SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017
(CIN: L74110DL1995PLC069787), E mail: cs@saicapital.co.in, Ph: 011-40234681
Website: www.saicapital.co.in

August 26, 2026

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001. Security Code No.: 531931

Sub: Details of Voting Results along with Scrutinizer's Report of the 31st Annual General Meeting of M/s. Sai Capital Limited under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding Voting Results of Business transacted at the **31st Annual General Meeting** ("AGM") of the Members of M/s. Sai Capital Limited ("the Company") held on **Tuesday, 25th August, 2026 at 12:30 P.M.** via two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with Scrutinizer's Report on remote e-voting are attached in the prescribed format.

Kindly acknowledge and take on record.

Thanking You.

Your Faithfully,
For **Sai Capital Limited**,

NIRAJ KUMAR SINGH
Digitally signed by NIRAJ KUMAR SINGH
Date: 2026.08.26 18:32:12 +05'30'

Dr. Niraj Kumar Singh
Chairman and Managing Director

Attachments: As above

SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017
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Website: www.saicapital.co.in

Details of Voting Result

Date of the AGM	August 25, 2026
Total number of shareholders on ~~record date~~ / cut-off date i.e. August 19, 2026 for e-voting	3057
No. of Shareholders present in the meeting either in person or through Proxy: - • **Promoters and Promoter Group** • **Public**	 Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"):- • **Promoters and Promoter Group** • **Public**	 5 37

AGENDA-WISE VOTING RESULTS
In case of Remote e-voting at Annual General Meeting ("AGM")

The mode of voting for all resolutions 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 consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 including the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors, and Auditors thereon.	Ordinary	E-voting	The Resolution was approved with requisite majority.
2	To appoint a Director in place of Mr. Ankur Rawat (DIN:0 7682969), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	E-voting	The Resolution was approved with requisite majority.

NIRAJ KUMAR SINGH

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3	Re-appointment of Dr. Niraj Kumar Singh (DIN: 00233396) as Chairman and Managing Director of the Company.	Special	E-voting	The Resolution was approved with requisite majority.

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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 consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 including the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors, and 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 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**	2122700	1796200	84.6186	1796200	0	100.0000	0.0000
	Poll			N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)			N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2122700**	**1796200**	**84.6186**	**1796200**	**0**	**100.0000**	**0.0000**
Public - Institutions	**E-Voting**	0	0	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll			N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)			N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**0**	**0**	**N.A.**	**N.A.**	**N.A.**	**N.A.**	**N.A.**
Public - Non Institutions	**E-Voting**	756600	26229	3.4667	26182	47	99.8208	0.1792
	Poll			N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)			N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**756600**	**26229**	**3.4667**	**26182**	**47**	**99.8208**	**0.1792**
TOTAL		**2879300**	**1822429**	**63.2942**	**1822382**	**47**	**99.9974**	**0.0026**
						Whether resolution is Pass or Not	Yes	

NIRAJ KUMAR SINGH

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Resolution (2)

<table>
<tr><td colspan="4">Resolution required: (Ordinary/ Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/ promoter group are interested in the agenda/ resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a Director in place of Mr. Ankur Rawat (DIN:0 7682969), who retires by rotation, and being eligible, offers himself for re-appointment.</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">Mode of Voting</td><td>No. of Shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes - in favour</td><td>No. of votes - against</td><td>% of votes in favour on vote polled</td><td>% of votes against on votes polled</td></tr>
<tr><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">2122700</td><td rowspan="3">1796200</td><td>84.6186</td><td>1796200</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td></tr>
<tr><td>Total</td><td>2122700</td><td>1796200</td><td>84.6186</td><td>1796200</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public - Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td rowspan="3">0</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td></tr>
<tr><td>Poll</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td></tr>
<tr><td rowspan="4">Public - Non Institutions</td><td>E-Voting</td><td rowspan="3">756600</td><td rowspan="3">26229</td><td>3.4667</td><td>26182</td><td>47</td><td>99.8208</td><td>0.1792</td></tr>
<tr><td>Poll</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td></tr>
<tr><td>Total</td><td>756600</td><td>26229</td><td>3.4667</td><td>26182</td><td>47</td><td>99.8208</td><td>0.1792</td></tr>
<tr><td colspan="2">TOTAL</td><td>2879300</td><td>1822429</td><td>63.2942</td><td>1822382</td><td>47</td><td>99.9974</td><td>0.0026</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not</td><td colspan="2">Yes</td></tr>
</table>

