

Dt: 27.09.2024

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: 23RD Annual General Meeting held on 25.09.2024 - Submission of Voting Results etc.
Ref: Scrip Code: SAIFL Scrip Name: Sameera Agro and Infra Limited.

Further to our letter dated 4TH September, 2024 and in accordance with the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the 23RD Annual General Meeting held on September, 25th 2024 and the declaration by the Chairman of the meeting on the outcome of the voting on the said resolutions.

Thanking you

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



SATYA MURTHY SIVALENKA
MANAGING DIRECTOR AND CEO
DIN 00412609

Encl: Scrutinizers Report

DECLARATION

Resolutions proposed at the 23RD Annual General Meeting held on Wednesday, the September, 25, 2024 at 11.00 A.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules prescribed there under and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 23RD Annual General Meeting (AGM) of the Company held on September, 25, 2024.

The e-voting commenced at 20th September, 2024, Friday, (9.00 A.M.) and concluded 24th September, 2024, Tuesday, (5.00 P.M.)

For the members who attended the AGM through Video Conferencing and who had not casted their votes through remote e-voting, the company provided the facility of e-voting at the AGM.

Mr. Mr. S V N Charyulu Company Secretaries Membership No: 5981, CP:4768 acted as Scrutinizers for the entire voting process. Based on the Scrutinizer's consolidated report dated September, 27th 2024 (attached hereto), for remote e-voting and e-voting at AGM, I declare that all the resolutions contained in the Notice convening the 23RD AGM have been passed with the requisite majority.

For **SAMEERA AGRO AND INFRA LIMITED**



SATYA MURTHY SIVALENKA
MANAGING DIRECTOR AND CEO
DIN 00412609

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

Voting results	
Record date	25-09-2024
Total number of shareholders on record date	3042
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	58
No. of resolution passed in the meeting	
5	
Disclosure of notes on voting results	Add Notes

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 consisting of the Balance Sheet, Statement of Profit and Loss, Cashflow Statement together with the Reports of the Board of Directors and Auditors					
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		8217800	100.0000	8217800	0	100.0000	0.0000	
	Poll	8217800	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		8217800	8217800	100.0000	8217800	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		209200	5.6663	208400	800	99.6176	0.3824	
	Poll	3692000	800	0.0217	800	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		3692000	210000	5.6880	209200	800	99.6190	0.3810
Total			11909800	8427800	70.7636	8427000	800	99.9905	0.0095
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint retiring Director Mrs. Sivalenka Kameswari (DIN 00412669), who retires by rotation and being eligible, offers herself for re-appointment and in this regard to pass the following resolution as an ordinary resolution:				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8217800	8217800	100.0000	8217800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8217800	8217800	100.0000	8217800	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3692000	209200	5.6663	208400	800	99.6176	0.3824
	Poll		800	0.0217	800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3692000	210000	5.6880	209200	800	99.6190
Total		11909800	8427800	70.7636	8427000	800	99.9905	0.0095
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Damacherla & Associates (Firm Registration No. 019045S), Chartered Accountants, Guntur, Andhra Pradesh as the Statutory Auditors of the Company.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8217800	8217800	100.0000	8217800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8217800	8217800	100.0000	8217800	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3692000	209200	5.6663	208400	800	99.6176	0.3824
	Poll		800	0.0217	800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3692000	210000	5.6880	209200	800	99.6190
Total		11909800	8427800	70.7636	8427000	800	99.9905	0.0095
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Shares in the ratio of 4 (Four) new fully paid-up equity share of Rs.10/- (Rupee ten only) each for every 1 (One) existing fully paid-up equity shares of Rs.10/- (Rupee ten only) each held by them (i.e. in the ratio of 4:1)				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8217800	100.0000	8217800	0	100.0000	0.0000
	Poll	8217800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8217800	8217800	100.0000	8217800	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		209200	5.6663	208400	800	99.6176	0.3824
	Poll	3692000	800	0.0217	800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3692000	210000	5.6880	209200	800	99.6190	0.3810
Total		11909800	8427800	70.7636	8427000	800	99.9905	0.0095
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8217800	100.0000	8217800	0	100.0000	0.0000
	Poll	8217800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8217800	8217800	100.0000	8217800	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		209200	5.6663	208400	800	99.6176	0.3824
	Poll	3692000	800	0.0217	800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3692000	210000	5.6880	209200	800	99.6190	0.3810
Total		11909800	8427800	70.7636	8427000	800	99.9905	0.0095
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

