



**Sumedha Fiscal Services Ltd.**

**CIN: L70101WB1989PLC047465**

Registered & Corporate Office :

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

T – 91 33 2229 8936 / 6758

E – [secretarial@sumedhafiscal.com](mailto:secretarial@sumedhafiscal.com)

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

August 23, 2023

**BSE Ltd.**

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

Email : [corp.relations@bseindia.com](mailto: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](mailto:listing@cse-india.com)

**Company Code No. 029093**

Dear Sir/Madam,

**Sub: Outcome of the 34th Annual General Meeting held on 23-Aug-23  
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 34<sup>th</sup> Annual General Meeting ('AGM') of the Company held on 23<sup>rd</sup> August, 2023.

We would also like to advise that all the Resolutions for consideration at the 34<sup>th</sup> AGM in respect of the items set out in the Notice dated 6<sup>th</sup> May, 2023, 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 34th Annual General Meeting of  
Sumedha Fiscal Services Ltd.**

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The 34th Annual General Meeting ('AGM') of the Members of Sumedha Fiscal Services Ltd. was held on Wednesday, 23<sup>rd</sup> August, 2023 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 11.00 a.m. (IST).

Consequent to receipt of Leave of Absence from the Chairman of the Company, Mr. Ratan Lal Gagar, had stated his inability to attend the Meeting. Therefore, in pursuance of the statutory requirements, the Members present accorded their approval towards the appointment of Mr. Santanu Mukherjee – Independent Director of the Company as the Chairman of this Annual General Meeting.

The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting. 83 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 requested the Directors present to introduced themselves 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 34th 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 6th May, 2023 and listed under Serial Nos. 1 to 4 below :

Ordinary Resolutions

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 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, 2023, 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, 2023.
4. To appoint a Director in place of Mr. Bijay Murmuria (DIN: 00216534), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment



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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 20th August, 2023 till 5.00 p.m. on 22nd August, 2023.
- 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 the Stock Exchanges where the Company's shares are listed along with the designated portal 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 12.25 p.m. after being open for 15 minutes for e-voting to be completed.

All the Resolutions for consideration at the 34th AGM in respect of the items set out in the Notice dated 6th May, 2023, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.



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**34th 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)	23-08-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:25 PM

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	06-05-2023
Date of Issuance of Report to the company	23-08-2023



*Handwritten signature*



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<b>Voting results</b>	
Record date	16-08-2023
Total number of shareholders on record date	9259
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	14
b) Public	69
<b>No. of resolution passed in the meeting</b>	<b>4</b>
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, 2023 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
	<b>Total</b>		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
	<b>Total</b>		7300	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	4019415	404334	10.0595	404189	145	99.9641	0.0359
	Evoting at AGM		15	0.0004	15	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		4019415	404349	10.0599	404204	145	99.9641
Total		7984424	4362058	54.6321	4361913	145	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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<b>Details of Invalid Votes</b>	
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, 2023, 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
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	3957709	3957709	100.0000	3957709	0	100.0000	0
	<b>Evoting at AGM</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	3957709	3957709	100.0000	3957709	0	100.0000	0
<b>Public- Institutions</b>	<b>Remote E-Voting</b>	7300	0	0	0	0	0	0
	<b>Evoting at AGM</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	7300	0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>Remote E-Voting</b>	4019415	404334	10.0595	404204	130	99.9679	0.0322
	<b>Evoting at AGM</b>		15	0.0004	15	0	100.0000	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	4019415	404349	10.0599	404219	130	99.9679	0.0322
Total		7984424	4362058	54.6321	4361928	130	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





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<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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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, 2023.				
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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>		3957709	3957709	100.0000	3957709	0	100.0000
<b>Public-Institutions</b>	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
	<b>Total</b>		7300	0	0	0	0	0
<b>Public- Non Institutions</b>	Remote E-Voting	4019415	404334	10.0595	404204	130	99.9679	0.0322
	Evoting at AGM		15	0.0004	15	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		4019415	404349	10.0599	404219	130	99.9679
Total		7984424	4362058	54.6321	4361928	130	99.9970	0.0030
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?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Bijay Murmura (DIN: 00216534), 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	3443589	87.0097	3443589	0	100.0000	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		3957709	3443589	87.0097	3443589	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
	<b>Total</b>		7300	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	4019415	404334	10.0595	404204	130	99.9679	0.0322
	Evoting at AGM		15	0.0004	15	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		4019415	404349	10.0599	404219	130	99.9679
Total		7984424	3847938	48.1930	3847808	130	99.9966	0.0034
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



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<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	369920
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 34<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting (“AGM”) of the members of “*Sumedha Fiscal Services Limited*” (“Company”) held on Wednesday, the 23<sup>rd</sup> day of August, 2023 at 11:00 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, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 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 6<sup>th</sup> day of May, 2023. 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 Sunday, the 20<sup>th</sup> day of August, 2023 up to 5:00 P.M. IST on Tuesday, the 22<sup>nd</sup> day of August, 2023.
2. The shareholders holding shares as on the "cut off" date, i.e. the 16<sup>th</sup> day of August, 2023 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the AGM dated the 6<sup>th</sup> day of May, 2023.
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 Wednesday, the 23<sup>rd</sup> day of August, 2023 around 12:25 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 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: 230724002] 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 March 31, 2023 together with the Reports of the Board of Directors and 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	99	4361898	
E-voting at AGM	5	15	
<b>Total</b>	<b>104</b>	<b>4361913</b>	<b>99.9967%</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	3	145	
E-voting at AGM	0	0	
<b>Total</b>	<b>3</b>	<b>145</b>	<b>0.0033%</b>

(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







**b) Resolution 2**

*To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, 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	100	4361913	
E-voting at AGM	5	15	
<b>Total</b>	<b>105</b>	<b>4361928</b>	<b>99.9970%</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	2	130	
E-voting at AGM	0	0	
<b>Total</b>	<b>2</b>	<b>130</b>	<b>0.0030%</b>

(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 March 31, 2023*

*(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	100	4361913	
E-voting at AGM	5	15	
<b>Total</b>	<b>105</b>	<b>4361928</b>	<b>99.9970%</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	2	130	
E-voting at AGM	0	0	
<b>Total</b>	<b>2</b>	<b>130</b>	<b>0.0030%</b>

*(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







**d) Resolution 4**

*To appoint a Director in place of Mr. Bijay Murmuria (DIN: 00216534), 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	95	3847793	
E-voting at AGM	5	15	
<b>Total</b>	<b>100</b>	<b>3847808</b>	<b>99.9966%</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	2	130	
E-voting at AGM	0	0	
<b>Total</b>	<b>2</b>	<b>130</b>	<b>0.0034%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	369920





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

*Asit Kumar Labh*  
(CS ASIT KUMAR LABH)  
Practising Company Secretary  
ACS – 32891 / CP No. – 14664  
UDIN: A032891E000847881



Place: Kolkata  
Dated: 23.08.2023







*Witness:*

1. *Rohit Kumar*

(Rohit Kumar)  
Basundhara Apartment, Flat No. 6, 3<sup>rd</sup> Floor  
1 No. Airport, North 24 Parganas  
Kolkata - 700079

2. *Anushree Dasgupta*

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

**Received the Report of the Scrutinizer**  
**For Sumedha Fiscal Services Limited**

(Dhwani Fatchpuria)  
Company Secretary & Compliance Officer  
ACS 23072

