



Date: 30<sup>th</sup> September, 2026

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 543541

Sub: Disclosure of voting results of the 7<sup>th</sup> Annual General Meeting of Sailani Tours N Travels Limited held on Wednesday, 30<sup>th</sup> September, 2026

Dear Sir,

The 7<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 30<sup>th</sup> September, 2026 at the registered office of the Company at AD-62 Ground Floor, Salt Lake City, Sector 1, Bidhan Nagar, North 24 Parganas, Salt Lake, West Bengal, India, 700064.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility for remote e-voting to the members of the Company, holding shares in physical or in dematerialised form as on the cut-off date i.e., Wednesday, 23<sup>rd</sup> September, 2026 on the resolutions as set out in item no(s). 1 to 2 of the notice of the 7<sup>th</sup> AGM of the Company.

The remote e-voting had commenced on Saturday, 26<sup>th</sup> September, 2026 at 9.00 A.M. and ended on Tuesday, 29<sup>th</sup> September, 2026 at 5.00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited (NSDL). The facility of voting through physical ballots was also made available at the venue of the AGM to the members who had attended the AGM and had not cast their votes by remote e-voting.

Ms Tilotama Gourisaria, Company Secretary in Practice (Membership No. 069256), was appointed as the Scrutinizer to scrutinize votes polled through remote e-voting and voting through physical ballots at the AGM. The Scrutinizer's Report dated 01st October, 2026 is attached herewith as Annexure I.

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of voting results are also attached as Annexure II.

**Sailani Tours N Travels Limited**

Corporate Office:  
AD-62, Ground Floor, Sector-1,  
Saltlake, Bidhannagar, Kolkata -700064.  
CIN : L63090WB2019PLC234136  
GST : 19ABCCS6926M1ZP

 [www.sailanitours.com](http://www.sailanitours.com)  
 [hello@sailanitours.com](mailto:hello@sailanitours.com)  
Toll free No : 1800 313 6838

The above results are being placed on the Company's website [www.sailanitours.com](http://www.sailanitours.com) as well as on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) The above is for your information and records.

Thanking you.

Yours faithfully,

**For SAILANI TOURS N TRAVELS LIMITED**

**PURVI  
AGARWAL**

Digitally signed by  
PURVI AGARWAL  
Date: 2026.10.01  
18:12:32 +05'30'

**Purvi Agarwal  
Company Secretary  
M. No. A64691**

**REPORT OF SCRUTINIZER**

[Pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies Management and Administration Rules, 2014]

To,  
The Chairman  
Sailani Tours N Travel Limited

7th Annual General Meeting of the Equity Shareholders of Sailani Tours N Travel Limited held on Wednesday 30th September 2026 at 5:00 p.m. at AD-62, Ground Floor, Salt Lake City, Sector-1, Bidhan Nagar, Salt Lake North 24, Parganas, Kolkata, West Bengal- 700064.

Dear Sir,

I, Tilotama Gourisaria, partner of Agarwal Lodha & Co., Scrutinizer for the purpose of voting whether in favor or in against on the below-mentioned at the 7th Annual General Meeting ("AGM") of Sailani Tours N Travel Limited held on Wednesday 30th September 2026 at 5:00 p.m. at AD-62, Ground Floor, Salt Lake City, Sector-1, Bidhan Nagar, Salt Lake North 24, Parganas, Kolkata, West Bengal- 700064, submit our report as under:

