



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 19, 2016

Ref – CS - 4/34/36

BSE Ltd.
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: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of the Voting Results of the 27th Annual General Meeting

The Company held its 27th Annual General Meeting on Saturday, 17th September, 2016, at 10.30 a.m. at MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, Kolkata - 700 001. Proceedings of the AGM pursuant to Regulation 30 of the Listing Regulation has already been submitted to your Stock Exchange (on 17-Sep-16) and uploaded on the Company's website.

We are submitting herewith the details regarding the Voting Results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are also enclosing the Consolidated Report of the Scrutinizer on e-voting and voting through ballot paper at the AGM. The above are also being uploaded on the Company's website.

Thanking you,

Yours faithfully

For Sumedha Fiscal Services Ltd.

Deb Kumar Sett
Company Secretary

Encl: as above



Format for Voting Results

Date of the AGM/EGM	September 17, 2016
Total number of shareholders on record date	2407
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	11 190
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	0 0

Agenda Item No. 1 – Adoption of Audited Financial Statements for the year ended 31st March, 2016 and Consolidated Financial Statements for the year ended 31st March, 2016

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Invalid votes
Promoter and Promoter Group	E-Voting	3957709	3949709	99.7979	3949709	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	3949709	99.7979	3949709	0	100.0000	0.0000	0
Public- Institutions	E-Voting	10500	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4016215	283977	7.1753	283946	31	99.9891	0.0109	0
	Poll		2904	0.0734	1920	0	66.1157	0.0000	984
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	286881	7.1431	285866	31	99.6462	0.0108	984
Total		7984424	4236590	53.0607	4235575	31	99.9760	0.0007	984



Agenda Item No. 2 – Approval for payment of Dividend for the year ended 31st March, 2016

Resolution required: (Ordinary/ Special)	Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?	No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Invalid votes
Promoter and Promoter Group	E-Voting	3957709	3949709	99.7979	3949709	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	Total	0	3949709	99.7979	3949709	0	100.0000	0.0000	
Public-Institutions	E-Voting	10500	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	4016215	283977	7.1753	283946	31	99.9891	0.0109	
	Poll		2904	0.0734	1920	0	66.1157	0.0000	984
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	286881	7.1431	285866	31	99.6462	0.0108	984
Total		7984424	4236590	53.0607	4235575	31	99.9760	0.0007	984



Agenda Item No. 3 – Re-appointment of Mr. Vijay Maheshwari [DIN – 00216687], as Director

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Invalid votes
Promoter and Promoter Group	E-Voting	3957709	1752340	44.2766	1752340	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	1752340	44.2766	1752340	0	100.0000	0.0000	0
Public-Institutions	E-Voting	10500	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4016215	283977	7.1753	280500	3477	98.7756	1.2244	0
	Poll		2904	0.0734	1920	0	66.1157	0.0000	984
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	286881	7.1431	282420	3477	98.4450	1.2120	984
Total		7984424	2039221	25.5400	2034760	3477	99.7812	0.1705	984



Agenda Item No. 4 - Re-appointment of M/s. ARSK & Associates, Chartered Accountants, as Statutory Auditors

Resolution required: (Ordinary/ Special)	Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?	No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid votes
Promoter and Promoter Group	E-Voting	3957709	3949709	99.7979	3949709	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	3949709	99.7979	3949709	0	100.0000	0.0000	0
Public-Institutions	E-Voting	10500	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4016215	283977	7.1753	283946	31	99.9891	0.0109	0
	Poll		2904	0.0734	1920	0	66.1157	0.0000	984
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	286881	7.1431	285866	31	99.6462	0.0108	984
Total		7984424	4236590	53.0607	4235575	31	99.9760	0.0007	984



Agenda Item No. 5 - Re-appointment of Mr. Bhawani Sankar Rathi, as Wholetime Director [DIN: 00028499]

Resolution required: (Ordinary/ Special)	Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid votes
Promoter and Promoter Group	E-Voting	3957709	3342073	84.4446	3342073	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	3342073	84.4446	3342073	0	100.0000	0.0000	0
Public-Institutions	E-Voting	10500	0	0					0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4016215	283977	7.1753	280500	3477	98.7756	1.2244	0
	Poll		2904	0.0734	1920	0	66.1157	0.0000	984
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0
	Total	0	286881	7.1431	282420	3477	98.4450	1.2120	984
Total		7984424	3628954	45.4504	3624493	3477	99.8771	0.0958	984



BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email id:patnibl@yahoo.com

To,
The Chairman
27th Annual General Meeting of the Members of SUMEDHA FISCAL SERVICES LIMITED
Held on: 17th day of September, 2016 at 10.30 A.M
At: MCC Chamber of Commerce & Industry, 15B Hemanta Basu Sarani, Kolkata-700001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and voting by use of ballot at the Annual General Meeting of the Sumedha Fiscal Services Limited held on 17th September, 2016 at 10:30 A.M.

1. I, **Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, had been appointed as a Scrutinizer by the Board of Directors of **SUMEDHA FISCAL SERVICES LIMITED** (the Company) at their Board Meeting held on 28th May, 2016 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 27th Annual General Meeting(AGM) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolutions contained in the Notice to the AGM dated 28th May, 2016 along with statement setting out material facts under section 102 of the Act, held on 17th day of September, 2016 at MCC Chamber of Commerce & Industry, 15B Hemanta Basu Sarani, Kolkata – 700 001
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by using ballot by the shareholders at the AGM for the Resolutions contained in the Notice to the 27th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by using ballot at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and report of voting by use of ballot at the AGM.
3. The Company had also provided voting by ballot to the shareholders present at the AGM and who had not cast their vote earlier through e- voting facility. The shareholders of the Company holding shares as on the "cut- off" date of 10th September, 2016.
4. The voting period for remote evoting commenced on Wednesday, September 14, 2016 at 9.00 A.M. (IST) and ended on Friday, September 16, 2016 at 5.00 P.M. (IST)\



5. After the closure of the voting at the AGM, the report on voting, done at the meeting was prepared in my presence.
6. The votes cast under remote e- voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder was counted.
7. I have scrutinized and reviewed the remote e- voting and votes tendered therein based on the data downloaded From the CDSL e-voting sysytem and voting by ballot at the AGM.
8. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) and voting by using ballots at the AGM as under:

Item No 1: ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2016 together with the Report of the Board of Directors and the Auditors thereon and the Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2016.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
4235575	100	31	Negligible	984

Item No 2: ORDINARY RESOLUTION

To declare a Dividend for the year 2015-16 on Equity Shares.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
4235575	100	31	Negligible	984

Item No 3: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Vijay Maheshwari (DIN- 00216687), a Director retiring by rotation

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
2034760	100	3477	Negligible	984



Item No 4: ORDINARY RESOLUTION

To appoint M/s ARSK & Associates, Chartered Accountants as Auditors of the Company at such remuneration as shall be fixed by the Board of Directors of the Company.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
42335575	100	31	Negligible	984

Item No 5: ORDINARY RESOLUTION

To reappoint Mr. B. S. Rathi as Wholetime Director

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
3624493	100	3477	Negligible	984

9. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 27th AGM.

Place: Kolkata

Dated: 17th September, 2016

Signature:

Babu L Patni
17.09.16

Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