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Resolution (3)

<table>
<tr><td colspan="4">Resolution required: (Ordinary/ Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/ promoter group are interested in the agenda/ resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Dr. Niraj Kumar Singh (DIN: 00233396) as Chairman and Managing Director of the Company.</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">Mode of Voting</td><td>No. of Shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes - in favour</td><td>No. of votes - against</td><td>% of votes in favour on vote polled</td><td>% of votes against on votes polled</td></tr>
<tr><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">2122700</td><td rowspan="3">1640500</td><td>77.2836</td><td>1640500</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td></tr>
<tr><td>Total</td><td>2122700</td><td>1640500</td><td>77.2836</td><td>1640500</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public - Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td rowspan="3">0</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td></tr>
<tr><td>Poll</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td></tr>
<tr><td rowspan="4">Public - Non Institutions</td><td>E-Voting</td><td rowspan="3">756600</td><td rowspan="3">26229</td><td>3.4667</td><td>26182</td><td>47</td><td>99.8208</td><td>0.1792</td></tr>
<tr><td>Poll</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td></tr>
<tr><td>Total</td><td>756600</td><td>26229</td><td>3.4667</td><td>26182</td><td>47</td><td>99.8208</td><td>0.1792</td></tr>
<tr><td colspan="2">TOTAL</td><td>2879300</td><td>1666729</td><td>57.8866</td><td>1666682</td><td>47</td><td>99.9972</td><td>0.0028</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not</td><td colspan="2">Yes</td></tr>
</table>

NIRAJ KUMAR SINGH

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Date: 2026.08.26 18:34:13 +05'30'

RITU MAHAJAN & ASSOCIATES
COMPANY SECRETARY

Address: 184, Azad Market, Delhi-110006
E-Mail-Id: csritu.m@gmail.com
Mobile: +91-9811891474

CONSOLIDATED SCRUTINIZER'S 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)

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 voting through remote e-voting and e-voting at the Thirty First (31st) Annual General Meeting ("AGM") of the Company pursuant to Regulation 44 of the 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 as amended from time to time.

Dear **Sir,**

I, Ritu Mahajan, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of M/s. Sai Capital Limited ("the Company") for the purpose of scrutinizing the process of voting through remote e-voting as well as e-voting by the Members at the Thirty First Annual General Meeting (31st) **("the Meeting"/"AGM")** of the Company held on Tuesday, August 25, 2026 at 12:30 P.M. through video conferencing ("VC)/Other Audio Visual Means ("OAVM") on Resolutions contained in the Notice dated July 03, 2026.

Management's Responsibility
The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the rules made thereunder; (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"); and (iii) Circular No. 20/2020 dated May 05, 2020 followed by Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, and subsequent circulars issued in this regard, the latest being Circular 03/2025 dated September 22,2025 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), relating to AGM through Video Conferencing/Other Audio Visual Means and 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 make 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 M/s. National Securities Depository Limited ("NSDL") for the AGM conducted in a fair and transparent manner.

RITU MAHAJAN & ASSOCIATES DELHI

Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, i.e., Wednesday, August 19, 2026 were entitled to vote on the Resolutions (Item Nos. 1 to 3 as set out in the Notice calling the AGM).

Remote e-voting process: -

1. The remote e-voting period remained open from Saturday, August 22, 2026 (9:00 a.m.) (IST) to Monday, August 24, 2026 (5:00 p.m.) (IST). The Shareholders who had not cast their votes during the remote e-voting period were also provided facility of e-voting during the AGM.