- Company appoint Bigshare Services Pvt. Ltd., the authorized agency to provide remote e-voting facility to shareholders to cast their vote electronically in the respect of resolutions of this AGM.
- Dates of e-voting:  
Cut-off date: 23rd September 2026  
Commencement of e-voting: 26th September, 2026 from 9:00 A.M.  
End of Voting: 29th September, 2026 till 5:00 P.M.
- I unblocked the votes cast through remote e-voting and polling box in the presence of Mohammad Tabrez and Mr. Ajay Kumar Singh whose signature and details are given at the end of the report.
- After the time fixed for closing of the poll by the Chairman, polling box kept for polling were locked in my presence with due identification marks placed by me.
- The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- I did not find any poll papers invalid.
- Shareholders who casted their vote by e-voting as well as polling paper, I have counted their vote casted through e-voting and considered their polling paper invalid.
- After the Conclusion of the voting at the 7th AGM, the votes cast by the members at the 7th Annual General Meeting through polling papers and through remote e-voting facility were downloaded on 1st October 2026 at around 01:11 P.M. (IST) in the presence of two witnesses, both of whom are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.
- Details of Meeting

|                                                                                                         |                               |   |
|---------------------------------------------------------------------------------------------------------|-------------------------------|---|
| Date of AGM                                                                                             | 30th September, 2026          |   |
| Total Number of Shareholders on record date                                                             | 141                           |   |
| Number of shareholders present in the meeting either in person or through proxy or Authorized Signatory | Promoters and Promoter Group: | 4 |
|                                                                                                         | Public:                       | 8 |

Head office: Metcalfe Tower, 1st Floor, 56 Metcalfe Street Kolkata – 700013

☎: +913348029412 ✉: admin@alnco.in, www.alnco.in

GSTIN: 19ABMFA9477G1ZS



j. The voting result is as under:

**Resolution 1- To receive, consider and adopt the consolidated and standalone Audited Financial Statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.**

| Resolution required                                                          | Ordinary |
|------------------------------------------------------------------------------|----------|
| Whether promoter(s)/ promoter group are interested in the agenda/resolution? | No       |

(i) Voted in favor of resolution:

| Mode of Voting       | Number of Members who vote | Number of shares for which votes casted | % of total number of valid votes casted |
|----------------------|----------------------------|-----------------------------------------|-----------------------------------------|
| Remote E-voting      | -                          | -                                       | -                                       |
| Polling Paper at AGM | 12                         | 3,111,200                               | 100%                                    |
| <b>Total Voting</b>  | <b>12</b>                  | <b>3,111,200</b>                        | <b>100%</b>                             |

(ii) Voted in against of resolution:

| Mode of Voting       | Number of Members who vote | Number of shares for which votes casted | % of total number of valid votes casted |
|----------------------|----------------------------|-----------------------------------------|-----------------------------------------|
| Remote E-voting      | -                          | -                                       | -                                       |
| Polling Paper at AGM | -                          | -                                       | -                                       |
| <b>Total Voting</b>  | <b>-</b>                   | <b>-</b>                                | <b>-</b>                                |

(iii) Invalid Votes:

| Voting Description   | Number of Members who vote | Number of shares for which votes casted |
|----------------------|----------------------------|-----------------------------------------|
| Remote E-voting      | -                          | -                                       |
| Polling Paper at AGM | -                          | -                                       |
| <b>Total Voting</b>  | <b>-</b>                   | <b>-</b>                                |

**Resolution 2- To re-appoint Mr. Krishna Kumar Chanani director who retires by rotation and being eligible, offers herself for re-appointment.**

| Resolution required                                                          | Ordinary |
|------------------------------------------------------------------------------|----------|
| Whether promoter(s)/ promoter group are interested in the agenda/resolution? | Yes      |

(i) Voted in favor of resolution:

| Mode of Voting       | Number of Members who vote | Number of shares for which votes casted | % of total number of valid votes casted |
|----------------------|----------------------------|-----------------------------------------|-----------------------------------------|
| Remote E-voting      | -                          | -                                       | -                                       |
| Polling Paper at AGM | 10                         | 2106200                                 | 100%                                    |
| <b>Total Voting</b>  | <b>10</b>                  | <b>2106200</b>                          | <b>100%</b>                             |

(ii) Voted in against of resolution:

| Mode of Voting       | Number of Members who vote | Number of shares for which votes casted | % of total number of valid votes casted |
|----------------------|----------------------------|-----------------------------------------|-----------------------------------------|
| Remote E-voting      | -                          | -                                       | -                                       |
| Polling Paper at AGM | -                          | -                                       | -                                       |
| <b>Total Voting</b>  | <b>-</b>                   | <b>-</b>                                | <b>-</b>                                |

