SAI MOH AUTO LINKS LIMITED

CIN: L34300DL1985PLC020510
Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi-110034
Phone: 91-11-27017987; Fax: 91-11-27017987
Email: saimohauto@gmail.com; Website: www.saimohauto.com

Dated: September 30, 2019

The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001

Sub: Outcome and Proceedings of 34th Annual General Meeting of the Company held on 30th September, 2019.

Ref: BSE Scrip Code-540066 (SAIMOH); ISIN No: INE345U01019

Dear Sir,

We wish to inform you that the 34th Annual General Meeting of the Company was duly held on 30.09.2019. In this regard, as per the requirements of Regulation 30, Part A of schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find mentioned hereinbelow the proceedings of the 34th Annual General Meeting of the Company held on 30th September, 2019 for your kind reference and records:

The Chairman welcomed the Members of the Company and commenced the proceedings.

The requisite quorum was present and the Meeting was called to order.

The Chairman apprised the Members about the performance of the Company and the future prospects of the Company and also answered the queries raised by the shareholders to their satisfaction.

The Chairman informed the Members present that the E-Voting has been closed on 29th September, 2019 at 05.00 P.M. and requested to the shareholders who has not exercised their vote through E-Voting to cast their votes by poll on the following items of business included in the Notice of 34th Annual General Meeting.

The following items of business were transacted at the meeting:

S. NO.	PARTICULARS OF BUSINESS	NATURE OF RESOLUTION
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2019 and the Statement of Profit and Loss of the Company and Cash Flow Statement and other Annexures thereof for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution

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2.	Re-appointment of Mr. Anand Kumar (DIN: 01381489) as a Director liable to retire by rotation	Ordinary Resolution
Special Business		
3.	Approval of related Party Transactions under Section 188 of the Companies Act, 2013	Ordinary Resolution
4.	Approval for Change in the Name of the Company from "Sai Moh Auto Links Limited" to "AMS Polymers Limited"	Special Resolution

Thereafter, the shareholders present casted their vote in Ballot Form provided to them at the beginning of the Annual General Meeting and put their ballot forms in the Ballot Box duly locked and sealed by the Scrutinizer, in the presence of the Scrutinizer and Chairman and other persons.

The meeting concluded with a vote of thanks to the Chair.

This intimation is given pursuant to Regulation 30, Part A of schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are hereby requested to take the aforesaid proceedings of the 34th Annual General Meeting of the Company in your records.

Thanking You.

Yours Truly,
For Sai Moh Auto Links Limited

Bhavya Kochhar
Company Secretary

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CC:

The Manager (Listing), Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad – 380015	**The Manager (Listing), Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi – 110002**	**The Manager (Listing), Ludhiana Stock Exchange Limited, Feroz Gandhi Market, JilaKacheri Area, Model Gram, Ludhiana, Punjab – 141001**