2. The votes casted were unblocked on Tuesday, August 25, 2026 in the presence of two witnesses Ms. Sonali Saini and Ms. Rekha Kumari 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: Ms. Sonali Saini b. Name Ms. Rekha Kumari

    Signature: Sonali Saini Signature: Rekha Kumari

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://www.evoting.nsdl.com/

Consolidated Voting Results:

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

Based on the result downloaded, following no. of valid votes were observed:

a) 58 members have validly casted their vote for item no. 1 and 2 through remote e-voting and the e-voting during the AGM
b) 56 members have validly casted his vote for item no. 3 through remote e-voting and the e-voting during the AGM

I hereby enclose the Consolidated Voting Results pursuant to Rule (20)(4)(xii) of the Companies (Management & Administration) Rules, 2014 as amended 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,

RITU MAHAJAN & ASSOCIATES DELHI

Ritu Mahajan
Company Secretary in Practice
ACS: 34595
COP: 22918
PRC NO.: 3410/2023

Date:26-08-2026
Place: Delhi
UDIN: A035495H001235111

CONSOLIDATED VOTING RESULTS

Item No.	1
Subject Matter of Resolution	Consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 including the Balance Sheet as at 31st March 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
Type of Resolution	Ordinary

Particulars	**Remote E-Voting**		**E-voting at AGM**		**Total**		**Percentage %**
	No. of Members	**No. of valid Votes**	**No. of Members**	**No. of valid Votes**	**No. of Members**	**No. of valid Votes**	
Assent/ For/ Favour	34	1822377	5	5	39	1822382	99.99742
Dissent/ Against	19	47	0	0	19	47	00.00258
Total	53	1822424	5	5	58	1822429	100.00000

Invalid Votes	**0**	**0**
Abstained Votes	**0**	**0**

Item No.	2
Subject Matter of Resolution*	Appointment of Director in place of Mr. Ankur Rawat (DIN: 07682969), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	**Remote E-Voting**		**E-voting at AGM**		**Total**		**Percentage %**
	No. of Members	**No. of valid Votes**	**No. of Members**	**No. of valid Votes**	**No. of Members**	**No. of valid Votes**	
Assent/ For/ Favour	34	1822377	5	5	39	1822382	99.99742
Dissent/ Against	19	47	0	0	19	47	00.00258
Total	53	1822424	5	5	58	1822429	100.00000

RMAHAJAN & ASSOCIATES DELHI

Invalid Votes	**0**	**0**
Abstained Votes	**0**	**0**

Item No.	**3**
Subject Matter of Resolution	Re-appointment of Dr. Niraj Kumar Singh (DIN: 00233396) as Chairman and Managing Director of the Company.
Type of Resolution	Special

Particulars	**Remote E-Voting**		**E-voting at AGM**		**Total**		**Percentage %**
	No. of Members	**No. of valid Votes**	**No. of Members**	**No. of valid Votes**	**No. of Members**	**No. of valid Votes**	
Assent/ For/ Favour	32	1666677	5	5	37	1666682	99.99718
Dissent/ Against	19	47	0	0	19	47	00.00282
Total	51	1666724	5	5	56	1666729	100.00000

Invalid Votes	**0**	**0**
Abstained Votes	**0**	**0**

Summary of Votes Cast

Based on the aforesaid results, as the number of votes cast in favour of the resolutions were more than the number of votes cast against, I report that the Ordinary Resolutions/ Special Resolution with regard to Item Nos. 1 to Item no. 3 as set out in the Notice of the AGM dated July 03, 2026 have been passed with requisite majority.

Countersigned by:
For Sai Capital Limited

NIRAJ KUMAR SINGH
Digitally signed by NIRAJ KUMAR SINGH
Date: 2026.08.26 18:34:47 +05'30'

Dr. Niraj Kumar Singh
Chairman & Managing Director
DIN: 00233396

RITU MAHAJAN & ASSOCIATES
DELHI

Ritu Mahajan
Company Secretary in Practice
ACS: 34595
COP: 22918
PRC NO.: 3410/2023

Date: 26-08-2026
Place: Delhi
UDIN: A035495H001235111