(iii) Invalid Votes:

| Voting Description   | Number of Members who vote | Number of shares for which votes<br>casted |
|----------------------|----------------------------|--------------------------------------------|
| Remote E-voting      | -                          | -                                          |
| Polling Paper at AGM | -                          | -                                          |
| Total Voting         | -                          | -                                          |

- k. The resolutions i.e. Item no.1 and Item no. 2 have been passed by requisite majority since all the votes are in favor of resolution.
- l. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,  
For Agarwal Lodha & Co.  
Chartered Accountants  
ICAI Firm Registration No. 330395E

*Tilotama Gourisaria*

Tilotama Gourisaria  
Partner  
Membership No. 069256  
UDIN: 26069256ICHNPU1257  
Place: Kolkata  
Date: October 1<sup>st</sup>, 2026



Witness:

1. *[Signature]*
2. *Mr. Ruben*

| General information about company                                                           |                             |
|---------------------------------------------------------------------------------------------|-----------------------------|
| Scrip code                                                                                  | 543541                      |
| NSE Symbol                                                                                  | NOTLISTED                   |
| MSEI Symbol                                                                                 | NOTLISTED                   |
| ISIN                                                                                        | INE0KHQ01010                |
| Name of the company                                                                         | Sailani Tours N Travels Ltd |
| Type of meeting                                                                             | AGM                         |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2026                  |
| Start time of the meeting                                                                   | 5:00 PM                     |
| End time of the meeting                                                                     | 5:45 PM                     |

| Scrutinizer Details                       |                      |
|-------------------------------------------|----------------------|
| Name of the Scrutinizer                   | TILOTTAMA GOURISARIA |
| Firms Name                                | AGARWAL LODHA & CO   |
| Qualification                             | CA                   |
| Membership Number                         | 069256               |
| Date of Board Meeting in which appointed  | 08-09-2026           |
| Date of Issuance of Report to the company | 01-10-2026           |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 23-09-2026 |
| Total number of shareholders on record date                                  | 141        |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 4          |
| b) Public                                                                    | 8          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of resolution passed in the meeting                                      | 2          |
| Disclosure of notes on voting results                                        |            |

| 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 consolidated and standalone Audited Financial Statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon. |                          |                        |                                      |                                    |
| 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                      | 1695000            |                     |                                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    | 4                   | 0.0002                                                                                                                                                                                                                  | 4                        | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1695000            | 4                   | 0.0002                                                                                                                                                                                                                  | 4                        | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      |                    |                     |                                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                                                                                                                                                         |                          |                        |                                      |                                    |
| Public- Non Institutions                                                 | E-Voting                      | 1416200            |                     |                                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    | 8                   | 0.0006                                                                                                                                                                                                                  | 8                        | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1416200            | 8                   | 0.0006                                                                                                                                                                                                                  | 8                        | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 3111200            | 12                  | 0.0004                                                                                                                                                                                                                  | 12                       | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                         |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                         |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(2)                                                            |                               |                    |                     |                                                                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                               |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint Mr. Krishna Kumar Chanani (DIN: 00369417), who retires by rotation and being eligible, offers herself for re-appointment |                          |                        |                                      |                                    |
| 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                      | 690000             |                     |                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    | 2                   | 0.0003                                                                                                                                 | 2                        | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 690000             | 2                   | 0.0003                                                                                                                                 | 2                        | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      |                    |                     |                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                                                                        |                          |                        |                                      |                                    |
| Public- Non Institutions                                                 | E-Voting                      | 1416200            |                     |                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    | 8                   | 0.0006                                                                                                                                 | 8                        | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                        |                          |                        |                                      |                                    |
|                                                                          | Total                         | 1416200            | 8                   | 0.0006                                                                                                                                 | 8                        | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 2106200            | 10                  | 0.0005                                                                                                                                 | 10                       | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                        |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                        |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

