DILIP BHARADIYA & ASSOCIATES MUMBAI Company Secretaries

SPECIAL BUSINESS:

Item No. 4: To consider and approve re-appointment of Mr. Sridhar Balakrishnan (DIN: 08699523) as Non - Executive Independent Director of the Company **(Special Resolution)**

(i) Voted in favour of the resolution:

Number of Members voted by e-voting and remote e-Voting	Number of votes cast by them	% of total number of valid votes cast
363	3,61,54,185	93.82

(ii) Voted against the resolution:

Number of Members voted by e-voting and remote e-Voting	Number of votes cast by them	% of total number of valid votes cast
35	23,82,047	6.18

(iii) Invalid votes:

Number of Members voted by e-voting and remote e-Voting whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 5: To consider and approve re-appointment of Mr. Aseem Dhru (DIN: 01761455) as Non - Executive Independent Director of the Company. **(Special Resolution)**

(i) Voted in favour of the resolution:

Number of Members voted by e-voting and remote e-Voting	Number of votes cast by them	% of total number of valid votes cast
389	3,85,01,236	99.91

(ii) Voted against the resolution:

Number of Members voted by e-voting and remote e-Voting	Number of votes cast by them	% of total number of valid votes cast
9	34,996	0.09

(iii) Invalid votes:

Number of Members voted by e-voting and remote e-Voting whose votes were declared invalid	Total number of votes cast by them
0	0

DILIP BHARADIYA & ASSOCIATES MUMBAI Company Secretaries

8. The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody and will be handed over to the Company Secretary of the Company for safe keeping.

Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions is considered as passed. The Chairman of the AGM may accordingly declare the voting result pursuant to the applicable provisions of the Act and SEBI Listing Regulations.

Thanking you,
Yours faithfully,

For **Dilip Bharadiya & Associates**

Dilip Bharadiya
Partner
F.C.S. 7956; C.P. 6740
UDIN: F007956H001017866
Firm Registration Number: P2005MH091600
Peer Review: 5825/2024

Countersigned
For Safari Industries (India) Limited

Sudhir Jatia
Chairman and Managing Director
DIN: 00031969

DILIP BHARADIYA & ASSOCIATES
MUMBAI
Company Secretaries

Place : Mumbai
Date : August 4, 2026