

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

E-mail: legal.secretarial@sainikmining.com Website: www.sainikfinance.com

Tel: 0124-2719000 Fax: 0124-2719100 CIN: L26912DL1991PLC045449

RESULT OF E-VOTING

Pursuant to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company had conducted e-voting and electronic voting for passing the following resolution at 01/EGM/2022-23 Extra Ordinary General Meeting held on Wednesday, 25th May, 2022 at 11.15 A.M. through two way video conferencing ("VC") or other audio visual means ("OAVM") in accordance with provisions of various circulars issued by MCA and SEBI in this regard:

Special Business:**Resolution No. 1**

Resolution required: (Ordinary/ Special)	Approval for appointment of M/s. VPGS & Co., Chartered Accountants, (Firm Reg. No.507971C), New Delhi as Statutory Auditors of the Company to fill up casual vacancy caused by resignation of M/s. Nagar Goel & Chawla, Chartered Accountants, New Delhi due to dissolution of partnership firm and to fix their remuneration. (Ordinary Resolution)
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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
		(1)	(2)	(3)=[(2V)/(1)]*100	(4)	(5)	(6)=[(4V)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	7642582	6751516	88.3408	6751516	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7642582	6751516	88.3408	6751516	0	100	0
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutional	E-voting	3237418	509833	15.7481	509325	508	99.9004	0.0996
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3237418	509833	15.7481	509325	508	99.9004	0.0996
Total		10880000	7261349	66.7403	7260841	508	99.9930	0.0070

The above said resolutions in relation to the aforesaid matters have therefore been approved by the members with requisite majority. The Scrutinizer's Report and other information relating to Extra Ordinary General Meeting results are available on website of the Company at www.sainikfinance.com

For Sainik Finance & Industries Limited

Sd/-
Samal Singh
DirectorPlace: Gurugram
Date: 25.05.2022**Premium Merchants Limited**

Regd. Office: Omaxe square, Plot No. 14, 5th Floor, Jasola District Centre Jasola, New Delhi-110025

CIN: L51909DL1985PLC021077, Tel: +91 11 61119658

Email Id: premiummerchants123@gmail.com, Website: www.pmltd.in

Extract of Audited Financial Results for the quarter and year ended on 31st March, 2022

(Rs. In Lakhs)

	Quarter Ended on			Year Ended on	
	31.03.2022 (Audited)	31.03.2021 (Audited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)	31.03.2021 (Audited)
1 Total Income from operations	(27.78)	3.56	5.82	52.49	91.51
2 Net Profit/(Loss) for the period (before Tax, Exceptional and /or Extra-ordinary items)	(29.25)	(5.59)	4.98	45.92	85.28
3 Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(29.25)	(5.59)	4.98	45.92	85.28
4 Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(15.01)	(2.68)	3.83	43.64	66.40
5 Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	1,535.86	286.92	3.84	1,599.96	360.07
6 Paid up Equity Share Capital (Face value Rs. 10 each)	99.80	99.80	99.80	99.80	99.80
7 Reserves (excluding Revaluation Reserve) * as shown in the audited Balance Sheet of accounting Years 2021-22 and 2020-21				7,789.02	6,189.05
8 Earning Per Share (Rs) (Face Value Rs. 10)					
1 Basic	(1.50)	(0.27)	0.38	4.37	6.65
2 Diluted	(1.50)	(0.27)	0.38	4.37	6.65

Note:

- The above is an extract of the detailed format of audited results filed with the stock exchange under regulation 33 of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015. The full format of the Audited results are available on company's website www.pmltd.com and on the website of the Stock Exchange www.mseil.in.
- The detailed audited results and this extract were reviewed by the Audit Committee and approved by the Board of directors in their meeting held on 26.05.2022

By order of the Board
For Premium Merchants Limited
Sd/-
Sanjay Kumar Gupta
Director
DIN: 00027728

Place: New Delhi
Date : 26.05.2022**"IMPORTANT"**

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