



Sumedha Fiscal Services Ltd.

CIN: L70101WB1989PLC047465

Registered & Corporate Office :

6A Geetanjali, 8B Middleton Street, Kolkata – 700071.

Telephone – 91 33 2229 8936 / 6758 / 3237 / 4473

Fax - 91 33 2226 4140 / 2265 5830

Email – secretarial@sumedhafiscal.com

Website – www.sumedhafiscal.com

September 17, 2016

Ref – CS - 4/34/34

BSE Ltd.,
The Corporate Relationship Department
Dalal Street, Fort, Mumbai - 400 001.
Email : corp.relations@bseindia.com
BSE Code No. 530419

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.
Email : listing@cse-india.com
CSE Code No. 029093

Dear Sir/Madam,

**Sub: - Submission of proceedings of the 27th AGM
[Reg. 30 of SEBI (LODR) Reg. 2015]**

1. Date, Time and Venue of the Meeting

The 27th Annual General Meeting of the Company held today, i.e. on Saturday, 17th September, 2016, at 10.30 a.m. at MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, Kolkata - 700 001. The meeting terminated at 11.20 a.m. the same day.

2. Brief details of items deliberated at the Meeting

Mr. Ratan Lal Gaggar, Chairman of the Board of Directors of the Company chaired the proceedings of the Meeting.

The requisite quorum being present the Chairman called the Meeting to order.

- The Chairman informed that remote e-voting commenced at 9.00 a.m. on September 14, 2016 and ended at 5.00 p.m. on September 16, 2016. Facility for voting through ballot paper was also provided at the meeting venue.
- The following items of business as set out in the Notice calling the Meeting were put for Shareholders' approval —

As Ordinary Business (Ordinary Resolution):

1. Adoption of Audited Financial Statements of the Company together with the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2016.
2. Approval for payment of Dividend at the rate of 50 Paise per Share of Rs. 10/- each.
3. Approval for re-appointment of Mr. Vijay Maheshwari, as a Director.
4. Approval for re-appointment of M/s. ARSK & Associates, as Statutory Auditors.

As Special Business (Ordinary Resolution):

5. Approved re-appointment of Mr. Bhawani Sankar Rathi as Wholetime Director of the Company.



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- Clarifications were provided by the Chairman to the queries raised by the members at the meeting.
- The Chairman informed the Members that Mr. Babu Lal Patni, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting, and ballot process at the AGM venue.
- The Chairman informed the Members that the result of voting will be placed on the Company's website www.sumedhafiscal.com as well as CDSL's website. Report of the result will be sent to BSE Ltd. and the Calcutta Stock Exchange Ltd.

3. Manner of Approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members to cast votes electronically, on all the resolutions set out in the Notice.
- Further, the facility for voting through ballot paper was made available to the Members who were present at the Meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting, i.e. 17th September, 2016.

This is for your information and record.

With regards,

For Sumedha Fiscal Services Ltd.

Deb Kumar Sett

Company Secretary & Compliance Officer