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: 01st October, 2018

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

Sub: Submission of Scrutinizer's Report for polling and e-voting conducted at the 33rd Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : Scrip Code – 540066

Dear Sir,

Please find enclosed herewith the disclosure pertaining to the voting results of the 33rd 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 Saturday, 29th September, 2018 along with the Scrutinizer's 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

Dinesh

Dinesh Kumar Maurya
Company Secretary

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,
Jila Kacheri Area, Model Gram,
Ludhiana, Punjab-141001

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

Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

FORM No. MGT - 13
Report of Scrutinizer
[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To
The Chairman,
M/S SAI MOH AUTO LINKS LIMITED
C-582, Saraswati Vihar, Pitampura,
Delhi – 110034

Subject: For the 33rd Annual General Meeting of the Members of the Company held on Saturday, i.e on 29th Day Of September, 2018, at 10:00 A.M at C-582, Saraswati Vihar, Pitampura, Delhi – 110034.

Dear Sir,

I, **Kundan Agrawal,** Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/S Sai Moh Auto Links Limited at their meeting held on 01.09.2018 for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made there under for their 33rd Annual General Meeting.

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

3 There were no ballot papers, which were incomplete or which were otherwise found Defective.

4. The result of the Poll is as under:

(a) Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2018 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, 2018 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour of** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
13	472499	100%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

*Total No. of members present 13 but 12 of them polled as 1 member have already voted through e-voting.

(b) Resolution No. 2

To appoint a Director in place of Mr. Arpit Goel (DIN: 06405912), the 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, 2013.

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
13	472499	100%

(ii) Voted **against** the resolution :

Kundan Agrawal & Associates Company Secretaries

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

*Total No. of members present 13 but 12 of them polled as 1 member have already voted through e-voting.

(c) Resolution No. 3

Reappointment of M/s Kapil Dev & Associates, Chartered Accountants, New Delhi, (Registration No. 025812N) as the Statutory Auditors of the Company from the conclusion of 33rd Annual General Meeting till conclusion of 38th Annual General Meeting, at such remuneration as may be approved by the Board of Directors of the Company

(i) Voted **in favour of** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
13	472499	100%

(ii)Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

*Total No. of members present 13 but 12 of them polled as 1 member have already voted through e-voting.

(d) Resolution No. 4

To appoint Mr. Manoj Kumar Mittal (holding DIN: 07974904) as theIndependent Director of the company w.e.f 15.11.2017 for a term of 5 years.

(i) Voted **in favour of** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
13	472499	100%

(ii)Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

*Total No. of members present 13 but 12 of them polled as 1 member have already voted through e-voting.

(e) Resolution No. 5

To Fix the Remuneration of Mr. Anand Kumar (holding DIN:01381489),Managing Director of the Company w.e.f. 1.10.2018.

(i) Voted **in favour of** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
13	472499	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

*Total No. of members present 13 but 12 of them polled as 1 member have already voted through e-voting.

(f) Resolution No. 6

To give consent and to approve the transactions entered into with related parties

(i) Voted **in favour of** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
13	472499	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

*Total No. of members present 13 but 12 of them polled as 1 member have already voted through e-voting.

5. A Compact Disc (CD) containing a list of equity shareholders who voted **"FOR" or "AGAINST"** and those whose votes were declared invalid for each resolution is enclosed.

6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.

7. The combined results of the votes (electronic and physical) are annexed as **Annexure-1** with this report.

8. All of the above mentioned resolutions have duly passed with requisite majority.

Thank you,
Yours faithfully,

Place: New Delhi
Date: 01/10/2018

Kundan Agrawal
(Scrutinizer)
Membership No.: 7631
C P No 8325
(Kundan Agrawal & Associates)

Witness-1
:
Itisha.
Occupation - Job
C-369 Surya Nagar
Ghaziabad, U.P. 201011.

Witness-2
: Shantanu Singh
J-26 3rd Floor
Laxmi Nagar
Delhi - 110092

Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

Report of Scrutinizer (E-Voting)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 33rd Annual General Meeting of the members of M/S Sai Moh Auto Links Limited (the Company) held on Saturday, September 29, 2017 at 10.00 A.M. at C-582, Saraswati Vihar, Pitampura, Delhi – 110034.

Dear Sir,

I, Kundan Agrawal, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 for Annual General Meeting held on Saturday, 29th day of September, 2018 at 10.00 A.M. at C-582, Saraswati Vihar, Pitampura, Delhi – 110034.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 33rd Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favour or against the resolution stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remained open from 26th September; 2018 (9:00am) to 28th September; 2018 (5.00pm). AGM is on Saturday, 29th September, 2018.

2. The Members of the Company as on the cut-off date i.e. 22nd September, 2018 were entitled to vote on the resolution.

3. The Votes cast were unblocked on 29th September 2018.

4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" or "against" each of the resolution that were put to vote, were generated from the e-voting website **National Securities Depository Limited (NSDL). i.e. www.evoting.nsdl.com.**

THE RESULT OF THE VOTE'S CASTED ELECTRONICALLY IS AS UNDER:

Item No.1 of the notice Ordinary Business

To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2018 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, 2018 and the Reports of the Board of Directors and Auditors thereon

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	1012453	100%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 2 of the notice Ordinary Business

To appoint a Director in place of Mr. Arpit Goel (DIN: 06405912), the 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, 2013.

