

# SAI MOH AUTO LINKS LIMITED

L34300DL1985PLC020510

Regd. Off.: 8/33, IIIrd Floor, Satbhava School Marg, W.E.A. Karol Bagh, New Delhi-110005

Email: saimohauto@gmail.com

Dated: 03/10/2016

The Manager (Listing),  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400001

**Subject :** Submission of voting results of 31<sup>st</sup> Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Scrutinizer Report for E-Voting & Poll.

Dear Sir,

Please find enclosed herewith the disclosure pertaining to the voting results of the 31<sup>st</sup> Annual General Meeting of the Company in the prescribed format as per the requirements of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on Friday, 30th September, 2016 along with the Consolidated Scrutinizer Report for E-voting & Poll for your kind perusal.

We hope that you will find the above in order.

This is for your information and records please.

Thanking You.

Yours Truly,  
For Sai Moh Auto Links Limited

Ramashish Sahu  
Whole-time Director  
DIN 00359533

CC:

The Manager (Listing),  
Ludhiana Stock Exchange Limited,  
Feroz Gandhi Market,  
Jila Kacheri Area, Model Gram,  
Ludhiana, Punjab – 141001

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  
National Securities Depository Limited,  
4th-5th Floors, 'A' Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400013

**Sai Moh Auto Links Limited**  
**31st Annual General Meeting Voting Results**

|                                                                              |                |
|------------------------------------------------------------------------------|----------------|
| Date of the AGM/EGM                                                          | 30/09/2016     |
| Total number of shareholders on record date                                  | 623            |
| No. of Shareholders present in the meeting either in person or through proxy | 11 (In Person) |
| Promoters and Promoter Group:                                                | NIL            |
| Public:                                                                      | 11             |
| No. of Shareholders attended the meeting through Video Conferencing          |                |
| Promoters and Promoter Group:                                                | N.A            |
| Public:                                                                      | N.A            |

For Sai Moh Auto Links Limited

  
 Director

| Resolution required: (Ordinary/Special)                                   |                               |                    | Ordinary (1) : To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2016 and the Statement of Profit and Loss of the Company and the Cash Flow Statement and other Annexures thereof for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon. |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                    | NO                                                                                                                                                                                                                                                                                                                                                                                        |                                         |                          |                        |                                      |                                    |
| 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 |
| Promoter and Promoter Group                                               | E-Voting                      | 1                  | 2                                                                                                                                                                                                                                                                                                                                                                                         | (3)=[(2)/(1)]*100                       | 4                        | 5                      | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
|                                                                           |                               |                    | 196500                                                                                                                                                                                                                                                                                                                                                                                    | 100.00                                  | 196500                   | 0                      | 100.00                               | 0.00                               |
|                                                                           | Poll                          |                    | 0                                                                                                                                                                                                                                                                                                                                                                                         | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Postal Ballot (If Applicable) |                    | NA                                                                                                                                                                                                                                                                                                                                                                                        | NA                                      | NA                       | NA                     | NA                                   | NA                                 |
|                                                                           | Total                         | 196500             | 196500                                                                                                                                                                                                                                                                                                                                                                                    | 100.00                                  | 196500                   | 0                      | 100.00                               | 0.00                               |
| Public - Institutions                                                     | E-Voting                      | 0                  | 0                                                                                                                                                                                                                                                                                                                                                                                         | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Poll                          |                    | 0                                                                                                                                                                                                                                                                                                                                                                                         | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (If Applicable) |                    | NA                                                                                                                                                                                                                                                                                                                                                                                        | NA                                      | NA                       | NA                     | NA                                   | NA                                 |
|                                                                           | Total                         |                    | 0                                                                                                                                                                                                                                                                                                                                                                                         | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public - Non Institutions                                                 | E-Voting                      | 3106000            | 756200                                                                                                                                                                                                                                                                                                                                                                                    | 24.35                                   | 756200                   | 0                      | 100.00                               | 0.00                               |
|                                                                           | Poll                          |                    | 1217180                                                                                                                                                                                                                                                                                                                                                                                   | 39.19                                   | 1217180                  | 0                      | 100.00                               | 0.00                               |
|                                                                           | Postal Ballot (If Applicable) |                    | NA                                                                                                                                                                                                                                                                                                                                                                                        | NA                                      | NA                       | NA                     | NA                                   | NA                                 |
|                                                                           | Total                         |                    | 1973380                                                                                                                                                                                                                                                                                                                                                                                   | 63.53                                   | 1973380                  | 0                      | 100.00                               | 0.00                               |
| Total                                                                     |                               | 3302500            | 2169880                                                                                                                                                                                                                                                                                                                                                                                   | 65.7                                    | 2169880                  | 0                      | 100.00                               | 0                                  |

