



**Sumedha Fiscal Services Ltd.**

**CIN: L70101WB1989PLC047465**

Registered & Corporate Office :

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

T – 91 33 2229 9836 / 6758 / 3237 / 4473

F – 91 33 2226 4140 / 2265 5830

E – investors@sumedhafiscal.com

W – www.sumedhafiscal.com

**25<sup>th</sup> Annual General Meeting (AGM) of Sumedha Fiscal  
Services Ltd. – details of voting results**

<b>Date of AGM :</b>	13 <sup>th</sup> September, 2014
<b>Total number of shareholders on record date :</b> (being the cut-off date for determining shareholders entitled to e-voting – 08-Aug-14)	2501
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoter and Promoter Group : Public :	11 161
<b>No. of Shareholders attended the meeting through Video Conferencing :</b> Promoter and Promoter Group : Public :	N.A.
Mode of Voting	E-voting

**(a) Resolution No.1 – Ordinary Resolution**

**Adoption of Audited Accounts for the year ended 31<sup>st</sup> March, 2014.**

Promoter/Public	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
<b>Promoter and Promoter Group</b>	3739176	3739176	100	3739176	-	100	0
<b>Public – Institutional holdings</b>	10500	-	-	-	-	-	0
<b>Public-Others</b>	4234748	589623	13.923	589592	31	99.995	0.005
<b>Total</b>	7984424	4328799	54.216	4328768	31	99.999	0.001

**(b) Resolution No.2 – Ordinary Resolution**

**Declaration of Dividend for the year 2013-14.**

Promoter/Public	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
<b>Promoter and Promoter Group</b>	3739176	3739176	100	3739176	-	100	0
<b>Public – Institutional holdings</b>	10500	-	-	-	-	-	0
<b>Public-Others</b>	4234748	589623	13.923	589593	30	99.995	0.005
<b>Total</b>	7984424	4328799	54.216	4328769	30	99.999	0.001

**(c) Resolution No. 3 – Ordinary Resolution**

**Re-appointment of Director-Mr. Vijay Maheshwari, who retires by rotation and offers himself for re-election.**

Promoter/Public	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
<b>Promoter and Promoter Group</b>	3739176	3739176	100	3739176	-	100	0
<b>Public – Institutional holdings</b>	10500	-	-	-	-	-	0
<b>Public-Others</b>	4234748	589623	13.923	589592	31	99.995	0.005
<b>Total</b>	7984424	4328799	54.216	4328768	31	99.999	0.001

**(d) Resolution No. 4– Ordinary Resolution**

**Re-appointment of Director-Mr. Bijay Murmura, who retires by rotation and offers himself for re-election.**

Promoter/Public	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
<b>Promoter and Promoter Group</b>	3739176	3739176	100	3739176	-	100	0
<b>Public – Institutional holdings</b>	10500	-	-	-	-	-	0
<b>Public-Others</b>	4234748	589623	13.923	589592	31	99.995	0.005
<b>Total</b>	7984424	4328799	54.216	4328768	31	99.999	0.001

**(e) Resolution No.5 – Ordinary Resolution**

**Appointment of Auditors**

Promoter/Public	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
<b>Promoter and Promoter Group</b>	3739176	3739176	100	3739176	-	100	0
<b>Public – Institutional holdings</b>	10500	-	-	-	-	-	0
<b>Public-Others</b>	4234748	589623	13.923	589592	31	99.995	0.005
<b>Total</b>	7984424	4328799	54.216	4328768	31	99.999	0.001

**(f) Resolution No.6 – Ordinary Resolution**

**Modification in terms of Appointment of Mr. Bhawani Sankar Rathi, WholetimeDirector**

Promoter/Public	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
<b>Promoter and Promoter Group</b>	3739176	3739176	100	3739176	-	100	0
<b>Public – Institutional holdings</b>	10500	-	-	-	-	-	0
<b>Public-Others</b>	4234748	589623	13.923	589591	32	99.995	0.005
<b>Total</b>	7984424	4328799	54.216	4328767	32	99.999	0.001

**(g) Resolution No.7 – Ordinary Resolution**

**Appointment of Mr. Ratan Lal Gaggar as an Independent Director.**

Promoter/Public	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
<b>Promoter and Promoter Group</b>	3739176	3739176	100	3739176	-	100	0
<b>Public – Institutional holdings</b>	10500	-	-	-	-	-	0
<b>Public-Others</b>	4234748	589623	13.923	589591	32	99.995	0.005
<b>Total</b>	7984424	4328799	54.216	4328767	32	99.999	0.001

**(h) Resolution No.8 – Ordinary Resolution**

**Appointment of Dr. Basudeb Sen as an Independent Director.**

Promoter/Public	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
<b>Promoter and Promoter Group</b>	3739176	3739176	100	3739176	-	100	0
<b>Public – Institutional holdings</b>	10500	-	-	-	-	-	0
<b>Public-Others</b>	4234748	589623	13.923	589591	32	99.995	0.005
<b>Total</b>	7984424	4328799	54.216	4328767	32	99.999	0.001

**(i) Resolution No.9 – Ordinary Resolution**

**Appointment of Mr. Atul Chandra Varma as an Independent Director.**

Promoter/Public	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
<b>Promoter and Promoter Group</b>	3739176	3739176	100	3739176	-	100	0
<b>Public – Institutional holdings</b>	10500	-	-	-	-	-	0
<b>Public-Others</b>	4234748	589623	13.923	589592	31	99.995	0.005
<b>Total</b>	7984424	4328799	54.216	4328768	31	99.999	0.001

