SAI MOH AUTO LINKS LIMITED

L34300DL1985PLC020510
Regd. Off.: 8/33, IIIrd Floor, Satbhrava School Marg, W.E.A. Karol Bagh, New Delhi-110005
Email: saimohauto@gmail.com

Dated : September 30, 2016

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

Sub: Proceedings of 31st Annual General Meeting of the Company held on 30th September, 2016.

Ref : BSE Scrip Code– 540066

Dear Sir,

We wish to inform you that the 31st Annual General Meeting of the Company was duly held on 30/09/2016. In this regard, as per the requirements of Regulation 30, Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find mentioned hereinbelow the proceedings of the 31st Annual General Meeting of the Company held on 30th September, 2016 for your kind reference and records:

The Chairman welcomed the Members of the Company and commenced the proceedings.

The requisite quorum was present and the Meeting was called to order.

The Chairman apprised the Members about the performance of the Company and the future prospects of the Company and also answered the queries raised by the shareholders to their satisfaction.

The Chairman informed to the Members present that the E-Voting has been closed on 29th September, 2016 at 05.00 P.M. and requested to the shareholders who has not exercised their vote through E-Voting to caste their votes by poll on the following items of business included in the Notice of 31st Annual General Meeting.

The following items of business were transacted at the meeting:

S.No.	Paticulars of Business	Nature of Resolution
Ordinary Resolution		
1.	To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2016 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, 2016 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Mr. Ramashish Sahu (DIN 00359533), as a director, liable to retires by rotation	Ordinary
3.	Ratification of appointment of M/s Kapil Dev &	Ordinary

For Sai Moh Auto Links Limited

Director

	Associates, Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2016-17 and authorization to the Board of Directors to fix their remuneration.	

Thereafter, the shareholders present casted their vote in Ballot Form provided to them at the beginning of the Annual General Meeting and put their ballot forms in the Ballot Box duly locked and sealed by the Scrutinizer, in the presence of the Scrutinizer and Chairman and other persons.

The meeting concluded with a vote of thanks to the Chair.

This intimation is given pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are hereby requested to take the aforesaid proceedings of the 31st Annual General Meeting of the Company in your records.

Thanking You.

Yours Truly,
For Sai Moh Auto Links Limited

For Sai Moh Auto Links Limited

Ramashish Sahu
Whole-time Director
Director
DIN 00359533