For Sai Moh Auto Links Limited

*MPBarker*  
Director

| Resolution required: (Ordinary/Special)                                   |                               | Ordinary (2) : Re-appointment of Mr. Ramashish Sahu (DIN: 00359533) as a Director liable to retire by rotation. |                     |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | NO                                                                                                              |                     |                                         |                          |                        |                                      |                                    |
| 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 |
| Promoter and Promoter Group                                               | E-Voting                      | 1                                                                                                               | 2                   | (3)=[(2)/(1)]*100                       | 4                        | 5                      | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
|                                                                           |                               |                                                                                                                 | 196500              | 100.00                                  | 196500                   | 0                      | 100.00                               | 0.00                               |
|                                                                           | Poll                          |                                                                                                                 | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Postal Ballot (If Applicable) |                                                                                                                 | NA                  | NA                                      | NA                       | NA                     | NA                                   | NA                                 |
|                                                                           | Total                         |                                                                                                                 | 196500              | 100.00                                  | 196500                   | 0                      | 100.00                               | 0.00                               |
| Public - Institutions                                                     | E-Voting                      |                                                                                                                 | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Poll                          |                                                                                                                 | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (If Applicable) | 0                                                                                                               | NA                  | NA                                      | NA                       | NA                     | NA                                   | NA                                 |
|                                                                           | Total                         |                                                                                                                 | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           |                               |                                                                                                                 |                     | 756200                                  | 24.35                    | 756200                 | 0                                    | 100.00                             |
| Public - Non Institutions                                                 | E-Voting                      |                                                                                                                 | 1217180             | 39.19                                   | 1217180                  | 0                      | 100.00                               | 0.00                               |
|                                                                           | Poll                          |                                                                                                                 | NA                  | NA                                      | NA                       | NA                     | NA                                   | NA                                 |
|                                                                           | Postal Ballot (If Applicable) |                                                                                                                 | 1973380             | 63.53                                   | 1973380                  | 0                      | 100.00                               | 0.00                               |
|                                                                           | Total                         |                                                                                                                 | 3106000             |                                         |                          |                        |                                      |                                    |
|                                                                           |                               |                                                                                                                 |                     | 1973380                                 | 63.53                    | 1973380                | 0                                    | 100.00                             |
| Total                                                                     |                               | 3302500                                                                                                         | 2169880             | 65.7                                    | 2169880                  | 0                      | 100.00                               | 0                                  |

For Sai Moh Auto Links Limited

*(Signature)*

Director



| Resolution required: (Ordinary/Special)                                   |                               |                    |                     | Ordinary (3) : Ratification of Appointment of Statutory Auditor of the Company for the Financial Year 2016-17. |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | NO                 |                     |                                                                                                                |                          |                        |                                      |                                    |
| 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 |
| Promoter and Promoter Group                                               | E-Voting                      | 1                  | 2                   | $(3)=\frac{(2)}{(1)} \times 100$                                                                               | 4                        | 5                      | $(6)=\frac{(4)}{(2)} \times 100$     | $(7)=\frac{(5)}{(2)} \times 100$   |
|                                                                           | Poll                          |                    | 196500              | 100.00                                                                                                         | 196500                   | 0                      | 100.00                               | 0.00                               |
|                                                                           | Postal Ballot (if Applicable) |                    | 0                   | 0.00                                                                                                           | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Total                         | 196500             | 196500              | 100.00                                                                                                         | 196500                   | 0                      | 100.00                               | 0.00                               |
|                                                                           | E-Voting                      |                    | 0                   | 0                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
| Public - Institutions                                                     | Poll                          | 0                  | 0                   | 0                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if Applicable) |                    | NA                  | NA                                                                                                             | NA                       | NA                     | NA                                   | NA                                 |
|                                                                           | Total                         | 0                  | 0                   | 0                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | E-Voting                      |                    | 756200              | 24.35                                                                                                          | 756200                   | 0                      | 100.00                               | 0.00                               |
|                                                                           | Poll                          |                    | 1217180             | 39.19                                                                                                          | 1217180                  | 0                      | 100.00                               | 0.00                               |
| Public - Non Institutions                                                 | Postal Ballot (if Applicable) |                    | NA                  | NA                                                                                                             | NA                       | NA                     | NA                                   | NA                                 |
|                                                                           | Total                         | 3106000            | 1973380             | 63.53                                                                                                          | 1973380                  | 0                      | 100.00                               | 0.00                               |
|                                                                           | Total                         | 3302500            | 2169880             | 65.7                                                                                                           | 2169880                  | 0                      | 100.00                               | 0                                  |