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	3	100%

Kundan Agrawal & Associates * Company Secretaries *

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 3 of the notice ______________ Special Business

Reappointment of M/s Kapil Dev & Associates, Chartered Accountants, New Delhi, (Registration No. 025812N) as the Statutory Auditors of the Company from the conclusion of 33rd Annual General Meeting till conclusion of 38th Annual General Meeting, at such remuneration as may be approved by the Board of Directors of the Company

i) Voted **in favour** of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	1012453	100%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 4 of the notice ______________ Special Business

To appoint Mr. Manoj Kumar Mittal (holding DIN: 07974904) as the Independent Director of the company w.e.f 15.11.2017 for a term of 5 years.

i) Voted **in favour** of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	1012453	100%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 5 of the notice   Special Business

To Fix the Remuneration of Mr. Anand Kumar (holding DIN:01381489),Managing Director of the Company w.e.f. 1.10.2018.

i) Voted **in favour** of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	3	100%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 6 of the notice   Special Business

To give consent and to approve the transactions entered into with related parties

i) Voted **in favour** of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	3	100%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Thanking You,
Yours faithfully

Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
(KUNDAN AGRAWAL & ASSOCIATES)

Place: New Delhi
Date: 01/10/2018

Witness-1
: Etisha.
Etisha.
Occupation - Job
C-369 Surya Nagar
Ghaziabad, U.P. 201011.

Witness-2
: Shantanu Singh
J-26 3rd floor
Laxmi Nagar
Delhi - 110092

Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

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

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/S SAI MOH AUTO LINKS LIMITED AT THEIR MEETING HELD ON 01/09/2018 FOR 33RD ANNUAL GENERAL MEETING HELD ON SATURDAY, 29.09.2018, AT 10:00 AM. AT C-582, SARASWATI VIHAR, PITAMPURA, DELHI-110034

The 33rd Annual General Meeting of the Members has been held on Saturday, the 29th day of September, 2018 at 10.00 a.m. at C-582, Saraswati Vihar, Pitampura, Delhi-110034, for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the Notice of 33rd Annual General Meeting of M/S Sai Moh Auto Links Limited dated 1st September, 2018.

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 their 33rd Annual general meeting held on 29.09.2018. 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: To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2018 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, 2018 and the Reports of the Board of Directors and Auditors thereon

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	12	472499 (31.82%)	0	0	0
By E- Voting	3	1012453 (68.18%)	0	0	0
Consolidated Votes	**15**	**1484952 (100%)**	**0**	**0**	**0**

Resolution No. **2**

Nature of Resolution **Ordinary Resolution**

Subject Matter: To appoint a Director in place of Mr. Arpit Goel (DIN: 06405912), the 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, 2013.

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	12	472499 (99.99%)	0	0	0
By E- Voting	1	3 (0.01%)	0	0	0
Consolidated Votes	**13**	**472502 (100%)**	**0**	**0**	**0**

Resolution No. **3**

Nature of Resolution **Ordinary Resolution**

Subject Matter: Reappointment of M/s Kapil Dev & Associates, Chartered Accountants, New Delhi, (Registration No. 025812N) as the Statutory Auditors of the Company from the conclusion of 33rd Annual General Meeting till conclusion of 38th Annual General Meeting, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	12	472499 (31.82%)	0	0	0
By E- Voting	3	1012453 (68.18%)	0	0	0
Consolidated Votes	**15**	**1484952 (100%)**	**0**	**0**	**0**

Kundan Agrawal & Associates Company Secretaries

Resolution No. 4

Nature of Resolution **Ordinary Resolution**

Subject Matter: To appoint Mr. Manoj Kumar Mittal (holding DIN: 07974904) as theIndependent Director of the company w.e.f 15.11.2017 for a term of 5 years.

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	12	472499 (31.82%)	0	0	0
By E- Voting	3	1012453 (68.18%)	0	0	0
Consolidated Votes	**15**	**1484952 (100%)**	**0**	**0**	**0**

Resolution No. 5

Nature of Resolution **Ordinary Resolution**

Subject Matter: To Fix the Remuneration of Mr. Anand Kumar (holding DIN:01381489), Managing Director of the Company w.e.f. 1.10.2018.

Details of Voting	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	12	472499 (99.99%)	0	0	0
By E- Voting	1	3 (0.01%)	0	0	0
Consolidated Votes	**13**	**472502 (100%)**	**0**	**0**	**0**

Resolution No. 6

Nature of Resolution **Ordinary Resolution**

Subject Matter: To give consent and to approve the transactions entered into with related parties.

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	

By Poll	12	472499 (99.99%)	0	0	0
By E- Voting	1	3 (0.01%)	0	0	0
Consolidated Votes	**13**	**472502 (100%)**	**0**	**0**	**0**

Based on the above mentioned details, the Resolution No. **1-6** was duly passed at Annual General Meeting of the company.

Thanking You,
Yours faithfully

Kundan Agrawal & Associates Company Secretaries

Dated: 01/10/2018
Place: New Delhi

Kundan Agrawal

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