



**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](mailto:secretarial@sumedhafiscal.com)

Website – [www.sumedhafiscal.com](http://www.sumedhafiscal.com)

September 23, 2017

**Ref – CS - 4/34/106**

BSE Ltd.  
Corporate Relationship Department  
Dalal Street, Fort, Mumbai - 400 001.  
Email : [corp.relations@bseindia.com](mailto: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](mailto: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 28th Annual General Meeting**

The Company held its 28<sup>th</sup> Annual General Meeting on Saturday, 23<sup>rd</sup> September, 2017, at 10.30 a.m. at Merchants' 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 23-Sep-17).

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

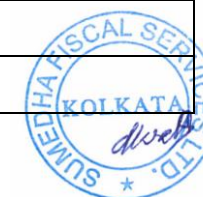
For Sumedha Fiscal Services Ltd.

Deb Kumar Sett  
Company Secretary and Compliance Officer

Encl: as above.

<b>General information about company</b>	
Scrip code	530419 (BSE)    029093 (CSE)
Name of the company	Sumedha Fiscal Services Ltd.
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	23-09-2017
Start time of the meeting	10:30 AM
End time of the meeting	11:10 AM

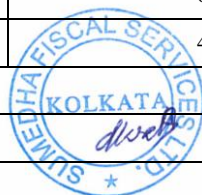
<b>Voting results</b>	
Record date	16-09-2017
Total number of shareholders on record date	2490
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	140
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



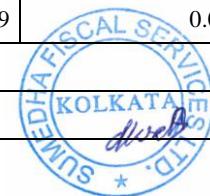
Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Audited Financial Statements of the Company together with the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2017					
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	3957709	1799299	45.4631	1799299	0	100	0
	Poll		2158410	54.5369	2158410	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3957709	3957709	100	3957709	0	100
Public- Institutions	E-Voting	7300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7300	0	0	0	0	0
Public- Non Institutions	E-Voting	4019415	26445	0.6579	26444	1	99.9962	0.0038
	Poll		1112	0.0277	1110	2	99.8201	0.1799
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4019415	27557	0.6856	27554	3	99.9891
Total		7984424	3985266	49.913	3985263	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



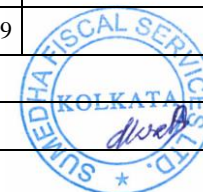
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend for the financial year ended March 31, 2017.				
Category	Mode of voting	No. of 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	3957709	1799299	45.4631	1799299	0	100	0
	Poll		2158410	54.5369	2158410	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3957709	3957709	100	3957709	0	100
Public- Institutions	E-Voting	7300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7300	0	0	0	0	0
Public- Non Institutions	E-Voting	4019415	26445	0.6579	26444	1	99.9962	0.0038
	Poll		1112	0.0277	1110	2	99.8201	0.1799
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4019415	27557	0.6856	27554	3	99.9891
Total		7984424	3985266	49.913	3985263	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Garima Maheshwari (DIN – 07001628) 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	3957709	1799299	45.4631	1799299	0	100	0
	Poll		2158410	54.5369	2158410	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3957709	3957709	100	3957709	0	100
Public- Institutions	E-Voting	7300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7300	0	0	0	0	0
Public- Non Institutions	E-Voting	4019415	26445	0.6579	26444	1	99.9962	0.0038
	Poll		812	0.0202	810	2	99.7537	0.2463
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4019415	27257	0.6781	27254	3	99.989
Total		7984424	3984966	49.9092	3984963	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. V. Singhi & Associates, Chartered Accountants, 4, Mangoe Lane, Ground Floor, Kolkata – 700001 (Firm Registration No. 311017E) as Auditors of the Company [in place of M/s. ARSK & Associates, Chartered Accountants] u/s. 139(2) of the Companies Act, 2013.				
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	3957709	1799299	45.4631	1799299	0	100	0
	Poll		2158410	54.5369	2158410	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3957709	3957709	100	3957709	0	100
Public- Institutions	E-Voting	7300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7300	0	0	0	0	0
Public- Non Institutions	E-Voting	4019415	26445	0.6579	26444	1	99.9962	0.0038
	Poll		1112	0.0277	1110	2	99.8201	0.1799
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4019415	27557	0.6856	27554	3	99.9891
Total		7984424	3985266	49.913	3985263	3	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



