

September 15, 2018

Ref - CS - 4/34/

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 29th Annual General Meeting

The Company held its 29th Annual General Meeting on Saturday, 15th September, 2018, 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 15-Sep-18).

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

[Home](#)[Validate](#)**General information about company**

Scrip code	530419
NSE Symbol	
MSEI Symbol	
ISIN	INE886B01012
Name of the company	UMEDHA FISCAL SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	15-09-2018
Start time of the meeting	10:30 AM
End time of the meeting	11:30 AM

[Prev](#)[Next](#)

Home

Validate

Scrutinizer Details	
Name of the Scrutinizer	ASIT KUMAR LABH
Firms Name	M/S. A. K. LABH
Qualification	CS
Membership Number	32891
Date of Board Meeting in which appointed	19-05-2018
Date of Issuance of Report to the company	15-09-2018

Prev

Next



[Home](#)[Validate](#)

Voting results	
Record date	08-09-2018
Total number of shareholders on record date	3185
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	159
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	8
Disclosure of notes on voting results	Add Notes

[Prev](#)

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		a. Adopt the Audited Financial Statements and Reports thereon for the financial year ended 31st March, 2018; b. Adopt the Audited Consolidated Financial Statement and Reports thereon for the financial						
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		3907709	98.7366	3907709	0	100.0000	0.0000
	Poll	3957709	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3957709	3907709	98.7366	3907709	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	7300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		38545	0.9590	38545	0	100.0000	0.0000
	Poll	4019415	2372	0.0590	2372	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4019415	40917	1.0180	40917	0	100.0000	0.0000
Total		7984424	3948626	49.4541	3948626	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	45



5

Home

Validate

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 31st March, 2018;						
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		3907709	98.7366	3907709	0	100.0000	0.0000
	Poll	3957709	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3957709	3907709	98.7366	3907709	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	7300						
	Postal Ballot (if applicable)							
	Total	7300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		38545	0.9590	38545	0	100.0000	0.0000
	Poll	4019415	2372	0.0590	2372	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4019415	40917	1.0180	40917	0	100.0000	0.0000
Total		7984424	3948626	49.4541	3948626	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	45



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary <input checked="" type="checkbox"/>						
Whether promoter/promoter group are interested in the agenda/resolution?		No <input type="checkbox"/>						
Description of resolution considered		Re-appointment of Mr. Anil Kumar Birla [DIN – 00015948] as a Director, who retires by rotation;						
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		3907709	98.7366	3907709	0	100.0000	0.0000
	Poll	3957709						
	Postal Ballot (if applicable)							
	Total	3957709	3907709	98.7366	3907709	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	7300						
	Postal Ballot (if applicable)							
	Total	7300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		38545	0.9590	38545	0	100.0000	0.0000
	Poll	4019415	2372	0.0590	2372	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4019415	40917	1.0180	40917	0	100.0000	0.0000
Total		7984424	3948626	49.4541	3948626	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes <input checked="" type="checkbox"/>	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	45



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ratan Lal Gaggar [DIN: 00066068] as Independent Director;				
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		3907709	98.7366	3907709	0	100.0000	0.0000
	Poll	3957709						
	Postal Ballot (if applicable)							
	Total	3957709	3907709	98.7366	3907709	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	7300						
	Postal Ballot (if applicable)							
	Total	7300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		38545	0.9590	38545	0	100.0000	0.0000
	Poll	4019415	2372	0.0590	2372	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4019415	40917	1.0180	40917	0	100.0000	0.0000
Total		7984424	3948626	49.4541	3948626	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	45



8

Home

Validate

Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Dr. Basudeb Sen (DIN: 00056861) as Independent Director;						
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		3907709	98.7366	3907709	0	100.0000	0.0000
	Poll	3957709						
	Postal Ballot (if applicable)							
	Total	3957709	3907709	98.7366	3907709	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	7300						
	Postal Ballot (if applicable)							
	Total	7300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		38545	0.9590	38545	0	100.0000	0.0000
	Poll	4019415	2372	0.0590	2372	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4019415	40917	1.0180	40917	0	100.0000	0.0000
Total		7984424	3948626	49.4541	3948626	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	45



9

Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Prashant Sekhar Panda (DIN: 00596554) as Independent Director;						
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		3907709	98.7366	3907709	0	100.0000	0.0000
	Poll	3957709						
	Postal Ballot (if applicable)							
	Total	3957709	3907709	98.7366	3907709	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	7300						
	Postal Ballot (if applicable)							
	Total	7300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		38545	0.9590	38545	0	100.0000	0.0000
	Poll	4019415	2372	0.0590	2372	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4019415	40917	1.0180	40917	0	100.0000	0.0000
Total		7984424	3948626	49.4541	3948626	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	45



Home

Validate

Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Modification of SFSL Employees Stock Option Scheme 2011;						
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		3907709	98.7366	3907709	0	100.0000	0.0000
	Poll	3957709						
	Postal Ballot (if applicable)							
	Total	3957709	3907709	98.7366	3907709	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	7300						
	Postal Ballot (if applicable)							
	Total	7300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		38545	0.9590	30654	7891	79.5278	20.4722
	Poll	4019415	2372	0.0590	2372	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4019415	40917	1.0180	33026	7891	80.7146	19.2854
Total		7984424	3948626	49.4541	3940735	7891	99.8002	0.1998
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	45



