



Sumedha Fiscal Services Ltd.

CIN: L70101WB1989PLC047465

Registered & Corporate Office :

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

T - 91 33 2229 8936 / 6758 / 3237 / 4473

F - 91 33 2226 4140 / 2265 5830

E - secretarial@sumedhafiscal.com

W - www.sumedhafiscal.com

September 17, 2022

Ref. : CS - 4/34/

BSE Ltd.

The Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Email : corp.relations@bseindia.com

Code No. 530419

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range,
Kolkata - 700 001.

Email : listing@cse-india.com

Company Code No. 029093

Dear Sir/Madam,

**Sub: Outcome of the 33rd Annual General Meeting held on 17-Sep-22
along with Scrutinizer's Report and Voting Result**

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 33rd Annual General Meeting ('AGM') of the Company held on 17th September, 2022.

We would also like to advise that all the Resolutions for consideration at the 33rd AGM in respect of the items set out in the Notice dated 23rd May, 2022, have been passed by the Members by requisite majority. The Scrutinizer's Report and the Voting Results in the prescribed format in terms of Regulations 44(3) of the Listing Regulations are also enclosed.

Yours faithfully,

For Sumedha Fiscal Services Ltd.

Dhwani Fatehpuria
Company Secretary & Compliance Officer



Encl. : as above.



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**Summary of the proceedings of the 33rd Annual General Meeting of
Sumedha Fiscal Services Ltd.**

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The 33rd Annual General Meeting ('AGM') of the Members of Sumedha Fiscal Services Ltd. was held on Saturday, 17th September, 2022 through Video Conferencing / Other Audio Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Meeting commenced at 10.30 a.m. (1ST).

Mr. Ratan Lal Gagar, Chairman, chaired the 33rd AGM. The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting. 46 Members attended and participated in the Meeting.

- At the outset, the Chairman advised that the Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting through electronic mode in a seamless manner.
- The Chairman thereafter introduced the Directors and advised the Members that the registers, as statutorily required, were available for inspection on the e-voting website of Central Depository Services Ltd. ('CDSL').
- The Chairman on the occasion of the 33rd AGM delivered his Speech on the Company's performance and way forward.
- The Chairman briefed the Members on the Ordinary Business items covered in the AGM Notice dated 23rd May, 2022 and listed under Serial Nos. 1 to 5 below:

Ordinary Resolutions

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon
3. To declare a dividend of Re.1/- per equity share of the face value of Rs.10/- each (10%), of the Company for the financial year ended March 31, 2022.
4. To appoint a Director in place of Mr. Anil Kumar Birla (DIN: 00015948), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment
5. Re-appointment of Statutory Auditors for the second term of 5 years



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- The Chairman gave opportunity to the Members who had registered themselves as speakers to ask questions or seek clarifications on the Agenda items. Thereafter Mr. Bijay Murmura, Director, responded to the queries raised/clarifications sought by the Members who spoke at the Meeting.
- E-voting facility was provided to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 9:00 a.m. on 14th September, 2022 till 5.00 p.m. on 16th September, 2022.
- The Chairman advised the Members that the Voting Results along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of CDSL. The Voting Results would also be forwarded to the BSE Ltd. and The Calcutta Stock Exchange Ltd. where the Company's Shares are listed.

The Meeting was concluded at 11.25 a.m. after being open for 15 minutes for e-voting to be completed.

All the Resolutions for consideration at the 33rd AGM in respect of the items set out in the Notice dated 23rd May, 2022, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.



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**33rd Annual General Meeting of Sumedha Fiscal Services Ltd. –
Details of the Voting Results**

General information about company	
Scrip code	530419 (BSE) 029093 (CSE)
NSE Symbol	
MSEI Symbol	
ISIN	INE886B01012
Name of the company	SUMEDHA FISCAL SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2022
Start time of the meeting	10:30 AM
End time of the meeting	11:25 AM

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	23-05-2022
Date of Issuance of Report to the company	17-09-2022





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Voting results	
Record date	10-09-2022
Total number of shareholders on record date	3135
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	35
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	





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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon				
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	Remote E-Voting	3957709	3957709	100.0000	3957709	0	100.0000	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3957709	3957709	100.0000	3957709	0	100.0000	0
Public- Institutions	Remote E-Voting	7300	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7300	0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	4019415	1218256	30.3093	273072	945184	22.4150	77.5850
	Evoting at AGM		3	0.0001	3	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4019415	1218259	30.3094	273075	945184	22.4152	77.5848
Total		7984424	5175968	64.8258	4230784	945184	81.7390	18.2610
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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





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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon				
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	Remote E-Voting	3957709	3957709	100.0000	3957709	0	100.0000	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3957709	3957709	100.0000	3957709	0	100.0000
Public- Institutions	Remote E-Voting	7300	0	0	0	0	0	0
	Evoting at AGM		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	Remote E-Voting	4019415	1218256	30.3093	273072	945184	22.4150	77.5850
	Evoting at AGM		3	0.0001	3	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4019415	1218259	30.3094	273075	945184	22.4152
Total		7984424	5175968	64.8258	4230784	945184	81.7390	18.2610
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