For all the 4 Resolutions

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1107



**ASIT KUMAR LABH**

B.Com.(H), ACS



**c/o A. K. LABH & Co.**

**Company Secretaries**

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☎ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381  
(M) : 97487-36545  
e-mail : asit@aklabh.com / asit.labh1@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

## **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman  
of the 28<sup>th</sup> Annual General Meeting of  
Sumedha Fiscal Services Limited  
6A, Geetanjali  
8B, Middleton Street  
Kolkata - 700071

*Dear Sir,*

I, Asit Kumar Labh, Practicing Company Secretary (ACS – 32891 / CP - 14664) was appointed as the scrutinizer in connection with the 28<sup>th</sup> Annual General Meeting of the members of “*Sumedha Fiscal Services Limited*” (“*Company*”) held on Saturday, 23<sup>rd</sup> September, 2017 at Merchants' Chamber of Commerce & Industry, 15B Hemanta Basu Sarani, Kolkata – 700 001, at 10.30 A.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 20<sup>th</sup> May, 2017. My responsibility as a scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by Maheshwari Datamatics Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.







I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Wednesday, the 20<sup>th</sup> September, 2017 up to 5.00 P.M. IST on Friday, the 22<sup>nd</sup> September, 2017.
2. The Shareholders holding shares as on the "cut off" date, i.e. 16<sup>th</sup> September, 2017 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the notice dated 20<sup>th</sup> May, 2017 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The locked ballot boxes were subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes were unblocked on Saturday, the 26<sup>th</sup> September, 2017 around 12:30 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Sunayna Jaiswal, residing at 17, Karbala Tank Lane, Kolkata-700006 and Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 who are not in employment of the Company.
6. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
7. The combined result of the remote e-voting [EVSN : 170822021] and votes casted through physical ballot papers distributed at the AGM venue are as under:





<A> **ORDINARY BUSINESS:**

a) **Resolution 1**

**To consider and adopt : a. Audited Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017**

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	35	1825743	
Voting by ballot	23	2159520	
<b>Total</b>	<b>58</b>	<b>3985263</b>	<b>99.9999%</b>

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	1	1	
Voting by ballot	1	2	
<b>Total</b>	<b>2</b>	<b>3</b>	<b>0.0001%</b>

(iii) **Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
12	1107

**b) Resolution 2****To declare Dividend for the financial year ended March 31, 2017***(i) Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	35	1825743	
Voting by ballot	23	2159520	
<b>Total</b>	<b>58</b>	<b>3985263</b>	<b>99.9999%</b>

*(ii) Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	1	
Voting by ballot	1	2	
<b>Total</b>	<b>2</b>	<b>3</b>	<b>0.0001%</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
12	1107





**c) Resolution 3**

**To appoint a Director in place of Mrs. Garima Maheshwari (DIN – 07001628) who retires by rotation and being eligible offers herself for re-appointment**

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	35	1825743	
Voting by ballot	22	2159220	
<b>Total</b>	<b>57</b>	<b>3984963</b>	<b>99.9999%</b>

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	1	
Voting by ballot	1	2	
<b>Total</b>	<b>2</b>	<b>3</b>	<b>0.0001%</b>

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
12	1107







**d) Resolution 4**

*To appoint M/s. V. Singhi & Associates, Chartered Accountants, as Auditors of the Company in place of M/s. ARSK & Associates from conclusion of the forthcoming Annual General Meeting for the financial year 2017-18 to the conclusion of the Annual General Meeting for the financial year 2021-22*

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	35	1825743	
Voting by ballot	23	2159520	
<b>Total</b>	<b>58</b>	<b>3985263</b>	<b>99.9999%</b>

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	1	
Voting by ballot	1	2	
<b>Total</b>	<b>2</b>	<b>3</b>	<b>0.0001%</b>

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
12	1107

## ASIT KUMAR LABH

B.Com.(H), ACS



c/o **A. K. LABH & Co.**

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013  
☎ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381  
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Website : [www.aklabh.com](http://www.aklabh.com)

8. All the resolutions proposed hereinabove have been passed with requisite majority.
9. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly,

**(Asit Kumar Labh)**  
**Practicing Company Secretary**  
ACS – 32891 / CP No. - 14664



**Place: Kolkata**  
**Dated: 23.09.2017**