**(j) Resolution No.10 – Ordinary Resolution**

**Appointment of Mr. Prashant Sekhar Panda as an Independent Director.**

Promoter/Public	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
<b>Promoter and Promoter Group</b>	3739176	3739176	100	3739176	-	100	0
<b>Public – Institutional holdings</b>	10500	-	-	-	-	-	0
<b>Public-Others</b>	4234748	589623	13.923	589592	31	99.995	0.005
<b>Total</b>	7984424	4328799	54.216	4328768	31	99.999	0.001

**(k) Resolution No.11-Special Resolution**

**Leasing Out of Office Space**

Promoter/Public	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
<b>Promoter and Promoter Group</b>	3739176	1770036	47.338	1770036	-	100	0
<b>Public – Institutional holdings</b>	10500	-	-	-	-	-	0
<b>Public-Others</b>	4234748	589623	13.735	581592	31	99.995	0.005
<b>Total</b>	7984424	2351659	29.453	2351628	31	99.999	0.001



***Sumedha Fiscal Services Ltd.***

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All the resolutions with respect to the agenda items were passed by requisite majority. The resolutions as approved by the Members of the Company, in terms of the Notice 17<sup>th</sup> May, 2014 will form part of the Minutes of the Annual General Meeting.

The Scrutinizer's Report dated 10-Sep-14 is enclosed herewith.

## Report of the Scrutinizer

To,  
The Chairman  
Sumedha Fiscal Services Limited  
6A Geetanjali 8B Middleton Street  
Kolkata-700071

Dear Sir,

1. I, Babu Lal Patni, appointed by the Board of Directors of Sumedha Fiscal Services Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice of the 25<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company to be held on Saturday, the 13<sup>th</sup> day of September, 2014 at 10.30 A.M. at the MCC Chamber of Commerce & Industry, 15B Hemanta Basu Sarani, Kolkata-700001.
2. The compliance with requirements of the Act and relevant Rules regarding to voting through electronic means, on the resolutions contained in the notice of 25<sup>th</sup> AGM of the Members of the Company, is the responsibility of the management. My responsibility as a Scrutinizer for e-voting is restricted to the preparation of the Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated through e-voting systems provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. Accordingly, I submit my reports as under:
  - i) The e-voting period remained open from 10.00 A.M (IST) Sunday, September 7, 2014 to 6.00 P.M (IST) Tuesday, September 9, 2014.
  - ii) The Members of the Company as on the "cut-off" date (record date) for the purpose of e-voting 8<sup>th</sup> August, 2014, were entitled to vote on the resolutions relating to Item No 1 to Item No 11 set out in the notice of 25<sup>th</sup> AGM of the Company.
  - iii) As required under clause (xi) of sub-rule 3 Rule 20 of the Rules, for the purpose of making Scrutinizer's report of the vote cast in favour or against, the votes cast were unblocked in the presence of two witnesses, Mr. Kshitiz Patni and Ms. Nayantara Agiwal who are not in employment of the Company. Both the witnesses have signed at the end of the report in confirmation of the votes being unblocked in their presence.
  - iv) Thereafter, the details containing *inter-alia*, the list of equity shareholders, who voted in favour or against each of the resolutions that were put to vote, were generated from the e-voting website of CDSL, i.e. <https://www.evotingindia.co.in> and based on such reports



generated, the results of the e-voting is as under:

**(a) Resolution No.1**

**Adoption of Audited Accounts for the year ended 31<sup>st</sup> March, 2014.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
42	4328768	99.999

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	31	.001

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**(b) Resolution No.2**

**Declaration of Dividend for the year 2013-14.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
43	4328769	99.999

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	30	.001

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



**(c) Resolution No.3**

**Re-appointment of Director-Mr. Vijay Maheshwari**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
42	4328768	99.999

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	31	.001

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**(d) Resolution No.4**

**Re-appointment of Director-Mr. Bijay Murmura**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
42	4328768	99.999

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	31	.001

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL





**(e) Resolution No.5**

**Appointment of Auditors**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
42	4328768	99.999

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	31	.001

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**(f) Resolution No.6**

**Modification in terms of Appointment of Mr. Bhawani Sankar Rathi, Wholetime Director**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
41	4328767	99.999

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	32	.001

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



**(g) Resolution No.7**

**Appointment of Mr. Ratan Lal Gagar as an Independent Director.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
41	4328767	99.999

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	32	.001

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**(h) Resolution No.8**

**Appointment of Dr. Basudeb Sen as an Independent Director.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
41	4328767	99.999

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	32	.001

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



**(i) Resolution No.9**

**Appointment of Mr. Atul Chandra Varma as an Independent Director.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
42	4328768	99.999

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	31	.001

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**(j) Resolution No.10**

**Appointment of Mr. Prashant Sekhar Panda as an Independent Director.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
42	4328768	99.999

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	31	.001

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



(k) Resolution No.11

**Leasing Out of Office Space**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	2351628	99.999

(ii) Voted **against** the resolution:

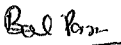
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	31	.001


(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	2000

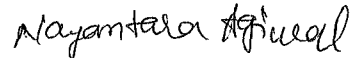
Thanking you,

Yours faithfully,

  
10.09.14  
(BABU LAL PATNI)  
Name and Signature of the Scrutinizer

  
Witness 1- Mr. Kshitiz Patni

51, Nalini Sett Road  
5<sup>th</sup> Floor, Room No-19  
Kolkata-700007

  
Witness 2- Ms. Nayantara Agiwal

51, Nalini Sett Road  
5<sup>th</sup> Floor, Room No-19  
Kolkata-700007

Place: Kolkata

Dated: 10<sup>th</sup> September, 2014