For Sai Moh Auto Links Limited  
  
 Director

**CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)**

**REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/S SAI MOH AUTO LINKS LIMITED FOR 31<sup>st</sup> ANNUAL GENERAL MEETING HELD ON FRIDAY, 30.09.2016, AT 11:30 A.M. AT 8/33, IIIRD FLOOR, SATBHRAVA SCHOOL MARG W.E.A. KAROL BAGH NEW DELHI – 110005.**

The 31st Annual General Meeting of the Members has been held on Friday, 30th day of September, 2016 at 11.30 A.M. at 8/33, IIIRD Floor, Satbhraava School Marg, W.E.A, Karol Bagh, New Delhi-110005, for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the 31<sup>st</sup> AGM Notice of **M/S SAI MOH AUTO LINKS LIMITED** dated 3<sup>rd</sup> September, 2016.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the scrutinizer, by the board of directors of **M/S SAI MOH AUTO LINKS LIMITED** for 31<sup>st</sup> Annual General Meeting held on 30.09.2016. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

**Resolution No. 1**

Nature of  
Resolution **Ordinary Resolution**

**Subject Matter: Adoption of the Audited Financial Statements, Balance Sheet, the Statement of Profit and Loss of the Company and Cash Flow statement, other Annexures and the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2016.**

| Details of Voting     | Assent (For)                          |                            | Dissent (Against)          |                            | Invalid poll<br>No. of Votes |
|-----------------------|---------------------------------------|----------------------------|----------------------------|----------------------------|------------------------------|
|                       | No. Shares of Face Value<br>10/- each | Rs.                        | No. of votes               | Ratio                      |                              |
|                       | No. of<br>Shareholder<br>s            | Number of<br>shares with % | No. Of<br>Sharehold<br>ers | Number of<br>shares with % |                              |
| By Poll               | 08                                    | 1217180<br>(56.09435%)     | 0                          | 0                          | 0                            |
| By E- Voting          | 06                                    | 952700<br>(43.90565%)      | 0                          | 0                          | 0                            |
| Consolidated<br>Votes | 14                                    | 2169880<br>(100.00000%)    | 0                          | 0                          | 0                            |

**Resolution No. 2**

Nature of  
Resolution **Ordinary Resolution**

**Subject Matter: To appoint a Director Mr. Ramashish Sahu (DIN 00359533), the Whole Time Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.**

| Details of Voting | Assent (For)                          |                            | Dissent (Against)          |                            | Invalid poll<br>No. of Votes |
|-------------------|---------------------------------------|----------------------------|----------------------------|----------------------------|------------------------------|
|                   | No. Shares of Face Value<br>10/- each | Rs.                        | No. of votes               | Ratio                      |                              |
|                   | No. of<br>Shareholder<br>s            | Number of<br>shares with % | No. Of<br>Sharehold<br>ers | Number of<br>shares with % |                              |
| By Poll           | 08                                    | 1217180<br>(56.09435%)     | 0                          | 0                          | 0                            |



# Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 099999415059

E-mail: agrawal.kundan@gmail.com

|                       |    |                         |   |   |   |
|-----------------------|----|-------------------------|---|---|---|
| By E- Voting          | 06 | 952700<br>(43.90565%)   | 0 | 0 | 0 |
| Consolidated<br>Votes | 14 | 2169880<br>(100.00000%) | 0 | 0 | 0 |

Resolution No. 3

Nature of  
Resolution Ordinary Resolution

**Subject Matter: To ratify the appointment of Statutory Auditor, M/s Kapil Dev & Associates, Chartered Accountants, New Delhi (Registration No. 025812N), from the conclusion of 31<sup>st</sup> Annual General Meeting of the Company till the conclusion of 32nd Annual General Meeting of the Company and authorizing the Board of Directors to fix their remuneration.**

| Details of Voting     | Assent (For)<br>No. Shares of Face Value Rs.<br>10/- each |                            | Dissent (Against)<br>No. of votes Ratio |                            | Invalid poll<br>No. of Votes |
|-----------------------|-----------------------------------------------------------|----------------------------|-----------------------------------------|----------------------------|------------------------------|
|                       | No. of<br>Shareholder<br>s                                | Number of<br>shares with % | No. Of<br>Sharehold<br>ers              | Number of<br>shares with % |                              |
| By Poll               | 08                                                        | 1217180<br>(56.09435%)     | 0                                       | 0                          | 0                            |
| By E- Voting          | 06                                                        | 952700<br>(43.90565%)      | 0                                       | 0                          | 0                            |
| Consolidated<br>Votes | 14                                                        | 2169880<br>(100.00000%)    | 0                                       | 0                          | 0                            |

Based on the above mentioned details, the Resolution No. **1-3** was passed at Annual General Meeting of the company.

Thanking You,  
Yours faithfully

**Kundan Agrawal**  
Company Secretary  
Membership No.: F7631  
C.P. No.: 8325

**Dated: 30/09/2016**  
**Place: New Delhi**