



## SRI AMARNATH FINANCE LIMITED

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Website: [www.sriamarnathfinance.in](http://www.sriamarnathfinance.in) CIN: L74899DL1985PLC020194

Ph: 011-23953204  
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Date: 28<sup>th</sup> February, 2022

To  
DEPARTMENT OF CORPORATE SERVICES  
BSE LIMITED  
P J TOWERS  
25th FLOOR, DALAL STREET  
MUMBAI-400001

SCRIP CODE: 538863

KIND ATTN: MANAGER LISTING DEPARTMENT

**SUBJECT: DISCLOSURE UNDER REGULATION 30 OF SEBI [LISTING DISCLOSURE OBLIGATION AND REQUIREMENTS] REGULATION, 2015 PROCEEDINGS OF POSTAL BALLOT OF M/S SRI AMARNATH FINANCE LIMITED**

Dear Sir/Ma'am,

We wish to inform that the Postal Ballot of the members of M/s Sri Amarnath Finance Limited ('the Company') was completed on Saturday, February 26, 2022 at 05:00 PM

The following item of business, as per notice of the Postal Ballot dated December 22, 2021 was transacted at the meeting.

1. Reclassification of Promoter & Promoter Group.

Please note that the above businesses were transacted through remote e-voting and poll. The details of the voting results as per regulations 44(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 will be separately submitted to the exchange. The Board of Directors had appointed M/s Sumit Bajaj & Associates, Company Secretaries as the scrutinizer to supervise the e-voting and ballot voting process.

This is for your information and record.

Thanking You

**For and on behalf of  
M/s Sri Amarnath Finance Limited**

For SRI AMARNATH FINANCE LIMITED

*Rakesh Kapoor*

**Rakesh Kapoor**  
**Managing Director** Authorized Signatory/Director