11

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Modification of Grant of options to the employees of the Subsidiaries of the Company under SFSL Employees Stock Option Plan 2011.				
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		3907709	98.7366	3907709	0	100.0000	0.0000
	Poll	3957709						
	Postal Ballot (if applicable)							
	Total	3957709	3907709	98.7366	3907709	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	7300						
	Postal Ballot (if applicable)							
	Total	7300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		38545	0.9590	30654	7891	79.5278	20.4722
	Poll	4019415	2372	0.0590	2372	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4019415	40917	1.0180	33026	7891	80.7146	19.2854
Total		7984424	3948626	49.4541	3940735	7891	99.8002	0.1998
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	45



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
(M) : 97487-36545
e-mail : asit@aklabh.com / asit.labh1@gmail.com

Website : 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 29th 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 29th Annual General Meeting of the members of "**Sumedha Fiscal Services Limited**" ("**Company**") held on Saturday, 15th September, 2018 at Merchants' Chamber of Commerce & Industry, 15B Hemanta Basu Sarani, Kolkata – 700001, 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 11th August, 2018. My responsibility as a scrutinizer for remote e-voting and voting through physical ballots is restricted to make 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.



Certified Filing Centre for e-filing under MCA-21, Registered by Ministry of Corporate Affairs, Govt. of India
Certified Filing Centre for e-filing under ACES (Central Excise & Service Tax)



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
(M) : 97487-36545
e-mail : asit@aklabh.com / asit.labh1@gmail.com

Website : www.aklabh.com

I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Wednesday, the 12th September, 2018 up to 5.00 P.M. IST on Friday, the 14th September, 2018.
2. The Shareholders holding shares as on the "cut off" date, i.e. 8th September, 2018 were entitled to vote on the proposed 8 (Eight) resolutions as mentioned in the Notice dated 11th August, 2018 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 15th September, 2018 around 12:25 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Priti Priya Singh, residing at 8/A, Kailash Saha Lane, Kolkata-700007 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 : 180811003] and votes casted through physical ballot papers distributed at the AGM venue are as under:



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
(M) : 97487-36545
e-mail : asit@aklabh.com / asit.labh1@gmail.com

Website : www.aklabh.com

<A> ORDINARY BUSINESS:

a) Resolution 1 : Ordinary Resolution

To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of Auditors thereon

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	40	3946254	
Voting by ballot	56	2372	
Total	96	3948626	100.00%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	45



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
(M) : 97487-36545
e-mail : asit@aklabh.com / asit.labh1@gmail.com

Website : www.aklabh.com

b) Resolution 2 : Ordinary Resolution

To declare dividend on equity shares for the financial year ended March 31, 2018

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	40	3946254	
Voting by ballot	56	2372	
Total	96	3948626	100.00%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	45





c) Resolution 3 : Ordinary Resolution

To appoint a Director in place of Mr. Anil Kumar Birla (DIN: 00015948), who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	40	3946254	
Voting by ballot	56	2372	
Total	96	3948626	100.00%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	45



** SPECIAL BUSINESS:****d) Resolution 4 : Special Resolution**

To re-appoint Mr. Ratan Lal Gagar (DIN: 00066068) as an Independent Director of the Company for a second term of 5 consecutive years

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	40	3946254	
Voting by ballot	56	2372	
Total	96	3948626	100.00%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	45



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

(M) : 97487-36545

e-mail : asit@aklabh.com / asit.labh1@gmail.com

Website : www.aklabh.com

e) Resolution 5 : Special Resolution

To re-appoint Dr. Basudeb Sen (DIN: 00056861), as an Independent Director of the Company for a second term of 5 consecutive years

(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	40	3946254	
Voting by ballot	56	2372	
Total	96	3948626	100.00%

(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	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
8	45





f) Resolution 6 : Special Resolution

To re-appoint Mr. Prashant Sekhar Panda (DIN: 00596554), as an Independent Director of the Company for a second term of 5 consecutive years

(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	40	3946254	
Voting by ballot	56	2372	
Total	96	3948626	100.00%

(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	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
8	45



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
(M) : 97487-36545
e-mail : asit@aklabh.com / asit.labh1@gmail.com

Website : www.aklabh.com

g) Resolution 7 : Special Resolution

Approval of Amendments in 'SFSL Employee Stock Option Scheme 2011'

(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	38	3938363	
Voting by ballot	56	2372	
Total	94	3940735	99.80%

(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	2	7891	
Voting by ballot	0	0	
Total	2	7891	0.20%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
8	45



**h) Resolution 8 : Special Resolution**

Approval of amendments in 'SFSL Employee Stock Option Scheme 2011' envisaging grant thereunder to the eligible employees of the Subsidiary Company(ies) of the Company

(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	38	3938363	
Voting by ballot	56	2372	
Total	94	3940735	99.80%

(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	2	7891	
Voting by ballot	0	0	
Total	2	7891	0.20%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
8	45



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

(M) : 97487-36545


e-mail : asit@aklabh.com / asit.labh1@gmail.com

Website : 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: 15.09.18



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

(M) : 97487-36545

e-mail : asit@aklabh.com / asit.labh1@gmail.com

Website : www.aklabh.com

Witness:

1. Priti Priya Singh

(Priti Priya Singh)
8/8, Kailash Saha Lane
Kolkata- 700007



2. Amrita Sampat

(Amrita Sampat)
59, Kalicharan Ghosh Road
Kolkata - 700 050

Received the Report of the Scrutinizer
For Sumedha Fiscal Services Limited

(Deb Kumar Sett)
Company Secretary

