

Date: 20.05.2024

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1,
G Block Bandra-Kurla Complex Bandra (East)
Mumbai 400 051

Dear Sir/Madam,

Sub: Disclosure of the proceedings of the Extraordinary General Meeting (EGM) under Regulation 30 of SEBI (LODR) Regulations 2015.
Ref: Scrip Code: SAIFL Scrip Name: Sameera Agro and Infra Limited.

With reference to our Notice of Extraordinary General Meeting (EGM) dated 17.04.2024 which had been forwarded to shareholders for, inter-alia, seeking their approval for passing the resolutions, brief description of which are given below:

S.No.	Description of Resolutions
1	Ratification of takeover of 74% stake/interest and investments made by the Company in M/s Amar Wineries, a proprietorship firm.
2	Power to give loans or invest funds of the Company in excess of the limits specified under Section 186 of the Companies Act, 2013.
3	Sale/transfer of 74% stake/interest in M/s Amar Wineries to Globe Continental Distilleries Private Limited.
4	Approval for sale of stake in Enterprise by the Company as a Related party transaction under Section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The said Extra Ordinary General Meeting (EGM) was accordingly held today and all the above said resolutions were duly deliberated.



Sameera Agro and Infra Limited

CIN: U45201TG2002PLC038623

(Formerly known as Sameera Infra Projects Private Limited)

Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad-500 009

Tel: +91 040 40123364, E-mail: info@sameeraagroandinfra.com, Website: www.sameeraagroandinfra.com

The voting results on the above resolutions will be furnished to your esteemed Exchange under Regulation 44 (3) of the above said Regulations in the prescribed format separately within the stipulated time.

Thanking you

Yours faithfully,
For **SAMEERA AGRO AND INFRA LIMITED**



SATYA MURTHY SIVALENKA
MANAGING DIRECTOR AND CEO
DIN 00412609