S.V. ACHARY & CO.
Company Secretaries

S.V.N. Nilayam, H.No. 1-112/1/10 & 11 Fourth
Floor, Road No. 3B, Sri Laxminagar Colony,
Near Metro Station, Miyapur, Hyderabad-500049
Mobile: 9849738047, 9849237341
Email Id: svacharyandco@yahoo.com

To
The Managing Director & CEO
Sameera Agro and Infra Limited

Annual General Meeting of the members of Sameera Agro and Infra Limited (Formerly known as Sameera Infra Projects Private Limited) held on Wednesday, September, 25, 2024 at 11:00 A.M. IST through Video Conferencing or Other Audio-Visual Means.

Dear Sir,

Sub: Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for Annual General Meeting (AGM) of the Members of the Company held through Video Conferencing or Other Audio-Visual Means.

1. We, M/s S.V. Achary & Co., Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the remote e-voting process of the meeting and e-voting process at the meeting in accordance with section 108 of the Companies Act, 2013) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, Dec 28, 2022 and September 25, 2023, respectively issued by the Ministry of Corporate Affairs (MCA), Government of India and other corresponding circulars issued by Securities and Exchange Board of India (SEBI) (MCA and SEBI Circulars) Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for AGM of the Members of the Company held through Video Conferencing or Other Audio-Visual Means.
2. As confirmed by the Company, the notice of AGM was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s).
3. The members of the Company as on cut-off date i.e., Saturday, 18th September, 2024 were entitled to vote on the resolutions (as set out in the notice of the AGM of the Company).

4. The Company has availed e-voting platform of Kfintech e-voting platform for the remote e-voting. The remote e-voting period commenced on Friday, 20th September, 2024, (9.00 a.m.) and ended on Tuesday, 24th September, 2024 (5.00 P.M.) (both days inclusive) (“remote e-Voting Period”).
5. The Company has also availed Kfintech e-voting platform for voting at the meeting to the members present through VC and who had not cast their vote during the said remote e-voting period.
6. On the basis of the votes exercised by the Members of the Company by way of remote e-voting and e-voting at the meeting, we have issued this Report dated September, 26, 2024.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID/Client ID of the Members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. 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 AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting/e-voting process is restricted to make a scrutinizer report of the votes cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the Kfintech e-voting platform, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the website of Kfintech e-voting platform i.e., www.evoting.kfintech.com and based on such reports generated, the result of the combined/ consolidated e-voting is as under:

ORDINARY BUSINESS

Resolution No.1: (Ordinary Resolution): To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss and Cash flow Statement for the year ended as on that date and the reports of the Directors and Auditor’s 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
16	8427800	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	800	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-interested parties.

Resolution No.2: (Ordinary Resolution): To re-appoint retiring Director Mrs. Sivalenka Kameswari (DIN 00412669), who retires by rotation and being eligible, offers herself for re-appointment and in this regard to pass the following resolution as an ordinary resolution:

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	8427800	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	800	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-interested parties.

Resolution No.3: (Ordinary Resolution): Appointment of M/s Damacherla & Associates (Firm Registration No. 019045S), Chartered Accountants, Guntur, Andhra Pradesh as the Statutory Auditors 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
16	8427800	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	800	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-interested parties.

SPECIAL BUSINESS

Resolution No.4: (Ordinary Resolution): Issue of Bonus Shares in the ratio of 4 (Four) new fully paid-up equity share of Rs.10/- (Rupee ten only) each for every 1 (One) existing fully paid-up equity shares of Rs.10/- (Rupee ten only) each held by them (i.e., in the ratio of 4:1)

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	8427800	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	800	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-interested parties.

Resolution No.5: (SPECIAL RESOLUTION) Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association 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
16	8427800	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	800	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-interested parties.

M/s S.V. Achary & Co.
Practicing Company Secretaries

Srirangam Venkat Narayana Charyulu
Digitally signed by Srirangam Venkat Narayana Charyulu
Date: 2024.09.27 16:33:17 +05'30'

S.V. Narayana Charyulu
Proprietor
Mem No. FCS - 5981
CP No. 4768
UDIN No: F005981F001345682

Place: Hyderabad
Dated: 27TH September, 2024