[Handwritten Signature]





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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of Re.1/- per equity share of the face value of Rs.10/- each (10%), of the Company for the financial year ended March 31, 2022.				
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	Remote E-Voting	3957709	3957709	100.0000	3957709	0	100.0000	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3957709	3957709	100.0000	3957709	0	100.0000	0
Public-Institutions	Remote E-Voting	7300	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7300	0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	4019415	1218256	30.3093	273072	945184	22.4150	77.5850
	Evoting at AGM		3	0.0001	3	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4019415	1218259	30.3094	273075	945184	22.4152	77.5848
Total		7984424	5175968	64.8258	4230784	945184	81.7390	18.2610
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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





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Resolution (4)								
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 Mr. Anil Kumar Birla (DIN: 00015948), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself 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	Remote E-Voting	3957709	3957709	100.0000	3957709	0	100.0000	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3957709	3957709	100.0000	3957709	0	100.0000	0
Public- Institutions	Remote E-Voting	7300	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7300	0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	4019415	1218256	30.3093	272980	945276	22.4074	77.5926
	Evoting at AGM		3	0.0001	3	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4019415	1218259	30.3094	272983	945276	22.4076	77.5924
Total		7984424	5175968	64.8258	4230692	945276	81.7372	18.2628
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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





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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Statutory Auditors for the second term of 5 years				
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	Remote E-Voting	3957709	3957709	100.0000	3957709	0	100.0000	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3957709	3957709	100.0000	3957709	0	100.0000	0
Public- Institutions	Remote E-Voting	7300	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7300	0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	4019415	1218256	30.3093	272980	945276	22.4074	77.5926
	Evoting at AGM		3	0.0001	3	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4019415	1218259	30.3094	272983	945276	22.4076	77.5924
Total		7984424	5175968	64.8258	4230692	945276	81.7372	18.2628
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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





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 33rd Annual General Meeting of
Sumedha Fiscal Services Limited
6A, Geetanjali
8B, Middleton Street
Kolkata - 700 071

Dear Sir,

I, Asit Kumar Labh, Practising Company Secretary (ACS – 32891 / CP - 14664) was appointed as the scrutinizer in connection with the 33rd Annual General Meeting (“AGM”) of the members of “*Sumedha Fiscal Services Limited*” (“Company”) held on Saturday, the 17th day of September, 2022 at 10:30 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM 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, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 23rd day of May, 2022. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM 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”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.





I submit my report as under :

1. The remote e-voting period remained open from 09:00 A.M. IST on Wednesday, the 14th day of September, 2022 up to 5:00 P.M. IST on Friday, the 16th day of September, 2022.
2. The shareholders holding shares as on the "cut off" date, i.e. the 10th day of September, 2022 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 23rd day of May, 2022.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Saturday, the 17th day of September, 2022 around 11:45 A.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN: 220726010] are as under:





<A> **ORDINARY BUSINESS:**

a) **Resolution 1**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and 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	89	4230781	
E-voting at AGM	2	3	
Total	91	4230784	81.74%

(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	12	945184	
E-voting at AGM	0	0	
Total	12	945184	18.26%

(iii) *Invalid* Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





b) Resolution 2

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the Auditors thereon

(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	89	4230781	
E-voting at AGM	2	3	
Total	91	4230784	81.74%

(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	12	945184	
E-voting at AGM	0	0	
Total	12	945184	18.26%

(iii) *Invalid* Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





c) Resolution 3

To declare a dividend of Re. 1/- per equity share of the face value of Rs. 10/- each (10%) of the Company for the financial year ended 31st March, 2022

(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	89	4230781	
E-voting at AGM	2	3	
Total	91	4230784	81.74%

(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	12	945184	
E-voting at AGM	0	0	
Total	12	945184	18.26%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





d) Resolution 4

To appoint a Director in place of Mr. Anil Kumar Birla (DIN: 00015948), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself 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	87	4230689	
E-voting at AGM	2	3	
Total	89	4230692	81.74%

(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	14	945276	
E-voting at AGM	0	0	
Total	14	945276	18.26%

(iii) *Invalid* Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





e) Resolution 5 : Ordinary Resolution

To re-appoint M/s. V. Singhi & Associates, Chartered Accountants (ICAI Firm Registration No. 311017E) as Statutory Auditors of the Company for the second term of five 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	87	4230689	
E-voting at AGM	2	3	
Total	89	4230692	81.74%

(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	14	945276	
E-voting at AGM	0	0	
Total	14	945276	18.26%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers 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 the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

(CS ASIT KUMAR LABH)
Practising Company Secretary
ACS – 32891 / CP No. – 14664
UDIN: A032891D000988571



Place: Kolkata
Dated: 17.09.2022



Witness:

1. 

(Narayan Chandra Saha)
108, Sarat Chatterjee Road
Howrah - 711102



2. 

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060

Received the Report of the Scrutinizer
For Sumedha Fiscal Services Limited

(Dhwani Fatehpuria)
Company Secretary & Compliance Officer
ACS 23072

